

RESOLUTION NO. 2059

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND RATIFYING AN EQUIPMENT LEASE WITH DE LAGE LANDEN, AND AUTHORIZING PAYMENT NOT TO EXCEED \$15,000

WHEREAS, the Richmond Housing Authority required copy machines at the Administrative Building, and three additional locations; and

WHEREAS, it was more cost efficient to lease, than purchase four copy machines; and

WHEREAS, three of the offices were closed in September, and employees reassigned to the Administrative building; and

WHEREAS, the Authority is no longer in need of the four copiers previously leased; and

WHEREAS, the initial lease cost was estimated at less than \$10,000, but has exceeded that amount; and

WHEREAS, the Authority is currently leasing copy machines via a contract the City has negotiated with Ricoh Copier, Inc.; and

WHEREAS, the lease agreement for the copier at the development office had two components, a service agreement (Caltronics) and an equipment lease (De Lage Landen); and

WHEREAS, the Authority has terminated the service agreement, and seeks to terminate the equipment lease agreement upon submission of final payment of the current leases, the Authority can return the leased unit.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA THAT the Housing Authority Executive Director is authorized to ratify the equipment lease with De Lage Landen, and make final payment in an amount not to exceed \$15,000.

I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on April 17, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Recinos, Vice Chair Willis, and Chair Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Housing Authority Tenant Commissioners Scott and Smith.

TOM BUTT
Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN
Secretary

Approved as to form:

BRUCE GOODMILLER
Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 2059**, finally passed and adopted at a special Housing Authority Meeting held on April 17, 2018.


CLERK OF THE HOUSING AUTHORITY