

1 EXHIBIT 1

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3 RESOLUTION NO. 2016 -

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5 A RESOLUTION OF THE MAYOR AND CITY
6 COMMISSION OF THE CITY OF HALLANDALE BEACH,
7 FLORIDA, AUTHORIZING THE UTILIZATION OF THE
8 U.S. COMMUNITIES CONTRACT #11019 WITH HOME
9 DEPOT FOR CONSTRUCTION BUILDING SUPPLIES
10 AND MATERIALS FOR AN AMOUNT NOT TO EXCEED
11 ONE HUNDRED FIVE THOUSAND FOUR HUNDRED
12 FIFTY (\$105,450.00) DOLLARS; AUTHORIZING THE
13 CITY MANAGER TO EXECUTE ALL RELATED
14 DOCUMENTS TO EFFECTUATE THE PURCHASE AS
15 PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET;
16 AND PROVIDING AN EFFECTIVE DATE.
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19 **WHEREAS**, in accordance with Chapter 2, Section 23-8 (6), Exception to Bid
20 Requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized
21 to procure supplies, materials, equipment and services from other governmental units,
22 when the best interests of the City would be served subject to the requirement that any
23 purchase in excess of \$50,000 requires City Commission approval; and

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25 **WHEREAS**, the City purchases construction building supplies, operations and
26 maintenance supplies through the participation of the U.S. Communities Contract #11019;
27 and

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29 **WHEREAS**, the City is desirous in participating in the U.S. Communities Contract
30 #11019 with Home Depot for the purchase of supplies and materials for fiscal year 2016-
31 2017; and

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33 **WHEREAS**, the City Administration has concluded it is cost effective and in the
34 best interest of the City to purchase construction building supplies, operations and
35 maintenance supplies from Home Depot through the participation of the U.S. Communities
36 Contract #11019.

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38 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
39 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the utilization of the U.S. Communities Contract #11019 with Home Depot for the purchase of construction building supplies, operations and maintenance supplies for an amount not to exceed one hundred five thousand four hundred fifty (\$105,450.00) dollars, and authorize the City Manager to execute all related documents to effectuate the purchase as provided for in the fiscal year 2016-2017 budget.

SECTION 2. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of October, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

V. LYNN WHITFIELD
CITY ATTORNEY