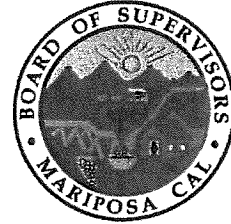




MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2019-150

MEETING: March 26, 2019
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Spriggs Amendment

RECOMMENDATION AND JUSTIFICATION:

Approve an Amendment to the Lease Agreement with Spriggs, Inc. to Exchange the Machine in the Auditor's Office for a Higher Performing Machine at No Additional Cost; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The County recently signed a thirty nine month contract for 38 copy machines throughout the county. The Auditor's office discovered that the new machine was not performing at the same speed as their previous machine. Spriggs offered to exchange it for a higher performing model at the same cost as the current machine.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 8, 2019 the Board adopted Resolution 19-006 approving a 39 month contract with Spriggs, Inc.

On December 3, 2013, the Board adopted Resolution 13-533 approving a five-year contract with Spriggs, Inc.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment and the Auditor's office will not be able to function at their previous level of efficiency.

FINANCIAL IMPACT:

No financial impact

ATTACHMENTS:

Spriggs Amended Lease Agreement (PDF)
Spriggs Amendment (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey



EQUIPMENT EXCHANGE AMENDMENT

EQUIPMENT FINANCE

AGREEMENT #
500-0567486-000

Amendment to Agreement # 500-0567486-000, dated 2/14/2019, between Mariposa County as Customer and U.S. Bank Equipment Finance, a division of U.S. Bank National Association ("U.S. Bank Equipment Finance") as Lessor/Secured Party.

The parties wish to amend the above-referenced Agreement as set forth below:

The following specified equipment is hereby REMOVED from the Agreement:

Original Equipment:			
	Description:	BH287	Serial Number: A7AH019000451
<i>If applicable</i>	Meter Read:	11075	Removal Date: 2-14-2019
	Description:		Serial Number:
<i>If applicable</i>	Meter Read:		Removal Date:

The following specified equipment ("Equipment") is hereby ADDED to the Agreement:

Substituted Equipment (new unless otherwise specified):			
<input type="checkbox"/> Equipment location (if different then as stated on the Agreement)			
	Description:	BH364e	Serial Number: A61F011017224
<i>If applicable</i>	Meter Read:	17596	Install Date: 2-14-2019
	Description:		Serial Number:
<i>If applicable</i>	Meter Read:		Install Date:

together with all replacements, parts, repairs, additions, and accessions incorporated therein or attached thereto and any and all proceeds of the foregoing, including, without limitation, insurance recoveries.

You hereby acknowledge and agree that the above exchange is an even exchange of equipment. The substituted Equipment listed above has been delivered satisfactorily and is irrevocably accepted.

By signing this Amendment, you acknowledge the above changes to the Agreement and authorized Lessor/Secured Party to make such changes. In all other respects, the terms and conditions of the Agreement remain in full force and effect and remaining binding on the Customer.

U.S. Bank Equipment Finance

Lessor/Secured Party

Peggy Brughes
Signature

Lead CSR 4/12/19
Title Date

Mariposa County

Customer

X MS Amety
Signature

Board Chair 3-26-19
Title Date

APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

NOTE: SIGNER OF THIS DOCUMENT MUST BE SAME AS ON THE AGREEMENT. A FACSIMILE OF THIS DOCUMENT WITH SIGNATURE SHALL BE CONSIDERED TO BE AN ORIGINAL. CAPITALIZED TERMS IN THIS DOCUMENT ARE DEFINED AS IN THE AGREEMENT, UNLESS SPECIFICALLY STATED OTHERWISE.