

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**RESOLUTION APPROVING THE MASTER)
LEASE AGREEMENT BETWEEN YUBA)
COUNTY AND U.S. BANK EQUIPMENT)
FINANCE FOR DIGITAL)
IMAGING/COPIER LEASES; APPROVING)
MAINTENANCE AND PROFESSIONAL)
SERVICES AGREEMENTS WITH)
ADVANCED DOCUMENT CONCEPTS FOR)
MAINTENANCE, USE, AND REPAIR OF)
DIGITAL IMAGING/COPIER UNITS; AND)
AUTHORIZING CHAIR TO EXECUTE ALL)
NEW AND SUBSEQUENT AGREEMENTS)**

RESOLUTION NO. 2022-51

WHEREAS, the Board of Supervisors of the County of Yuba has established the Office of Purchasing Agent in accordance with Section 25500, et.al., of the California Government Code and established as one of the powers and duties of such office, the purchase, rent, or lease for the County and its offices all materials, supplies, furnishings and equipment; and

WHEREAS, in 2013 the County of Yuba realized a need for digital imaging/copier equipment to conduct its daily business as technology continuously improves and advances, and determined leasing the digital imaging/copier systems as the best value to the County and will allow all County departments have reliable and dependable units to perform daily operations, with low maintenance costs; and

WHEREAS, the Department of Administrative Services performs costs analyses and/or competitively bids for digital imaging/copier systems every five years, to determine best economic benefit and length of contract determination, pursuant to the Yuba County Purchasing and Contract Policy Manual, Section 6.1.b.; and

WHEREAS, in December 2021, the Department of Administrative Services went out to Request for Proposals (RFP) for digital imaging/copier equipment to revitalize current equipment with most current technology and security solutions that will meet the needs of county departments; and

WHEREAS, after evaluation and review of submitted proposals, based on the criteria set forth in the RFP, where award will be made to the responsible, responsive proposer whose proposal is determined in writing to be most advantageous, the Department of Administrative Services recommends award be made to U.S. Bank Equipment Finance for lease agreement, and Advanced Document Concepts for maintenance and repair services.

NOW, THEREFORE, BE IT RESOLVED that the Yuba County Board of Supervisors hereby approves award of new lease agreements with U.S. Bank Equipment Finance for lease of equipment, and maintenance and use agreements with Advanced Document Concepts for county-wide copier multifunction equipment, and any additional documentation necessary to accomplish network infrastructure equipment, subject to approval by County Counsel.

//

//

//

//

//

//

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Yuba County Board of Supervisors hereby authorizes the Chairperson to execute all new and subsequent lease, maintenance, and use documents and agreements for digital imaging and copier equipment, subject to approval by County Counsel.

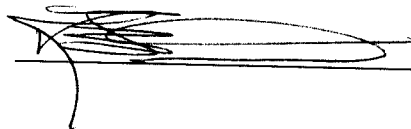
PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California, on the April 26 day of 2022 by the following vote:

AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher

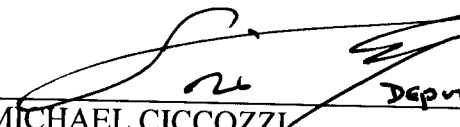
NOES None

ABSENT: None

ABSTAINED: None


Chairman

Mary Peralta, Board Clerk
ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF
SUPERVISORS

By:  Deputy For
MICHAEL CICOZZI
YUBA COUNTY COUNSEL
APPROVED AS TO FORM