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**EXHIBIT1  
RESOLUTION NO. 2020-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPANO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$575,000), DURING FISCAL YEAR 2021/2022; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE.**

17           **WHEREAS**, pursuant to Section 23-9 of the City of Hallandale Beach  
18 (“City”) Code, the City Manager shall have the authority to join with other units of  
19 government in cooperative purchasing plans or to purchase pursuant to formal  
20 written contracts or competitive bids of other governmental units, when the best  
21 interests of the City would be served, subject to the requirement that purchases in  
22 excess of \$50,000 require City Commission approval; and

23  
24           **WHEREAS**, the Public Works Department-Fleet Maintenance Division  
25 (“Division”) is responsible for providing fuel for all City vehicles in the Fire, Police,  
26 Code Compliance, Parks and Recreation, Human Services and Public Works  
27 Departments. The Division is also responsible for tracking and ordering the diesel  
28 and unleaded fuel inventory for City generators, lift stations, and underground  
29 tanks; and

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31           **WHEREAS**, the City is a Participating Agency in the Southeast Florida  
32 Governmental Purchasing Cooperative Group (Co-Op); and

33  
34           **WHEREAS**, the City of Pompano Beach, acting as the lead agency for  
35 approximately forty-five (45) other agencies awarded RFP E-13-17, Unleaded  
36 Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing  
37 Cooperative Group to Port Consolidated, Inc. for the purchase of diesel fuel and

38 unleaded gasoline for a three year term with the option to renew the contract for  
39 an additional period of two years; and

40

41 **WHEREAS**, on January 29, 2020, the City of Pompano Beach amended  
42 the contract by extending the contract for one additional two (2) year period ending  
43 March 14, 2022, and increasing the rates as follows:

- 44 • Unleaded Gasoline Transport Delivery Differential from .007 to .023
- 45 • Diesel Fuel Tankwagon Delivery Differential from .089 to .103

46

47 **WHEREAS**, the Mayor and City Commission find that it is in the best interest  
48 of the City and its residents to utilize the City of Pompano Beach RFP E-13-17,  
49 Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental  
50 Purchasing Cooperative Group contract with Port Consolidated, Inc. to procure  
51 unleaded gasoline and diesel fuel as budgeted for in Fiscal Year 2021-2022.

52

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

55

56 **SECTION 1. City Manager's Authorization.** The Mayor and City  
57 Commission hereby authorize the City Manager to utilize the City of Pompano  
58 Beach RFP E-13-17, Unleaded Gasoline and Diesel Fuel for the Southeast Florida  
59 Governmental Purchasing Cooperative Group contract, as amended, with Port  
60 Consolidated, Inc. to procure unleaded gasoline and diesel fuel in an amount Not-  
61 to-Exceed Five Hundred Seventy Five Thousand Dollars (\$575,000), during Fiscal  
62 Year 2021/2022; and authorize the City Manager to execute all documents  
63 necessary to effectuate the expenditure of funds for the project.

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

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APPROVED AND ADOPTED this 6th day of October, 2021.

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

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