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RESOLUTION NO. 2019- 008

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION FOR THE 2019 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.

WHEREAS, pursuant to Section 23-4 of the City of Hallandale Beach Code, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based wherever possible on competitive bids; and

WHEREAS, in preparation for the 2018 State Legislative Session, City Administration released a Request for Proposal (RFP) #FY 2016-2017-010, State Lobbyist Services on July 5, 2017 to retain the services of a State Lobbyist Firm to assist with a variety of issues affecting the City and its residents at a State level; and

WHEREAS, the City Commission, in Resolution 2017-104 authorized the award of a contract including two option one-year renewals subject to City Commission approval; and

WHEREAS, the City Administration recommends that the City Commission authorize a renewal for the 2019 Session State Lobbyist Services, to Ballard Partners, Inc. in an amount not to exceed sixty thousand (\$60,000.00) dollars; and

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

SECTION 1. City Commission Action. The Mayor and City Commission authorizes a one year extension for the 2019 Legislative Session for State Lobbyist Services to Ballard Partners, Inc. in an amount not to exceed sixty thousand (\$60,000.00) dollars, encompassing all services rendered prior to, during and after the legislative session for the second one-year term as contemplated in RFP 2016-2017-010 and in Resolution 2017-104. The City Manager is further authorized to execute all related documents to effectuate this project.

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

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41 APPROVED AND ADOPTED on 23rd day of January, 2019.
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JOY D. ADAMS
MAYOR


48 SPONSORED BY: CITY ADMINISTRATION
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50 ATTEST:
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JENORGEN GUILLEN, CMC
CITY CLERK
56 * 1072

57 APPROVED AS TO LEGAL SUFFICIENCY
58 AND FORM
59



JENNIFER MERINO
CITY ATTORNEY
63

FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>