EXHIBIT 1

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RESOLUTION NO. 2022-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE FROM SHI INTERNATIONAL CORP. UTILIZING THE OMNIA PARTNER PUBLIC SECTOR IT SOLUTIONS CONTRACT #2018011-02, FOR A TERM OF THREE (3) YEARS AT AN ESTIMATED COST NOT TO EXCEED NINE HUNDRED NINETY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$997,500), FOR HARDWARE, SOFTWARE AND OTHER IT RELATED ITEMS; 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 Innovation Technology Department facilitates the purchasing of software licenses, hardware equipment, services, and maintenance services for technology related items City-wide; and

WHEREAS, the Innovation Technology Department is requesting the purchase of computer hardware, software, and other peripherals for the operations of the department for a term of three (3) years at an estimated cost not to exceed Three Hundred Thirty-Two Thousand, Five Hundred Dollars (\$332,500) per year, for a total cost over the three year period not to exceed Nine Hundred Ninety-Seven Thousand, Five Hundred Dollars (\$997,500), in order to acquire technology related purchases necessary to run the department from October 1, 2022 until the end of the OMNIA Public Sector Contract #2018011-02 on February 28, 2025, as allocated in the Innovation Technology Department's annual budget for each Fiscal Year; and

COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA: 38 39 SECTION 1. City Manager's Authorization. The Mayor and City 40 Commission hereby authorize purchases from SHI International Corp. utilizing its 41 agreement with the City of Mesa, AZ for the purchase of computer 42 hardware/software and peripherals through the OMNIA Partner Public Sector IT 43 Solutions Contract #2018011-02, for a term of three (3) years at an estimated cost 44 not to exceed Three Hundred Thirty-Two Thousand, Five Hundred Dollars 45 (\$332,500) per year, for a total cost over the three year period not to exceed Nine 46 Hundred Ninety-Seven Thousand, Five Hundred Dollars (\$997,500), in order to 47 acquire technology related purchases necessary to run the department from 48 October 1, 2022 until the end of the OMNIA Public Sector Contract #2018011-02 49 on February 28, 2025, as allocated in the Innovation Technology Department's 50 annual budget for each Fiscal Year, and authorize the City Manager to execute 51 52 relating documents. 53 **SECTION 2.** Effective Date. This Resolution shall take effect immediately 54 upon its passage and adoption. 55 56 APPROVED AND ADOPTED this ____ day of ______, 20__. 57 58 59 60 JOY F. COOPER 61 **MAYOR** 62 63 SPONSORED BY: CITY ADMINISTRATION 64 65 ATTEST: 66 67 68 JENORGEN GUILLEN 69 CITY CLERK 70 71 APPROVED AS TO LEGAL SUFFICIENCY AND 72 73 FORM

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY

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