

RESOLUTION NO. 47-2009

Adopted May 19, 2009

**AUTHORIZING A SECOND AMENDMENT TO THE LEASE AGREEMENT
WITH TOSHIBA FINANCIAL SERVICES, A CALIFORNIA CORPORATION,
TO EXTEND THE TERM, 90 DAYS FROM MAY 31, 2009 THROUGH
AUGUST 31, 2009, FOR TWO ESTUDIO 520 BLACK AND WHITE COPIERS
AND TO INCREASE THE LEASE PAYMENT BY \$2,500 FOR A TOTAL
AGGREGATE AMOUNT NOT TO EXCEED \$56,500**

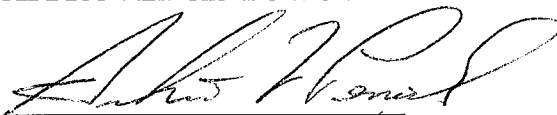
BASIS FOR RESOLUTION

1. On May 2, 2006, by Resolution No. 58-2006, the Agency Commission authorized a three-year Equipment Lease with Toshiba Financial Services and a General Maintenance Agreement with Toshiba Business Solutions, Inc., both California corporations, for three eStudio 520 black and white copy machines in a total aggregate amount not to exceed \$60,000.
2. On June 3, 2008, by Resolution No. 52-2008, the Agency Commission authorized replacing one eStudio 520 black and white copy machine with an eStudio 351c color copy machine on a five-year term for a total aggregate amount not to exceed \$22,000.
3. Agency staff wishes to extend the existing lease agreement ("Lease Agreement") for the two black and white copy machines so that the end of the lease coincides with the end of the lease of the Agency's high speed copy machine, allowing the Agency to issue a single Request for Proposals to replace all three copy machines.
4. The Second Amendment to the Lease Agreement ("Second Amendment") with Toshiba Financial Services would authorize the Agency to extend the term for the two copy machines up to August 31, 2009, for an amount not to exceed \$2,500.
5. Authorizing the Second Amendment is an Agency administrative activity that is not a Project as defined by the California Environmental Quality Act ("CEQA") Guidelines Section 15378(b)(5), will not independently result in a physical change in the environment, and is not subject to environmental review under CEQA.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Second Amendment to the Lease Agreement with Toshiba Financial Services, a California corporation, to extend the term, 90 days from May 31, 2009 through August 31, 2009, for two eStudio 520 black and white copy machines and to increase the lease payment by \$2,500 for a total aggregate amount not to exceed \$56,500.

APPROVED AS TO FORM:


for James B. Morales 5/13/09
Agency General Counsel

