

RESOLUTION OF GOVERNING BODY

EXTRACT OF MINUTES

At a duly called meeting of the City Council of the City of Cambridge ("City") held on the 7th day of June, 1984, there were at all times present the following members constituting a quorum of the City Council:

At said meeting, COUNCILMAN WALTER S. WILSON introduced and moved the adoption of the following Resolution:

RESOLVED, whereas the City Council of the City of Cambridge has determined that a true and very real need exists for the acquisition of 14 Police Patrol Cars and equipment described in the Equipment Lease/Purchase Agreement presented to this meeting; and

WHEREAS, the City Council of the City of Cambridge has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment under the Equipment Lease/Purchase Agreement; and

BE IT RESOLVED, by the City Council of the City of Cambridge that the terms of the said Equipment Lease/Purchase Agreement are in the best interests of the City for the Acquisition of such Equipment and the City Council of the City of Cambridge designates and confirms the following person(s) to execute and deliver the Equipment Lease/Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Equipment Lease/Purchase Agreement:

Name of person(s) to execute
and deliver Equipment Lease/Purchase
Agreement

BE IT FURTHER RESOLVED, that the City is authorized and directed to fulfill all obligations under the terms of the Equipment Lease/Purchase Agreement.

Resolution adopted and approved this 7th day of June, 1984.

By Paul G. J. Sealy
Title City Clerk of Cambridge

WITNESS OR ATTEST:

✓ By _____
(name and title)

Motion to adopt the foregoing Resolution was seconded by COUNCILLOR DANIEL CLINTON, put to a vote and carried. The members of the City Council voted as follows:

- AYE: COUNCILLOR CLINTON
COUNCILLOR DOBSON
COUNCILLOR DAVID SULLIVAN
COUNCILLOR WALTER SULLIVAN
COUNCILLOR VILBOUR
COUNCILLOR WOLF
COUNCILLOR ROSSON

NAY: None

Thereupon the City Council President declared the motion carried and the Resolution adopted. The Secretary/Clerk of the City Council was instructed to enter the foregoing proceedings upon the minutes of the City Council of the City of Cambridge.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Equipment Lease/Purchase Agreement is the same as presented at said meeting of the City Council of the City of Cambridge, this 5th day of June, 1984.

(SEAL)

Paul E. Sealy
City Clerk

Agenda #11

Resolution requesting approval for the

City of Cambridge

*House Purchasing Office of Police Dept Vehicles
for over a 30 month period*

MASSACHUSETTS

In City Council

June 4 1984

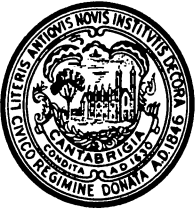
Agenda Item #11

	YEA	NAY	ABSENT	PRESENT
Mr. Daniel J. Clinton	✓			
Mr. Thomas W. Danehy			✓	
Mr. Francis H. Duehay	✓			
Ms. Sandra Graham			✓	
Mr. David E. Sullivan	✓			
Mr. Walter J. Sullivan	✓			
Mr. Alfred Vellucci	✓			
Ms. Alice K. Wolf	✓			
Mayor Russell	✓			

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CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139
Tel. 498-9011

EXECUTIVE DEPARTMENT
ROBERT W. HEALY
City Manager

June 4, 1984

To the Honorable, the City Council:

Enclosed please find copy of a resolution, in accordance with Chapter 40, Section 4 of the Massachusetts General Laws, requesting your approval for the lease/purchase and maintenance of vehicles for the Police Department over a 30-month period. Public bids were advertised for the following equipment:

- 14 full size, 6 cylinder vehicles for use
as marked patrol cars

As you are well aware, Proposition 2½ has made the replacement of police vehicles virtually impossible. Over the past three years the City has been unable to meet the schedule for vehicle and equipment replacement which began and worked so well from the mid-1970's until the first cuts under 2½.

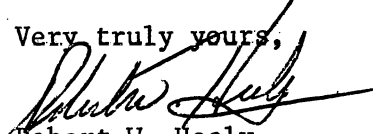
The concept of the lease/purchase of the above mentioned equipment, although somewhat unique in municipal government, has been practiced rather extensively in the private sector for many years.

It is my strong recommendation that this resolution be approved so that this lease/purchase arrangement can go forward. Whereas this concept is comparatively new to the City, I plan to monitor the success and future feasibility of such a program.

The Council should note that if these vehicles were to be purchased directly the one-time initial cost would be approximately \$154,000 and that a maintenance cost of \$60,000 annually would also have to be budgeted. This recommended lease/purchase program has a 30-month fixed annual cost for equipment and maintenance of \$125,000. At the end of this time frame ownership of all equipment will automatically revert to the City.

Given the current condition of our Police fleet and our limitation on expenditures for replacement equipment, I strongly urge your support for this resolution.

Very truly yours,


Robert W. Healy
City Manager

RWH/b

F-208

Re: requesting approval of a resolution relative to the lease/purchase and maintenance of vehicles for the Police Dept. over a 30-month period.

Original order + a couple of copies delivered to City Manager's Office for signature & distribution 6/6/84

In City Council,

June 4, 1984

6/4/84

*CVS
A Order*

Adopted

17-0-7

*CVS
R.P.
A*