

**RESOLUTION NO. R-2016-3346**

**WHEREAS**, the City desires to enter into a Merchant Services Agreement with Moneris Solutions to provide Merchant Processing Services solely for Parks and Recreation Programs; and

**WHEREAS**, Moneris Solutions has submitted a favorable proposal for such services; and

**WHEREAS**, the City desires to accept the proposal of Moneris Solutions and to enter into a Merchant Services Agreement with Moneris Solutions for depository and banking services for Parks and Recreation Programs, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Mayor is hereby authorized and directed to execute on behalf of the City a Merchant EZ Application agreeing to the Terms and Conditions of the Merchant Services Agreement and execute on behalf of the City Amendment No. 1 to the Terms and Conditions of the Merchant Services Agreement, said documents being attached hereto as Exhibit "A" and incorporated herein.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 14<sup>th</sup> day of April, 2016.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk