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EXHIBIT 1

RESOLUTION NO. 2016 -

A RESOLUTION OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF HALLANDALE BEACH,
FLORIDA, AUTHORIZING THE CITY MANAGER TO
EXECUTE THE CONTRACT EXTENSION WITH
SECURITY ALLIANCE, LLC FOR SECURITY SERVICES
WITHIN THE GOLDEN ISLES SAFE NEIGHBORHOOD
DISTRICT (GISND) FOR AN AMOUNT NOT TO EXCEED
ONE HUNDRED SIXTY-EIGHT THOUSAND TWO
HUNDRED THIRTY THREE (\$168,233.00) DOLLARS AS
PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET;
AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, since June 1, 2012, Security Alliance LLC has provided the security services to the GISND. Security Alliance secured the contract after a successful bid; and

WHEREAS, the current contract between the City and Security Alliance, LLC is for a term of three (3) years with two (2) one (1) year extensions. The original term expired on October 1, 2015 and the contract was extended for one year until October 1, 2016; and

WHEREAS, the Golden Isles Safe Neighborhood District (GISND) currently has a uniformed security guard posted at the Layne Boulevard guardhouse twenty-four (24) hours a day, three hundred sixty-five (365) days a year, and also a marked security vehicle rover patrolling the District every night of the week for a total of forty (40) hours per week; and

WHEREAS, on August 17, 2016, Security Alliance LLC accepted the second one (1) year extension to the contract and requested a permitted cost adjustment of two percent (2%) of the annual contract amount justified by the rise in insurance costs, specifically worker's compensation, general liability and auto: and

WHEREAS, the GISND Advisory Board has continuously demonstrated their support for the services provided by Security Alliance, LLC; and

WHEREAS, Security Alliance, LLC has provided exceptional security services to the GISND, and have provided a prompt response to any requests and/or concerns; and

WHEREAS, the City Administration recommends that the City execute the contract extension for security services in the Golden Isles Safe Neighborhood District with Security Alliance, LLC in the amount not to exceed One Hundred Sixty Eight Thousand Two Hundred Thirty Three (\$168,233.00) dollars as provided for in fiscal year 2016-2017 budget.

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

SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to execute the final contract extension with Security Alliance, LLC for security services in the Golden Isles Safe Neighborhood District, inclusive of the requested 2% cost adjustment, for an amount not to exceed One Hundred Sixty-Eight Thousand Two Hundred Thirty-Three (\$168,233.00) dollars 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
FORM

V. LYNN WHITFIELD
CITY ATTORNEY