

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 U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND NINE HUNDRED FIFTY DOLLARS (\$100,950) 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, as a member of the U.S. Communities Government Purchasing Alliance, 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, authorized City staff receive an electronic log-in to utilize the Amazon contracted pricing to make purchases on-line. Some of the purchases made by departments are electrical adapters, ethernet cables, laptop batteries, audio auxiliary cables, drop cover cord protectors, fiber optic cables, heavy duty pad locks, and other related items from Amazon Business On-Line Marketplace; and

WHEREAS, for FY 19/20, the total expenditures requested by departments for Amazon Services, LLC Amazon Business On-Line Marketplace exceed the fifty thousand (\$50,000) dollar threshold; and

39 **WHEREAS**, the Mayor and City Commission find that it is in the best interest of
40 the City of Hallandale Beach to authorize the utilization of the requested contract.

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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.** The foregoing "Whereas" clauses are incorporated herein.

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48 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
49 hereby authorize the utilization of the U.S. Communities Government Purchasing Alliance
50 Contract # R-TC-17006 with Amazon Services, LLC Amazon Business On-Line
51 Marketplace for the purchase of general products for an amount not to exceed one
52 hundred thousand nine hundred fifty dollars (\$100,950.00) as provided for in fiscal year
53 2019-2020 budget, and authorize the City Manager to execute all related documents to
54 effectuate the purchase.

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

58 APPROVED AND ADOPTED this ____ day of _____, 2019.

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62 _____
63 JOY D. ADAMS
64 MAYOR

65
66 SPONSORED BY: CITY ADMINISTRATION

67
68 ATTEST:

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70 _____
71 JENORGEN GUILLEN, CMC
72 CITY CLERK

73
74 APPROVED AS TO LEGAL SUFFICIENCY AND
75 FORM

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77
78 _____
79 JENNIFER MERINO
80 CITY ATTORNEY