MARIPOSA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 85-277

WHEREAS, the Board of Supervisors wishes to upgrade
the County departments' copy machines; and,

WHEREAS, the Board found in the best public interest
to waive formal bidding requirement, pursuant to County Code
3.08.040, per Exhibit A, attached

NOW, THEREFORE, BE IT RESOLVED that the Chairman
is hereby authorized to sign the equipment lease with Lease
American Corporation, Non-Appropriation of Funds Addendum, and
Letter of Agreement re Non-Appropriation of Funds Addendum with
Lease American Corp. for copy machines.

BE IT FURTHER RESOLVED that the Chairman is hereby
authorized to execute the Purchase and Maintenance Agreement
with the Copy Company for purchase of 11 new Sharp Copy Machines,
and maintenance agreement for 16 Sharp Copy Machines.

PASSED AND ADOPTED by the Board of Supervisors this
3rd day of September, 1985, by the following vote:

AYES: BARRICK, DALTON, ERICKSON, RADANOVIČH, TABER
NOES: None
NOT VOTING: None
ABSENT: None

EUGENE P. DALTON, Chairman
Mariposa County Board of Supervisors

ATTEST:

GERALD MC CARTHY, County Clerk &
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel
RESOLUTION 85-277
EXHIBIT A
August 29, 1985

BOARD OF SUPERVISORS FINDINGS TO ACCEPT THE COPY COMPANY'S PROPOSAL FOR COPY MACHINES PURSUANT TO COUNTY CODE 3.08.040:

1. Sharp copy machines have proven reliability based on the County's experience of the last three years.

2. Proven high-quality of maintenance service on the machines, with response time to service calls usually within 24 hours. Loaners and/or replacement machines have been provided when needed.

3. A comparison cost of two other copy machine dealers made and it was determined that the Copy Company's cost for purchase of machines, maintenance agreement, and cost of copy paper far lower than the other two companies' cost.

4. The Copy Company has agreed to give the trade-in value of two machines, however, allowing the County to retain the machines, thus additional savings to the County.

If the County were to lease/purchase copiers other than Sharp, in order to have a uniform maintenance agreement, the County would have to purchase 16 new machines versus purchasing 11 new machines and retaining 5 copiers. Trade-in value of the Sharp machines more valuable to a Sharp dealer; thus, again reducing the over-all cost of the copiers.