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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 USE OF CITY OF NORTH MIAMI CONTRACT WITH TIMMONS GROUP FOR GRAPHIC INFORMATION SYSTEMS (GIS) SERVICES FOR AN AMOUNT NOT TO EXCEED SIXTY-FOUR THOUSAND (\$64,000) DOLLARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

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

21           **WHEREAS**, Innovation Technology Department provides GIS services to various  
22 City Departments for their day to day operations, analytical and reporting needs; and

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24           **WHEREAS**, the GIS coordinator position performs all the necessary tasks and  
25 provides support to City Departments. However, as of June 2021, the City's GIS  
26 Coordinator position became vacant and remains unfilled; and

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28           **WHEREAS**, there are various City initiatives that require GIS skills in order to  
29 perform the tasks required from the various City Departments for their day to day  
30 operations; and

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32           **WHEREAS**, IT staff has identified City of North Miami's RFP 67-17-18 for GIS  
33 services as a viable contract that the City may utilize to procure professional services from  
34 Timmons Group; and

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36           **WHEREAS**, the Timmons Group has significant experience with local  
37 municipalities and with various systems which the City currently utilizes; and

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**WHEREAS**, the City Staff recommends that the City utilize the City of North Miami contract with Timmons Group for Graphic Information Systems (GIS) services for an amount not to exceed Sixty-Four Thousand (\$64,000) Dollars; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND 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 North Miami contract with Timmons Group for Graphic Information Systems (GIS) services for an amount not to exceed Sixty-Four Thousand (\$64,000) Dollars. The City Manager is authorized to execute the necessary documents and expend the funds to effectuate the agreement.

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

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

SPONSORED BY: CITY ADMINISTRATION \_\_\_\_\_  
JOY COOPER  
MAYOR

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

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM  
  
\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY