

**NEW PRINTER/
PHOTOCOPIER LEASE**

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

**Resolution No. 06
March 21, 2017**

WHEREAS, the Pennsylvania Intergovernmental Cooperation Authority (the “Authority”) has been authorized, under the provisions of the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (the Act of June 5, 1991, P.L. 9, No. 6, as amended) (the “Act”), to make and execute contracts and other instruments as may be necessary or convenient for the conduct of its business and exercise of the powers of the Authority; and

WHEREAS, the Authority currently leases a printer/copier under a lease (the “Current Lease”) with Canon as vendor (the “Vendor”), which is soon to expire; and

WHEREAS, the staff of the Authority has received several proposals from other vendors for this service and has determined that Canon meets the Authority’s criteria for the service; and

WHEREAS, the staff of the Authority recommends that the Authority lease a new printer/copier, for a term commencing in 2017, pursuant to a new lease (the “New Lease”) with the Vendor;

NOW THEREFORE, BE IT RESOLVED:

1. The Board of the Authority hereby approves a New Lease with the Vendor upon such terms as the Executive Director, with the advice of the Authority’s general counsel as to legal matters, may approve. The Board finds and determines that the New Lease is in the best interest of the Authority and the Commonwealth of Pennsylvania.
2. The Authority hereby ratifies and confirms any and all prior actions taken by or on behalf of the Authority consistent with the intent of this Resolution.
3. The appropriate officers of the Authority are, and each of them hereby is, authorized and directed to perform all such acts and to do all such things and to execute and deliver all such agreements, instruments and documents, as

may be necessary, appropriate or desirable to enable the Authority to carry out and give effect to the intent of this Resolution.

4. All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.
5. This Resolution shall take effect immediately.

MOVED: Mr. Kessler

SECONDED: Mr. McColgan

APPROVED: Yes

Qualified Majority Required: Y _____ N x

Vote:	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Vaughan	<u>X</u>	_____	_____
McColgan	<u>X</u>	_____	_____
Kessler	<u>X</u>	_____	_____