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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000) FOR THE PURCHASE OF COMPRESSED NATURAL GAS (CNG) IN FISCAL YEAR 2017-18 FROM WISE GAS, INC.; AUTHORIZING THE CITY MANAGER TO WAIVE THE CONTRACT REQUIREMENT AND EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE.

17 **WHEREAS**, pursuant to Chapter 23, Section 23-8, Exception to Bid Requirements, (5)
18 Unique Circumstances of the Hallandale Beach Code of Ordinances, where the City
19 Commission finds unique circumstances to establish that competitive bidding is not in the best
20 interest of the City, the City may procure services without competitive bidding. However, such
21 purchases in excess of \$50,000.00 shall require a formal, written contract approved by the City
22 Commission. The City Commission, upon request by the City Manager, may waive the
23 requirement for a formal written contract when such a contract would not be in the best interest
24 of the City; and

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26 **WHEREAS**, in 2013, the Sanitation Division put two (2) compressed natural gasoline
27 (CNG) side loader trucks into service. CNG is an alternative to traditional gasoline that is made
28 by compressing natural gas to less than one percent (1%) of its volume. CNG trucks require
29 special fueling stations refuel; and

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31 **WHEREAS**, gas is typically purchased on an as-needed basis and a formal written
32 contract term would not be advisable as the City Commission is currently considering various
33 options for the future of the city's sanitation services; and

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35 **WHEREAS**, the Wise Gas station in Pompano Beach is the closest location to fuel CNG
36 fueling station for the City; and

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38 **WHEREAS**, due to an increase in price at the Wise Gas, Inc., the City will expend more
39 in fuel than was anticipated; and

79 APPROVED AS TO LEGAL SUFFICIENCY AND
80 FORM
81
82 _____
83 JENNIFER MERINO
84 CITY ATTORNEY