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3 **RESOLUTION NO. 07-59**

4 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
5 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO OFFICE  
6 EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A  
7 PRODUCT SCHEDULE THAT EXPANDS THE EXISTING 36-MONTH  
8 MASTER LEASE AGREEMENT WITH IOS CAPITAL FOR A  
9 PHOTOCOPIER FROM IKON OFFICE SOLUTIONS, INC. THROUGH  
10 STATE CONTRACT, FOR USE BY THE VILLAGE POLICE DEPARTMENT;  
11 PROVIDING AN EFFECTIVE DATE.

12 WHEREAS, on April 12, 2004, the Village of Palmetto Bay adopted Resolution 04-32  
13 approving entering into an expanded Lease Agreement with IOS Capital for a photocopier for use  
14 by the Village of Palmetto Bay Policing Unit; and

15 WHEREAS, the lease has expired and the Police Department requires a photocopier in  
16 order to operate day-to-day activities of the Village; and

17 WHEREAS, under State contract, staff again met with IKON Office Solutions, Inc. in order  
18 to meet the Village's needs and received information for leasing a new Canon photocopier under  
19 State Contract.

20 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE  
21 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:  
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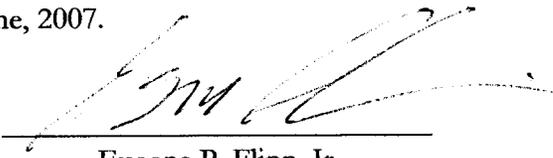
23 Section 1. The Village Manager is authorized to accept the Product Schedule (attached  
24 hereto) and expand the existing lease agreement with IOS Capital for a Canon Image Runner 3530  
25 photocopier from IKON Office Solutions, Inc., for thirty-six (36) months in the amount of \$298.00  
26 monthly.  
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28 Section 2. This resolution shall take effect immediately upon approval.  
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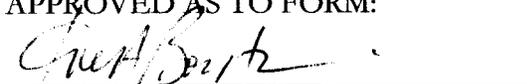
31 PASSED and ADOPTED this 11th day of June, 2007.  
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33 Attest:

34   
35 Meighan Rader  
36 Village Clerk  
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Eugene P. Flinn, Jr.  
Mayor

38 APPROVED AS TO FORM:

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40 Efe A. Boutsis,  
41 Village Attorney  
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FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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