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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 FLORIDA SHERIFF'S ASSOCIATION (FSA) BID CONTRACT #FSA19-TRS21 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000) AS PROVIDED FOR IN THE FISCAL YEAR 2021-2022 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

23
24 **WHEREAS**, on March 28, 2019, the Florida Sheriff's Association ("FSA") formally
25 advertised Invitation to Bid contract #FSA19-TRS21.0 to establish a contract for the
26 purchase of tires and other related services; and

27
28 **WHEREAS**, as a result of this bid process, Bid Contract #FSA19-TRS21.0 was
29 awarded by the FSA to the following vendors: Bridgestone, Continental, Goodyear,
30 Michelin, Maxam and Setco; and

31
32 **WHEREAS**, the City customarily utilizes cooperative purchasing contracts in order
33 to provide cost savings and cost avoidances that would otherwise be impossible for the
34 City realize. As such, the City has decided to purchase tires utilizing authorized vendors
35 from the FSA for the 2021-2022 fiscal year; and

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37 **WHEREAS**, the City Administration concluded it is cost effective and in the best
38 interest of the City to purchase tires through cooperative purchasing from the FSA Bid
39 Contract for an amount not to exceed one hundred ten thousand dollars (\$110,000) for
40 Fiscal Year 2021-2022.

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

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the utilization of the Florida Sheriff’s Association Bid Contract #FSA19-TRS21.0 to purchase tires and other related services for an amount not to exceed one hundred ten thousand dollars (\$110,000) as provided for in fiscal year 2021-2022 budget, and further authorize the City Manager to execute all related documents to effectuate the purchase.

SECTION 2. 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

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY