

FLOYD COUNTY RESOLUTION 2003-XIV  
A RESOLUTION DETERMINING THE APPLICATION OF SPECIAL  
PURCHASING METHODS PURSUANT TO IC 5-22-10, ET SEQ.

WHEREAS, the Board of Commissioners of the County of Floyd, Indiana, is desirous of enhancing and up-grading the postage and mailing equipment presently in service and used by the Floyd County Auditor, Treasurer, Assessor and the New Albany Township Assessor and has determined that a proposal submitted by Pitney Bowes, for the purchase and or lease of a DM 800 Mailing Machine, represents a equipment which is compatible with that previously purchased for use by the Floyd County Clerk, and that Pitney Bowes is the single source of supply which meets Floyd County's reasonable requirements all as contemplated by the provisions of IC 5-22-10 et seq; and

WHEREAS, the proposal received from Pitney Bowes, which proposal includes the purchase and/or leasing of equipment, together with maintenance, repair, and support agreements, is deemed to address the inadequacies and failings of the present postage and mailing system as well as providing certain enhancements; and

WHEREAS, the Board of Commissioners of the County of Floyd has further determined that the contemplated purchase qualifies for a special purchasing method under referenced statute, or is a 'small purchase' as defined by the provisions of IC 5-22-8-1, et seq; and

WHEREAS, the Board of Commissioners of the County of Floyd is desirous of causing to be recorded in its minutes the matters heretofore set forth herein.

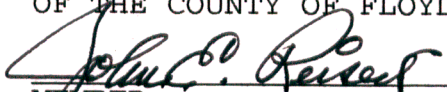
NOW THEREFORE:

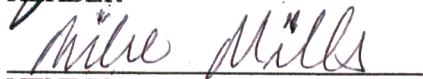
BE IT RESOLVED, that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof, and that the contemplated contract for postage and mail-handling equipment and services, to include the lease and/or purchase of hardware from Pitney Bowes, is expressly determined to be a permissible Special Purchase pursuant to IC 5-22-10, et seq. and/or is exempt from formal bidding requirements by virtue of the provisions of IC 5-22-8-2.

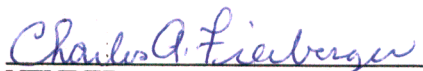
BE IT FURTHER RESOLVED, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3 (b), and that the Floyd County Auditor is hereby directed to maintain a listing of the contract concluded with Pitney Bowes as required by IC 5-22-10-3 (c).

SO RESOLVED, this 7th day of October, 2003.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

  
MEMBER

  
MEMBER

  
MEMBER

ATTEST:

  
FLOYD COUNTY AUDITOR