

Resolution No. 09-588

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON, AUTHORIZING AND ADOPTING THE ACCEPTANCE OF DEBIT AND CREDIT CARDS THAT ARE VALIDLY ISSUED BY MEMBERS OF VISA U.S.A., INC. ("VISA") MASTERCARD INTERNATIONAL, INC. ("MASTERCARD") AND DISCOVER INC. FOR PAYMENTS TO THE MUNICIPAL COURT, TO THE PERMIT CENTER, AND FOR CITY UTILITIES AND OTHER GENERAL FEES DUE TO THE CITY

WHEREAS, the City of Black Diamond collects fines and fees for the City's Municipal Court, building and land use permits, user fees and utility charges for service, among other general types of services and licenses; and

WHEREAS, the City of Black Diamond has decided that there are advantages to both our customers and the City in offering an additional method for individuals to make payments to the City; and

WHEREAS, the City's bank is Mt Rainier Bank, FDIC insured, and offers Merchant Card Services, accepting debit and credit cards that are validly issued by members of VISA U.S.A., Inc. ("VISA") MasterCard International, Incorporated ("MasterCard") and Discover; and

WHEREAS, the city solicited quotes for credit card processing services and found that Mt. Rainier Bank could provide the City of Black Diamond a competitive rate and a high quality of service for Merchant Card Services, and offered the best overall value for the City; and

WHEREAS, although there will be fees deducted by the service provider for each credit or debit card transaction, based on the experience of other cities that have begun accepting credit and debit card payments, the City of Black Diamond should see significant additional revenues realized once this method of payment is in place; and

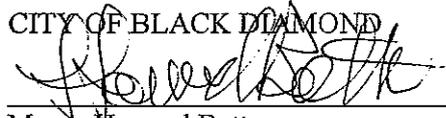
NOW THEREFORE, THE CITY OF BLACK DIAMOND DOES RESOLVE AS FOLLOWS:

Section 1. The City of Black Diamond hereby authorizes and adopts a credit card payment program under which the City shall accept credit and debit cards affiliated with VISA U.S.A., Inc. ("VISA") MasterCard International, Incorporated ("MasterCard") and Discover Card for processing of payments due to the City.

Section 2. The Mayor of the City of Black Diamond is hereby authorized to enter into a Merchant Card Services Agreement with Mt. Rainier Bank for credit card services, under such terms as conditions as approved by the Mayor in consultation with the City's Finance Director, with such Agreement to be for a period of two years or less. This program shall be administered by the Finance Director, or his or her designee, and the program may be implemented upon passage of this resolution. The Finance Director shall periodically review the program and amend the program as needed to ensure its continuing effectiveness.

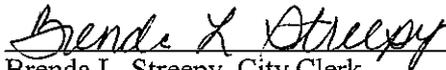
RESOLVED this 16th day of April, 2009

CITY OF BLACK DIAMOND



Mayor Howard Botts

ATTESTED BY:



Brenda L. Streepy, City Clerk

DATE OF PASSAGE BY THE CITY COUNCIL: 4-16-09

DATE OF FILING WITH THE CITY CLERK: 4-17-09