

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 STATE OF FLORIDA CONTRACT #450-000-11-ACS
9 WITH W. W. GRAINGER, INC. FOR MAINTENANCE,
10 REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL
11 EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO
12 EXCEED SEVENTY FOUR THOUSAND NINE HUNDRED
13 (\$74,900.00) DOLLARS AS PROVIDED FOR IN THE
14 FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE
15 CITY MANAGER TO EXECUTE ALL RELATED
16 DOCUMENTS TO EFFECTUATE THE PURCHASE; AND
17 PROVIDING AN EFFECTIVE DATE.
18
19

20 WHEREAS, Pursuant to Chapter 23, Section 23-8 (6), Exception to Bid
21 Requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized
22 to procure supplies, materials, equipment and services from other governmental units,
23 when the best interests of the City would be served subject to the requirement that any
24 purchase in excess of \$50,000 requires City Commission approval; and
25

26 WHEREAS, the State of Florida has a contract with W.W. Grainger ("Grainger")
27 #450-000-11-ACS, under which the City participates; and
28

29 WHEREAS, the City will be participating in the contract for maintenance, repairs
30 and operations supplies, industrial equipment and tools; and
31

32 WHEREAS, the City actively participates in co-ops in order to provide cost savings
33 and cost avoidances; and
34

35 WHEREAS, the City Administration believes it is cost effective and in the best
36 interest of the City to expend funds for maintenance, repairs and operations supplies,
37 industrial equipment and tools from Grainger.
38

39 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
40 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
41

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the utilization of State Contract #450-000-11-ACS with Grainger for the facility maintenance, repairs and operations supplies, and industrial equipment and tools for an amount not to exceed seventy four thousand nine hundred (\$74,900.00) dollars as provided for in the 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