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**EXHIBIT 1
RESOLUTION NO. 2023 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN
AGREEMENT WITH GTECHNA US CORPORATION FOR 5
YEARS, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED
FIFTY THREE THOUSAND AND EIGHT HUNDRED EIGHT
FIVE DOLLARS (\$253,885); AND PROVIDING AN EFFECTIVE
DATE.**

15 **WHEREAS**, the City of Hallandale Beach (“City”) desires to enter into an agreement with
16 GTechna US Corporation that offers proprietary parking enforcement citation processing and
17 “Plate Sentry” software that enables the Parking Enforcement Unit to use a mobile e-ticketing
18 system eliminating the current manual citation entry process and the City’s dependence on the
19 Broward Clerk of Courts for payment and appeals processing; and

20 **WHEREAS**, the Police Department conducted market research, including contacting
21 multiple vendors and other municipalities, but was unable to identify any vendor, other than
22 GTechna that provided both mobile and remote enforcement capabilities through their software;
23 and

24 **WHEREAS**, GTechna is the sole owner of all intellectual property rights of the software
25 and is the sole source for fulfilling the supply, the technical requirements for new incentive
26 upgrades, maintenance, and support obligations to Hallandale Beach parking enforcement
27 agency; and

28 **WHEREAS**, pursuant to Chapter 23, Section 23-8(3) of the City Code, Exception to Bid
29 Requirements, noncompetitive supplies, available only from one source, such as unique,
30 patented or franchised supplies, are exempt from competitive solicitation requirements; and

31 **WHEREAS**, the Mayor and City Commission of the City of Hallandale Beach find it is in
the best interest of the residents to authorize the City Manager to enter into an agreement with

RESO. NO. 2023-

32 GTechna US Corporation for 5 years, in an amount not to exceed two hundred fifty three
33 thousand and eight hundred eight five dollars (\$253,885) and to further provide additional
34 funding for public information mailers, signs and to purchase booting equipment in an amount
35 not to exceed three hundred and one thousand three hundred and eight-five dollars (\$301,385).

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

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39 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

40
41 **SECTION 2. Sole Source Designation.** GTechna US Corporation is hereby
42 designated as a sole source provider for its proprietary parking enforcement citation processing
43 and “Plate Sentry” software for use by Parking Enforcement Unit.

44
45 **SECTION 3. City Manager Authorization.** The Mayor and City Commission hereby
46 authorize the City Manager to enter into an agreement with GTechna US Corporation for 5 years,
47 in an amount not to exceed two hundred fifty three thousand and eight hundred eight five dollars
48 (\$253,885). The City Manager is authorized to take all necessary action to effectuate this
49 agreement.

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51 **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its
52 passage and adoption.

53
54 APPROVED AND ADOPTED this _____ day of _____, 2023.

55
56
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58 _____
59 JOY F. COOPER
60 MAYOR

61 SPONSORED BY: CITY ADMINISTRATION

62 ATTEST:

63

64 _____
65 JENORGEN GUILLEN, CMC
66 CITY CLERK
67
68 APPROVED AS TO LEGAL SUFFICIENCY AND
69 FORM
70
71
72 _____
73 JENNIFER MERINO
74 CITY ATTORNEY