

RESOLUTION

A RESOLUTION APPROVING A FIVE YEAR LEASE WITH NEOPOST FOR POSTAGE METER AND MAIL INSERTER/FOLDER EQUIPMENT AT A CUMULATIVE COST NOT TO EXCEED \$45,331 AND AUTHORIZING ITS EXECUTION AND WAIVING THE VILLAGE'S BID PROCESS

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois ("Village"), in the exercise of their home rule powers, that a five year Lease for postage meter and mail inserter/folder equipment with Neopost USA ("Lease") at a cumulative cost over said five year period not to exceed \$45,331, with an annual cost not to exceed \$9,066, the Village Manager is authorized to execute the Lease in substantially the form attached and the Village's bid process is waived for said Lease.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 5th day of December, 2016 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Barber				
Trustee Brewer				
Trustee Button Ott				
Trustee Lueck				
Trustee Salzman				
Trustee Tucker				

APPROVED this 5th day of December, 2016.

Anan Abu-Taleb, Village President

ATTEST

Teresa Powell, Village Clerk