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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 UTILIZATION OF A COOPERATIVE PURCHASING CONTRACT THROUGH BROWARD COUNTY RFP R1426611P1 FOR FIRE STATION ALERTING SYSTEM WITH KEYLITE POWER & LIGHTING CORP. TO REPLACE EXISTING FIRE ALERTING SYSTEM EQUIPMENT FOR A TOTAL NOT TO EXCEED AMOUNT OF (\$370,738.15); AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, pursuant to the Regional Interlocal Agreement between Broward County and City of Hallandale Beach, the City has the responsibility to maintain the systems necessary for the operations of the City's Fire Stations 7, 60, and 90; and

**WHEREAS**, the City of Hallandale Beach is required to replace all fire station alerting systems due to existing equipment reaching end-of-life cycle; and

**WHEREAS**, currently, the City's existing equipment will reach its end-of-life cycle by September 30, 2021 and will no longer be operational after this date; and

**WHEREAS**, Broward County solicited via RFP R1426611P1 a Fire Station Alerting System to support current and future fire department alerting needs for the County and local public safety personnel; and

**WHEREAS**, the purpose of the system is to provide end user departments with enhanced fire station functions and interface with the computer-aided dispatch and public safety systems as well as the Project 25 trunked radio systems necessary for the operations of the City's Fire Stations 7, 60, and 90; and

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**WHEREAS**, to ensure City compliance with the Regional Interlocal Agreement, Staff recommends City Commission approval to utilize a cooperative purchasing contract through Broward County RFP R1426611P1 with Keylite Power & Lighting Corp. to replace the City's existing fire alerting system equipment. City Staff also recommends City Commission waive formal written contract for this purchase, and further authorize the City Manager to effectuate this purchase with solely a purchase order.

**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 utilization of a competitively solicited cooperative contract through Broward County RFP R1426611P1 a Fire Station Alerting System with Keylite Power & Lighting Corp. to replace the City's existing fire alerting system equipment at a cost of Three Hundred Fifty Three Thousand Eighty-Three Dollars and Ninety-Five cents (\$353,083.95) plus a contingency of Seventeen Thousand Six Hundred Fifty-Four Dollars and Twenty cents (\$17,654.20) for a total not to exceed amount of Three Hundred Seventy Thousand Seven Hundred Thirty-Eight Dollars and Fifteen Cents (\$370,738.15).

**SECTION 3. Effective Date.** 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:

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76 JENORGEN GUILLEN, CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY  
80 AND FORM

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85 JENNIFER MERINO

86 CITY ATTORNEY

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