

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #20-20**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF CERTAIN PAYMENTS
BY FINANCIAL TRANSACTION DEVICE THROUGH AUTHORIZE.NET
(PA 290 of 1995)**

May 13, 2020

At a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 13th day of May, 2020 at 6:30 p.m.

Present:

Absent:

The following preamble and resolution were offered by _____ and supported by _____.

WHEREAS, pursuant to PA 280 of 1995, before a local unit accepts a payment by financial transaction device, the governing body of the local unit shall adopt a resolution authorizing the acceptance of payments by financial transaction devices and designating the treasurer of the local unit as responsible for determining the types of financial transaction devices that may be accepted; and

WHEREAS, in an effort to provide greater options to residents of the township for payments for Farmers Market goods, taxes, utilities and other services, the Township Board of Trustees adopted Resolution #18-24, authorizing the Treasurer to determine the types of financial transaction devices to be used in connection with the Farmers Market, and to determine the vendor to be used to facilitate such a transaction from among those vendors with whom the Board of Trustees has authorized a service agreement to process credit card payments; and

WHEREAS, the Treasurer of Pittsfield Charter Township has determined that Authorize.Net's services would best facilitate the Farmers Market's transition to online sales, and the Board of Trustees has not yet authorized entering into a service agreement with Authorize.Net;

NOW THEREFORE BE IT RESOLVED, that the Treasurer is authorized to enter and execute a service agreement and all ancillary documents with Authorize.Net, subject to approval of the Township Attorney.

ROLL CALL VOTE:

AYES: -

NAYS: -

ABSENT: -

ABSTAIN: -

RESOLUTION DECLARED _____.

Patricia Tupacz Scribner, Treasurer
Pittsfield Charter Township

Dated: May ____, 2020

CERTIFICATE

I, Michelle L. Anzaldi, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on May 13, 2020, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Dated: May __, 2020