AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND PRESIDENT OF COUNCIL TO RENEW THEIR LEASE WITH QUADIENT LEASING, INC. AND AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$29,548.80 (\$5,909.76 PER YEAR) FOR DIGITAL MAILING SYSTEM INCLUDING EQUIPMENT MAINTENANCE, RATE CHANGE PROTECTION, INSTALLATION AND TRAINING FROM MARCH 25, 2024 TO MARCH 25, 2029

WHEREAS, based upon recommendation, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to renew their lease with Quadient Leasing, Inc. in order to provide for a digital mailing system including equipment maintenance, rate change protection, installation and training for Mayfield Village administration; and

WHEREAS, the existing lease expires on March 25, 2024; and

WHEREAS, Mayfield Village met with representatives of Quadient Leasing, Inc. to discuss new pricing for updated equipment; and

WHEREAS, said new pricing is under State bid; and

WHEREAS, upon review of the proposal, Mayfield Village administration recommends that the Village renew their lease with Quadient Leasing, Inc. for an additional 60 months, commencing March 25, 2024 and concluding March 25, 2029 in the amount of \$29,548.80 (\$5,909.76 per year).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Mayfield, County of Cuyahoga, State of Ohio, that:

<u>SECTION 1</u>. The Council of Mayfield Village does hereby accept the proposal for renewal of the lease with Quadient Leasing, Inc. for postage machine and address printer update for Mayfield Village in the amount of \$29,548.80 for 60 months (\$5,909.76 annual) for postage machine and address printer update, a copy of which is attached hereto and incorporated herein as Exhibit "A."

<u>SECTION 2</u>. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council, and of its committees, resulting in such formal action, took place

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in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

<u>SECTION 3</u>. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety, and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides necessary benefits to Mayfield Village administration in compliance with USPS postal regulations and additional services in sending postage out. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT Council President

First Reading:	, 2024
Second Reading:	, 2024
Third Reading:	, 2024
PASSED:	, 2024

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

DIANE A. CALTA, Director of Law

ATTEST: _

MARY E. BETSA, MMC, Clerk of Council