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MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 85-277

WHEREAS, the Board of Supervisors wishes to upgrade the County departments' copy machines; and,

WHEREAS, the Board found in the best public interest to waive formal bidding requirement, pursuant to County Code 3.08.040, per Exhibit A, attached


NOW, THEREFORE, BE IT RESOLVED that the Chairman is hereby authorized to sign the equipment lease with Lease American Corporation, Non-Appropriation of Funds Addendum, and Letter of Agreement re Non-Appropriation of Funds Addendum with Lease American Corp. for copy machines.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to execute the Purchase and Maintenance Agreement with the Copy Company for purchase of 11 new Sharp Copy Machines, and maintenance agreement for 16 Sharp Copy Machines.

PASSED AND ADOPTED by the Board of Supervisors this 3rd day of September, 1985, by the following vote:

AYES: BARRICK, DALTON, ERICKSON, RADANOVICH, TABER
NOES: None
NOT VOTING: None
ABSENT: None


EUGENE P. DALTON, Chairman
Mariposa County Board of Supervisor

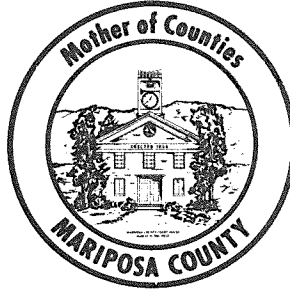
ATTEST:

GERALD MC CARTHY, County Clerk &
Ex Officio Clekr of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


JEFFREY G. GREEN, County Counsel

Mariposa County Board of Supervisors

GERALD McCARTHY
County Clerk/Ex-officio Clerk of the Board
MARGIE WILLIAMS
Deputy Clerk of the Board
P. O. BOX 247
MARIPOSA, CALIFORNIA 95338
(209) 966-2006



DISTRICT 1..... BEVERLY A. BARRICK
DISTRICT 2..... EUGENE P. DALTON, JR.
DISTRICT 3..... ERIC J. ERICKSON
DISTRICT 4..... LEROY RADANOVICH
DISTRICT 5..... GERTRUDE TABER

JOAN J. LYNK
Executive Aide
P. O. BOX 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222

*Chairman

RESOLUTION 85-277

EXHIBIT A

August 29, 1985

BOARD OF SUPERVISORS FINDINGS TO ACCEPT THE COPY COMPANY'S
PROPOSAL FOR COPY MACHINES PURSUANT TO COUNTY CODE 3.08.040:

1. Sharp copy machines have proven reliability based on the County's experience of the last three years.
2. Proven high-quality of maintenance service on the machines, with response time to service calls usually within 24 hours. Loaners and/or replacement machines have been provided when needed.
3. A comparison cost of two other copy machine dealers made and it was determined that the Copy Company's cost for purchase of machines, maintenance agreement, and cost of copy paper far lower than the other two companys' cost
4. The Copy Company has agreed to give the trade-in value of two machines, however, allowing the County to retain the machines, thus additional savings to the County.

If the County were to lease/purchase copiers other than Sharp, in order to have a uniform maintenance agreement, the County would have to purchase 16 new machines versus purchasing 11 new machines and retaining 5 copiers. Trade-in value of the Sharp machines more valuable to a Sharp dealer; thus, again reducing the over-all cost of the copiers.

