

EXHIBIT 1
RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILAZATION OF THE FLORIDA SHERIFF ASSOCIATION'S COOPERATIVE AGREEMENT NUMBER FSA20-VEL28.0 FOR ELECTRIC VEHICLES FROM PLANTATION SALES, INC. D/B/A WESTON NISSAN IN AN AMOUNT NOT TO EXCEED SIXTY FOUR THOUSAND FIVE HUNDRED AND TWENTY FOUR DOLLARS (\$64,524); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of fifty thousand dollars (\$50,000) requires City Commission approval; and

WHEREAS, on January 6, 2021, the City Commission of Hallandale Beach approved a budget amendment that included funding for the development of a parking management program and for the creation of a certificate of use program, both of which were identified as revenue generators that required planning, investment and resources in the current fiscal year in order to realize the programs' potential in the next fiscal year; and

WHEREAS, funding was approved for additional vehicles for parking enforcement and inspection activities; and

WHEREAS, in consideration of the City's Sustainability Action Plan (SAP) goal of reducing fossil fuel use by ten (10%) percent by 2022, and as the City strives to replace ninety (90%) percent of baseline gasoline and diesel use with fuel efficiency or alternative fuels, such as electricity, Staff is recommending the purchase of electric vehicles for the two programs; and

WHEREAS, Staff evaluated various electric vehicle options and determined that the Nissan Leaf S Plus is the most viable option for both programs due to its long range 60 kW battery (226 miles), spacious interior, and price; and

WHEREAS, the Florida Sheriff's Association successfully completed its 28th cooperative competitive bid for vehicles and, pursuant to Contract number FSA20-VEL28.0, the Nissan Leaf S Plus is available to the City for cooperative purchase; and

39 **WHEREAS**, the purchase of the electric vehicles for the parking management and
40 code enforcement programs is in the interest of the City of Hallandale Beach, and Staff
41 recommends that the Mayor and City Commission authorize the utilization of the Florida
42 Sheriff Association's cooperative agreement number FSA20-VEL28.0 to acquire one (1)
43 electric vehicle for a parking management program and one electric vehicle (1) for a
44 certificate of use program in a combined amount not to exceed sixty four thousand five
45 hundred and twenty four dollars (\$64,524); and authorize the City Manager to sign all
46 related documents.

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

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50 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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52 **SECTION 2.** The Mayor and City Commission hereby authorize the utilization of
53 the Florida Sheriff Association's cooperative agreement number FSA20-VEL28.0 to
54 purchase electric vehicles from Plantation Sales, Inc. d/b/a Weston Nissan in an amount
55 not to exceed sixty four thousand five hundred and twenty four dollars (\$64,524); and
56 authorize the City Manager to sign all related documents.

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58 **SECTION 3.** This Resolution shall take effect immediately upon its passage
59 and adoption.

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61 APPROVED AND ADOPTED this ____ day of _____ 2021.

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65 _____
66 JOY F. COOPER
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

69 ATTEST:

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71
72 _____
73 JENORGEN M. GUILLEN, CMC
74 CITY CLERK

75
76 APPROVED AS TO LEGAL SUFFICIENCY

77 AND FORM

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79

80

81

82 JENNIFER MERINO

83 CITY ATTORNEY