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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 UTILIZATION OF THE CITY OF CORAL SPRINGS’S AGREEMENT WITH CARUS, LLC PURSUANT TO BID # 22-C-268F, TO PROCURE SODIUM HEXAMETAPHOSPHATE (SHMP) FOR FISCAL YEAR 2024-25 IN A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED, SEVENTY-FIVE THOUSAND DOLLARS (\$175,000); AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Sodium Hexametaphosphate (SHMP) is required in City’s water plant lime plant filters because it is an excellent deflocculant, which helps to prevent the forming of large deposits in the filters and facilitates cleaning the filters in the filter backwash process; and

WHEREAS, the City of Coral Springs is under contract with Carus, LLC pursuant to BID # 22-C-268F, through which that City procures Sodium Hexametaphosphate (SHMP); and

WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to authorize utilization of the City of Coral Springs’s agreement with Carus, LLC pursuant to BID # 22-C-268F to procure Sodium Hexametaphosphate (SHMP) for Fiscal Year 2024-25 in a total not to exceed amount of One Hundred,

36 Seventy-Five Thousand Dollars (\$175,000), and authorize the City Manager to
37 execute related documents to effectuate the purchase.

38

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

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

43

44 **SECTION 2.** The Mayor and City Commission hereby authorize utilization of
45 the City of Coral Springs's agreement with Carus, LLC pursuant to BID # 22-C-268F,
46 to procure Sodium Hexametaphosphate (SHMP) for Fiscal Year 2024-25 in a total not
47 to exceed amount of One Hundred, Seventy-Five Thousand Dollars (\$175,000), and
48 authorize the City Manager to execute related documents to effectuate the purchase.

49

50 **SECTION 3.** This Resolution shall take effect immediately upon its passage
51 and adoption.

52 APPROVED AND ADOPTED this ___ day of _____, 20__.

53

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JOY F. COOPER
MAYOR

58 SPONSORED BY: CITY ADMINISTRATION

59 ATTEST:

60

61

62 _____
JENORGEN M. GUILLEN, CMC
63 CITY CLERK

64

65

66 APPROVED AS TO LEGAL SUFFICIENCY
67 AND FORM

68

69

70 _____
JENNIFER MERINO
71 CITY ATTORNEY