

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2024 -  
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING  
7 UNIQUE CIRCUMSTANCES TO AUTHORIZE AN  
8 ADDITIONAL TWO MILLION, ONE HUNDRED AND ELEVEN  
9 THOUSAND DOLLARS (\$2,111,000) TO PURCHASE  
10 VEHICLES ON EXHIBIT A, FOR DIRECT VEHICLE  
11 PURCHASES AND WAIVE COMPETITIVE BIDDING  
12 REQUIREMENTS AND SUSTAINABILITY PLAN  
13 REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE  
14 DATE.

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16 **WHEREAS**, pursuant to Code of Ordinances Section 21-8(5) the City Commission  
17 may find that unique circumstances establish that competitive bidding is not in the best  
18 interest of the City; and

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20 **WHEREAS**, on April 19, 2023, the City Commission adopted Resolution No. 2023-  
21 033 authorizing 1) Sec. 23-8(5), Code of Ordinances, waiver of competitive procurement  
22 requirements due to unique circumstances allowing the City to purchase vehicles, as  
23 identified in the resolution, directly from dealers through December 30, 2025, instead of by  
24 cooperative agreement or competitive bidding to avoid delays in the supply chain causing an  
25 unprecedented vehicle shortage, authorization for direct purchase of replacement of any  
26 vehicles involved in accidents, or that suffer sudden catastrophic mechanical failure, and  
27 waiver of the Resolution 2018-042 and City Sustainability Process Policy 2009.004, which  
28 require the purchase of electric and/or hybrid fleet vehicles; and

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30 **WHEREAS**, on June 21, 2023, the City Commission adopted Resolution No. 2023-  
31 061 authorizing a revised list of vehicles authorized for direct replacement; and

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33 **WHEREAS**, according to Staff, the City has spent just under Three Million and Nine  
34 Hundred Thousand Dollars (\$3,900,000) to purchase and equip 53 vehicles from sixteen (16)  
35 different vendors, which leaves a balance of approximately Three Hundred Thousand Dollars

36 (\$300,000) authorized by Resolution 2023-033 that it proposes will remain in the fleet fund  
37 for future purchases; and

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39 **WHEREAS**, the supply chain issues that existed back in 2023 persist in 2024, and, as  
40 a result, the City requires the unique circumstances waiver to make direct acquisition of the  
41 vehicles and equipment listed on the attached Exhibit A as they are essential to City  
42 operations, including transportation and infrastructure maintenance; and

43  
44 **WHEREAS**, Staff recommends that the Mayor and City Commission find unique  
45 circumstances exist to authorize an additional Two Million, One Hundred and Eleven  
46 Thousand Dollars (\$2,111,000) to purchase the vehicles on attached Exhibit A list of vehicles  
47 for direct vehicle purchases, and authorize the City Manager to execute all related  
48 documents.

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

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

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55 **SECTION 2.** The Mayor and City Commission hereby find unique circumstances  
56 waive competitive procurement requirements and Sustainability Policy requirement for the  
57 purchase of the vehicles on attached Exhibit A and authorize an additional Two Million, One  
58 Hundred and Eleven Thousand Dollars (\$2,111,000) for direct vehicle purchases of the  
59 vehicles listed and authorize the City Manager to execute all related documents.

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

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

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

73 SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:

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\_\_\_\_\_  
JENORGEN GUILLEN  
CITY CLERK

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80 APPROVED AS TO LEGAL SUFFICIENCY  
81 AND FORM

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\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY

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