

**A RESOLUTION APPROVING AN EQUIPMENT LEASE AGREEMENT
WITH CANON SOLUTIONS AMERICA FOR COPIER EQUIPMENT
FOR THE POLICE DEPARTMENT**

WHEREAS, the Village of Barrington Hills (the “Village”) is a home rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, as a home rule unit of government, the Village is empowered to make all contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, the Village is specifically empowered to enter into an equipment lease for equipment deemed necessary for the efficient operation of government; and

WHEREAS, the Village has examined its equipment needs and deems Canon Solutions of America best able to satisfy its need for copier equipment for the Police Department; and

WHEREAS, Canon Solutions of American has presented to the Village a Unified Lease Agreement setting forth the terms of a 63 month Lease for needed equipment, which is set forth in Schedule A to the Lease Agreement attached hereto and incorporated herein by reference; and

WHEREAS, the total costs of the Lease of the Equipment, including an associated maintenance agreement for the equipment is \$12,736.08; and

WHEREAS, the Village has determined that it is reasonable, necessary, and desirable to enter into the 63 month equipment lease agreement with Canon Solutions America on terms as are set forth in the Unified Lease Agreement, #ULF S0849622.01, attached hereto and incorporated herein by reference as Exhibit A, contingent on the review and approval of the Village Attorney; and

WHEREAS, if the Village Attorney does not approve of the Village entering into the Unified Lease Agreement, for any reason, the Village is not authorized to enter into said Agreement without further Village Board action.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: Upon the review and approval of said Agreement by the Village Attorney, the Director of Administration is hereby authorized and directed to execute on behalf of the Village of Barrington Hills, and the Village Clerk is hereby authorized to attest thereto, the Unified Lease Agreement attached hereto and incorporated herein by reference as Exhibit A, with reasonable modifications as approved by the Village Attorney.

SECTION THREE: If the Village Attorney does not approve of the Village entering into the Agreement, for any reason, the Director of Administration is not authorized to enter into said Agreement without further Village Board action.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

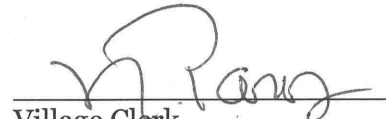
Ayes: 7 Nays: 0 Absent: 0

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of August, 2018.

APPROVED:


Village President

ATTEST:


Village Clerk

