

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 9th day of September, 1985, there were at all times present the following members constituting a quorum of the City Council:

Councillors Daniel J. Clinton, Thomas W. Danehy, Alfred W. LaRosa, David E. Sullivan, Walter J. Sullivan, Alfred E. Vellucci, Alice K. Wolf and Mayor Francis H. Duehay

At said meeting, Councillor Walter J. Sullivan 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 Police Cruisers 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 Aquisition 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:

Robert W. Healy, City Manager
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 9th day of September, 1985.

By

Title

WITNESS OR ATTEST:

By Mayor Francis H. Duehay
(name and title)

Motion to adopt the foregoing Resolution was seconded by Councillor Thomas W. Danehy, put to a vote and carried. The members of the City Council voted as follows:

AYE: Councillor Daniel J. Clinton

Councillor Thomas W. Danehy

Councillor Alfred W. LaRosa

Councillor David E. Sullivan

Councillor Walter J. Sullivan

Councillor Alfred E. Vellucci

Councillor Alice K. Wolf

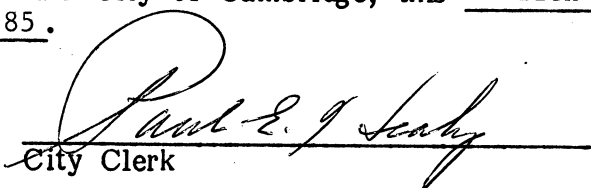
Mayor Francis H. Duehay

NAY: NONE

Thereupon the City Council ~~President~~ ^{PRESIDING OFFICER} 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 11th day of September, 19 85.

(SEAL)


City Clerk

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 9th day of September, 1985, there were at all times present the following members constituting a quorum of the City Council:

Councillors Daniel J. Clinton, Thomas W. Danehy, Alfred W. LaRosa, David E. Sullivan, Walter J. Sullivan, Alfred E. Vellucci, Alice K. Wolf and Mayor Francis H. Duehay

At said meeting, Councillor Walter J. Sullivan 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 Prisoner Vans 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:

Robert W. Healy, City Manager
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 9th day of September, 19 85.

By Paul E. J. Healy
Title City Clerk

WITNESS OR. ATTEST:

By Mayor Francis H. Duehay
(name and title)

Motion to adopt the foregoing Resolution was seconded by Councillor Thomas W. Danehy, put to a vote and carried. The members of the City Council voted as follows:

AYE: Councillor Daniel J. Clinton

Councillor Thomas W. Danehy

Councillor Alfred W. LaRosa

Councillor David E. Sullivan

Councillor Walter J. Sullivan

Councillor Alfred E. Vellucci

Councillor Alice K. Wolf

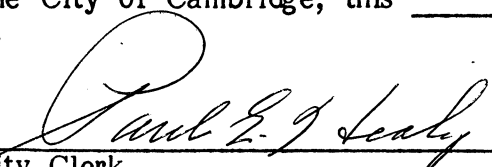
Mayor Francis H. Duehay

NAY: NONE

Thereupon the City Council ^{Presiding Officer} ~~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 11th day of September, 1985.

(SEAL)



City Clerk

5185

City of Cambridge

MASSACHUSETTS

Agenda # 6A lease/purchase and
maintenance of seven police cruisers.

In City Council

September 9,

1985

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

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City of Cambridge

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MASSACHUSETTS

In City Council

September 9, 1985

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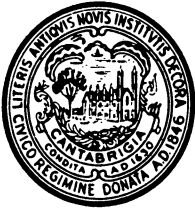
Agenda # 6B lease/purchase and -
maintenance of two prisoner
vans.

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

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CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139

TEL. 498-9011

EXECUTIVE DEPARTMENT
ROBERT W. HEALY
City Manager

RICHARD C. ROSSI
DEPUTY CITY MANAGER

September 9, 1985

To the Honorable, the City Council:

Enclosed please find two resolutions, in accordance with Chapter 40, Section 4 of the Massachusetts General Laws, requesting your approval for the lease/purchase and maintenance of seven (7) police cruisers and two (2) prisoner vans for the Cambridge Police Department over a five-year period. Public bids for the lease/purchase and maintenance of this equipment were advertised on July 25, 1985.

The concept of the lease/purchase of the above mentioned equipment has been successfully practiced in the City the past few years. It is my strong recommendation that these resolutions be approved so that the lease/purchase arrangement can go forward.

Very truly yours,

Robert W. Healy
City Manager

RWH/b

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Agenda # 6 *S-636*

Approval of two resolutions covering
the lease/purchase and maintenance of
seven police cruisers and two prisoner
vans for the Police Dept.

M.D.

In City Council,
September 9, 1985

9/9/1985

*Two Orders
Two Police Cruisers
Adopted
S-0-1*