

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

RESOLUTION NO. RES-16-0127

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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 FOR A COMMERCIAL CREDIT CARD PROGRAM ON THE SAME TERMS AND CONDITIONS AFFORDED TO THE STATE OF CALIFORNIA PARTICIPATING ADDENDUM UNDER THE STATE OF WASHINGTON WSCA-NASPO COMMERCIAL CARD SOLUTIONS CONTRACT

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 for a Commercial Credit Card Program; and

WHEREAS, the State of California, Department of General Services, has a Local Agency Subscription Agreement, Participating Addendum No. 7-14-99-22, with U.S. Bank National Association, under the State of Washington Western States Contracting Alliance-National Association of State Purchasing Officials (WSCA-NASPO), Contract No. 00612-Category 1 (the "Washington Contract"); and

WHEREAS, the State of California has entered into the participating Addendum for the purpose of making available a Purchase Card Program for use by State of California state agencies and local governmental agencies; and

WHEREAS, the City's participation in the Washington Contract will facilitate acquisition of the Commercial Credit Card Program as well as provide considerable cost

1 benefits to the City; and

2 WHEREAS, if the City had to go to formal bid rather than participate in the
3 Washington Contract, considerably more funds would be required;

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

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

8 Section 2. The City Manager is hereby authorized to enter into an
9 agreement with U.S. Bank National Association for a Commercial Credit Card Program
10 on the same terms and conditions as those under the State of California, Department of
11 General Services, Local Agency Subscription Agreement, Participating Addendum No. 7-
12 14-99-22, with U.S. Bank National Association, under the State of Washington Western
13 States Contracting Alliance-National Association of State Purchasing Officials (WSCA-
14 NASPO), Contract No. 00612-Category 1, for a period of two (2) years with the option to
15 renew for additional terms in the event the WSCA-NASPO contract is extended.

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

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of December 20, 2016 by the following vote:

Ayes: Councilmembers: Gonzalez, Price,
Supernaw, Mungo, Uranga,
Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: Pearce, Andrews.

Posner Davis
City Clerk

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