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EXHIBIT 1

RESOLUTION NO. 2024 -

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
AUTHORIZING AGREEMENT FOR PAY BY PHONE
PARKING SERVICES WITH PAYBYPHONE
TECHNOLOGIES, INC. FOR SIXTY THOUSAND DOLLARS
(\$60,000) ANNUALLY; AND PROVIDING FOR AN
EFFECTIVE DATE.**

13 **WHEREAS**, pursuant to Sec. 23-12 of the City of Hallandale Beach Code of
14 Ordinances, the purchase of services in excess of \$50,000 shall be approved by the City
15 Commission, and pursuant to Section 23-6 of the City of Hallandale Beach Code of
16 Ordinances, the City Manager shall have the authority to recommend to the City Commission
17 award of contracts; and

18
19 **WHEREAS**, pursuant to Sec. 23-8 Exception to Bid Requirements, six (6) Bids and
20 Contracts from Other entities, and Sec. 23-9 Cooperative Purchasing of the City of Hallandale
21 Beach Code of Ordinances, the City Manager is authorized to procure all supplies, materials,
22 equipment, and services from other governmental units, when the best interests of the City
23 would be served subject to the requirement that any purchase in excess of \$50,000 requires
24 City Commission approval; and

25
26 **WHEREAS**, on August 29, 2018, the City Manager approved a contract for Pay by
27 Phone Services with PayByPhone Technologies, Inc., utilizing the City of Miami Parking
28 Authority RFP No. 14-06 agreement, and on September 14, 2021, Amendment #1 to the
29 City's contract with PayByPhone Technologies, Inc. extended the term through December 1,
30 2025; and

31 **WHEREAS**, through Ordinance 2021-013, the City Commission approved the
32 implementation of the Citywide Parking Management Program, which included expansion of
33 parking spaces from 196 to 1,006 and increase of rates; and

35 **WHEREAS**, the City is contracted to pay the transaction fees in advance, and
36 PayByPhone Technologies, Inc. reimburses these transaction fees when the parking
37 payments are returned to the City; and

38 **WHEREAS**, Purchase Order No. 20240293 was issued to PayByPhone Technologies,
39 Inc. in the amount of Fifty Thousand Dollars (\$50,000) for fiscal year 2023-24 for pay by
40 phone services pursuant to the City Manager’s delegated spending authority. However, Staff
41 is anticipating additional annual reimbursable expenditures of Ten Thousand Dollars
42 (\$10,000), bringing the annual total to Sixty Thousand Dollars (\$60,000).

43
44 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
45 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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47 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
48 herein.
49

50 **SECTION 2.** The Mayor and City Commission hereby authorize the agreement with
51 Pay-By-Phone Technologies, Inc. for pay by phone parking services, for an annual total not
52 to exceed Sixty Thousand Dollars (\$60,000), and authorize the City Manager to execute
53 relating documents.
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55 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
56 passage and adoption.
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58 APPROVED AND ADOPTED this _____ day of _____, 20____.
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62 _____
63 JOY F. COOPER
64 MAYOR

65 SPONSORED BY: CITY ADMINISTRATION
66
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71 ATTEST:

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75 _____
76 JENORGEN GUILLEN

77 CITY CLERK

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79

80 APPROVED AS TO LEGAL SUFFICIENCY AND

81 FORM

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85 _____
86 JENNIFER MERINO

87 CITY ATTORNEY

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