

1 EXHIBIT 1
2 RESOLUTION NO. 2017-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 THE CITY MANAGER TO PURCHASE EQUIPMENT AND
7 SUPPLIES FOR THE FIRE AND POLICE DEPARTMENTS FROM
8 THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE
9 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR
10 THOUSAND FIVE HUNDRED (\$104,500) DOLLARS;
11 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
12 RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS
13 PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET;
14 AND PROVIDING FOR AN EFFECTIVE DATE.
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17 **WHEREAS**, pursuant to Section 23-8(6) "Exception to Bid Requirements" of the City of
18 Hallandale Beach ("City") Code, the City Manager is authorized to use competitive bids and formal
19 contracts from other entities when the best interests of the City would be served, subject to the
20 requirement that any purchase in excess of \$50,000 requires City Commission approval; and
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22 **WHEREAS**, the Broward Sheriff's Office ("BSO") Logistics Warehouse procures a variety
23 of items for the Fire and Police Departments in large quantities and can therefore obtain significant
24 discounts; and
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26 **WHEREAS**, the BSO Logistics Warehouse must comply with the purchasing requirements
27 of the Broward Sheriff's Office, including the obtaining of bids, and will sell supplies to
28 municipalities at cost; and
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30 **WHEREAS**, the day to day supplies of the Fire Department are continuous and Fire
31 Department staff can reasonably estimate, based on historical data and current budgets, that
32 expenditures with BSO logistics for FY17 will exceed the City Manager's spending authority; and
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34 **WHEREAS**, the estimated cost of goods to be procured from the BSO Logistics
35 Warehouse for the Fire and Police Departments in FY 2017-2018 is one hundred four thousand
36 five hundred (\$104,500) dollars; and
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38 **WHEREAS**, the City Administration requests authorization to procure the necessary
39 equipment and supplies from the BSO Logistics Warehouse for the Fire and Police Departments

in the total amount of one hundred four thousand five hundred (\$104,500) dollars in FY 2017-2018 as it is in the best interest of the City of Hallandale Beach and its residents; and

WHEREAS, the Mayor and City Commission find that it is in the best interest of the City of Hallandale Beach to be able to obtain the necessary equipment from the BSO Logistics Warehouse.

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

SECTION 1. The foregoing "Whereas" clauses are hereby confirmed as true and incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to procure equipment and supplies from the Broward Sheriff's Office Logistics warehouse for the Fire and Police Department in an amount not to exceed one hundred four thousand five hundred (\$104,500) dollars as provided for in the fiscal year 2017-2018 budget as it is in the best interest of the City of Hallandale Beach and its residents.

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

APPROVED AND ADOPTED this _____ day of _____, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATOR

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

78 APPROVED AS TO LEGAL SUFFICIENCY AND
79 FORM

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83 _____
JENNIFER MERINO

84 CITY ATTORNEY