### VILLAGE OF BRADLEY

### **RESOLUTION NO. R-5-19-1**

A RESOLUTION ENTERING INTO AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC., FOR PORTABLE AND MOBILE RADIOS

ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY

THIS 13th DAY OF May, 2019

#### **RESOLUTION NO. R-5-19-1**

## A RESOLUTION ENTERING INTO AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC., FOR PORTABLE AND MOBILE RADIOS

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare; and

WHEREAS, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8), the Corporate Authorities of the Village have the power to authorize the execution of contracts in the name of the Village; and

WHEREAS, Motorola Solutions, Inc. ("Motorola"), conducts business within the State of Illinois and has an office located at 500 W. Monroe, Chicago, IL 60661; and

WHEREAS, the Village desires to enter into the Equipment Lease-Purchase Agreement for portable and mobile radios, which is attached as Exhibit A, said radios to be used by the Village's Police Department; and

WHEREAS, the Corporate Authorities of the Village have determined that entering into the Agreement is in the best interests of the Village and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

- <u>SECTION 1.</u> The Acting Village President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.
- SECTION 2. The Corporate Authorities of the Village hereby determine that the terms and provisions of the Agreement, attached hereto as Exhibit A and fully incorporated herein, are acceptable to the Village and further state that the Village desires to enter into said Agreement.
- SECTION 3. The Village's Acting President is hereby authorized and directed, in his capacity, to execute the Agreement attached hereto as Exhibit A, along with any other documents necessary for the Village to enter into said agreement and the Village authorizes its Village Attorney, Spesia & Taylor, to execute the "Opinion of Counsel" provision included within said Agreement.
- SECTION 4. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 5. That all ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

**SECTION 6.** That the Deputy Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 7. That this Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 13th day of Malf 2019. **TRUSTEES:** 

Aye – <u>//</u>	Nay	Absent
Aye $-\frac{1}{2}$	Nay	Absent
Aye – <u>//</u>	Nay –	Absent –
Aye – 1/	Nay –	Absent
Aye – <u>1/</u> /	Nay	Absent –
Aye – 1	Nay –	Absent
	Aye – 1/ Aye – 1/ Aye – 1/ Aye – 1/	Aye - 1

### **ACTING VILLAGE PRESIDENT:**

TRUSTEE MICHAEL WAT		_	
TOTALS:	Aye – 10	Nay –	Absent –

ATTEST:

SURVEY M PICHEL

TERESA M. RICHERT,
DEPUTY VILLAGE CLERK

APPROVED this May of My , 2019.

Michael Matson,
ACTING VILLAGE PRESIDENT

ATTEST:

TERESA M. RICHERT,

DEPUTY VILLAGE CLERK

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STATE OF ILLINOIS	)	••		
COUNTY OF KANKAKEE	)	§§		
I, TERESA M. RICH Kankakee and State of Illino				

I, TERESA M. RICHERT, Deputy Village Clerk for the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-5-19-1, "A RESOLUTION ENTERING INTO AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR PORTABLE AND MOBILE RADIOS", which was adopted by the Village President and Board of Trustees at a meeting held on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this day of 2019.

TERESA RICHERT,

**DEPUTY VILLAGE CLERK** 

(SEAL)

# EXHIBIT A