

**Resolution authorizing the Third Amendment to the Contract with The Huntington National Bank, N. A. for operation of Automated Teller Machines in the Franklin County Government Center.**

**(Public Facilities Management)**

**WHEREAS**, the Board of County Commissioners, Franklin County, Ohio ("County") wishes to contract for the installation of Automated Teller Machines ("ATM") in facilities located in the Franklin County Government Center; and

**WHEREAS**, on April 26, 2011, the County entered into a Contract with The Huntington National Bank, N. A. ("Huntington") to provide, install and operate one (1) ATM in the Franklin County Pavilion, located at 365 South High Street, Columbus, Ohio, as detailed in Resolution No. 0274-11; and

**WHEREAS**, on January 31, 2012, the County entered into a First Amendment to the Contract with Huntington to provide, install and operate one (1) ATM in the Franklin County Common Pleas Courthouse, located at 345 South High Street, 1st Floor, Columbus, Ohio, as detailed in Resolution No. 0080-12; and

**WHEREAS**, the Contract, contingent upon the satisfactory performance of Huntington allows for extension periods; and

**WHEREAS**, on April 15, 2014, the County entered into a Second Amendment to the Contract with Huntington and extended the term of the Contract for the period from April 22, 2014 to April 21, 2015, as detailed in Resolution No. 0278-14; and

**WHEREAS**, both parties wish to exercise the option to extend the term of the Contract for the period from April 22, 2015 to April 21, 2016; and

**WHEREAS**, the attached Third Amendment to the Contract executed by the County and Huntington shall modify the governing contract, the terms and conditions of which are referenced and fully incorporated as if fully rewritten herein, and is binding on both parties; and

**WHEREAS**, Franklin County Public Facilities Management recommends the approval of the Third Amendment to the Contract with Huntington to continue to provide and operate two (2) ATMs in the Franklin County Government Center; now therefore

**Resolution authorizing the Third Amendment to the Contract with The Huntington National Bank, N. A. for operation of Automated Teller Machines in the Franklin County Government Center.**

**(Public Facilities Management)**

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

That the attached Third Amendment to the Contract with Huntington for operation of ATMs in the Franklin County Government Center for the period from April 22, 2015 to April 21, 2016 is hereby approved.

AGENCY

Public Facilities Management

Prepared by: Jim Goodenow

cc: Franklin County Auditor  
Franklin County Purchasing Department (#ITB No. 2011-03-01)  
Franklin County Purchasing Department  
The Huntington National Bank, N.A.