

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN TELECHECK SERVICES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE ELECTRONIC CHECK ACCEPTANCE PROCESSING SERVICES IN AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$50,000.00.

WHEREAS, the Department of Financial Services and the Department of Development Services would like to offer the City's building, planning and engineering customers the ability to make payment at their respective service areas; and

WHEREAS, the City's existing merchant service provider, Bank of America N.A./Banc of America Merchant Services LLC offers the Clover Station point of sale system which will be used to facilitate credit card acceptance at building, planning and engineering service counter locations; and

WHEREAS, Clover Station supports the electronic check acceptance processing services offered by TeleCheck Services, Inc. which would further enhance the customer experience by allowing those customers who pay by check to also make payment at the service counter location; and

WHEREAS, although the estimated annual cost for these services will not exceed \$50,000.00 and an agreement for this amount does not normally require City Commission approval, this agreement requires City Commission approval because of a provision for the City to indemnify TeleCheck Services, Inc. in the event the City fails to comply strictly with any: terms and conditions of the Agreement; and

WHEREAS, the Department of Financial Services is of the opinion that TeleCheck Services, Inc. best meets the City's needs and requirements in terms of the system compatibility and enhanced customer service; and

WHEREAS, the Department of Financial Services recommends that the City Commission approve the award to TeleCheck Services, Inc. which may be terminated at any time by the City of Hollywood; and

WHEREAS, the cost of these services will be paid for as a reduction to revenues consistent with current practice and then recorded as an expense or offset to revenues;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached End User License Agreement between TeleCheck Services, Inc. and the City of Hollywood for electronic check acceptance processing services, in an estimated annual amount not to exceed \$50,000.00, together with such nonmaterial changes, if any, as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
For the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY