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EXHIBIT 1

RESOLUTION NO. 2025 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING UTILIZATION OF COOPERATIVE AGREEMENT OMNIA PARTNERS CONTRACT NUMBER 2024056-01 WITH VENDOR CDW GOVERNMENT LLC IN AN ANNUAL NOT TO EXCEED AMOUNT OF TWO HUNDRED, THIRTY SEVEN THOUSAND, AND ONE HUNDRED DOLLARS (\$237,100) FOR FISCAL YEARS 2024-25 THROUGH FY 2026-2027 FOR A MAXIMUM NOT TO EXCEED AMOUNT OF SEVEN HUNDRED ELEVEN THOUSAND AND THREE HUNDRED DOLLARS (\$711,300); AND PROVIDING FOR 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 all 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, the City of Hallandale Beach Innovation Technology Department procures computer hardware/software and peripherals utilizing the OMNIA Public Sector Contract on an as needed on an ongoing basis for the operations of the IT department and other City of Hallandale Beach departments; and

WHEREAS, procurement through the Omnia Public Sector Contract allows the Innovation Technology Department to procure competitively priced technology solutions, software licenses, hardware equipment, services and maintenance Citywide; and

WHEREAS, Staff recommends that the Mayor and City Commission find it in the public interest to authorize utilization of cooperative agreement OMNIA Partners Contract number 2024056-01 with vendor CDW Government LLC in an annual not to exceed amount of Two Hundred, Thirty Seven Thousand, and One Hundred Dollars (\$237,100) for three (3) fiscal years, from FY 2024-25 through FY 2026-2027 for a maximum not to exceed amount

39 of Seven Hundred Eleven Thousand and Three Hundred Dollars (\$711,300), and authorize
40 the City Manager to execute relating documents.

41
42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
43 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

44
45 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
46 herein.

47
48 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
49 utilization of cooperative agreement OMNIA Partners Contract number 2024056-01 with
50 vendor CDW Government LLC in an annual not to exceed amount of Two Hundred, Thirty
51 Seven Thousand, and One Hundred Dollars (\$237,100) for three (3) fiscal years, from FY
52 2024-25 through FY 2026-2027 for a maximum not to exceed amount of Seven Hundred
53 Eleven Thousand and Three Hundred Dollars (\$711,300), and authorize the City Manager to
54 execute relating documents.

55
56 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
57 passage and adoption.

58
59 APPROVED AND ADOPTED this ____ day of _____ 20__.

60
61
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63 _____
64 JOY F. COOPER
65 MAYOR

66 SPONSORED BY: CITY ADMINISTRATION

67 ATTEST:

68
69
70 _____
71 JENORGEN GUILLEN
72 CITY CLERK
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76 APPROVED AS TO LEGAL SUFFICIENCY
77 AND FORM

78

79

80

81

82 JENNIFER MERINO
83 CITY ATTORNEY