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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 EQUIPMENT AND SUPPLIES FOR THE FIRE AND POLICE DEPARTMENTS FROM THE BROWARD SHERIFF'S OFFICE LOGISTICS WAREHOUSE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOUR THOUSAND FIVE HUNDRED (\$104,500) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) "Exception to Bid Requirements" of the City of Hallandale Beach ("City") Code, the City Manager is authorized to use competitive bids and formal contracts from other entities 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, the Broward Sheriff's Office ("BSO") Logistics Warehouse procures a variety of items for the Fire and Police Departments in large quantities and can therefore obtain significant discounts; and

WHEREAS, the BSO Logistics Warehouse must comply with the purchasing requirements of the Broward Sheriff's Office, including the obtaining of bids, and will sell supplies to municipalities at cost; and

WHEREAS, the day to day supplies of the Fire Department are continuous and Fire Department staff can reasonably estimate, based on historical data and current budgets, that expenditures with BSO logistics for FY17 will exceed the City Manager's spending authority; and

WHEREAS, the estimated cost of goods to be procured from the BSO Logistics Warehouse for the Fire and Police Departments in FY 2017-2018 is one hundred four thousand five hundred (\$104,500) dollars; and

WHEREAS, the City Administration requests authorization to procure the necessary equipment and supplies from the BSO Logistics Warehouse for the Fire and Police Departments

40 in the total amount of one hundred four thousand five hundred (\$104,500) dollars in FY 2017-
41 2018 as it is in the best interest of the City of Hallandale Beach and its residents; and

42
43 **WHEREAS**, the Mayor and City Commission find that it is in the best interest of the City
44 of Hallandale Beach to be able to obtain the necessary equipment from the BSO Logistics
45 Warehouse.

46
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 foregoing "Whereas" clauses are hereby confirmed as true and
51 incorporated herein.

52
53 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby
54 authorize the City Manager to procure equipment and supplies from the Broward Sheriff's Office
55 Logistics warehouse for the Fire and Police Department in an amount not to exceed one hundred
56 four thousand five hundred (\$104,500) dollars as provided for in the fiscal year 2017-2018 budget
57 as it is in the best interest of the City of Hallandale Beach and its residents.

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

61
62 APPROVED AND ADOPTED this _____ day of _____, 2017.

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64
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66
67 _____
68 JOY F. COOPER
69 MAYOR

70 SPONSORED BY: CITY ADMINISTRATON

71 ATTEST:

72
73
74 _____
75 MARIO BATAILLE, CMC
76 CITY CLERK

78 APPROVED AS TO LEGAL SUFFICIENCY AND
79 FORM

80

81

82

83 _____
JENNIFER MERINO

84 CITY ATTORNEY