

1 EXHIBIT 1

2
3 RESOLUTION NO. 2023-
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA
7 AUTHORIZING UTILIZATION OF MARICOPA COUNTY
8 (ARIZONA) AGREEMENT WITH HOME DEPOT, USA, INC.,
9 #SERIAL 16154-RFP, FOR MAINTENANCE REPAIR AND
10 OPERATING SUPPLIES AND SERVICES THROUGH AN
11 OMNIA PARTNERS COOPERATIVE AGREEMENT, IN A NOT
12 TO EXCEED AMOUNT OF ONE HUNDRED THIRTY-SEVEN
13 THOUSAND, FIVE HUNDRED DOLLARS (\$137,500), AND
14 AUTHORIZE THE CITY MANAGER TO EXECUTE ALL
15 RELATED DOCUMENTS; AND PROVIDING FOR AN
16 EFFECTIVE DATE.
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18

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

25 **WHEREAS**, on February 1, 2017, Maricopa County (Arizona) entered into an
26 agreement with Home Depot, USA, Inc., #Serial 16154-RFP, for Maintenance Repair and
27 Operating Supplies and Services (the "Agreement") through an Omnia Partners cooperative
28 agreement, which Agreement has been renewed through December 31, 2026; and
29

30 **WHEREAS**, Staff desires to utilize the Agreement to purchase various supplies
31 outlined in a cost proposal that includes, without limitation, paint, hardware, toolboxes, small
32 plumbing materials, wood, electrical supplies in a not to exceed amount of One Hundred Thirty-
33 Seven Thousand, Five Hundred Dollars (\$137,500); and
34

35 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
36 interest to authorize utilization of a Maricopa County (Arizona) agreement with Home Depot,
37 USA, Inc., #Serial 16154-RFP, for Maintenance Repair and Operating Supplies and Services
38 through an Omnia Partners cooperative agreement, in a not to exceed amount of One

Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$137,500), and authorize the City Manager to execute all related documents.

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. The Mayor and City Commission hereby authorize utilization of a Maricopa County (Arizona) agreement with Home Depot, USA, Inc., #Serial 16154-RFP, for Maintenance Repair and Operating Supplies and Services through an Omnia Partners cooperative agreement, in a not to exceed amount of One Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$137,500), and authorize the City Manager to execute all related documents.

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

APPROVED AND ADOPTED this ____ day of _____ 20__.

SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER
MAYOR

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY