

**RESOLUTION**

**RESOLUTION AUTHORIZING MAYOR AND CHIEF FINANCIAL OFFICER TO ENTER A CREDIT CARD SERVICES AGREEMENT WITH FISERV, FORMERLY FIRST DATA CORPORATION, SUBJECT TO RATIFICATION IN FINAL FORM CREDIT CARD SERVICES AGREEMENT**

**WHEREAS**, the City desires to provide municipal taxpayers the option of paying City taxes, fines and fees by the use of credit cards; and

**WHEREAS**, First Data Corporation, now Fiserv, provides such credit card services to banking institutions, including the city’s banking depository, BancorpSouth; and

**WHEREAS**, the office of the State Auditor has issued an official regulation which requires governing authorities to contract with credit card issuers and/or financial institutions prior to accepting payments by credit cards for various City taxes, fines and fees.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Tupelo as follows:

1. For and in consideration of the foregoing terms, conditions and covenants contained in the attached credit card service agreements, the City and First Data Corporation, now Fiserv, mutually agree to abide by the terms of the agreements attached hereto as Exhibit A (City), B (Coliseum) and C (Tupelo Water and Light).
  
2. The Mayor and Chief Financial Officer are hereby authorized to enter into the separate agreements, subject to subsequent ratification of the executed agreements by the City Council.

The foregoing Resolution was proposed in a motion by Council Member

\_\_\_\_\_ seconded by Council Member \_\_\_\_\_ and brought to a

vote as follows:

Councilmember Mims voted	_____
Councilmember L. Bryan voted	_____
Councilmember Beard voted	_____
Councilmember Davis voted	_____
Councilmember Palmer voted	_____
Councilmember Gaston voted	_____
Councilmember Jones voted	_____

**WHEREUPON**, the foregoing Resolution was declared, passed and adopted at a regular meeting of the Council on this the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

CITY OF TUPELO, MISSISSIPPI

By: \_\_\_\_\_  
BUDDY PALMER  
City Council President

ATTEST:

\_\_\_\_\_  
MISSY SHELTON, Clerk of Council

APPROVED:

\_\_\_\_\_  
TODD JORDAN, Mayor

\_\_\_\_\_  
DATE