

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 EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY ONE THOUSAND NINE HUNDRED TWENTY EIGHT (\$121,928.00) DOLLARS FOR THE PURCHASE OF COMPRESSED NATURAL GAS (CNG) IN FISCAL YEAR 2017; AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT AND EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pursuant to Chapter 23, Section 23-8 (3) Noncompetitive Supplies, of the City of Hallandale Beach Code of Ordinances, the City Manager is authorized to purchase and contract for noncompetitive supplies (supplies, available only from one source, such as unique, patented or franchised supplies) in excess of fifty thousand (\$50,000) dollars, provided authorized funds are available in the annual budget and records of purchases exceeding \$50,000 are available for review in the Procurement Department; and

WHEREAS, in 2013, the Sanitation Division put two (2) compressed natural gasoline (CNG) side loader trucks into service. CNG is an alternative to traditional gasoline that is made by compressing natural gas to less than one percent (1%) of its volume; and

WHEREAS, CNG trucks require special fueling stations in order to refuel; and

WHEREAS, the Wise Gas station in Pompano Beach is the only viable CNG fueling station for municipalities in South Florida; and

WHEREAS, due to an increase in price at the Wise Gas and distance from Hallandale Beach, the City will expend more in fuel than was anticipated. Monies will be transferred from other available line items to cover the increased expenditure; and

WHEREAS, Wise Gas has offered the City a discounted rate if the City were to enter into a one year contract; and

38 **WHEREAS**, the City Commission has determined that it is in the best interest of the City
39 and its residents to expend the funds for the purchase of CNG fuel for the Sanitation Division
40 trucks for Fiscal Year 2016-17 for an amount not to exceed one hundred twenty one thousand
41 nine hundred and twenty eight (\$121,928) dollars; and
42

43 **WHEREAS**, the Mayor and City Commission authorize the City Manager to negotiate and
44 execute a contract for the purchase of CNG fuel from Wise Gas for an amount not to exceed one
45 hundred twenty one thousand nine hundred and twenty eight (\$121,928) dollars.
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47 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
48 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
49

50 **SECTION 1.** The above clauses are incorporated fully herein.
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52 **SECTION 2. City Manager's Authorization.** The Mayor and City Commission hereby
53 authorize the City Manager to expend funds for the purchase of CNG fuel from Wise Gas for the
54 Sanitation Division trucks for an amount not to exceed one hundred twenty one thousand nine
55 hundred and twenty eight (\$121,928) dollars, and authorize the City Manager to negotiate and
56 execute a contract for the purchase of CNG fuel from Wise Gas and to take the necessary actions
57 to effectuate the purchase.
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59 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
60 passage and adoption.
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62 APPROVED AND ADOPTED this _____ day of March, 2017.
63
64

65 _____
66 JOY F. COOPER
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION
69

70 ATTEST:
71

72 _____
73 MARIO BATAILLE, CMC
74 CITY CLERK

75 APPROVED AS TO LEGAL SUFFICIENCY AND
76 FORM
77
78
79 _____
80 JENNIFER MERINO
81 CITY ATTORNEY