## RESOLUTION NO. 2025-\_\_\_\_

OF RESOLUTION OF THE BOARD **COUNTY** COMMISSIONERS OF HERNANDO COUNTY, FLORIDA, APPROVING AN AGREEMENT WITH FFB BANK, A STATE CHARTERED BANK WHOSE ADDRESS IS 7690 N PALM AVE # 101 FRESNO, CA 93711, OR ESQUIRE BANK, A FEDERALLY CHARTERED BANK WHOSE ADDRESS IS 100 JERICHO QUADRANGLE, SUITE 100, JERICHO, NEW YORK 11753, OR EVOLVE BANK & TRUST, A FEDERALLY CHARTERED BANK WHOSE ADDRESS IS 6070 POPLAR AVENUE, STE. 200, MEMPHIS, TN 38119, OR NORTH AMERICAN BANKING COMPANY, A FEDERALLY CHARTERED BANK WHOSE ADDRESS IS 2230 ALBERT STREET, ROSEVILLE, MN, 55113 (EACH, A "BANK"), AND TOT PAYMENTS, LLC, D/B/A NETEVIA, A FLORIDA LIMITED LIABILITY CORPORATION, HOLLYWOOD WHOSE **ADDRESS** IS 2590 HOLLYWOOD, FL 33020 ("ISO"), FOR CARD PROCESSING SERVICES; AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF HERNANDO COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Hernando County has proposed to enter into an Agreement for Card Processing Services, described in Attachment One (I); and

WHEREAS, Hernando County Procurement Ordinance section 2-108(c) states:

"Exceptions to bidding requirements. Competitive solicitation of bids is not required in the following instances:

. . .

"(6) Where the board by majority vote plus one (1) of the board of county commissioners has by resolution waived competitive bidding when it finds this to be in the best interest of the county."; and

WHEREAS, the Board of County Commissioners of Hernando County desires to enter into the Agreement in Attachment One (I) and finds waiving the competitive bidding process to be in the best interest of the county.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA:

SECTION 1. Agreement between Netevia and Bank and Hernando County for card processing services, is hereby approved.

SECTION 2. The Chairman of the Hernando County Board of County Commissioners is hereby authorized to execute the Agreement on behalf of Hernando County.

SECTION 3. This Resolution shall become effective immediately upon adoption.

ADOPTED in Regular Session this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2025.

BOARD OF COUNTY COMMISSIONERS HERNANDO COUNTY. FLORIDA

By: \_\_\_\_\_\_\_\_ By: \_\_\_\_\_\_\_\_ Jerry Campbell
Clerk of Circuit Court & Comptroller Chairman

(SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Mslissa Tartaglia
County Attorney's Office