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**EXHIBIT 1
RESOLUTION NO. 2023 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF SOURCEWELL CONTRACT NO. 030223-DAK FOR A DOUBLE-SIDED FREESTANDING SIGN WITH OUTDOOR ELECTRONIC MESSAGE CENTER FROM DAKTRONICS, LLC. IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-NINE THOUSAND EIGHT HUNDRED AND SIXTY-NINE (\$199,869) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

16 **WHEREAS**, pursuant to Section 23-8(6) Bids and Contracts from other entities, the
17 City Manager is authorized to procure all supplies, materials, equipment and services
18 pursuant to competitive bids and formal contracts of other governmental units when the best
19 interests of the City of Hallandale Beach (“City”) would be served, subject to the requirement
20 that any purchase in excess of \$50,000.00 requires City Commission approval; and

21 **WHEREAS**, Sourcewell is a State of Minnesota local government agency and service
22 cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section
23 123A.21) that offers cooperative procurement solutions to government entities; and

24 **WHEREAS**, Sourcewell entered into an Contract for Scoreboards, Digital Displays,
25 and Video Boards with Related Services with Daktronics, Inc. on March 2, 2023 with a term
26 that expires on May 25, 2027; and

27 **WHEREAS**, the Information Technology Department desires to replace the existing
28 twenty-five (25) year old electronic message center located on the corner of US1 and SE 3rd
29 Street with a Daktronics Galaxy Series Message Display which includes the Venus Control
30 Suite in the amount of one hundred and ninety-nine thousand and eight hundred and sixty-
31 nine dollars (\$199,869); and

32 **WHEREAS**, the procurement of an updated electronic messaging system to
33 disseminate information is in the interest of the City, and Staff recommends that the Mayor
34 and City Commission authorize the utilization of Sourcewell Contract No. 030223-DAK for a
35 double-sided freestanding sign with outdoor electronic message center from Daktronics, LLC.
36 in a total amount not to exceed one hundred and ninety-nine thousand and eight hundred and

37 sixty-nine dollars (\$199,869) and authorize the City Manager to execute all related
38 documents.

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

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

42
43 **SECTION 2.** The Mayor and City Commission hereby authorize the utilization of
44 Sourcewell Contract No. 030223-DAK for a double-sided freestanding sign with outdoor
45 electronic message center from Daktronics, LLC. in a total amount not to exceed one hundred
46 and ninety-nine thousand and eight hundred and sixty-nine dollars (\$199,869); and authorize
47 the City Manager to execute all related documents.

48
49 **SECTION 3.** This Resolution shall take effect immediately upon its passage and
50 adoption.

51
52 APPROVED AND ADOPTED this ____ day of _____, 2023.

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56 _____
57 JOY F. COOPER
58 MAYOR

59 SPONSORED BY: CITY ADMINISTRATION

60 ATTEST:

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62 _____
63 JENORGEN M. GUILLEN
64 CITY CLERK

65
66 APPROVED AS TO LEGAL SUFFICIENCY
67 AND FORM

68
69
70
71 _____
72 JENNIFER MERINO
73 CITY ATTORNEY