

RESOLUTION NO. 2020-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE AN EQUIPMENT LEASE AGREEMENT WITH JJR ENTERPRISES, INC. DBA CALTRONICS BUSINESS SYSTEMS, AND RELATED MAINTENANCE AGREEMENT

WHEREAS, the City's current Caltronics lease agreement for 9 multifunction printers is nearing the end of its term and the equipment is in need of replacement; and

WHEREAS, in order to reduce costs while also obtaining new technology with increased functionality, the City Council wishes to lease refurbished equipment as set forth in the proposed lease agreement with JJR Enterprises, Inc. DBA Caltronics Business Systems, attached hereto as Exhibit A ("Lease"); and

WHEREAS, maintenance of the equipment is included in the Lease payment according to the terms of the Caltronics Prestige Maintenance Agreement attached hereto as Exhibit B.

NOW, THEREFORE, the City Council of the City of Rocklin does hereby resolve as follows:

Section 1. The City Council of the City of Rocklin hereby authorizes the City Manager to execute an equipment Lease Agreement with JJR Enterprises, Inc., DBA Caltronics Business Systems, for an amount not to exceed \$79,000, in substantially the form attached hereto as Exhibit "A."

Section 2. The City Council of the City of Rocklin hereby authorizes the City Manager to execute the related Caltronics Prestige Maintenance Agreement, included in the cost of the Lease, in substantially the form attached hereto as Exhibit "B."

PASSED AND ADOPTED this 28th day of July, 2020, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Greg Janda, Mayor

ATTEST:

Hope Ithurnburn, City Clerk