

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 EXECUTE A PARTICIPANT ADDENDUM FOR THE REPAIR, TESTING AND MAINTENANCE OF FIRE VEHICLES PURSUANT TO THE CITY OF PUNTA GORDA CONTRACT #R2015105 WITH HALL-MARK FIRE APPARATUS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE EXPENDITURE OF FUNDS AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, Hallandale Beach Fire Rescue has several apparatus that require specialized skills and certified emergency vehicle mechanics for their testing, maintenance and repair; and

WHEREAS, pursuant to an open bid process, the City of Punta Gorda awarded #R2015105 to Hall-mark Fire Apparatus for the repair, testing and maintenance of fire rescue apparatus on May 31, 2016 for a term of three years; and

WHEREAS, the City authorized the specialized testing, repair services, and certified emergency vehicle mechanics from Hall-Mark Fire Apparatus via Resolution No. 2016-142 and is satisfied with the quality and consistency that Hall-Mark Fire Apparatus provides, and

WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the City of Hallandale Beach to utilize the City of Punta Gorda's Contract #R2015105 with Hall-Mark Fire Apparatus during FY 2017-2018 for the continuation of services for the repair, testing and maintenance of fire vehicles to ensure that the fire vehicles are properly repaired and maintained.

**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. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to execute a Participant Addendum with Hall-Mark Fire Apparatus, or it's assign, for the continuation of services for the repair, testing and maintenance of fire vehicles, pursuant to the City of Punta Gorda Contract #R2015105 and to expend an amount not to exceed one hundred ten thousand dollars (\$110,000) as provided for in the fiscal year 2017-2018 budget. The City Manager is authorized to take all necessary action to implement the project as provided for in the fiscal year 2017-2018 budget.

SECTION 3. 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 ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY