

RESOLUTION NO. 2014-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND SIGN A CONTRACT WITH ELAVON, INC. TO PROVIDE MERCHANT CARD SERVICES UTILIZING THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM CONTRACT; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Farmers Branch, Texas ("City") offers credit/debit card payment options for customers using Visa, MasterCard, Diner's Club, and Discover Card; and

WHEREAS, staff requested a quotation from the State of Texas Cooperative Purchasing Program for merchant card services; and

WHEREAS, City Administration has evaluated the quotation received and determined that Elavon, Inc. meets specifications and can provide such merchant card services at the most reasonable cost to the City; and,

WHEREAS, the City Council of the City of Farmers Branch finds it to be in the public interest to enter into an agreement for merchant card services as recommended by City staff;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and sign, on behalf of the City, an agreement for merchant card services with Elavon, Inc. utilizing the State of Texas Cooperative Purchasing Program Contract No. 920-M1.

SECTION 2. The City Manager is further authorized to terminate and/or provide notice for the annual renewals to the term of the agreement approved pursuant to Section 1, above, pursuant to the provisions of said agreement as the City Manager determines in the best interest of the City.

SECTION 3. This Resolution shall be effective immediately upon its approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, ON THIS $17^{\rm TH}$ DAY OF JUNE, 2014.

ATTEST:	APPROVED:
Angie Kelly, City Secretary	William P. Glancy, Mayor
APPROVED AS TO FORM:	
Peter G. Smith, City Attorney (Reviewed by KBL:6/9/14:66574)	