NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

RESOLUTION NO.32-2014

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, RENEWING A LEASE AGREEMENT WITH RICOH USA, INC.

WHEREAS, North Beach Water District (District) entered into a 5 year lease agreement with Ricoh USA, Inc. in 2009 for a multipurpose copy machine the terms of which are \$170.54 per month; and \$0.008 a copy for black; and white and \$0.065¢ a copy for color (tax not included); and

WHEREAS, the District has a continuing need for the multipurpose copier and desires to renew the lease; and

WHEREAS, Ricoh USA, Inc. has offered to lease the District a newer certified (preowned) multipurpose copier of with comparable features for \$209.91 per month; and \$58.50 per quarter Service Base fee; and \$0.008 a copy for black; and white and \$0.07¢ a copy for color (tax not included) resulting in an increased cost of approximately seven hundred twenty dollars (\$720.00) annually; now therefore

BE IT RESOLVED by the Board of Commissioners of North Beach Water District that the General Manager is authorized to finalize a lease Agreement between Ricoh USA, Inc. of Malvern Pennsylvania and North Beach Water District a model of which is attached hereto and incorporated herein as "Exhibit A".

ADOPTED BY the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the $22^{\rm nd}$ day of December, 2014.

| Brian Sheldon, Commissioner Position #1 | Glenn Ripley, Commissioner Position #3 |
|--|---|
| Gwen Brake, Commissioner Position #2 | |