

EXHIBIT 1
RESOLUTION NO. 2019 –

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPANO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY THOUSAND THREE HUNDRED NINETY FOUR DOLLARS (\$490,394) AS BUDGETED FOR IN FISCAL YEAR FY2019-2020; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; 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, the Public Works Department-Fleet Maintenance Division ("Division") is responsible for providing fuel for all City vehicles in the Fire, Police, Code Compliance, Parks and Recreation, Human Services and Public Works Departments. The Division is also responsible for tracking and ordering the diesel and unleaded fuel inventory for City generators, lift stations, and underground tanks; and

WHEREAS, the City is a Participating Agency in the Southeast Florida Governmental Purchasing Cooperative Group (Co-Op); and

WHEREAS, the City of Pompano Beach, acting as the lead agency for approximately forty five (45) other agencies awarded RFP E-13-17, Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative Group to Port Consolidated, Inc. for the purchase of diesel fuel and unleaded gasoline for a three year term with the option to renew the contract for an additional period of two years; and

42 **WHEREAS**, the Mayor and City Commission find that it is in the best interest of
43 the City and its residents to utilize the City of Pompano Beach RFP E-13-17, Unleaded
44 Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative
45 Group contract with Port Consolidated, Inc. to procure unleaded gasoline and diesel fuel
46 as budgeted for in Fiscal Year 2019-2020.

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

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51 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission
52 hereby authorize the City Manager to utilize the City of Pompano Beach RFP E-13-17,
53 Unleaded Gasoline and Diesel Fuel for the Southeast Florida Governmental Purchasing
54 Cooperative Group contract with Port Consolidated, Inc. to procure unleaded gasoline and
55 diesel fuel in an amount not to exceed four hundred ninety thousand three hundred ninety
56 four dollars (\$490,394) as budgeted for in fiscal year FY 2019-2020. Further authorizing
57 the City Manager to execute all documents necessary to effectuate the expenditure of
58 funds for the project.

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

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63 APPROVED AND ADOPTED this ____ day of October 2019.

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68 JOY D. ADAMS
69 MAYOR

70 SPONSORED BY: CITY ADMINISTRATION

71
72 ATTEST:

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74 _____
75 JENORGEN GUILLEN
76 CITY CLERK

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78 APPROVED AS TO LEGAL SUFFICIENCY AND
79 FORM

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81 _____
82 JENNIFER MERINO
83 CITY ATTORNEY