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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 UTILIZE THE STATE OF FLORIDA CONTRACTS 420-420-10-1 AND 425-001-12-1 WITH KRUEGER INTERNATIONAL, INC. TO SUPPLY, DELIVER AND INSTALL FURNITURE FOR THE MAIN FIRE STATION AND EMERGENCY OPERATIONS FACILITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY FIVE THOUSAND THREE HUNDRED EIGHTEEN DOLLARS AND FIFTY TWO CENTS (\$144,253.09); AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City is currently constructing the City's Main Fire Station and Emergency Operations Facility; and

**WHEREAS**, this facility is approximately 25,000 square feet and will house the Fire Station living quarters, administration offices and Emergency Operations Center; and

**WHEREAS**, the building is expected to reach substantial completion by July 31, 2017, at which time, the Office of Capital Improvements will begin the installation of furniture and equipment to support the station's operational functions, prior to the relocation of personnel; and

**WHEREAS**, the Project's architect provided furniture layout as part of their design development scope of services and recommended Krueger International Inc., an international institutional furniture company with substantial experience in Fire Station Facilities and Emergency Operations Centers; and

**WHEREAS**, pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, the City Manager is authorized to procure 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**, Krueger International, Inc. has active State of Florida contracts #420-420-10-1 and 425-001-12-1, which are available to be utilized by the City of Hallandale Beach for the

purchase of the necessary furniture in an amount not to exceed One Hundred Forty Five Thousand Three Hundred Eighteen Dollars and Fifty Two Cents (\$145,318.52); and

**WHEREAS**, the City Administration recommends that the City utilize the State of Florida contracts with Krueger International, Inc., for the stated amount; and

**WHEREAS**, the Mayor and City Commission have determined that it is in the best interest of the City and its residents to authorize the City Manager to utilize the State of Florida contracts #420-420-10-1 and 425-001-12-1 with Krueger International, Inc., in an amount not to exceed One Hundred Forty Five Thousand Three Hundred Eighteen Dollars and Fifty Two Cents (\$145,318.52).

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

**Section 1.** The foregoing “whereas” clauses are confirmed as true and incorporated herein.

**Section 2. Authorization of City Manager to expend funds.** The Mayor and City Commission hereby authorize the City Manager to expend an amount not to exceed One Hundred Forty Five Thousand Three Hundred Eighteen Dollars and Fifty Two Cents (\$145,318.52) and to utilize the State of Florida contracts #420-420-10-1 and 425-001-12-1 with Krueger International, Inc., to supply, deliver and install all furniture as per the proposed design of the City’s Main Fire Station and Emergency Operations Facility. The Mayor and City Commission further authorize the City Manager to execute any and all necessary documents to facilitate said purchase.

**Section 2. Effective Date:** This resolution shall be effective immediately upon its adoption.

APPROVED and ADOPTED this \_\_\_\_ day of April, 2017.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

75 ATTEST:

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80 MARIO BATAILLE, CMC

81 CITY CLERK

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83 APPROVED AS TO LEGAL SUFFICIENCY

84 FORM

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89 JENNIFER MERINO

90 CITY ATTORNEY