RESOLUTION 2020-21

(5-19-2020)

RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF STURTEVANT APPROVING A LEASE FOR A VILLAGE HALL COPIER AND A COPIER FOR THE POLICE DEPARTMENT FROM IMPACT Total Image Management

WHEREAS, staff has been working with the budget to find ways to save funds as well improve operational efficiencies; and

WHEREAS, the Village currently leases a copier from IMPACT for the Village Hall and owns a copier at the Police Department and has no copier at the Public Works facility; and

WHEREAS, the Village currently spends approximately \$748 a month total for service and color copies for the leased copier and the Village owner copier; and

WHEREAS, the Village staff proposed to the Village Board, for informal approval, at the May 5, 2020 Village Board meeting to enter into a lease agreement for two leased copiers; one for the Village Hall and one for the Police Department; and terminating the current lease with no penalty, for a cost of \$306.12 per month for 5 years thus saving the Village approximately \$442 a month; and

WHEREAS, the Finance Committee approved the lease proposal, as noted, at the May 12, 2020 committee meeting and requested staff to prepare a resolution for the Village Board meeting; and

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the Village Administrator is authorized to sign the copier lease agreement with IMPACT Total Image Management (attachment A) for the lease of two copiers; one for the Village Hall and one for the Police Department with a monthly rental payment of \$306.12 (total) and the termination of the old lease without any penalty. This authorization follows the informal approval from May 5, 2020 and the Committee approval from May 12, 202.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 19th day of May 2020.

Village of Sturtevant

t Ouwanda Swa Amanda Ingle, Village Clerk