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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 PIGGYBACK ON THE CITY OF FORT LAUDERDALE RFP #855-11487 TO PROCURE STAFFING SERVICES FROM CAP GOVERNMENT, INC. FOR INSPECTION AND PLAN REVIEW IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY EIGHT THOUSAND (\$478,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING AN EFFECTIVE DATE.

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

**WHEREAS**, the Development Services Department, Building Division has the necessity to supplement inspection and plan review staff in order to adequately service its customers; and

**WHEREAS**, due to the recent increase in workload and the departure of two field inspectors, the Building Division is seeking to procure the services from CAP Government Inc. through RFP #855-11487 with the City of Fort Lauderdale, for plan reviewers and inspectors; and

**WHEREAS**, to date, the City has issued purchase order in an amount of forty-nine thousand dollars (\$49,000.00) to CAP Government, Inc.; and

**WHEREAS**, based on present need, this amount will quickly be exhausted, creating the need to obtain City Commission approval to extend the limit of spending beyond what the City Manager is authorized to expend; and

40           **WHEREAS**, in an effort to avoid stoppage of services to the customers, the  
41 Division is proactively seeking Commission approval; and

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43           **WHEREAS**, the City Administration has determined that it is in the best interest of  
44 the City and its residents to utilize the piggyback of the City of Fort Lauderdale RFP #855-  
45 11487 in an amount not to exceed four hundred seventy eight thousand (\$478,000.00)  
46 dollars to procure staffing services from CAP Government, Inc. for inspection and plan  
47 review staff in order to adequately service its customers.

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

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52           **SECTION 1. City Manager's Authorization.** The Mayor and City Commission  
53 hereby authorize the City Manager to piggyback on the City of Fort Lauderdale RFP #855-  
54 11487 in an amount not to exceed four hundred twenty thousand (\$420,000.00) dollars to  
55 procure staffing services from CAP Government, Inc. for inspection and plan review staff  
56 in order to adequately service its customers, and further authorizing the City Manager to  
57 execute all documents necessary to effectuate the expenditure of funds for the project.

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

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62           APPROVED AND ADOPTED this \_\_\_\_\_ day of December, 2016.

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65           \_\_\_\_\_  
66 JOY F. COOPER  
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION  
69 ATTEST:

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

74 APPROVED AS TO LEGAL SUFFICIENCY AND  
75 FORM

76  
77           \_\_\_\_\_  
78 V. LYNN WHITFIELD  
79 CITY ATTORNEY