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**EXHIBIT 1
RESOLUTION NO. 2023 -**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE MIAMI-DADE COUNTY CONTRACT NO. RFP-00188 D FOR SECURITY GUARD SERVICES TO ENTER INTO A THREE (3) YEAR AGREEMENT FOR ARMED SECURITY SERVICES FROM SECURITY ALLIANCE, LLC IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY SIX THOUSAND AND THREE HUNDRED AND FIFTEEN DOLLARS (\$256,315); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City of Hallandale Beach (“City”) would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, Miami-Dade County’s competitively bid RFP No. 00188 D for Security Guard Services resulted in a contract between Security Alliance, LLC and Miami-Dade County that commenced on September 17, 2017 for an initial three year term and was renewed until August 31, 2026; and

WHEREAS, the GISND currently has a uniformed security guard posted at the Layne Boulevard guardhouse twenty-four (24) hours a day, seven (7) days a week. The GISND would like to continue these security services but the current contract and renewal options are set to expire on September 30, 2023; and

WHEREAS, under the proposed agreement, the GISND will utilize funds to obtain a Level I Unarmed Guard at the Layne Boulevard guardhouse for twenty-four (24) hours a day, seven (7) days a week, for a period of twelve months; and

WHEREAS, GISND advisory board recommended this item on August 21, 2023; and

