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EXHIBIT 1

RESOLUTION NO. 2017 -

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING THE CITY MANAGER TO PURCHASE AN
ADDITIONAL POLICE VEHICLE FOR THE NEW POLICE
SERGEANT POSITION IN THE HALLANDALE BEACH POLICE
DEPARTMENT IN AN AMOUNT NOT TO EXCEED THIRTY
THOUSAND (\$30,000.00) 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.**

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, on December 2, 2015, consultants Greenwood & Streicher, LLC
presented their recommendations to the City Commission after review of the Hallandale
Beach Police Department's use of force practices; and

WHEREAS, during the presentation, a recommendation was made to add an
additional Police Sergeant position to the Internal Affairs (IA) Unit; and

WHEREAS, consistent with the recommendation, the City Administration
requested that the 2016-2017 budget include an additional sergeant's position for IA; and

WHEREAS, the funding for the Internal Affairs Sergeant position include the
purchase of a new vehicle with emergency equipment at a cost of thirty thousand
(\$30,000.00) dollars; and

39 **WHEREAS**, the vehicle was not included in the City's replacement and acquisition
40 of vehicles for FY2016-17, as the funding for the initial purchase of the vehicle is being
41 taken from the Equitable Sharing fund; and

42
43 **WHEREAS**, the City uses multiple contracts in order to procure vehicles, the
44 Florida Sheriff's Association, Contract #FSA16-VEH24.9 and #FSA16-VEH14.0, and the
45 Broward County Sheriff's office, Contract #13104030; and

46
47 **WHEREAS**, on September 30, 2016, Contract #FSA16-VEL24.0 and Contract
48 #FSA16-VEH14.0 were awarded to a number of vehicle vendors, and the City wishes to
49 utilize the contract #FSA16-VEH14.0, and Contract #13104030 in order to procure the
50 additional vehicle during the 2016-2017 fiscal year; and

51
52 **WHEREAS**, the City Administration believes it is in the best interest of the City to
53 utilize the Florida Sheriff's Association Contracts #FSA16-VEL14.0 to purchase an
54 additional vehicle for the Internal Affairs Unit, and authorizing outfitting of the vehicles with
55 emergency equipment with the Broward County Sheriff's Office Bid #13104030 during
56 fiscal year 2016-2017 for an amount not to exceed thirty thousand (\$30,000.00) dollars;
57 and

58
59 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
60 interest of the City and its residents to authorize the City Manager to utilize the Florida
61 Sheriff's Association Contracts #FSA16-VEL14.0 to purchase an additional vehicle for the
62 Internal Affairs Unit, and authorizing outfitting of the vehicles with emergency equipment
63 with the Broward County Sheriff's Office Bid #13104030 during fiscal year 2016-2017 for
64 an amount not to exceed thirty thousand (\$30,000.00) dollars.

65
66 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
67 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

68
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-VEL14.0 to purchase an additional vehicle for the Internal Affairs Unit, and
72 authorizing outfitting of the vehicles with emergency equipment with the Broward County

Sheriff's Office Bid #13104030 during fiscal year 2016-2017 for an amount not to exceed thirty thousand (\$30,000.00) dollars. Authorizing 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 January, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

ANDRE MCKENNEY
INTERIM CITY ATTORNEY