

**EXHIBIT1
RESOLUTION NO. 2020-**

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 FORTY-ONE THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS (\$441,244) AS BUDGETED FOR IN FISCAL YEAR FY2020-2021; 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

WHEREAS, the Mayor and City Commission find that it is in the best interest of the City and its residents to utilize the City of Pompano Beach RFP E-13-17, Unleaded

Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative Group contract with Port Consolidated, Inc. to procure unleaded gasoline and diesel fuel as budgeted for in Fiscal Year 2020-2021.

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

SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to utilize the City of Pompano Beach RFP E-13-17, Unleaded Gasoline and Diesel Fuel 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 forty-one thousand two hundred forty-four dollars (\$441,244) as budgeted for in fiscal year FY 2020-2021. Further authorizing the City Manager to execute all documents necessary to effectuate the expenditure of funds for the project.

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

APPROVED AND ADOPTED this ____ day of November 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____

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