

**RESOLUTION NO. 03-62**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE EQUIPMENT; RATIFYING THE 36-MONTH LEASE AGREEMENT WITH IOS CAPITAL FOR A PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH STATE CONTRACT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay adopted Resolution 03-47 wherein the Village Manager was authorized to enter into a 36-month lease agreement for a photocopier in order for the staff and Council to operate the day-to-day activities of the Village; and

WHEREAS, under State contract, staff met with IKON Office Solutions, Inc. in order to meet the Village's needs.

WHEREAS, the Village Attorney's office has reviewed the terms of the lease agreement and provided modifications that were agreed to by IOS Capital.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

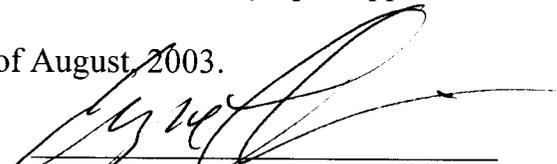
Section 1. The Village Manager is authorized to enter into a 36-month lease agreement with IOS Capital in the amount of \$483.25 monthly for a Canon Image Runner 5000 photocopier from IKON Office Solutions, Inc. that is substantially similar in its terms and conditions as the proposal which is annexed to this resolution.

Section 2. This resolution shall take effect immediately upon approval.

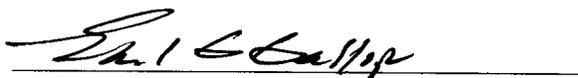
PASSED and ADOPTED this 4th day of August, 2003.

Attest:

  
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Earl G. Gallop,  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller                    AYE

Council Member Paul Neidhart            AYE

Council Member John Breder              AYE

Vice-Mayor Linda Robinson              AYE

Mayor Eugene P. Flinn, Jr.                AYE

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