

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 PURCHASE AUTO AND TRUCK  
8 PARTS, ACCESSORIES, SUPPLIES AND SERVICERS  
9 UTILIZING CONTRACT #031212-GPC IN AN AMOUNT NOT TO  
10 EXCEED EIGHTY THOUSAND (\$80,000.00) DOLLARS  
11 BETWEEN NAPA AND THE NJPA; AUTHORIZING THE CITY  
12 MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO  
13 EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL  
14 YEAR 2016-2017 BUDGET; AND PROVIDING FOR AN  
15 EFFECTIVE DATE.  
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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 interests of the City would be served subject to the requirement that any  
22 purchase in excess of \$50,000 requires City Commission approval; and  
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24 WHEREAS, the National Joint Powers Alliance (NJPA) is a public agency that  
25 serves as a national municipal contracting agency, and it has the authority to develop and  
26 offer cooperative purchasing services to its membership; and  
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28 WHEREAS, the City is a member organization, ID#65491, and is able to utilize  
29 NJPA cooperative purchasing contracts in order to provide cost savings and cost  
30 avoidances that would otherwise be impossible for a City of our size to realize; and  
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32 WHEREAS, as in the past, City Administration wishes to utilize NAPA and the  
33 NJPA Contract #031212-GPC for the primary purchase of equipment, auto and truck,  
34 accessories, supplies and services in the amount of eighty thousand (\$80,000.00) dollars;  
35 and  
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37 WHEREAS, the City Administration anticipates that this fiscal year #2016-2017  
38 expenditure for equipment, auto and truck parts, accessories, supplies and services in the  
39 amount of eighty thousand (\$80,000.00) dollars; and

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41       **WHEREAS**, the City Administration recommends that the Mayor and City  
42 Commission authorize the purchase of equipment, auto and truck, accessories, supplies  
43 and services in the amount of eighty thousand (\$80,000.00) dollars through the use of  
44 contract #031212-GPC as it is in the best interest of the City of Hallandale Beach and its  
45 residents.

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

49       **Section 1. City Manager's Authorization.** The Mayor and City Commission  
50 hereby authorize the City Manager to purchase equipment, auto and truck parts,  
51 accessories, supplies and services utilizing Contract #031212-GPC between NAPA and  
52 the NJPA in an amount not to exceed eighty thousand (\$80,000.00) dollars as provided  
53 for in fiscal year 2016-2017 budget, and authorize the City Manager to execute all  
54 necessary documents to effectuate the purchase.

55       **Section 2. Effective Date:** This resolution shall be effective immediately upon  
56 its adoption.  
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59       APPROVED and ADOPTED this \_\_\_\_ day of October, 2016.  
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63 \_\_\_\_\_  
64 JOY F. COOPER  
65 MAYOR

66  
67 SPONSORED BY: CITY ADMINISTRATION

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69 ATTEST:

70  
71 \_\_\_\_\_  
72 MARIO BATAILLE, CMC  
73 CITY CLERK

74  
75 APPROVED AS TO LEGAL SUFFICIENCY  
76 FORM

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78  
79 \_\_\_\_\_  
80 V. LYNN WHITFIELD  
CITY ATTORNEY