

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2022 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
6 CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE  
7 UTILIZATION OF STATE OF FLORIDA CONTRACTS WITH TOSHIBA  
8 BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE  
9 PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL  
10 COPIERS, AND PAPER CUT SOFTWARE FOR AN AMOUNT NOT TO  
11 EXCEED ONE HUNDRED TWENTY THOUSAND EIGHT HUNDRED  
12 FORTY-EIGHT (\$120,848) DOLLARS; AND PROVIDING AN  
13 EFFECTIVE DATE.  
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15

16 WHEREAS, Pursuant to Chapter 23, Section 23-8 (6) Exception to bid  
17 requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized  
18 to procure supplies, materials, equipment and services from other government units, when  
19 the best interests of the City would be served subject to the requirement that any purchase  
20 in excess of \$50,000 requires City Commission approval; and  
21

22 WHEREAS, the City of Hallandale Beach is eligible to utilize the Florida  
23 Department of Management Services - State of Florida / National Association of State  
24 Procurement Official Contract 44000000-NASPO-19-ACS and State of Florida  
25 Department Management Services Contract 600-000-11-1 with Toshiba America  
26 Business Solutions, Inc. ("Toshiba") for the lease of copiers and the purchase of supplies,  
27 and maintenance services for all city copiers; and  
28

29 WHEREAS, utilization of State of Florida contract provides equipment and  
30 services saving taxpayers money; and  
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32 WHEREAS, the City Administration recommends that the City continue to utilize  
33 the State of Florida contract with Toshiba for the lease of copiers and the purchase of  
34 supplies, and maintenance services for all city copiers for FY2022-2023  
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36 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY  
37 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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39 SECTION 1. City Manager Authorization. The Mayor and City  
40 Commission hereby authorize the City Manager to utilize the of Florida Department of

41 Management Services - State of Florida / National Association of State Procurement  
42 Official Contract 44000000-NASPO-19-ACS and State of Florida Department  
43 Management Services Contract 600-000-11-1 with Toshiba America Business Solutions,  
44 Inc. for the lease of copiers and the purchase of supplies, and maintenance services for  
45 all copiers, and papercut software for an amount not to exceed one hundred twenty  
46 thousand eight hundred forty eight (\$120,848.00) dollars, and authorize the City Manager  
47 to execute all related documents to effectuate this purchase.

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

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52 APPROVED AND ADOPTED this \_\_\_\_\_ day of September, 2022.

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56 \_\_\_\_\_  
57 JOY F. COOPER  
58 MAYOR

59 SPONSORED BY: CITY ADMINISTRATION

60  
61 ATTEST:

62  
63  
64 \_\_\_\_\_  
65 JENORGEN GUILLEN, CITY CLERK

66  
67  
68  
69 APPROVED AS TO LEGAL SUFFICIENCY  
70 AND FORM

71  
72  
73  
74 \_\_\_\_\_  
75 JENNIFER MERINO, CITY ATTORNEY