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**EXHIBIT 1**  
**RESOLUTION NO. 2022-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF ITB # 2018-19/12 BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE AGREEMENT FOR THE PURCHASE OF WATER METER FITTINGS AND WATER LINE ACCESSORIES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of fifty thousand dollars (\$50,000) requires City Commission approval; and

**WHEREAS**, the City utility infrastructure is passed its life cycle of 50 years, which has resulted in more frequent leaks and breaks requiring Staff to purchase water meters, water meter fittings, and water line accessories for the day-to-day repair and maintenance of the water distribution, stormwater, and wastewater collection system; and

**WHEREAS**, the Southeast Florida Governmental Purchasing Cooperative allows the City to get discounts ranging from 10% to 83% on the retail price of a variety of water meter fittings and water line accessories; and

**WHEREAS**, the purchase of discounted water fittings and supplies is in the interest of the City of Hallandale Beach, and

**WHEREAS**, staff recommends that the Mayor and City Commission authorize utilizing the Southeast Florida Governmental Purchasing Cooperative agreement entered into pursuant to ITB #: 2018- 19/12, through lead agency City of Deerfield Beach, to purchase water fittings and supplies (a) from Core & Main LP and (b) from Ferguson Waterworks in an combined amount not to exceed Three Hundred Thousand Dollars (\$350,000).

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

**SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

**SECTION 2.** The Mayor and City Commission hereby authorize utilizing the Southeast Florida Governmental Purchasing Cooperative agreement entered into pursuant to ITB #: 2018- 19/12 with the Southeast Florida Governmental Purchasing Cooperative Group, through lead agency City of Deerfield Beach, to purchase water fittings and supplies (a) from Core & Main LP and (b) from Ferguson Waterworks in a combined amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000); and authorize the City Manager to sign all related documents.

**SECTION 3.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

JOY F. COOPER  
MAYOR

69 SPONSORED BY: CITY ADMINISTRATION

70 ATTEST:

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JENORGEN GUILLEN, CITY CLERK

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77 APPROVED AS TO LEGAL SUFFICIENCY  
78 AND FORM

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JENNIFER MERINO  
84 CITY ATTORNEY