

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20

EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT #600-000-11-1 WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED ELEVEN THOUSAND SIX HUNDRED SIXTY (\$111,660.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

21       **WHEREAS**, Pursuant to Chapter 23, Section 23-8 (6) Exception to bid  
22 requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized  
23 to procure supplies, materials, equipment and services from other government units, when  
24 the best interests of the City would be served subject to the requirement that any purchase  
25 in excess of \$50,000 requires City Commission approval; and  
26

27       **WHEREAS**, the City of Hallandale Beach is eligible to participate in the State of  
28 Florida contract #600-000-11-1 with Toshiba Business Solutions ("Toshiba") for the lease  
29 of copiers and the purchase of supplies, and maintenance services for all city copiers; and  
30

31       **WHEREAS**, utilization of State of Florida contract provides equipment and  
32 services saving taxpayers money; and  
33

34       **WHEREAS**, the purchases for several departments can be obtained under the  
35 State of Florida contract #600-000-11-1 with Toshiba; and  
36

37       **WHEREAS**, the City Administration recommends that the City continue to utilize  
38 the State of Florida contract with Toshiba for the lease of copiers and the purchase of  
39 supplies, and maintenance services for all city copiers for FY2016- 2017.  
40

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

43  
44           **SECTION 1. City Manager Authorization.**           The Mayor and City  
45 Commission hereby authorize the City Manager to utilize the State of Florida contract  
46 #600-000-11-1 with Toshiba for the lease of copiers and the purchase of supplies, and  
47 maintenance services for an amount not to exceed one hundred eleven thousand six  
48 hundred sixty (\$111,660.00) dollars for all city copiers as provided for in fiscal year 2016-  
49 2017 budget, and authorize the City Manager to execute all related documents to  
50 effectuate this purchase.

51  
52           **SECTION 2. Effective Date.**           This Resolution shall take effect  
53 immediately upon its passage and adoption.

54  
55           APPROVED AND ADOPTED this \_\_\_\_ day of October, 2016.

56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82

\_\_\_\_\_  
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