RESOLUTION NO. 97-2004

Adopted July 20, 2004

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CANON FINANCIAL SERVICES, INC., A NEW JERSEY CORPORATION, AND A MAINTENANCE AGREEMENT WITH CANON BUSINESS SOLUTIONS-WEST, INC., A CALIFORNIA CORPORATION, FOR A MODEL IMAGERUNNER 105 DIGITAL COPIER IN A TOTAL AMOUNT NOT TO EXCEED $80,000 FOR A 60-MONTH TERM

BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco ("Agency") has a need to replace the Xerox Model 5895 copier that has been in use for the past five years.

2. Proposals were sought from copier vendors. Canon Business Solutions-West, Inc. submitted the most competitive proposal for the lease and the maintenance of a Model ImageRunner 105 digital copier through Canon Financial Services, Inc., and Canon Business Solutions-West, Inc., respectively.

3. It is anticipated that the costs for the lease and maintenance of the copiers, including taxes and copy charges, will not exceed $80,000 for the 60-month term of the Agreements.

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 Lease Agreement with Canon Financial Services, Inc., a California corporation, and the Maintenance Agreement with Canon Business Solutions-West, Inc., a New Jersey corporation, in a total aggregate amount not to exceed $80,000 in the form of Agreements lodged with the Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

James B. Morales 7/15/04
Agency General Counsel