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**EXHIBIT 1  
RESOLUTION NO. 2021-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE SOUTHEAST FLORIDA COOP CONTRACT # 17-C-053 CAR RENTAL SERVICES FROM ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, IN AN AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND (\$57,000) DOLLARS FOR FISCAL YEAR 2020-2021; AND PROVIDING AN EFFECTIVE DATE.**

14           **WHEREAS**, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City  
15 Manager is authorized to procure all supplies, materials, equipment and services pursuant to  
16 competitive bids and formal contracts of other governmental units when the best interests of the  
17 City would be served, subject to the requirement that any purchase in excess of \$50,000.00  
18 requires City Commission approval; and

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20           **WHEREAS**, the Police Department seeks utilize Enterprise Leasing Company of Florida,  
21 LLC, for the rental of automobiles, vans and sports utility vehicles required to conduct patrol and  
22 undercover functions by piggybacking off the City of Coral Springs and Enterprise Leasing  
23 Company of Florida, LLC (hereinafter referred to as Enterprise), Contract #17-C-053; and

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25           **WHEREAS**, Police Department's (HBPD) Strategic Intelligence Unit (SIU) has an ongoing  
26 need to rent vehicles for their day-to-day operations. The ability to maintain an active rotation of  
27 unmarked, indistinguishable "police" vehicles for use in patrol and undercover operations makes  
28 it less likely that officers are recognized, which is a key element to the success of such operations,  
29 as well as for officer safety; and

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31           **WHEREAS**, the City Administration request authorization to piggy-back the City of Coral  
32 Springs and Enterprise, Contract #17-C-053, as may be further amended, for rental cars, for an  
33 amount not to exceed of fifty-seven thousand (\$57,000) dollars.

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

38 **SECTION 1.** The foregoing "Whereas" clauses are confirmed as true and incorporated  
39 herein.

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41 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby  
42 authorize the City Manager execute all necessary documents to utilize the City of Coral Springs  
43 and Enterprise, Contract #17-C-053, as may be further amended, for rental cars, for an amount  
44 not to exceed of fifty-seven thousand (\$57,000) dollars.

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

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49 APPROVED AND ADOPTED on \_\_\_\_\_ day of February, 2021.

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY