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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 PIGGY-BACKING OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT # 781118-15-1 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF ONE HUNDRED SIXTEEN THOUSAND NINE HUNDRED AND FORTY (\$116,940) DOLLARS FOR FISCAL YEAR 2017-18; AND PROVIDING AN EFFECTIVE DATE.

14 **WHEREAS**, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City
15 Manager is authorized to procure all supplies, materials, equipment and services pursuant to
16 competitive bids and formal contracts of other governmental units when the best interests of the
17 City would be served, subject to the requirement that any purchase in excess of \$50,000.00
18 requires City Commission approval; and
19

20 **WHEREAS**, the State of Florida entered into an agreement with EAN Services (also
21 known as Enterprise Rent-a-Car) by way of the Florida Department of Management Services
22 (FDMS) in EAN Services Contract #78111808-15-1; and
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24 **WHEREAS**, the City of Hallandale Beach Police Department's (HBPD) Neighborhood
25 Enforcement Team (N.E.T.) and the Vice, Intelligence and Narcotics (V.I.N.) Units officers have
26 an ongoing need to rent vehicles for their day to day operations. The ability to maintain an active
27 rotation of unmarked, indistinguishable "police" vehicles for use in patrol and undercover
28 operations makes it less likely that officers are recognized, which is a key element to the success
29 of such operations, as well as for officer safety; and
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31 **WHEREAS**, for fiscal year 2017-18 the funds for this contract include fifty-five thousand
32 five hundred (\$55,500) dollars from the General Fund's MUPD3 account, forty-six thousand four
33 hundred and forty (\$46,440) dollars from the Equitable Sharing Fund, and fifteen thousand
34 (\$15,000) dollars for insurance payments made to the Risk Management Liability Fund, totaling
35 one hundred sixteen thousand nine hundred and forty (\$116,940) dollars; and
36

37 **WHEREAS**, the City Administration request authorization to piggy-back the Florida
38 Department of Management Services (FDMS) EAN Services Contract #78111808-15-1, as may

be further amended, for rental cars, for an amount not to exceed of one hundred sixteen thousand nine hundred and forty (\$116,940) dollars.

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 confirmed as true and incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager execute all necessary documents to utilize Florida Department of Management Services (FDMS) EAN Services Contract #78111808-15-1 for car rental services and related services, as may be further amended, for an amount not to exceed one hundred sixteen thousand nine hundred and forty (\$116,940) dollars.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on _____ day of November, 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