

1 EXHIBIT 1

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3 RESOLUTION NO. 2017 -

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
6 THE CITY OF HALLANDALE BEACH, FLORIDA,
7 AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE
8 NECESSARY PURCHASE TO OUTFIT A PORTION OF
9 VEHICLES WITH EMERGENCY EQUIPMENT UTILIZING
10 NEWLY AWARDED NATIONAL JOINT POWERS ALLIANCE
11 CONTRACT #120716-NAF IN ADDITION TO PURCHASING
12 REPLACEMENT AND NEW VEHICLES AS BUDGETED FOR IN
13 FISCAL YEAR 2016-2017; AND PROVIDING FOR AN
14 EFFECTIVE DATE.
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17 **WHEREAS**, on October 19, 2016, the City Commission adopted Resolution 2016-
18 162 authorizing the utilization of the Florida Sheriff's Association Contracts # FDA16-
19 VEL24.00 and # FSA16-VEH14.0 to purchase sixty-two (62) replacement units and two
20 (2) new units. Resolution 2016-162 further authorized the utilization of Broward County
21 Sheriff's Office Bid #13104030 and the National Joint Powers Alliance (NJPA) Contract
22 #102811-NAF with the National AutoFleet Group to outfit a portion of purchased vehicles
23 with emergency equipment for a total amount not to exceed two million four hundred
24 ninety-seven thousand five hundred (\$2,497,500.00) dollars as provided in fiscal year
25 2016-17 budget; and
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27 **WHEREAS**, since the adoption of Resolution of 2016-162 the NJPA contract
28 #102811-NAF has since expired on January 17, 2017; and
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30 **WHEREAS**, the NJPA issued RFP #120716 Vehicles, Cars, Vans, SUV's, and
31 Light Trucks with related equipment, accessories, and services on October 21, 2016; and
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33 **WHEREAS**, RFP #120716-NAF was awarded to National Auto Fleet Group on
34 January 17, 2017 and replaces NJPA Contract #102811-NAF; and
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36 **WHEREAS**, in order to effectuate the purchase to outfit a portion of purchased
37 vehicles with emergency equipment, it is necessary to utilize newly awarded NJPA
38 contract # 120716-NAF; and
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40 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
41 interest of the City and its residents to authorize the City Manager to utilize newly awarded
42 NJPA contract # 120716-NAF to effectuate the purchase to outfit a portion of purchased
43 vehicles with emergency equipment in addition to utilizing Florida Sheriff's Association
44 Contracts # FDA16-VEL24.00 and # FSA16-VEH14.0 and the Broward County Sheriff's
45 Office Bid #13104030 as approved by Resolution 2016-162 and budgeted for in Fiscal
46 Year 2016-2017.

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

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51 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
52 hereby authorize the City Manager to utilize newly awarded NJPA contract # 120716-NAF
53 to effectuate the purchase to outfit a portion of purchased vehicles with emergency
54 equipment in addition to utilizing Florida Sheriff's Association Contracts # FDA16-
55 VEL24.00 and # FSA16-VEH14.0 and the Broward County Sheriff's Office Bid #13104030
56 as approved by Resolution 2016-162 and budgeted for in Fiscal Year 2016-2017. Further
57 authorizing the City Manager to execute all related documents to effectuate the purchase
58 utilizing NJPA contract #120716-NAF.

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

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63 APPROVED AND ADOPTED this ____ day of March, 2017.

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66
67 _____
68 JOY F. COOPER
69 MAYOR

70 SPONSORED BY: CITY ADMINISTRATION

71 ATTEST:

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73
74 _____
75 MARIO BATAILLE, CMC
76 CITY CLERK
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78

79 APPROVED AS TO LEGAL SUFFICIENCY AND
80 FORM

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85 JENNIFER MERINO

86 CITY ATTORNEY