

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 21st day of May, 19 84, there were at all times present the following members constituting a quorum of the City Council:

Councillor Daniel J. Clinton
Councillor Thomas W. Danehy
Councillor Francis H. Duehay
Councillor Sandra Graham

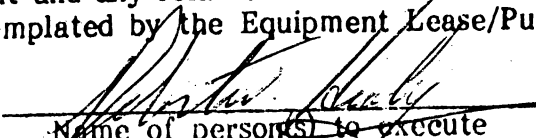
Councillor David E. Sullivan
Councillor Walter J. Sullivan
Councillor Alfred E. Vellucci
Councillor Alice K. Wolf
Mayor Leonard J. Russell

At said meeting, Councillor David E. 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 Various School Department Maintenance equipment described in the Equipment Lease/Purchase Agreement presented to this meeting; and

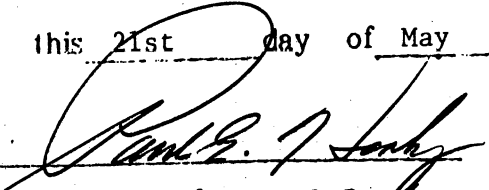
WHEREAS, the City Council of the City of Cambridge has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment under the Equipment Lease/Purchase Agreement; and

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:

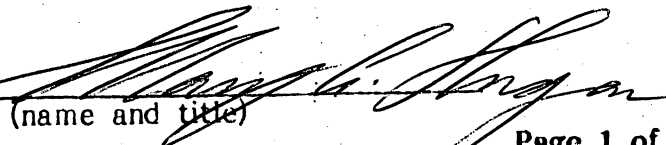

Name of person(s) to execute
and deliver Equipment Lease/Purchase
Agreement

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 21st day of May, 19 84.

By 
Title City Clerk

WITNESS OR ATTEST:

By 
(name and title)

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

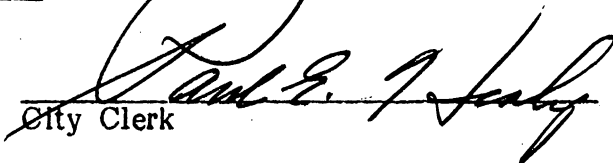
AYE: Councillor Clinton
Councillor Danehy
Councillor Duehay
Councillor Graham
Councillor David Sullivan
Councillor Walter Sullivan
Councillor Vellucci
Councillor Wolf
Mayor Russell

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 23rd day of May, 19 84.

(SEAL)


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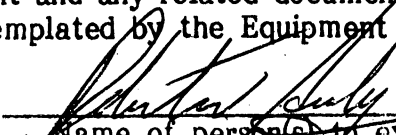
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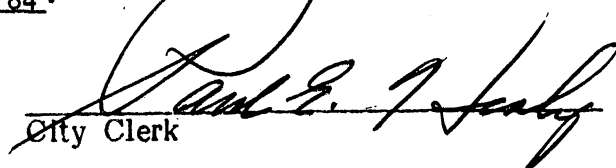
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Councillor Duehay
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Councillor David Sullivan
Councillor Walter Sullivan
Councillor Vellucci
Councillor Wolf
Mayor Russell

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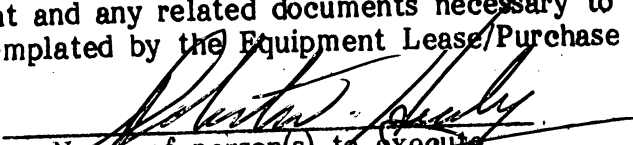
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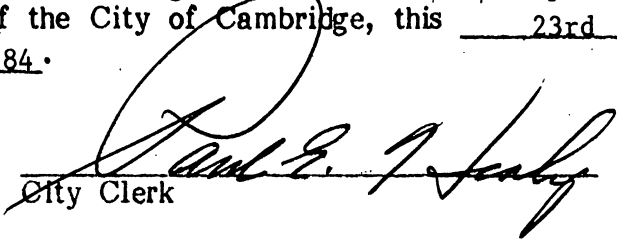
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NAY: None

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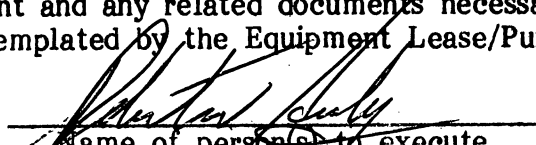
- | | |
|------------------------------|-------------------------------|
| Councillor Daniel J. Clinton | Councillor David E. Sullivan |
| Councillor Thomas W. Danehy | Councillor Walter J. Sullivan |
| Councillor Francis H. Duehay | Councillor Alfred E. Vellucci |
| Councillor Sandra Graham | Councillor Alice K. Wolf |
| | Mayor Leonard J. Russell |

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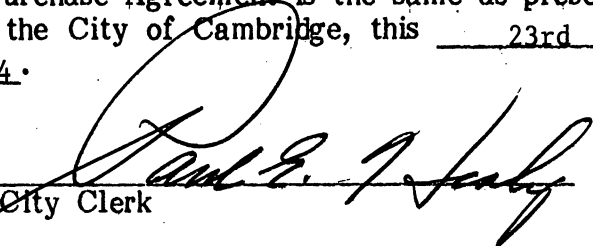
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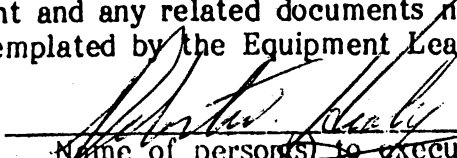
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Councillor Alice K. Wolf
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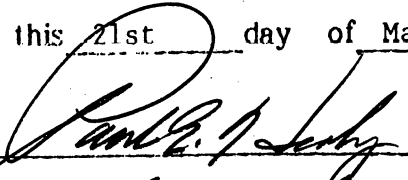
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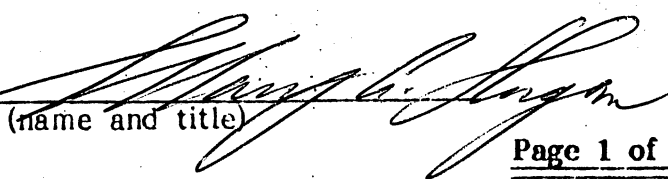

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Print

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COUNCILLOR DANIEL F. CLINTON

COUNCILLOR DAVID F. SULLIVAN

COUNCILLOR THOMAS W. DONOHY

COUNCILLOR WALTER F. SULLIVAN

COUNCILLOR FANNIS H. DOCHAY

COUNCILLOR RICHARD FALLOCCI

COUNCILLOR SHONDA FRASER

COUNCILLOR ALICE K. WOLF

MAYOR EDWARD F. BUSTELL

At said meeting, *COUNCILLOR DAVID F. SULLIVAN* introduced and moved the adoption of the following Resolution:

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X

Name of person(s) to execute
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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 *21st* day of *May*, 19*84*.

By ✓ _____

Title ✓ _____

WITNESS OR ATTEST:

By ✓ _____
(name and title)

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

AYE: Councillor Clinton
Councillor Dancy
Councillor Dochay
Councillor Fraham
Councillor David Sullivan
Councillor Walter Sullivan
Councillor DeNocci
Councillor Willis
197402 Russell

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 23rd day of May, 1984.

(SEAL)

X

City Clerk
Paul F. Healy
Page 2 of 2

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19_____.

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Title _____

WITNESS OR ATTEST:

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(name and title)

Motion to adopt the foregoing Resolution was seconded by _____,
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AYE: _____

NAY: _____

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(SEAL)

City Clerk

H/16

City of Cambridge

MASSACHUSETTS

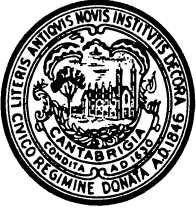
In City Council May 21, 1984

AGENDA ITEM NUMBER SIXTEEN

RE: RESOLUTION APPROVING THE LEASE/PURCHASE AND MAINTENANCE OF VEHICLES FOR THE SCHOOL DEPT. OVER A THREE 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. Saundra Graham	✓			
Mr. David E. Sullivan	✓			
Mr. Walter J. Sullivan	✓			
Mr. Alfred Vellucci	✓			
Ms. Alice K. Wolf	✓			
Mayor Russell	✓			

9 0 0



CITY OF CAMBRIDGE

CAMBRIDGE, MASSACHUSETTS 02139
Tel. 498-9011

EXECUTIVE DEPARTMENT
ROBERT W. HEALY
City Manager

May 21, 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 of maintenance vehicles for the School Department over a three-year period. Public bids were advertised for the following equipment:

- 1 Maintenance Van
- 1 Maintenance Pickup Truck

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 School Committee has approved the purchase of these vehicles to replace older worn-out vehicles.

Very truly yours,

Robert W. Healy
City Manager

RWH/b

F-184

Re: proposed resolution approving the lease/
purchase and maintenance of vehicles for
the School Dept. over a three year period,
in accordance with Chapter 40, Section 4 of
the Mass. General Laws.

5/21/84

MR

Order

Adopted

CPS
JR
PP

9-0-0

In City Council
May 21, 1984
copies of order sent to City Mgr,
Council Office, City Solicitor, Auditor,
Treasurer, John McCarthy, Pres. Sec. of
the School Comm. & Asst.
Superintendent of Schools Oliver Brown
5/21/84 mb

Humming Jewell

AT

MPJ

Forced -