

RESOLUTION 2020-01

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR THEIR DESIGNEE TO APPROVE A LEASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC, AND A SERVICE AGREEMENT WITH IMPACT NETWORKING LLC FOR A 60-MONTH TERM.

WHEREAS the Village of Maple Park ("The Village") is a municipality in accordance with the Constitution of the State of Illinois of 1970; and,

WHEREAS, Village has determined that it is to its advantage and best interest of the Village to avail itself of the services of Impact Networking and their lease finance company, De Lage Laden Public Finance LLC, in connection with its copier lease service; and,

WHEREAS, Impact Engineering is desirous of physically providing a Konica C368 copier for the Village; and,

WHEREAS, De Lage Laden Public Finance LLC is desirous in providing the 60-month lease for the Konica BizHub C368; and,

WHEREAS, Impact Networking is desirous in providing the 60-month service agreement for the Konica BizHub C368; and,

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees for the Village of Maple Park, DeKalb and Kane Counties, Illinois, as follows:

- Section 1.** The Village President or a designee is hereby authorized to sign the attached agreement with Impact Networking for physically providing a Konica BizHub C368 copier and the service agreement for said copier.
- Section 2.** The Village President or a designee is hereby directed to sign the attached agreement with De Lage Landen Public Finance LLC for a 60-month lease agreement for the copier.
- Section 3.** These Agreements shall expire on November 30, 2024, unless extended in writing by the Village of Maple Park.
- Section 4.** The lease and service agreements are substantially the same form as attached to this Resolution and incorporated herein by reference, is adopted and accepted by the Village.

PASSED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at its regular Board meeting held on January 7, 2020.

Ayes: Dries, Fahnestock, Harris, Higgins, Rebone, Ward

Nays: _____

Absent: _____



ATTEST:

Theresa D'Amato, Acting Village Clerk

Kathleen Curtis, Village President