1 2	EXHIBIT 1 RESOLUTION NO. 2019-			
3 4 5 6 7 8 9 10 11	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION FOR THE 2020 LEGISLATIVE SESSION STATE LOBBYIST SERVICES TO BALLARD PARTNERS, INC. FOR AN AMOUNT NOT TO EXCEED SIXTY THOUSAND (\$60,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE.			
12 13	WHEREAS, pursuant to Section 23-4 of the City of Hallandale Beach Code, all purchases			
14	of and contracts for equipment, supplies and contractual services, when the estimated cost shall			
15	exceed \$50,000.00 shall be based wherever possible on competitive bids; and			
16				
17	WHEREAS, in preparation for the 2018 State Legislative Session, City Administration			
18	released a Request for Proposal (RFP) #FY 2016-2017-010, State Lobbyist Services on July 5,			
19	2017 to retain the services of a State Lobbyist Firm to assist with a variety of issues affecting the			
20	City and its residents at a State level; and			
21	WHEREAS, the City Commission, in Resolution 2017-104 authorized the award of a			
22	contract including two option one-year renewals subject to City Commission approval, and in			
23	Resolution 2019-008, exercised the first one-year extension of the agreement; and			
24				
25	WHEREAS, the City Administration recommends that the City Commission authorize a			
26	renewal for the 2020 Session State Lobbyist Services, to Ballard Partners, Inc. in an amount no			
27	to exceed sixty thousand (\$60,000.00) dollars; and			
28				
29	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF			
30	THE CITY OF HALLANDALE BEACH, FLORIDA:			
31				
32	SECTION 1 . City Commission Action. The Mayor and City Commission authorizes a			
33	one year extension for the 2020 Legislative Session for State Lobbyist Services to Ballard			
34	Partners, Inc. in an amount not to exceed sixty thousand (\$60,000.00) dollars, encompassing all			
35	services rendered prior to, during and after the legislative session for the third one-year term			
36	(second extension) as contemplated in RFP 2016-2017-010 and in Resolution 2017-104. The			
37	City Manager is further authorized to execute all related documents to effectuate this project.			
38				
39	SECTION 3. Effective Date. This Resolution shall take effect immediately upon its			

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RESO NO 2019 -

40	passage and adoption.		
41			
42	APPROVED AND ADOPTED on day of November, 2019.		
43 44 45 46 47 48		JOY D. ADAMS MAYOR	
49	SPONSORED BY: CITY ADMINISTRATION		
50			
51	ATTEST:		
52			
53			
54			
55 56 57	JENORGEN GUILLEN, CMC CITY CLERK		
58 59 60	APPROVED AS TO LEGAL SUFFICIENCY AND FORM		
61			
62			
63 64 65	JENNIFER MERINO CITY ATTORNEY		