

1 EXHIBIT 1

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3 RESOLUTION NO. 2016 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
7 THE CITY MANAGER TO EXPEND FUNDS IN AN AMOUNT NOT  
8 TO EXCEED ONE HUNDRED THOUSAND (\$100,000.00)  
9 DOLLARS FOR TEMPORARY STAFFING FROM ALBION  
10 STAFFING AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017  
11 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE  
12 ALL RELATED DOCUMENTS TO EFFECTUATE THE  
13 PURCHASE; AND PROVIDING AN EFFECTIVE DATE.  
14

15 WHEREAS, pursuant to Chapter 23, Section 23=8 Exception to Bid Requirements, (6)  
16 Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City  
17 Manager is authorized to procure all supplies, materials, equipment and services from other  
18 governmental units, when the best interests of the City would be served subject to the equipment  
19 that any purchase in excess of \$50,000 requires City Commission approval; and  
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21 WHEREAS, the City secures temporary staffing services from various vendors under the  
22 NIGP SEFL Co-op Contract 13-D-140F (National Institute of Government Purchasing Southeast  
23 Florida Cooperative); and  
24

25 WHEREAS, the City utilized Albion Staffing to procure temporary staffing services when  
26 necessary to fulfill the City's temporary staffing needs; and  
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28 WHEREAS, the City is desirous in utilizing the NIGP SEFL Co-op Contract 13-D-140F,  
29 Albion Staffing for the for the City's temporary staffing needs for fiscal year 2016-2017; and  
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31 WHEREAS, City Administration anticipates expending one hundred thousand  
32 (\$100,000.00) dollars for fiscal year 2016-2017; and  
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34 WHEREAS, the City Administration is requesting that the Mayor and City Commission  
35 authorize the City Manager to expend funds for the procurement of Albion Staffing for temporary

staffing services for fiscal year 2016-2017 in the amount not to exceed one hundred thousand (\$100,000.00) dollars.

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

**SECTION 1. Expenditure of Funds.** The Mayor and City Commission hereby authorize the City Manager to expend funds for the procurement of Albion Staffing for temporary staffing services for fiscal year 2016-2017 in the amount not to exceed one hundred thousand (\$100,000.00) dollars, and authorize the City Manager to execute all related documents to effectuate the purchase as provided for in 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