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**EXHIBIT 1  
RESOLUTION NO. 2021-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2020-2021-005, POLICE MANAGEMENT STUDY, TO THE HIGHEST RANKED PROPOSER, MATRIX CONSULTING GROUP, LLC. FOR AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND (\$70,000.00) DOLLARS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Section 23-4 of the City of Hallandale Beach Code, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based wherever possible on competitive bids; and

**WHEREAS**, the Hallandale Beach Police Department seeks to procure a management study to complete a comprehensive analysis of the organization, focusing on the adequacy of existing service levels, management systems, internal controls, responsiveness to community priorities, and other service needs in order to bring forth recommendations for potential long-term changes; and

**WHEREAS**, over the past year, Hallandale Beach Police Department has sought responses from qualified and experienced firms to complete a comprehensive police departmental management study; and

**WHEREAS**, on May 13, 2021, staff released RFP # FY2020-2021-005, where firms were requested to propose the completion of the management study; and

**WHEREAS**, the Request for Proposals notice was sent to over thirty-five (35) vendors from the City's vendor list, and was advertised on City's website, Hallandale Beach Chamber of Commerce Website, DemandStar website, City Social Media pages, Miami Minority Business Development Agency Business Center , U.S. Small Business Administration and Broward County Community Relations and Outreach Section Office of Economic and Small Business Development; and

**WHEREAS**, the City Administration conducted a competitive solicitation and, the City obtained proposal(s) from one (1) vendor to wit: Matrix Consulting Group, LLC; and

**WHEREAS**, the Evaluation Committee convened on June 16, 2021 and reviewed the firm's submission and ranked Matrix Consulting Group, LLC as the highest ranked firm; and

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**WHEREAS**, the City Administration recommends that the City Commission award RFP # FY2020-2021-005, Police Management Study, to the sole highest ranked firm Matrix Consulting Group, LLC in an amount not to exceed seventy thousand (\$70,000) dollars, comprised of sixty thousand (\$60,000.00) dollars for the management study and up to ten thousand (\$10,000) dollars of additional services in the form of follow-up on practices and procedures as set forth in the final report if determined by the City to be necessary.

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

**SECTION 1. City Commission Action.** The Mayor and City Commission hereby award FY2020-2021-005, Police Management Study, to the sole highest ranked firm Matrix Consulting Group, LLC.

**SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City Commission hereby authorize the City Manager to negotiate and execute an agreement with Matrix Consulting Group, LLC., in an amount not to exceed seventy thousand (\$70,000) dollars, comprised of sixty thousand (\$60,000.00) dollars for the management study and up to ten thousand (\$10,000) dollars of additional services in the form of follow-up on practices and procedures as set forth in the final report if determined by the City to be necessary. The City Manager is further authorized to execute all related documents to effectuate this project.

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

APPROVED AND ADOPTED on \_\_\_\_ day of September 2021.

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

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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JENORGEN M. GUILLEN, CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY  
FORM

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JENNIFER MERINO  
CITY ATTORNEY