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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 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.

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

21
22 **WHEREAS**, the Innovation Technology Department facilitates the
23 purchasing of software licenses, hardware equipment, services, and maintenance
24 services for technology related items City-wide; and

25
26 **WHEREAS**, the Innovation Technology Department is requesting the
27 purchase of computer hardware, software, and other peripherals for the operations
28 of the department for a term of three (3) years at an estimated cost not to exceed
29 Three Hundred Thirty-Two Thousand, Five Hundred Dollars (\$332,500) per year,
30 for a total cost over the three year period not to exceed Nine Hundred Ninety-
31 Seven Thousand, Five Hundred Dollars (\$997,500), in order to acquire technology
32 related purchases necessary to run the department from October 1, 2022 until the
33 end of the OMNIA Public Sector Contract #2018011-02 on February 28, 2025, as
34 allocated in the Innovation Technology Department’s annual budget for each Fiscal
35 Year; and

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

39

40 **SECTION 1. City Manager’s Authorization.** The Mayor and City
41 Commission hereby authorize purchases from SHI International Corp. utilizing its
42 agreement with the City of Mesa, AZ for the purchase of computer
43 hardware/software and peripherals through the OMNIA Partner Public Sector IT
44 Solutions Contract #2018011-02, for a term of three (3) years at an estimated cost
45 not to exceed Three Hundred Thirty-Two Thousand, Five Hundred Dollars
46 (\$332,500) per year, for a total cost over the three year period not to exceed Nine
47 Hundred Ninety-Seven Thousand, Five Hundred Dollars (\$997,500), in order to
48 acquire technology related purchases necessary to run the department from
49 October 1, 2022 until the end of the OMNIA Public Sector Contract #2018011-02
50 on February 28, 2025, as allocated in the Innovation Technology Department’s
51 annual budget for each Fiscal Year, and authorize the City Manager to execute
52 relating documents.

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

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57 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

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64 SPONSORED BY: CITY ADMINISTRATION

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66 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