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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 PURCHASE SIXTY TWO (62) REPLACEMENT UNITS AND TWO (2) NEW UNITS INCLUDING TRUCKS, VEHICLES, AND EMERGENCY EQUIPMENT IN AN AMOUNT NOT TO EXCEED TWO MILLION FOUR HUNDRED NINETY SEVEN THOUSAND FIVE HUNDRED (\$2,497,500.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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

25  
26       **WHEREAS**, the City Commission approved the establishment of a Fleet Fund  
27 during the 2012 City Commission and City Manager Budget Workshops in order to simplify  
28 and optimize the efficiency of new City vehicle purchases and allow for their on-going  
29 maintenance; and

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31       **WHEREAS**, the establishment of the Fleet Fund also implemented a Leasing  
32 Program whereby each year the various city departments that utilize Fleet vehicles would  
33 budget an amount appropriate for the on-going maintenance and programmed  
34 replacement of their vehicles; and

35  
36       **WHEREAS**, as part of this initiative, a detailed Fleet Maintenance and  
37 Replacement Program (FMRP) was developed, capturing optimal service life for each  
38 vehicle, combines with the point in time where the City could glean the highest resale  
39 value for each vehicle; and

41           **WHEREAS**, on September 30, 2016, Contract #FSA16-VEL24.0 and Contract  
42 #FSA16-VEH14.0 were awarded to a number of vehicle vendors, and the City wishes to  
43 utilize the two (2) contracts in order to procure vehicles during the 2016-2017 fiscal year;  
44 and

45  
46           **WHEREAS**, at the September 22, 2016, Budget Meeting, the Mayor and the City  
47 Commission approved the City Administration's recommendations to acquire sixty two  
48 (62) replacement vehicles and two (2) new units, which include equipment, trucks, and  
49 vehicles for the 2016-2017 fiscal year for a total amount not to exceed two million four  
50 hundred ninety seven thousand five hundred (\$2,497,500.00) dollars; and

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52           **WHEREAS**, the City Administration believes it is cost effective and in the best  
53 interest of the City to utilize the Florida Sheriff's Association Contracts #FSA16-VEL24.0  
54 and #FSA16-VEH14.0 to purchase sixty two (62) replacements units and two (2) new  
55 units, and authorizing outfitting a portion of purchased vehicles with emergency equipment  
56 with the Broward County Sheriff's Office Bid #13104030 during fiscal year 2016-2017; and

57  
58           **WHEREAS**, the Mayor and City Commission have determined that it is in the best  
59 interest of the City and its residents to authorize the City Manager to purchase sixty two  
60 (62) replacement units and two (2) new units utilizing the Florida Sheriff's Association  
61 Contracts #FSA16-VEL24.0 and #FSA16-VEH14.0, and utilizing the Broward County  
62 Sheriff's Office Bid #13104030 to outfit a portion of purchased vehicles with emergency  
63 equipment for a total amount not to exceed two million four hundred ninety seven thousand  
64 five hundred (\$2,497,500.00) dollars.

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

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69           **SECTION 1. City Manager Authorization.**           The Mayor and City  
70 Commission hereby authorize the utilization of the Florida Sheriff's Association Contracts  
71 #FSA16-VEL24.0 and #FSA16-VEH14.0 to purchase sixty two (62) replacement units and  
72 two (2) new units, and authorizing the utilization of Broward County Sheriff's Office Bid  
73 #13104030 to outfit a portion of purchased vehicles with emergency equipment with the  
74 for a total amount not to exceed two million four hundred ninety seven thousand five

75 hundred (\$2,497,500.00) dollars, as provided in fiscal year 2016-2017 budget. Authorizing  
76 the City Manager to execute all related documents to effectuate the purchase.

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78 **SECTION 2. Effective Date.** This Resolution shall take effect  
79 immediately upon its passage and adoption.

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81 APPROVED AND ADOPTED this \_\_\_\_ day of October, 2016.

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85 \_\_\_\_\_  
86 JOY F. COOPER  
87 MAYOR

88 SPONSORED BY: CITY ADMINISTRATION

89 ATTEST:

90  
91 \_\_\_\_\_  
92 MARIO BATAILLE, CMC  
93 CITY CLERK

94  
95  
96 APPROVED AS TO LEGAL SUFFICIENCY AND  
97 FORM

98  
99  
100  
101 \_\_\_\_\_  
102 V. LYNN WHITFIELD  
103 CITY ATTORNEY