

**Resolution authorizing the County Administrator to provide written notice to Official Payments Corporation to allow the contract to expire at the end of its current term.
(Commissioners)**

WHEREAS, the Board of Commissioners approved Resolution #843-07 on September 25, 2007 authorizing a contract with Official Payments Corporation for the acceptance of financial transaction devices at selected Franklin County agencies; and

WHEREAS, the Board of Commissioners approved Resolution #739-08 on August 26, 2008 authorizing the County Treasurer to continue to act as administrative agent for the County's financial transactions devices program; and

WHEREAS, the County Treasurer has recommended that the County utilize US Bank for the acceptance of financial transaction devices at selected Franklin County agencies as part of the County's current contract for Daily Depository Activities that was extended pursuant to Resolution #784-09 on October 6, 2009; and

WHEREAS, the contract with Official Payments Corporation requires notice to be provided by June 26th, 2010, which is 90 days prior to the end of the current term, in order for the contract not to automatically renew; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the County Administrator is hereby authorized to provide written notice to Official Payments Corporation of the decision not to renew the contract past the current term of September 24, 2010.

Prepared by: Zak Talarek

cc: Commissioners-OMB
Treasurer