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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 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.

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

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

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

27 **WHEREAS**, staff recommends that the Mayor and City Commission
28 authorize the purchase of nine (9) vehicles approved in the FY 2021-2022 budget
29 amendments utilizing (1) the Florida Sheriff's Association (FSA) FSA 20.0-
30 EQU18.0 FSA 21 cooperative agreement for an amount not to exceed Three
31 Hundred Forty-Five Thousand, Four Hundred and Sixty-One Dollars (\$345,461);
32 and (2) the Sourcewell (NJPA) Contract # 2022.5 091521-NAF & 060920-NAF
33 contracts for an amount not to exceed One Hundred Thirty-Four Thousand, Three
34 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:**

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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.

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

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JOY F. COOPER
MAYOR

65 SPONSORED BY: CITY ADMINISTRATION

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68 ATTEST:

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72 _____
JENORGEN M. GUILLEN, CMC

73 CITY CLERK

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76 APPROVED AS TO LEGAL SUFFICIENCY

77 AND FORM

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82 _____
JENNIFER MERINO

83 CITY ATTORNEY

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