

1 EXHIBIT 1  
2 RESOLUTION NO. 2024 -  
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING  
6 UNIQUE CIRCUMSTANCES AND AUTHORIZING THE  
7 PURCHASE OF ONE HUNDRED AND FIVE (105)  
8 LIGHTWEIGHT CONVERTIBLE BALLISTIC SHIELDS FROM  
9 MANUFACTURING PROTECTIVE SOLUTIONS, LLC, AT A  
10 COST NOT TO EXCEED ONE HUNDRED, SIXTY-TWO  
11 THOUSAND, SEVEN HUNDRED AND FIFTY DOLLARS  
12 (\$162,750); AND PROVIDING FOR AN EFFECTIVE DATE.

13  
14 **WHEREAS**, Pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (5)  
15 Unique circumstances, the City Commission may find that unique circumstances establish  
16 that competitive bidding is not in the best interest of the City, and purchases in excess of  
17 \$50,000 require a formal, written contract approved by the City Commission; and  
18

19 **WHEREAS**, following the removal of open carry restrictions in the state of Florida and  
20 the resulting expansion of open carry rights, law enforcement officers are likely to face more  
21 precarious situations involving individuals carrying firearms and, given the current political  
22 climate, the increased prevalence of active shooter incidents, and other high-risk, life-safety  
23 threats make it even more critical that law enforcement personnel are properly equipped to  
24 effectively respond to dangerous situations; and  
25

26 **WHEREAS**, Manufacturing Protective Solutions, LLC (MPS) is the sole U.S. producer  
27 and vendor of the patented convertible ballistic shield for vehicular and personal use, which  
28 allows for rapid deployment and immediate protection within arm's reach whether mounted  
29 in a vehicle or carried slung on the operator's back; and  
30

31 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the  
32 public interest to find that unique circumstances establish that competitive bidding is not in  
33 the best interest of the City and authorize the purchase of one hundred and five (105)  
34 lightweight convertible ballistic shields from vendor Manufacturing Protective Solutions, LLC,  
35 at a cost not to exceed One Hundred, Sixty-Two Thousand, Seven Hundred and Fifty Dollars

36 (\$162,750), to equip each sworn law enforcement officer in the Police Department, and  
37 authorize the City Manager to execute relating documents.

38  
39 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
40 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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42 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

43  
44 **SECTION 2.** The Mayor and City Commission hereby find that unique circumstances  
45 establish that competitive bidding is not in the best interest of the City and authorize the  
46 purchase of one hundred and five (105) lightweight convertible ballistic shields from vendor  
47 Manufacturing Protective Solutions, LLC, at a cost not to exceed One Hundred, Sixty-Two  
48 Thousand, Seven Hundred and Fifty Dollars (\$162,750), to equip each sworn law  
49 enforcement officer in the Police Department, and authorize the City Manager to execute  
50 relating documents.

51  
52 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
53 passage and adoption.

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

55  
56  
57 \_\_\_\_\_  
58 JOY F. COOPER  
59 MAYOR

60 SPONSORED BY: CITY ADMINISTRATION

61 ATTEST:

62 \_\_\_\_\_  
63 JENORGEN GUILLEN  
64 CITY CLERK

65  
66 APPROVED AS TO LEGAL SUFFICIENCY  
67 AND FORM

68  
69  
70 \_\_\_\_\_  
71 JENNIFER MERINO  
72 CITY ATTORNEY