1 2 3 4 5 6 7 8 9 10	EXHIBIT 1 RESOLUTION NO. 2025 - A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF HALLANDALE BEACH CRA FOR DIRECT SERVICES TO SUPPORT COMMUNITY POLICING INNOVATIONS, INCREASING THE COST OF SERVICES BY TWO HUNDRED NINETY-FOUR	
10 11 12 13	THOUSAND, SEVEN HUNDRED AND FOUR DOLLARS (\$294,704), WHICH AMOUNTS TO A TOTAL UNDER THE ILA FOR FY 2024-25 OF TWO MILLION, ONE HUNDRED,	
13 14 15 16	TWENTY THOUSAND, NINE HUNDRED, FORTY-ONE DOLLARS AND SIX CENTS (\$2,120,941.06); AND PROVIDING FOR AN EFFECTIVE DATE.	
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19	WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all	
20	purchases of and contracts for equipment, supplies and contractual services, when the	
21	estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter	
22	23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend	
23	to the City Commission award of contracts; and	
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25	WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (5)	
26	Unique circumstances, an exception to competitive bidding applies where the City	
27	Commission finds unique circumstances exist establishing that competitive bidding is not in	
28	the best interest of the City, and such purchases in excess of \$50,000 require a formal, written	
29	contract approved by the City Commission; and	
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31	WHEREAS, the Hallandale Beach Community Redevelopment Agency (HBCRA)	
32	entered into an Interlocal Agreement (ILA) with the City of Hallandale Beach (COHB) for direct	
33	services to support community policing innovations for FY 2024-25 in the amount of One	
34	Million, Eight Hundred, Twenty-Six Thousand, and Two Hundred and Thirty-Seven Dollars	
35	(\$1,826,237) to fund the Police Special Investigations Unit (SIU), the Community Relations	
36	Specialists (CRS), additional license plate reader (LPR) cameras, public safety cameras	
37	(CCTV), and the Quadrant Safety Board; and	
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39 WHEREAS, to fund the additional costs of cameras and license plate readers as indicated in the accompanying resolution, the Police Department recommends that the Mayor 40 and City Commission find it in the public interest to enter into Amendment No. 1 to the 41 Interlocal Agreement (ILA) with the City of Hallandale Beach CRA for direct services to 42 support community policing innovations, increasing the cost of services by Two Hundred 43 Ninety-Four Thousand, Seven Hundred and Four Dollars (\$294,704), which amounts to a 44 total under the ILA for FY 2024-25 of Two Million, One Hundred, Twenty Thousand, Nine 45 Hundred, Forty-One Dollars and Six Cents (\$2,120,941.06), and authorize the City Manager 46 to execute relating documents. 47

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49 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY 50 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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52 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated 53 herein.

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55 **SECTION 2.** Authorization. The Mayor and City Commission hereby authorize 56 entering into Amendment No. 1 to the Interlocal Agreement (ILA) with the City of Hallandale 57 Beach CRA for direct services to support community policing innovations, increasing the cost 58 of services by Two Hundred Ninety-Four Thousand, Seven Hundred and Four Dollars 59 (\$294,704), which amounts to a total under the ILA for FY 2024-25 of Two Million, One 60 Hundred, Twenty Thousand, Nine Hundred, Forty-One Dollars and Six Cents 61 (\$2,120,941.06), and authorize the City Manager to execute relating documents.

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64 <u>SECTION 3.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon its 65 passage and adoption.

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71	APPROVED AND ADOPTED thisday of	20
72 73 74 75 76 77		JOY F. COOPER MAYOR
77 78	SPONSORED BY: CITY ADMINISTRATION	MATOR
79	ATTEST:	
80 81 82 83		
84 85 86 87	JENORGEN GUILLEN CITY CLERK	
88 89 90 91 92 93	APPROVED AS TO LEGAL SUFFICIENCY AND FORM	
94 95	JENNIFER MERINO CITY ATTORNEY	