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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 THE FLORIDA MUNICIPAL POWER AGENCY'S CONTRACT WITH ENCO UTILITY SERVICES FOR UTILITY BILLING PRINTING AND MAILING SERVICES FOR AN AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2022-2023 BUDGET IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-SIX THOUSAND, ONE HUNDRED DOLLARS (\$126,100); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 (6) Exception to bid requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure supplies, materials, equipment and services from other governmental units and cooperatives, when the best interests of the City would be served; and

WHEREAS, on September 18, 2019, City Commission approved Resolution No. 2019-069, which authorized the City's piggyback of the Florida Municipal Power Agency (FMPA) agreement with ENCO Utility Services, LLC; and

WHEREAS, on September 16, 2020, City Commission approved Resolution No. 2020-079, which authorized the City's piggyback of the Florida Municipal Power Agency (FMPA) agreement with ENCO Utility Services, LLC; and

WHEREAS, on December 15, 2021, City Commission approved Resolution No. 2021-022, which authorized the City's piggyback of the Florida Municipal Power Agency (FMPA) agreement with ENCO Utility Services, LLC; and

WHEREAS, the FMPA agreement with ENCO Utility Services, LLC is for an initial period of five (5) years effective on the contract execution date of August 10, 2018 through August 2023; and

34 **WHEREAS**, the City has reviewed various contracts for utility billing
35 printing/mailing services and find that piggybacking off the FMPA contract with ENCO
36 Utility Services is most cost effective for the City; and

37
38 **WHEREAS**, the City Administration recommends that the City Commission
39 authorize the City Manager to piggyback the Florida Municipal Power Agency contract
40 with ENCO Utility Services, LLC for utility billing, printing/mailing services for an amount
41 as provided for in Fiscal Year 2022-2023 budget not to exceed One Hundred Twenty-Six
42 Thousand, One Hundred Dollars (\$126,100); and

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44 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
45 interest of the City of Hallandale Beach and its residents to piggyback the Florida
46 Municipal Power Agency contract with ENCO Utility Services, LLC for an amount as
47 provided for in Fiscal Year 2022-2023 budget not to exceed One Hundred Twenty-Six
48 Thousand, One Hundred Dollars (\$126,100).

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

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53 **SECTION 1.** The Mayor and City Commission hereby authorize the City Manager
54 to utilize of the Florida Municipal Power Agency’s contract with ENCO Utility Services,
55 LLC for utility billing, printing/mailing services for an amount as provided for in Fiscal Year
56 2022-2023 budget not to exceed One Hundred Twenty-Six Thousand, One Hundred
57 Dollars (\$126,100). The City Manager is authorized to execute all related documents to
58 effectuate the project.

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

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APPROVED AND ADOPTED this ___ day of _____, 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY