A RESOLUTION RATIFYING AN AGREEMENT WITH OPENEDGE FOR MERCHANT CARD SERVICES IN AN AMOUNT NOT TO EXCEED \$395,000

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City hereby authorizes and ratifies an agreement with OpenEdge for merchant card services in an amount not to exceed \$395,000; and an executed copy of this agreement shall be attached as Exhibit A.

<u>Section 2</u>. The City authorizes the City Manager or designee to execute any document necessary to complete this transaction.

<u>Section 3</u>. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4</u>. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	day of		, 2019.
		PAT HALLISEY Mayor	
ATTEST:		Wayor	
DIANA M. STAPP			
City Secretary			
APPROVED AS TO FORM:			
NGHIEM V. DOAN			
City Attorney			