



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A PERSONAL SERVICES CONTRACT WITH LEXISNEXIS VITALCHEK FOR ELECTRONIC PAYMENT SERVICES**

WHEREAS, on January 11, 2000, the Board of Supervisors adopted Ordinance 2012, thereby authorizing the acceptance of credit cards for payment of services rendered in accordance with the applicable provisions of the California Government Code Section 6159 and California Revenue and Taxation Code Section 2511.1; and

WHEREAS, in response to changing technology and the need for additional County departments expressing a desire to accept credit and debit cards for payment of services, the County issued a Request for Proposal for credit card payment processing services, and LexisNexis VitalChek was the successful applicant; and

WHEREAS, the Personal Services Agreement ("Agreement") between the County of Nevada and LexisNexis VitalChek establishes the terms and conditions by which the participating County departments will accept credit, debit card and electronic check payments, including, but not limited to, (1) the respective rights and duties of the County and the electronic payment users regarding presentation, acceptability and payment of credit and debit card drafts, (2) the establishment of the means by which to facilitate payment settlement, and (3) the payment to the card issuer of a fee or discount; and

WHEREAS, the Agreement provides that LexisNexis VitalChek may charge users who voluntarily opt to use these payment types, a fee for processing electronic payments of up to those amounts set forth in the Agreement; and

WHEREAS, the processing fees charged by LexisNexis VitalChek for use of credit and debit cards and electronic check shall be charged to and paid by the card user.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Personal Services Contract, by and between the County of Nevada and LexisNexis VitalChek pertaining to credit, debit and electronic check payment processing services for the term of April 11, 2017 through June 30, 2020 be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Contract on behalf of the County of Nevada.