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**EXHIBIT 1  
RESOLUTION NO. 2025 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED BID # FY 2024-2025-01, WATER TOWER LIGHT SYSTEM PROJECT, TO IMPERIAL ELECTRIC INC., AS LOWEST RESPONSIVE BIDDER, IN A NOT TO EXCEED AMOUNT OF FIFTY-SIX THOUSAND, THREE HUNDRED AND SIXTY DOLLARS (\$56,360); AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, City of Hallandale Beach Code of Ordinances, purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000, shall be based, wherever possible, on competitive bids; and

**WHEREAS**, the lighting system of the City of Hallandale Beach Water Tower, located at 2801 E. Hallandale Beach Boulevard, requires replacement due to age and deterioration from prolonged exposure to the elements, including replacing damaged conduits and equipment, repairing junction boxes, and installing new Musco lights and two (2) concrete poles, and supplying all electrical components for the project; and

**WHEREAS**, on October 10, 2024, the City of Hallandale Beach released Bid # FY 2024-2025-01 Water Tower Light System Project; and

**WHEREAS**, Staff recommends the Mayor and City Commission find it in the public interest to approve award of Bid # FY 2024-2025-01 Water Tower Light System Project to Imperial Electric Inc., as lowest responsive bidder, in a not to exceed amount of Fifty-Six Thousand, Three Hundred and Sixty Dollars (\$56,360) in order to restore lighting to the City of Hallandale Beach Water Tower, a prominent landmark, enhancing both its visibility and the overall aesthetics of the City, and authorize the City Manager to execute all relating documents.

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

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

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42 **SECTION 2.** The Mayor and City Commission hereby award Bid # FY 2024-  
43 2025-01, Water Tower Light System Project, to Imperial Electric Inc., as lowest  
44 responsive bidder, in a not to exceed amount of Fifty-Six Thousand, Three Hundred  
45 and Sixty Dollars (\$56,360) in order to restore lighting to the City of Hallandale  
46 Beach Water Tower, a prominent landmark, enhancing both its visibility and the  
47 overall aesthetics of the City, and authorize the City Manager to execute all relating  
48 documents.

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

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

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57 \_\_\_\_\_  
58 JOY F. COOPER  
59 MAYOR

60 SPONSORED BY: CITY ADMINISTRATION

61 ATTEST:

62 \_\_\_\_\_  
63 JENORGEN M. GUILLEN, CMC  
64 CITY CLERK

65  
66 APPROVED AS TO LEGAL SUFFICIENCY  
67 AND FORM

68  
69 \_\_\_\_\_  
70 JENNIFER MERINO  
71 CITY ATTORNEY