

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE A THREE-YEAR WITH ONE TWO-YEAR OPTION TO RENEW CONTRACT FOR CREDIT CARD MERCHANT PROCESSING SERVICES WITH FIFTH THIRD BANK, IN AN AMOUNT NOT TO EXCEED \$250,000 ANNUALLY; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS:

SECTION 1

A resolution authorizing the City Manager to enter into a three-year contract with one two-year option to renew with Fifth Third Bank to provide credit card merchant processing services to the city in the amount not to exceed \$250,000 annually; and providing an effective date.

SECTION 2

That the City Manager is hereby authorized to take those steps reasonable and necessary to comply with the intent of this resolution.

SECTION 3

That this resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 21st day of May, 2013.

Matthew Marchant, Mayor

ATTEST:

Ashley D. Mitchell, City Secretary

APPROVED AS TO FORM:

R. Clayton Hutchins, City Attorney

APPROVED AS TO CONTENT:

Priscilla Robinson, City Treasurer