

EXHIBIT 1  
RESOLUTION NO. 2021 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF ASSOCIATION'S COOPERATIVE AGREEMENT NUMBER FSA20-VEL28.0 FOR AN ELECTRIC VEHICLE FROM PLANTATION SALES, INC. D/B/A WESTON NISSAN IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND TWO HUNDRED SIXTY TWO DOLLARS (\$32,262); 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

**WHEREAS**, funding was approved for additional vehicles for parking enforcement 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 an electric vehicle for the parking enforcement program; and

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

**WHEREAS**, the Florida Sheriff's Association successfully completed its 28<sup>th</sup> 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

**WHEREAS**, the purchase of the electric vehicle for the parking enforcement program is in the interest of the City of Hallandale Beach, and Staff recommends that the Mayor and City Commission authorize the utilization of the Florida Sheriff Association's

cooperative agreement number FSA20-VEL28.0 to acquire one (1) electric vehicle for the parking enforcement program in an amount not to exceed thirty two thousand, two hundred and sixty two dollars (\$32,262); and authorize the City Manager to sign all related documents.

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

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

**SECTION 2.** The Mayor and City Commission hereby authorize the utilization of the Florida Sheriff Association's cooperative agreement number FSA20-VEL28.0 to purchase one electric vehicle for the parking enforcement program in an amount not to exceed thirty two thousand, two hundred and sixty two dollars (\$32,262); and authorize the City Manager to sign all related documents.

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

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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