

**EXHIBIT1  
RESOLUTION NO. 2020-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPAÑO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO INCREASE THE PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL FROM AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$575,000) TO AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$975,000), DURING FISCAL YEAR 2021/2022; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Section 23-9 of the City of Hallandale Beach ("City") Code, the City Manager has the authority to join with other units of government in cooperative purchasing plans or to purchase pursuant to formal written contracts or competitive bids of other governmental units, when the best interests of the City would be served, subject to the requirement that purchases in excess of \$50,000 require City Commission approval; and

**WHEREAS**, the Public Works Department-Fleet Maintenance Division ("Division") is responsible for providing fuel for all City vehicles in the Fire, Police, Code Compliance, Parks and Recreation, Human Services and Public Works Departments. The Division is also responsible for tracking and ordering the diesel and unleaded fuel inventory for City generators, lift stations, and underground tanks; and

**WHEREAS**, the City is a Participating Agency in the Southeast Florida Governmental Purchasing Cooperative Group (Co-Op); and

**WHEREAS**, the City of Pompano Beach, acting as the lead agency for approximately forty-five (45) other agencies awarded RFP E-13-17, Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative Group to Port Consolidated, Inc. for the purchase of diesel fuel and unleaded gasoline for a three year term with the option to renew the contract for an additional period of two years, and said contract has been so renewed; and

39           **WHEREAS**, 2022 has seen a significant and sustained rise in fuel costs;  
40 and

41           **WHEREAS**, on October 6, 2021, the City Commission adopted Resolution  
42 No. 21-130 authorizing the purchase of diesel fuel and unleaded gasoline from  
43 Port Consolidated, Inc. utilizing the Southeast Florida Governmental Purchasing  
44 Cooperative Group, RFP # E-03-22 in an amount Not to Exceed Five Hundred  
45 Seventy Five Thousand Dollars (\$575,000), but now desires to increase that  
46 amount to Nine Hundred Seventy Five Thousand Dollars (\$975,000), for Fiscal  
47 Year 2021/2022.

48           **WHEREAS**, the Mayor and City Commission find that it is in the best interest  
49 of the City and its residents to utilize the City of Pompano Beach RFP E-13-17,  
50 Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental  
51 Purchasing Cooperative Group contract with Port Consolidated, Inc. to procure  
52 unleaded gasoline and diesel fuel in the increased Not to Exceed amount of Nine  
53 Hundred Seventy Five Thousand Dollars (\$975,000) for in Fiscal Year 2021-2022.

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

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58           **SECTION 1. City Manager's Authorization.** The Mayor and City  
59 Commission hereby authorize the City Manager to utilize the City of Pompano  
60 Beach RFP E-13-17, Unleaded Gasoline and Diesel Fuel for the Southeast Florida  
61 Governmental Purchasing Cooperative Group contract, as amended, with Port  
62 Consolidated, Inc. to procure unleaded gasoline and diesel fuel in the increased  
63 Not to Exceed amount of Nine Hundred Seventy Five Thousand Dollars (\$975,000)  
64 for Fiscal Year 2021-2022; and authorize the City Manager to execute all  
65 documents necessary to effectuate the expenditure of funds for the project.

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67           **SECTION 2. Effective Date.** This Resolution shall take effect immediately  
68 upon its passage and adoption.

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

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JOY F. COOPER  
MAYOR

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76 SPONSORED BY: CITY ADMINISTRATION

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78 ATTEST:

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JENORGEN GUILLEN  
CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

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JENNIFER MERINO  
CITY ATTORNEY

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