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EXHIBIT 1

RESOLUTION NO. 2019 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION (FSA) BID CONTRACT #FSA19-TRS21.0 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) AS PROVIDED FOR IN THE FISCAL YEAR 2019-2020 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-9 of the City of Hallandale Beach ("City") Code, the City Manager shall have the authority to join with other units of government in cooperative purchasing plans or to purchase pursuant to formal written contracts or competitive bids of other governmental units, when the best interests of the City would be served, subject to the requirement that purchases in excess of \$50,000 require City Commission approval; and

WHEREAS, on March 28, 2019, the Florida Sheriff's Association ("FSA") formally advertised Invitation to Bid contract #FSA19-TRS21.0 to establish a contract for the purchase of tires and other related services; and

WHEREAS, as a result of this bid process, Bid Contract #FSA19-TRS21.0 was awarded by the FSA to the following vendors: Bridgestone, Continental, Goodyear, Michelin, Maxam and Setco; and

WHEREAS, the City customarily utilizes cooperative purchasing contracts in order to provide cost savings and cost avoidances that would otherwise be impossible for the City realize. As such, the City has decided to purchase tires utilizing authorized vendors from the FSA for the 2019-2020 fiscal year; and

WHEREAS, the City Administration concluded it is cost effective and in the best interest of the City to purchase tires through cooperative purchasing from the FSA Bid

40 Contract for an amount not to exceed one hundred ten thousand dollars (\$110,000) for
41 Fiscal Year 2019-2020.

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

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46 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
47 hereby authorize the utilization of the Florida Sheriff's Association Bid Contract #FSA19-
48 TRS21.0 to purchase tires and other related services for an amount not to exceed one
49 hundred ten thousand dollars (\$110,000) as provided for in fiscal year 2019-2020 budget,
50 and further authorize the City Manager to execute all related documents to effectuate the
51 purchase.

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

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56 APPROVED AND ADOPTED this ____ day of October, 2019.

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JOY D. ADAMS
MAYOR

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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN M. GUILLEN, CMC

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CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY AND

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FORM

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JENNIFER MERINO

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CITY ATTORNEY

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FINAL VOTE ON ADOPTION

Mayor Adams _____
Vice Mayor Javellana _____
Commissioner Butler _____
Commissioner Lazarow _____
Commissioner Lima-Taub _____

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