

Board of Directors
Monterey Regional Waste Management District

RESOLUTION NO. 2017-08

**A RESOLUTION OF THE
MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT
ESTABLISHING THE AUTORIZED SIGNERS FOR THE DISTRICT CREDIT
CARD MERCHANT SERVICES PROVIDER**

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WHEREAS; the District has a need to accept credit cards as a method of payment from Customers in the normal course of business; and

WHEREAS; the District uses Paradigm Software to create scale transactions for the Customers; and

WHEREAS; the District's current credit card merchant services processor no longer supports the imbedded chip technology in credit cards; and

WHEREAS; the Paradigm Software is using Axia Technologies, LLC to integrate the credit card payment processing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management District that it does hereby authorized the General Manager and Director of Finance and Administration as Authorized Signors for the District accounts with Axia Technologies, LLC as the Districts Merchant Services Provider.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Monterey Regional Waste Management District duly held on April 21, 2017, by the following votes:

AYES:

NOES:

ABSENT:

Bruce Delgado
Chair of the Board

ATTEST:

Timothy S. Flanagan
General Manager/Board Secretary



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

Reviewed by:  Date: 4/14/17
General Manager

DATE: April 14, 2017
TO: General Manager
FROM: Finance Manager
SUBJECT: Authorized Signers for District Credit Card Processor

RECOMMENDATION: That the Board adopt Resolution 2017-08 establishing the General Manager and Director of Finance and Administration as Authorized Signers for the District Credit Card Processor.

BACKGROUND

The District has a policy of accepting credit cards as a method of payment for transactions at the Landfill, Last Chance Mercantile and Household Hazardous Waste.

DISCUSSION

With the introduction of the new credit cards with imbedded chip technology the Districts current credit card processor is no longer supporting the software that authorizes the credit card transactions from the scales software. We have communicated with the scale software provider (Paradigm Software) and they have indicated that Axia Technologies (Axia) is the credit card processor that they have selected to integrate with the Paradigm scale software. Axia has requested a resolution that designates the authorized officers to sign on behalf of the District.

FINANCIAL IMPACT

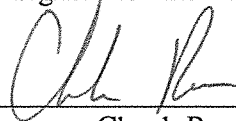
There is no financial impact.

STRATEGIC PLAN

Not Applicable.

CONCLUSION

Staff therefore recommends that the Board adopt Resolution 2017-08 establishing the General Manager and Director of Finance and Administration as Authorized Signers for the District credit card accounts.



Chuck Rees