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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 THE FLORIDA  
MUNICIPAL POWER AGENCY'S CONTRACT WITH ENCO  
UTILITY SERVICES FOR UTILITY BILLING PRINTING AND  
MAILING SERVICES FOR AN AMOUNT NOT TO EXCEED  
ONE HUNDRED SIXTY-SIX THOUSAND, SIX HUNDRED AND  
SIXTY-FOUR DOLLARS (\$166,664); AND PROVIDING FOR  
AN EFFECTIVE DATE.

16           **WHEREAS**, pursuant to Chapter 23, Section 23-8 (6) Exception to bid requirements,  
17 and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure  
18 supplies, materials, equipment and services from other governmental units and cooperatives,  
19 when the best interests of the City would be served; and  
20

21           **WHEREAS**, on September 18, 2019, City Commission approved Resolution No.  
22 2019-069, which first authorized the City's utilization of the Florida Municipal Power Agency  
23 (FMPA) agreement with ENCO Utility Services, LLC; and  
24

25           **WHEREAS**, the FMPA agreement with ENCO Utility Services, LLC is for an initial  
26 period of five (5) years effective on the contract execution date of August 10, 2018 through  
27 August 2023, and has been renewed by the parties for an additional one (1) year period  
28 expiring on August 10, 2024; and  
29

30           **WHEREAS**, the City has reviewed various contracts for utility billing printing/ mailing  
31 services and find that utilizing the FMPA contract with ENCO Utility Services is most cost  
32 effective for the City; and  
33

34           **WHEREAS**, Staff recommends that the Mayor and City Commission find that it is in  
35 the best interest of the City of Hallandale Beach to authorize utilization of the Florida Municipal  
36 Power Agency (FMPA) - RFP #2018-214 contract with ENCO Utility Services, LLC for utility  
37 billing, printing, and mailing services for Fiscal Year 2023-2024 not to exceed One Hundred

38 Sixty-Six Thousand, Six Hundred and Sixty-Four Dollars (\$166,664), and authorize the City  
39 Manager to execute all relating documents; and

40

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

43

44 **SECTION 1.** The Mayor and City Commission hereby authorize utilization of the  
45 Florida Municipal Power Agency (FMPA) - RFP #2018-214 contract with ENCO Utility  
46 Services, LLC for utility billing, printing, and mailing services for Fiscal Year 2023-2024 not to  
47 exceed One Hundred Sixty-Six Thousand, Six Hundred and Sixty-Four Dollars (\$166,664),  
48 and authorize the City Manager to execute all relating documents.

49

50 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its  
51 passage and adoption.

52

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

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

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59 SPONSORED BY: CITY ADMINISTRATION

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61

62 ATTEST:

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\_\_\_\_\_  
JENORGEN GUILLEN, CMC  
CITY CLERK

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68 APPROVED AS TO LEGAL SUFFICIENCY  
69 FORM

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\_\_\_\_\_  
JENNIFER MERINO

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CITY ATTORNEY