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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 STATE OF FLORIDA CONTRACT #600-000-11-1 WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS FOR AN AMOUNT NOT TO EXCEED EIGHTY ONE THOUSAND TWO HUNDRED TEN (\$81,210.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2019-2020 BUDGET; 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 government 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 of Hallandale Beach is eligible to participate in the State of Florida contract #600-000-11-1 with Toshiba Business Solutions ("Toshiba") for the lease of copiers and the purchase of supplies, and maintenance services for all city copiers; and

WHEREAS, utilization of State of Florida contract provides equipment and services saving taxpayers money; and

WHEREAS, the purchases for several departments can be obtained under the State of Florida contract #600-000-11-1 with Toshiba; and

WHEREAS, the State contract has been extended until February 3, 2020. As such, approval of a new State contract will be brought back at a future city commission meeting for commission approval; and

39 **WHEREAS**, the City Administration recommends that the City continue to utilize
40 the State of Florida contract with Toshiba for the lease of copiers and the purchase of
41 supplies, and maintenance services for all city copiers for FY2019- 2020.

42
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
47 Commission hereby authorize the City Manager to utilize the State of Florida contract
48 #600-000-11-1 with Toshiba for the lease of copiers and the purchase of supplies, and
49 maintenance services for an amount not to exceed eighty one thousand two hundred and
50 ten (\$81,210.00) dollars for all city copiers as provided for in fiscal year 2019-2020 budget,
51 and authorize the City Manager to execute all related documents to effectuate this
52 purchase.

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

56
57 APPROVED AND ADOPTED this _____ day of October, 2019.

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61 _____
62 JOY D. ADMAS
63 MAYOR

64 SPONSORED BY: CITY ADMINISTRATION

65
66 ATTEST:

67
68
69 _____
70 JENORGEN GUILLEN, CITY CLERK

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72
73
74 APPROVED AS TO LEGAL SUFFICIENCY
75 AND FORM

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77
78
79 _____
80 JENNIFER MERINO, CITY ATTORNEY

