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EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP RFP #14-A-035 WITH MACMILLAN OIL COMPANY OF FLORIDA, INC. TO PURCHASE DIESEL FUEL AND UNLEADED GASOLINE FOR AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the City of Hallandale Beach ("City") participates in the Southeast Florida Governmental Purchasing Co-operative Group (co-op) which is comprised of governmental entities from Miami-Dade, Broward, and Palm Beach Counties; and

WHEREAS, the City actively participates in co-ops in order to take advantage of cost savings that a city of our size would otherwise be unable to realize; and

WHEREAS, the City of Coral Springs, acting as lead agency for the thirty one (31) other agencies participating in the Co-Op, was awarded RFP #14-A-035, MacMillan Oil Company of Florida, Inc. to purchase diesel fuel and unleaded gasoline; and

WHEREAS, the term of the contract is from July 1, 2014 through March 31, 2017, and includes the option to renew the contract with two (2) additional two (2) year terms; and

41 **WHEREAS**, the FY #2015-2016 fuel expenditure as of September 9, 2016, was
42 three hundred thirty four thousand three hundred nineteen (\$334,319.00) dollars for Diesel
43 Fuel and Unleaded Gasoline; and
44

45 **WHEREAS**, in preparation of the upcoming Fiscal Year, the City plans on utilizing
46 the co-op to purchase fuel for fiscal year 2016-2017, in the amount set forth in the City
47 Commission's adopted budget; and
48

49 **WHEREAS**, the City Administration believes it is cost effective and in the best
50 interest of the City to participate in the Southeast Florida Governmental Purchasing Co-
51 op with MacMillan Oil for the purchase of diesel fuel and unleaded fuel in the amount set
52 forth in the City Commission's adopted budget for fiscal year 2016-2017.
53

54 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
55 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
56

57 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
58 hereby authorize the utilization of Southeast Florida Governmental Purchasing Co-
59 operative Group (Co-op) RFP #14-A-035 with MacMillan Oil Company of Florida, Inc. to
60 purchase diesel fuel and unleaded gasoline for an amount not to exceed the budgeted
61 amount as provided in fiscal year 2016-2017 budget; and authorize the City Manager to
62 execute all related documents to effectuate the purchase.
63

64 **SECTION 2. Effective Date.** This Resolution shall take effect immediately
65 upon its passage and adoption.
66

67 APPROVED AND ADOPTED this ____ day of October, 2016.
68
69

70 _____
71 JOY F. COOPER
72 MAYOR

73 SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:
75

76 _____
77 MARIO BATAILLE, CMC
78 CITY CLERK

79 APPROVED AS TO LEGAL SUFFICIENCY AND
80 FORM

81

82

83

84

85 _____
V. LYNN WHITFIELD

86 CITY ATTORNEY