

ORDINANCE NO. 3070

OCT - 7 2013

**AN ORDINANCE AUTHORIZING THE SIGNING OF
A LEASE AGREEMENT WITH COLUMBIA
NATIONAL BANK FOR THE LEASE OF CERTAIN
INFORMATION TECHNOLOGY EQUIPMENT AND
SOFTWARE FOR USE BY THE CITY OF COLUMBIA**

J. Ronald Clegg
City Clerk

WHEREAS, the City Council of the City of Columbia, Illinois ("City") has found and determined and does hereby declare that it is in the City's best interests and appropriate to consult with a company providing Information Technology (IT) services and solutions for the City's IT hardware and software;

WHEREAS, the City Council of the City selected REJIS Commission of St. Louis, Missouri ("REJIS") as an appropriate company to provide such services pursuant to the adoption of Ordinance No. 3021 on April 15, 2013;

WHEREAS, REJIS has recommended a solution to refresh the city's IT servers to a platform that provides increased reliability and an extended life to such IT servers, and the City Council agrees that such recommended solution should be implemented; and

WHEREAS, in order to implement such recommended IT servers refresh solution, the City must enter into a lease agreement allowing for the lease (and ultimate purchase) of the equipment and software necessary for such implementation.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Columbia, Illinois, as follows:

Section 1. The recitals contained above in the preamble of this Ordinance are hereby incorporated herein by reference, the same as if set forth in this Section of this Ordinance verbatim, as findings of the City Council of the City of Columbia, Illinois.

Section 2. The City Council of the City of Columbia, Illinois, in order to allow for the implementation of the recommended IT servers refresh solution described herein, does hereby authorize and direct the Mayor to execute and deliver a Lease Agreement with Columbia National Bank of Columbia, Illinois, in an amount not to exceed \$70,000, for a period not to exceed three (3) years, with imputed interest over the term of the lease not in excess of 3.125% per annum, and granting the City the right to purchase the leased equipment and software at the end of the lease term for a de minimis amount.

Section 3. This ordinance shall be in full force and effect following its passage and publication in pamphlet form, as provided by law.

Alderman Roessler moved the adoption of the above and foregoing Ordinance; the motion was seconded by Alderman Niemietz, and the roll call vote was as follows:

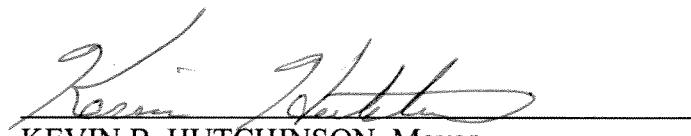
YEAS: Aldermen Ebersohl, Agne, Niemietz, Roessler, Huch, Mathews, Reis and Holtkamp.

NAYS: None.

ABSENT: None.

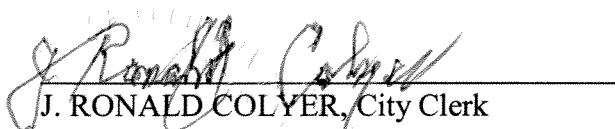
ABSTENTIONS: None.

PASSED by the City Council and APPROVED by the Mayor this 7th day of October, 2013.



KEVIN B. HUTCHINSON, Mayor

ATTEST:



J. RONALD COLYER, City Clerk
10/07/13

(SEAL)