

EXHIBIT 1
RESOLUTION NO. 2022-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING ACCEPTANCE OF SUPPLEMENTAL
FUNDING FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION IN THE ADDITIONAL AMOUNT OF
NINE HUNDRED SIX THOUSAND, EIGHT HUNDRED AND
TWENTY-EIGHT DOLLARS (\$906,828) TO COVER A COST
INCREASE DIFFERENTIAL IN NINE ELECTRIC VEHICLES
THROUGH AN AMENDMENT TO THE EXISTING PUBLIC
TRANSPORTATION GRANT AGREEMENT FOR THE
PURCHASE OF THE ELECTRIC BUS FLEET; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach was awarded a FDOT grant in 2020 in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) to acquire nine (9) electric buses and related equipment, including charging stations, which grant required a 50% match for a total project cost of Five Million (\$5,000,000), which was approved by the City Commission via Resolution No. 2020-036; and

WHEREAS, the City Commission subsequently approved the utilization of the same State of Georgia Contract for a total of Five Million, Eighty-Two Thousand, Eight Hundred and Thirty-Seven Dollars (\$5,082,837) to include charging equipment; and

WHEREAS, on April 20, 2022 it was advised that the State of Georgia Contract had approved an increase in the bus prices to a base cost of Six Hundred Thirty Thousand Dollars (\$630,000) per bus,; and

WHEREAS, the bus Vendor has offered to sell to City each bus for Five Hundred and Ninety Five Thousand Dollars (\$595,000), instead of for the new price of Six Hundred and Thirty Thousand Dollars (\$630,000), and Staff recommends acceptance of the offer and recommends that the City Commission authorize acceptance of the supplemental funding from the Florida Department of Transportation (FDOT) in the total additional amount of Nine Hundred Six Thousand, Eight Hundred and Twenty-Eight Dollars (\$906,828) to cover the differential in all nine vehicles through an amendment to the existing Public Transportation Grant Agreement for the purchase of electric buses, and to authorize the City Manager to execute any and all related documents.

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39 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
40 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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42 **SECTION 1.** The Mayor and City Commission hereby authorize acceptance of
43 the offer of the supplemental funding from the Florida Department of Transportation
44 (FDOT) in the total additional amount of Nine Hundred Six Thousand, Eight Hundred and
45 Twenty-Eight Dollars (\$906,828) to cover the differential in all nine vehicles through an
46 amendment to the existing Public Transportation Grant Agreement for the purchase of
47 electric buses, and to authorize the City Manager to execute any and all related
48 documents.
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50 **SECTION 2.** This Resolution shall take effect immediately upon its passage and
51 adoption.
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53 APPROVED AND ADOPTED this ____ day of _____ 20__.

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56 _____
57 JOY F. COOPER
58 MAYOR

58 SPONSORED BY: CITY ADMINISTRATION

59 ATTEST:

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61 _____
62 JENORGEN GUILLEN, CITY CLERK
63

64 APPROVED AS TO LEGAL SUFFICIENCY
65 AND FORM
66

67
68 _____
69 JENNIFER MERINO
70 CITY ATTORNEY