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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 UTILIZATION OF THE STATE OF FLORIDA CONTRACT 43211500-WSCA-15-ACS AND NCPA CONTRACT 01-42, FOR THE PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND OTHER PERIPHERALS FROM DELL TECHNOLOGIES FOR CITY DEPARTMENT OPERATIONS FOR AN AMOUNT NOT TO EXCEED FIFTY FIVE THOUSAND (\$55,000) DOLLARS FOR FY 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, and Section 23-9 Cooperative Purchase, the City Manager is authorized to procure supplies, materials, equipment and services from 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 requires City Commission approval; and

WHEREAS, the City of Hallandale Beach is eligible to utilize negotiated and approved State of Florida purchasing contracts, specifically, the Florida Department of Management Services contract and the U.S. General Service Administration's Cooperative Contract, and contracts of the U.S. Communities Government Purchasing Alliance; and

WHEREAS, the State of Florida through the Department of Management Services makes contracts available to state/local/municipal entities with pre-negotiated pricing. The National Cooperative Purchasing Alliance (NCPA) is the leading national government purchasing cooperative working to reduce the costs of goods and services by leveraging the purchasing power of public agencies in all 50 states, thereby saving taxpayers money; and

WHEREAS, information technology licensing and software is often continuing, non-optional and hardware is purchased as necessary from amounts budgeted; and

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WHEREAS, the utilization of the State of Florida Contract 43211500-WSCA-15-ACS and NCPA Contract 01-42 authorizes the purchase of numerous items inclusive of computer hardware/software and peripherals; and

WHEREAS, the City Administration has identified a need to utilize the State of Florida Contract 43211500-WSCA-15-ACS and NCPA Contract 01-42 to purchase from Dell Technologies computer hardware/software and peripherals for the FY 2021-22; and

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. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to utilize State of Florida Contract 43211500-WSCA-15-ACS and NCPA Contract 01-42 for the purchase of computer hardware, software, and other peripherals for City Department operations from Dell Technologies for an amount not to exceed fifty-five thousand (\$55, 000.00) dollars as provided for in fiscal year 2021-22 budget; further authorizing the City Manager to execute all related documents to effectuate the purchases.

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

APPROVED AND ADOPTED this ____ day of October, 2021.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN GUILLEN
CITY CLERK

82 APPROVED AS TO LEGAL SUFFICIENCY AND
83 FORM

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JENNIFER MERINO

89 CITY ATTORNEY

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