(R-2003-956)

RESOLUTION NUMBER R- 297691

ADOPTED ON MAK 0 3 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A MASTER LEASE AGREEMENT FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION OF EQUIPMENT THROUGH LEASE-PURCHASE.

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager be and is hereby authorized to execute, for and on behalf of the City of San Diego, a Master Lease Agreement with the most responsive, duly qualified, responsible, and competitive lease provider and backup lease provider(s) for a 3-year lease term for the purpose of financing and refinancing the acquisition of equipment through lease-purchase. The Master Lease Agreement shall be in substantially the form presented to this Council, on file in the Office of the City Clerk as Document Nos. RR-29769 In such additions and changes therein as the City Manager or his specified designees shall approve as being in the best interests of the City, and as are approved as to form and legality by the City Attorney.

BE IT FURTHER RESOLVED, by the Council of The City of San Diego that the City Manager be and is hereby authorized to execute, for and on behalf of the City of San Diego, a Master Lease Agreement with the most responsive, duly qualified, responsible, and competitive lease provider and backup lease provider(s) for a 4-year lease term for the purpose of financing and refinancing the acquisition of equipment through lease-purchase. The Master Lease Agreement shall be in substantially the form presented to this Council, on file in the Office of the City Clerk as Document Nos. RR-29769 1 with such additions and changes therein as the

City Manager or his specified designees shall approve as being in the best interests of the City, and as are approved as to form and legality by the City Attorney.

APPROVED: CASEY GWINN, City Attorney

By

Kelly J. Salt

Deputy City Attorney

KJS:pev

1/30/03

Or.Dept:Fin.Svcs.

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