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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING RATIFICATION OF THE EXISTING GRAVITY SERVICE AGREEMENT WITH IGM TECHNOLOGY CORP. AND APPROVING EXTENSION, FOR THE TOTAL AMOUNT OF ONE HUNDRED, TWENTY-SEVEN THOUSAND, NINE HUNDRED AND EIGHTY-TWO DOLLARS (\$127,982); AND PROVIDING AN EFFECTIVE DATE.

15 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,
16 Section 23-9, Award, (e) The City Manager may authorize procurements within
17 delegated spending authority, and all other procurements, except emergency
18 procurements, require commission approval for award, and Section 23-10, Exception
19 to competitive solicitation requirements, (6) Other exceptions, c. an exception applies
20 to the competitive solicitation requirement for purchase of on-going maintenance and
21 support of existing software/hardware and on-going maintenance, monitoring, and
22 support of existing security software and hardware and alarm software and hardware;
23 and

24
25 **WHEREAS**, the City of Hallandale Beach has been using the Gravity software
26 program to prepare the Annual Comprehensive Financial Report (ACFR), the State of
27 Florida Annual Financial Report (AFR), and quarterly financial reports, while
28 leveraging automation and enhanced functionality implemented in prior years; and

29
30 **WHEREAS**, the Finance Department utilizes the Gravity program software to
31 enhance financial reporting processes, which has enabled the department to transition
32 ACFR preparation “in-house”, significantly reducing reliance on external auditors and
33 minimizing staff time spent on reviewing multiple lengthy drafts, increasing efficiency
34 by automating account groupings, reducing manual reconciliations, and streamlining
35 the internal review and revision workflow, and enhanced features, including AI-
36 assisted functionality and the AFR module, while continuing to provide operational
37 benefits in workflow management, audit tracking, and reporting capabilities; and

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39 **WHEREAS**, in FY2022, the Finance Department had entered into a one-year
40 SaaS agreement with IGM Technology Corp to implement Gravity software, and due
41 to the Finance department’s staffing shortages, implementation and initial costs were
42 delayed to FY2023, and while the original agreement was for a single year, it included
43 locked-in pricing for optional one-year renewals for up to five (5) total years; and

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45 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
46 be in the public interest to ratify the existing Gravity Software as a Service (SaaS)
47 (“Gravity”) agreement with IGM Technology Corp and approve the remaining two-
48 years (2) extension, covering Fiscal Years 2025-26 and 2026-27, in the combined
49 extension amount of Forty-Five Thousand, Eight Hundred and Forty-Two Dollars
50 (\$45,842), and to approve the entire five (5) year subscription to the total amount of
51 One Hundred, Twenty-Seven Thousand, Nine Hundred and Eighty-Two Dollars
52 (\$127,982), and authorize the City Manager to execute relating documents.

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

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58 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are
59 incorporated herein.

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61 **SECTION 2. City Manager Authorization.** The Mayor and City
62 Commission hereby ratify the existing Gravity Software as a Service (SaaS) (“Gravity”)
63 agreement with IGM Technology Corp and approve the remaining two-years (2)
64 extension, covering Fiscal Years 2025-26 and 2026-27, in the combined extension
65 amount of Forty-Five Thousand, Eight Hundred and Forty-Two Dollars (\$45,842), and
66 to approve the entire five (5) year subscription to the total amount of One Hundred,
67 Twenty-Seven Thousand, Nine Hundred and Eighty-Two Dollars (\$127,982), and
68 authorize the City Manager to execute relating documents.

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

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75 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

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83 SPONSORED BY: CITY ADMINISTRATION

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85 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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92 APPROVED AS TO LEGAL SUFFICIENCY AND
93 FORM

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JENNIFER MERINO
CITY ATTORNEY

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