On motion of **M ,** seconded by **M ,** the following resolution was offered:

**RESOLUTION NO.**

A resolution selecting \_\_\_\_\_\_\_\_\_\_\_\_ to provide payment processing services for debit/credit card and other forms of electronic payments. (Parishwide)

 **WHEREAS**, pursuant to **Resolution No. 130579** adopted the 6th day of December, 2017 the Jefferson Parish Council authorized its Council Clerk to advertise for Request for Proposals No. 374 from individuals or firms interested in providing payment processing services for debit/credit card and other forms of electronic payments; and

 **WHEREAS**, the responses to the Request for Proposals were received on the 9th day of February 2018; and

 **WHEREAS,** the Evaluation Committee met on the 19th day of March, 2018; and

 **WHEREAS**, the Council Chairwoman was notified of the results of the Evaluation Committee by letter dated March 21, 2018.

 **NOW THEREFORE, BE IT RESOLVED** by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

 **SECTION 1**. That the Jefferson Parish Council does hereby select \_\_\_\_\_\_\_\_\_\_\_ to provide payment processing services for debit/credit card and other forms of electronic payments.

 **SECTION 2**. That the Administration shall negotiate a contractual agreement with selected vendor and said agreement shall be submitted to the Council in complete form, including all terms and conditions, for approval, authorization and approval by Council Resolution prior to execution of said agreement.

 **SECTION 3**. That the Chairwoman of the Jefferson Parish Council, or in her absence the Vice-Chairman is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS: NAYS: ABSENT:**

 The resolution was declared to be adopted on this the **25th day of April, 2018.**