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EXHIBIT 1

RESOLUTION NO. 2025 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES EXIST TO AUTHORIZE THE PURCHASE FROM MOTOROLA SOLUTIONS, INC. OF TWELVE (12) AVIGILON CAMERAS FOR THE NEW EV BUS CHARGING STATION FOR FORTY-NINE THOUSAND, EIGHT HUNDRED AND FIFTY-ONE DOLLARS (\$49,851); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 23, Section 23-8 (5), *Unique Circumstances*, of the City of Hallandale Beach Code of Ordinances provides an exception to the competitive bidding requirement where the City Commission finds unique circumstances to establish that competitive bidding is not in the best interest of the City; however, such purchases in excess of \$50,000.00 shall require a formal, written contract approved by the City Commission; and

WHEREAS, on March 19, 2023, the City Commission adopted Resolution No. 2023-032, citing unique circumstances to utilize the discount pricing from the Broward Sheriff's Office Contract # RLI 19053 JLS with Motorola Solutions, Inc. for converting and maintaining the citywide CCTV system to Motorola's Avigilon platform due to compatibility with the Broward Sheriff's Office Real-Time Crime Center (RTCC); and

WHEREAS, under separate resolution coming before the City Commission on March 19, 2025, Staff is seeking approval for the originally planned Phase 1 of the Citywide Public Safety Program expansion by purchasing an additional fourteen (14) multisensor public safety cameras (each containing four cameras) and forty-eight (48) License Plate Recognition cameras, which purchase will also include a five-year warranty covering parts and a one-year warranty for labor, provided by Motorola Solutions, Inc., such cameras being fully compatible with the existing system, which is integrated with the RTCC for One Million, Two Hundred, Ninety-Five Thousand, Four Hundred and Forty Three Dollars (\$1,295,443); and

WHEREAS, in addition to the above, Staff recommends that the Mayor and City Commission find it in the public interest to utilize unique circumstances in authorizing the

37 purchase from Motorola Solutions, Inc. of twelve (12) Avigilon cameras to enhance
38 surveillance coverage at the new EV bus charging station on the west end of the City's DPW
39 compound, with access granted to the BSO Real-Time Crime Center, inclusive of a five-year
40 parts warranty and a one-year labor warranty, provided by Motorola Solutions for Forty-Nine
41 Thousand, Eight Hundred and Fifty-One Dollars (\$49,851), and authorize the City Manager
42 to execute relating documents.

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

47
48 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

49
50 **SECTION 2.** The Mayor and City Commission hereby find unique circumstances
51 exist to authorize the purchase from Motorola Solutions, Inc. of twelve (12) Avigilon cameras
52 to enhance surveillance coverage at the new EV bus charging station on the west end of the
53 City's DPW compound, with access granted to the BSO Real-Time Crime Center, inclusive
54 of a five-year parts warranty and a one-year labor warranty, provided by Motorola Solutions
55 for Forty-Nine Thousand, Eight Hundred and Fifty-One Dollars (\$49,851), and authorize the
56 City Manager to execute relating documents.

57
58 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
59 passage and adoption.

60
61 APPROVED AND ADOPTED this _____ day of _____ 20__.

62
63
64
65 _____
66 JOY F. COOPER
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

69 ATTEST:

70

71 _____
72 JENORGEN GUILLEN
73 CITY CLERK
74
75 APPROVED AS TO LEGAL SUFFICIENCY
76 AND FORM
77
78
79 _____
80 JENNIFER MERINO
81 CITY ATTORNEY