

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2016 -

4  
5 A RESOLUTION OF THE MAYOR AND CITY  
6 COMMISSION OF THE CITY OF HALLANDALE BEACH,  
7 FLORIDA, AUTHORIZING THE UTILIZATION OF THE  
8 FLORIDA SHERIFF'S ASSOCIATION (FSA) CONTRACT  
9 #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN  
10 AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY  
11 THOUSAND (\$150,000.00) DOLLARS AS PROVIDED  
12 FOR IN FISCAL YEAR 2016-2017 BUDGET;  
13 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL  
14 RELATED DOCUMENTS TO EFFECTUATE THE  
15 PURCHASE; AND PROVIDING AN EFFECTIVE DATE.  
16  
17

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

24 WHEREAS, on January 14, 2015, the Florida Sheriff's Association ("FSA") formally  
25 advertised Invitation to Bid No. 15/17-07-0220 to establish a contract for the purchase of  
26 tires; and  
27

28 WHEREAS, as a result of this bid process, Bid Contract #15/17-07-0220 ("FSA  
29 Bid Contract") was awarded by the FSA to the following awarded vendors: Bridgestone,  
30 Continental, Goodyear, Michelin and Trelleboro; and  
31

32 WHEREAS, the City customarily utilizes cooperative purchasing contracts in order  
33 to provide cost savings and cost avoidances that would otherwise be impossible for the  
34 City realize. As such, the City has decided to purchase tires utilizing authorized vendors  
35 from the Florida Sheriffs Association for the 2016-2017 fiscal year; and  
36

37 WHEREAS, the City Administration concluded it is cost effective and in the best  
38 interest of the City to purchase tires through cooperative purchasing from the FSA Bid  
39 Contract for an amount not to exceed one hundred fifty thousand (\$150,000.00) dollars  
40 for fiscal year 2016-2017.

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the utilization of the Florida Sheriff's Association to purchase tires and other optional services utilizing FSA Bid Contract #15/17-07-0220 for an amount not to exceed one hundred fifty thousand (\$150,000.00) dollars as provided for in fiscal year 2016-2017 budget, and authorize the City Manager to execute all related documents to effectuate the purchase.

**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