

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 SOURCEWELL CONTRACT #121218-WWG WITH W. W. GRAINGER, INC. FOR MAINTENANCE, REPAIRS AND OPERATIONS SUPPLIES, INDUSTRIAL EQUIPMENT AND TOOLS FOR AN AMOUNT NOT TO EXCEED SEVENTY FOUR THOUSAND (\$74,000.00) DOLLARS 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 AN EFFECTIVE DATE.

**WHEREAS**, Pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure supplies, materials, equipment and services from 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 requires City Commission approval; and

**WHEREAS**, the City actively participates in co-ops in order to provide cost savings and cost avoidances; and

**WHEREAS**, as a member of Sourcewell, formerly National Joint Powers Alliance (NJPA), the City is able to participate and utilize competitively solicited contracts to obtain the best goods/services and pricing available in the market; and

**WHEREAS**, the City seeks to participate in Sourcewell Contract Number 121218-WWG with W.W. Grainger, Inc. for maintenance, repairs and operations supplies, industrial equipment and tools; and

**WHEREAS**, the City Administration believes it is cost effective and in the best interest of the City to expend funds for maintenance, repairs and operations supplies, industrial equipment and tools from Grainger.

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

**SECTION 1. City Manager Authorization.** The Mayor and City Commission hereby authorize the utilization of State Contract #121218-WWG with W.W. Grainger for the facility maintenance, repairs and operations supplies, and industrial equipment and tools for an amount not to exceed seventy four thousand (\$74,000.00) dollars as provided for in the fiscal year 2019-2020 budget and authorize the City Manager to execute all related documents to effectuate the purchase.

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

APPROVED AND ADOPTED this \_\_\_\_ day of October, 2019.

JOY D. ADAMS  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

JENNIFER MERINO  
CITY ATTORNEY