

1 EXHIBIT 1

2
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 THE OMNIA PARTNERS
8 COOPERATIVE AGREEMENT NO. 2024056-02 WITH SHI
9 INTERNATIONAL CORPORATION (SHI), TO PURCHASE
10 TECHNOLOGY PRODUCTS AND SERVICES IN AN ANNUAL
11 NOT TO EXCEED AMOUNT OF FOUR HUNDRED, THIRTY-
12 SIX THOUSAND, EIGHT HUNDRED AND TWENTY-TWO
13 DOLLARS (\$436,822) FOR FY 2024-25 THROUGH FY 2026-
14 27; AND PROVIDING FOR AN EFFECTIVE DATE.
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17 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6)
18 Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City
19 Manager is authorized to procure all supplies, materials, equipment, and services from other
20 governmental units, when the best interests of the City would be served subject to the
21 requirement that any purchase in excess of \$50,000 requires City Commission approval; and
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23 **WHEREAS**, the City of Hallandale Beach's Innovation Technology (IT) Department
24 acquires all citywide cybersecurity solutions, Microsoft Office 365 licenses, Manage Engine
25 Desktop, cloud renewals, and general software and hardware through OMNIA cooperative
26 agreement on an as-needed, ongoing basis in order to receive competitive pricing for the
27 purchase of cybersecurity products, software licenses and renewals, cloud subscriptions,
28 computer equipment, and other peripherals essential for the IT department and other city
29 departments; and
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31 **WHEREAS**, Staff recommends that the Mayor and City Commission authorize
32 utilization of the Omnia Partners cooperative Agreement No. 2024056-02 with private vendor,
33 SHI International Corporation (SHI), to purchase technology products and services in an
34 annual not to exceed amount of Four Hundred, Thirty-Six Thousand, Eight Hundred and
35 Twenty-Two Dollars (\$436,822) for three years, from FY 2024-25 through FY 2026-27 for a
36 maximum total not to exceed amount of One Million, Three Hundred and Ten Thousand, Four
37 Hundred and Sixty-Six Dollars (\$1,310,466), and authorize the City Manager to execute
38 relating documents.

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

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

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46 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
47 utilization of the Omnia Partners cooperative Agreement No. 2024056-02 with private vendor,
48 SHI International Corporation (SHI), to purchase technology products and services in an
49 annual not to exceed amount of Four Hundred, Thirty-Six Thousand, Eight Hundred and
50 Twenty-Two Dollars (\$436,822) for three years, from FY 2024-25 through FY 2026-27 for a
51 maximum total not to exceed amount of One Million, Three Hundred and Ten Thousand, Four
52 Hundred and Sixty-Six Dollars (\$1,310,466), and authorize the City Manager to execute
53 relating documents.

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

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69 APPROVED AND ADOPTED this ____ day of _____ 20____.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY