

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO
7 ISSUE A PURCHASE ORDER TO TESLA INC. FOR THE
8 PURCHASE OF A 2020 TESLA MODEL Y MOTOR VEHICLE
9 AT A COST NOT TO EXCEED \$54,290 AND A CHARGING
10 STATION AT A COST NOT TO EXCEED \$2,000;
11 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
12 ACTION NECESSARY TO PURCHASE THE 2020 TESLA
13 MODEL Y MOTOR VEHICLE FROM TESLA INC. AT A
14 COST NOT TO EXCEED \$54,290 AND A CHARGING
15 STATION AT A COST NOT TO EXCEED \$2,000; AND
16 PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency ("HBCRA")
18 desires to purchase a 2020 Tesla Model Y Motor Vehicle at a cost not to exceed \$54,290 (the
19 "Motor Vehicle") and a charging station at a cost not to exceed \$2,000, which Motor Vehicle will
20 serve the needs of the HBCRA staff as, among other things, the Motor Vehicle will haul supplies
21 to and from HBCRA events; and

22 **WHEREAS**, although the HBCRA staff would typically utilize the Florida Sheriff's
23 Association Cooperative Purchasing Program Bid Number FSA19-VEL27 (the "Purchasing
24 Program") to purchase the Motor Vehicle, the Motor Vehicle is not included the Purchasing
25 Program; and

26 **WHEREAS**, in order to purchase the Motor Vehicle, the HBCRA Staff has considered
27 the purchase of a Ford Interceptor, which is included in the Purchasing Program, and an
28 analysis was performed to demonstrate the true cost of ownership for the Ford Interceptor
29 versus the Motor Vehicle: and

30 **WHEREAS**, based on the analysis set forth in the Agenda Cover Memo, the total true
31 cost to own the Ford Interceptor is \$87,937 and the total true cost to own the Motor Vehicle is
32 \$86,657 and, while this difference is de minimus, after five (5) years the value of the Ford
33 Interceptor is \$13,160 and the value of the Motor Vehicle is \$36,273, which makes the purchase
34 of the Motor Vehicle a better investment for the HBCRA than the Ford Interceptor; and

35 **WHEREAS**, the Motor Vehicle also is product that has a reduced negative effect or
36 increased positive effect on human health and the environment when compared with competing
37 motor vehicles that serve the same purpose and the proposed purchase is part of the HBCRA
38 Sustainable Initiative; and

39 **WHEREAS**, the HBCRA staff has worked with the Fleet Administrator to obtain the best
40 pricing for the Motor Vehicle as it is not included the Purchasing Program; and

41 **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the Executive
42 Director to issue a purchase order to Tesla Inc. for the purchase of the Motor Vehicle at a cost
43 not to exceed \$54,290 and a charging station at a cost not to exceed \$2,000.

44 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**
45 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

46 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
47 incorporated into this resolution.

48 Section 2. Authority to Issue Purchase Order. The Executive Director is hereby
49 authorized to issue a purchase order to Tesla Inc. for the purchase of a 2020 Tesla Model Y
50 Motor Vehicle at a cost not to exceed \$54,290 and a charging station at a cost not to exceed
51 \$2,000.

52 Section 3. Implementation of Purchase Order. The Executive Director is hereby
53 authorized to take all action necessary to purchase the 2020 Tesla Model Y Motor Vehicle from
54 Tesla Inc. at a cost not to exceed \$54,290 and a charging station at a cost not to exceed
55 \$2,000.

56 Section 4. Effective Date. This resolution shall take effect immediately upon approval.

57 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
58 Beach Community Redevelopment Agency, this 13th day of July 2020.
59

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

FOX ROTHSCHILD LLP,
CRA ATTORNEY

Chair Cooper	_____
Vice Chair Javellana	_____
Director Butler	_____
Director Lazarow	_____
Director Lima-Taub	_____