

1 EXHIBIT 1

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3 RESOLUTION NO. 2025 -  
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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA  
7 AUTHORIZING UTILIZATION OF COOPERATIVE  
8 AGREEMENT OMNIA PARTNERS CONTRACT NUMBER  
9 2024056-01 WITH VENDOR CDW GOVERNMENT LLC IN AN  
10 ANNUAL NOT TO EXCEED AMOUNT OF TWO HUNDRED,  
11 THIRTY SEVEN THOUSAND, AND ONE HUNDRED  
12 DOLLARS (\$237,100) FOR FISCAL YEARS 2024-25  
13 THROUGH FY 2026-2027 FOR A MAXIMUM NOT TO EXCEED  
14 AMOUNT OF SEVEN HUNDRED ELEVEN THOUSAND AND  
15 THREE HUNDRED DOLLARS (\$711,300); AND PROVIDING  
16 FOR AN EFFECTIVE DATE.  
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18  
19 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6)  
20 Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City  
21 Manager is authorized to procure all supplies, materials, equipment, and services from other  
22 governmental units, when the best interests of the City would be served subject to the  
23 requirement that any purchase in excess of \$50,000 requires City Commission approval; and  
24

25 **WHEREAS**, the City of Hallandale Beach Innovation Technology Department  
26 procures computer hardware/software and peripherals utilizing the OMNIA Public Sector  
27 Contract on an as needed on an ongoing basis for the operations of the IT department and  
28 other City of Hallandale Beach departments; and  
29

30 **WHEREAS**, procurement through the Omnia Public Sector Contract allows the  
31 Innovation Technology Department to procure competitively priced technology solutions,  
32 software licenses, hardware equipment, services and maintenance Citywide; and  
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34 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the  
35 public interest to authorize utilization of cooperative agreement OMNIA Partners Contract  
36 number 2024056-01 with vendor CDW Government LLC in an annual not to exceed amount  
37 of Two Hundred, Thirty Seven Thousand, and One Hundred Dollars (\$237,100) for three (3)  
38 fiscal years, from FY 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 authorize the City Manager to execute relating documents.

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

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

**SECTION 2. Authorization.** The Mayor and City Commission hereby 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 of Seven Hundred Eleven Thousand and Three Hundred Dollars (\$711,300), and authorize the City Manager to execute relating documents.

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

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

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN  
CITY CLERK

76 APPROVED AS TO LEGAL SUFFICIENCY  
77 AND FORM

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82 \_\_\_\_\_  
83 JENNIFER MERINO  
CITY ATTORNEY