

RESOLUTION NO. RES-10-0075

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION ND FOR A COMMERCIAL CREDIT CARD PROGRAM THROUGH THE AGREEMENT WITH THE CITY OF LOS ANGELES, CALIFORNIA

WHEREAS, the Charter of the City of Long Beach ("City"), Section 1802, permits the City to purchase services, supplies, materials, equipment and labor with other government agencies by purchasing under their contracts on a voluntary and selective basis when authorized by resolution; and

WHEREAS, the City desires to execute a master agreement with U.S. Bank National Association ND for a Commercial Credit Card Program; and

WHEREAS, the City of Los Angeles has a master agreement for a commercial credit card program under Amendment No. 2 to the U.S. Bank Commercial Card Master Agreement ("LA Agreement"); and

WHEREAS, the City's participation in the LA Agreement will facilitate acquisition of the Commercial Credit Card Program as well as provide considerable cost benefits to the City; and

WHEREAS, if the City had to go to formal bid rather than participate in the LA Agreement, considerably more funds would be required;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The above recitals are true and correct and are incorporated hereby by this reference.

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 Section 2. The City Manager of the City is hereby authorized to enter a
2 master agreement with U.S. Bank National Association ND for a Commercial Credit Card
3 Program of substantially the same type and kind purchased by the City of Los Angeles,
4 California pursuant to the LA Agreement except as modified by mutual agreement of the
5 City and U.S. Bank National Association ND, and the purchase by the City shall be on the
6 same terms and conditions afforded to the City of Los Angeles.

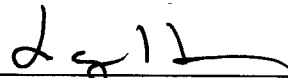
7 Section 3. This resolution shall take effect immediately upon its adoption
8 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

9 I hereby certify that the foregoing resolution was adopted by the City
10 Council of the City of Long Beach at its meeting of July 13, 2010
11 by the following vote:

12
13 Ayes: Councilmembers: Garcia, Lowenthal, DeLong,
14 O'Donnell, Schipske, Andrews,
15 Reyes Uranga, Lerch.

16
17 Noes: Councilmembers: None.

18
19 Absent: Councilmembers: Gabelich.

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24 _____
25 City Clerk