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**EXHIBIT 1  
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A CHANGE ORDER TO PURCHASE ORDER #20260440 WITH SOLE SOURCE PROVIDER AMAYA SOLUTIONS, INC., TO PURCHASE ITS PROPRIETARY BLEND OF CHEMICALS FOR WATER TREATMENT, FOR A TOTAL OF ONE HUNDRED AND TWENTY-SEVEN THOUSAND DOLLARS (\$127,000) FOR FY 25-26; AND PROVIDING AN EFFECTIVE DATE.**

15           **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,  
16 Section 23-10, Exception to competitive solicitation requirements, (4) Best interest of  
17 city, where the City Commission may declare by majority vote that the process of  
18 competitive solicitations is not in the best interest of the City and the reasons therefore;  
19 and

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21           **WHEREAS**, earlier this year, the City of Hallandale Beach opened PO  
22 #20260440 for Seventy-Five Thousand Dollars (\$75,000) and engaged Amaya  
23 Solutions, Inc. to conduct a pilot study onsite using Broward County Source water to  
24 demonstrate the effectiveness of their chemicals treating the City's raw water source,  
25 compared the results of Amaya Solutions, Inc.'s antiscalant product to the NALCO and  
26 AVISTA products, and determined that the Amaya Solutions, Inc.'s antiscalant (using  
27 its proprietary chemical blends) product outperformed these competitors because the  
28 latter did not offer a corrosion inhibitor or a cleaning chemical blend comparable to  
29 that of Amaya Solutions, Inc.; and

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31           **WHEREAS**, the City spent approximately Ninety-Eight Thousand Dollars  
32 (\$98,000) last fiscal year on its two (2) Nano Skids for four (4) required membrane  
33 chemicals, and the FY2026 purchase volume will increase due to the addition of the  
34 new RO skid; and

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36           **WHEREAS**, the increased need for chemicals in pounds for FY2026 over  
37 FY2025 is approximately 6,630 pounds, and the increase in price per ton in FY2026  
38 totals 7% over FY2025 pricing; and

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40           **WHEREAS**, Staff recommends that the Mayor and City Commission find it to  
41 be in the public interest to authorize the purchase provider Amaya Solutions, Inc., to  
42 purchase its proprietary blend of chemicals for water treatment, increasing the PO by  
43 Fifty-Two Thousand Dollars (\$52,000) for FY 2026, for a new total of One Hundred  
44 and Twenty-Seven Thousand Dollars (\$127,000), and authorize the City Manager to  
45 execute relating documents.

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

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50           **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are  
51 incorporated herein.

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53           **SECTION 2. City Manager Authorization.** The Mayor and City  
54 Commission hereby find it in the best interest of the City of Hallandale Beach to waive  
55 competitive solicitation requirements and authorize the purchase from Amaya  
56 Solutions, Inc., to purchase its proprietary blend of chemicals for water treatment, for  
57 FY 2026, for a total of One Hundred and Twenty-Seven Thousand Dollars (\$127,000),  
58 and authorize the City Manager to execute relating documents.

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

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65 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

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JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

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JENNIFER MERINO  
CITY ATTORNEY