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**EXHIBIT 1
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF HALLANDALE
BEACH, FLORIDA AUTHORIZING THE PURCHASE
OF BILLING SERVICES FROM ENCO UTILITY
SERVICES LLC IN AN AMOUNT NOT TO EXCEED
ONE HUNDRED, THIRTY-SIX THOUSAND DOLLARS
(\$136,000); AND PROVIDING AN EFFECTIVE DATE.**

12 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances,
13 Section 23-5 (4) the City may procure goods or services from vendors who have been
14 selected as a result of a competitive selection process by another governmental entity
15 that is substantially similar to the requirements of the City, and the goods or services
16 procured by the City are procured pursuant to the original contract scope and terms;
17 and

18 **WHEREAS**, the City Commission of Hallandale Beach previously authorized
19 expenditures for ENCO Utility Services LLC utility bill printing by utilizing the City of
20 Milton agreement, and after that contract expired on March 31, 2026 (but has since
21 been renewed), staff opened purchase orders under the City Manager's spending
22 authority for FY2025-26 with the intent of changing printing vendors to one that
23 integrates with Tyler Munis; and

24 **WHEREAS**, although alternative printing vendor options were identified,
25 implementation of the new printing vendor may take several months, and Staff
26 requests a change order to ENCO Utility Services LLC Purchase Order No. 20260476
27 in an additional amount not to exceed Sixty-One Thousand Dollars (\$61,000), bringing
28 the total Purchase Order amount for FY2025-26 to a not to exceed amount of One
29 Hundred, Thirty-Six Thousand Dollars (\$136,000); and

30 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
31 be in the public interest to authorize the purchase from ENCO Utility Services LLC in
32 an additional amount not to exceed Sixty-One Thousand Dollars (\$61,000), bringing
33 the total Purchase Order amount for FY2025-26 to a not to exceed amount of One
34 Hundred, Thirty-Six Thousand Dollars (\$136,000), and authorize the City Manager to
35 execute relating documents.

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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. City Manager Authorization. The Mayor and City Commission hereby authorize the purchase of billing services from ENCO Utility Services LLC for an amount not to exceed One Hundred, Thirty-Six Thousand Dollars (\$136,000), 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

APPROVED AS TO LEGAL SUFFICIENCY AND FORM

JENNIFER MERINO
CITY ATTORNEY