

**EXHIBIT 1
RESOLUTION NO. 2022 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF NINE (9) VEHICLES APPROVED UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION COOPERATIVE AGREEMENT AND THE SOURCEWELL (NJPA) CONTRACTS FOR A TOTAL NOT TO EXCEED AMOUNT OF FOUR HUNDRED SEVENTY-NINE THOUSAND, EIGHT HUNDRED AND FORTY-ONE DOLLARS (\$479,841); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment, and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of fifty thousand dollars (\$50,000) requires City Commission approval; and

WHEREAS, on December 15, 2021, the City Commission adopted Ordinance no. 2021-025 amending the FY 2021-2022 budget to purchase the five (5) replacement vehicles/equipment, units 723,714, 968, 858 and 993; and

WHEREAS, on March 2, 2022, the City Commission adopted Ordinance No. 2022-004 amending the FY 2021-2022 budget and authorizing new positions that require adding four (4) vehicles to the city's fleet; and

WHEREAS, staff recommends that the Mayor and City Commission authorize the purchase of nine (9) vehicles approved in the FY 2021-2022 budget amendments utilizing (1) the Florida Sheriff's Association (FSA) FSA 20.0-EQU18.0 FSA 21 cooperative agreement for an amount not to exceed Three Hundred Forty-Five Thousand, Four Hundred and Sixty-One Dollars (\$345,461); and (2) the Sourcewell (NJPA) Contract # 2022.5 091521-NAF & 060920-NAF contracts for an amount not to exceed One Hundred Thirty-Four Thousand, Three Hundred and Eighty Dollars (\$134,380), for a total not to exceed amount of Four

35 Hundred Seventy-Nine Thousand, Eight Hundred and Forty-One Dollars
36 (\$479,841); and authorizing the city manager to executed all related documents.

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

40
41 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

42
43 **SECTION 2.** The Mayor and City Commission hereby authorize the
44 purchase of nine (9) vehicles approved in the FY 2021-2022 budget amendments
45 utilizing (1) the Florida Sheriff's Association (FSA) FSA 20.0- EQU18.0 FSA 21
46 cooperative agreement for an amount not to exceed Three Hundred Forty-Five
47 Thousand, Four Hundred and Sixty-One Dollars (\$345,461); and (2) the
48 Sourcewell (NJPA) Contract # 2022.5 091521-NAF & 060920-NAF contracts for
49 an amount not to exceed One Hundred Thirty-Four Thousand, Three Hundred and
50 Eighty Dollars (\$134,380), for a total not to exceed amount of Four Hundred
51 Seventy-Nine Thousand, Eight Hundred and Forty-One Dollars (\$479,841); and
52 authorizing the city manager to executed all related documents.

53
54 **SECTION 3.** This Resolution shall take effect immediately upon its
55 passage and adoption.

56
57 APPROVED AND ADOPTED this ____ day of _____, 20__.

58
59
60
61
62 _____
63 JOY F. COOPER
64 MAYOR

65 SPONSORED BY: CITY ADMINISTRATION
66
67

68 ATTEST:

69

70

71

72 JENORGEN M. GUILLEN, CMC

73 CITY CLERK

74

75

76 APPROVED AS TO LEGAL SUFFICIENCY

77 AND FORM

78

79

80

81

82 JENNIFER MERINO

83 CITY ATTORNEY

84