

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 3rd day of October, 1983, there were at all times present the following members constituting a quorum of the City Council:

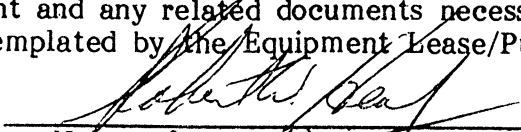
Mayor Alfred E. Vellucci, Vice-Mayor Leonard J. Russell, Councillor Daniel J. Clinton, Councillor Francis H. Duehay, Councillor Sandra Graham, Councillor David Sullivan, Councillor David A. Wylie

At said meeting, Mayor Vellucci 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 Various Public Works Equipment 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:

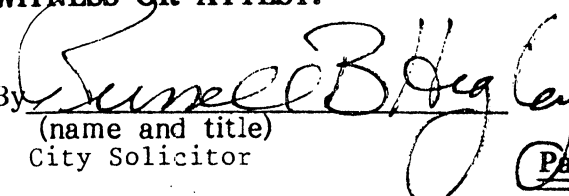

Name of person(s) to execute
and deliver Equipment Lease/Purchase
Agreement

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 3rd day of October, 1983.

By 
Title City Clerk

WITNESS OR ATTEST:

By 
(name and title)
City Solicitor

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

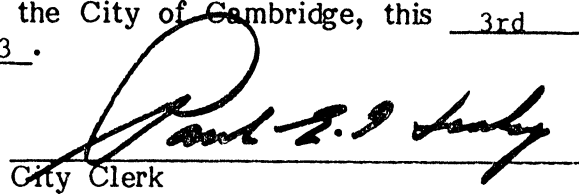
AYE: Mayor Vellucci
Vice-Mayor Russell
Councillor Clinton
Councillor Duehay
Councillor Graham
Councillor David Sullivan
Councillor Wylie

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 3rd day of October, 1983.

(SEAL)



City Clerk

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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:

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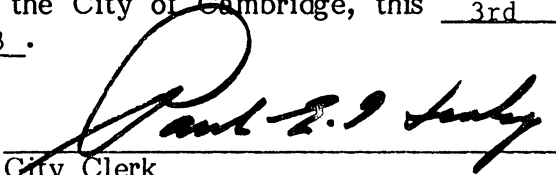
AYE: Mayor Vellucci
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Councillor Clinton
Councillor Duehay
Councillor Graham
Councillor David Sullivan
Councillor Wylie

NAY: None

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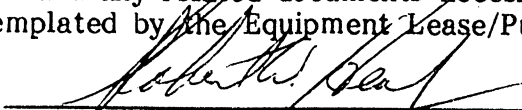
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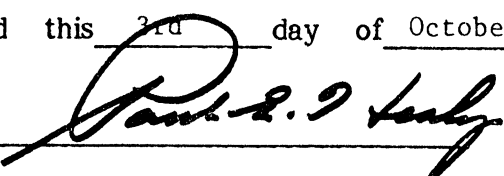
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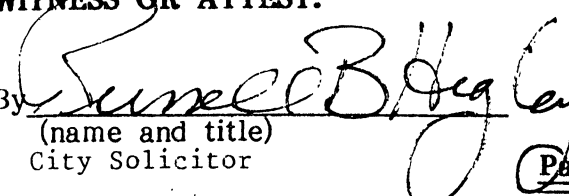

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WITNESS OR ATTEST:

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City Solicitor

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AYE: Mayor Vellucci

Vice-Mayor Russell

Councillor Clinton

Councillor Duehay

Councillor Graham

Councillor David Sullivan

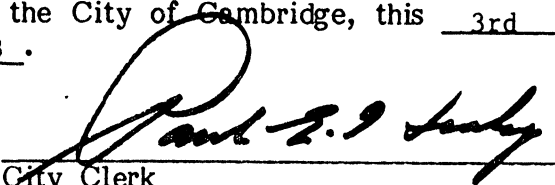
Councillor Wylie

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.

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(SEAL)



City Clerk

City of Cambridge

MASSACHUSETTS

In City Council October 3, 198³

AGENDA ITEM NUMBER TWELVE

RE: PROPOSED RESOLUTION APPROVING THE LEASE/PURCHASE & MAINTENANCE OF HEAVY EQUIPMENT & VEHICLES FOR THE PUBLIC WORKS DEPT. OVER A FIVE YEAR PERIOD IN ACCORDANCE WITH CHAPTER 40, SECTION 4 OF THE MASS GENERAL LAWS

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

7 0 2

City of Cambridge

MASSACHUSETTS

In City Council October 3, 198³

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	YEA	NAY	ABSENT	PRESENT
Mr. Daniel J. Clinton	✓			
Mr. Thomas W. Danehy			✓	
Mr. Francis H. Duehay	✓			
Ms. Sandra Graham	✓			
Mr. Leonard J. Russell	✓			
Mr. David E. Sullivan	✓			
Mr. Walter J. Sullivan			✓	
Mr. Wylie	✓			
Mayor Vellucci	✓			
	7	0	2	



CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139
Tel. 498-9011

EXECUTIVE DEPARTMENT
ROBERT W. HEALY
City Manager

September 30, 1983

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 heavy equipment and vehicles for the Public Works Department over a five-year period. Public bids were advertised for the following equipment:

- 5 ea. 20 yd. Refuse Collection Units
- 1 ea. 2½ cu. yd. Payloader
- 1 ea. 1-ton Pickup
- 1 ea. 4-wheel drive Jeep-type vehicle
- 4 ea. 3/4-ton Pickups
- 1 ea. 21-Horse Power Diesel Lawn Mower

As you are well aware, Proposition 2½ has made the replacement of heavy-duty, motorized equipment in the Public Works Department 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-1970s 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 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 \$600,000, and that a maintenance cost of \$100,000 annually would also have to be budgeted. This recommended lease/purchase program has a five-year fixed annual cost for equipment and maintenance of \$151,596.82. At the end of this time frame ownership of all equipment will automatically revert to the City.

Given the current condition of our Public Works 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/mbf



CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139

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tion 4, of the Mass. General Laws.

In City Council,
October 3, 1983

10/3/83
MK
Order Adopted
17-02