

**BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES**

*A Resolution Authorizing Bank Cards and That the
Costs/Fees Associated with Bank Cards to be Absorbed*

**RESOLUTION
11-013**

WHEREAS, in an effort to streamline the payment process and to reduce costs to Yakima Valley Libraries in terms of administrative processing and staff time, Yakima Valley Libraries will offer its customers the ability to pay fines and fees through the use of a credit or debit card;

WHEREAS, providing customers with the ability to make such payments is estimated to save costs to Yakima Valley Libraries and will result in increased convenience to the Library customers;

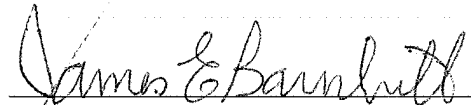
WHEREAS, there are certain transactional costs associated with the use of credit and debit cards to pay bills;

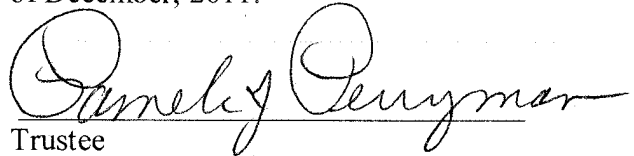
WHEREAS, the cost savings to Yakima Valley Libraries outweighs associated transactional costs;

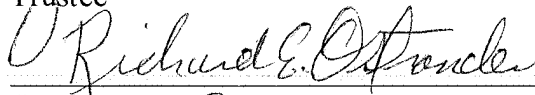
WHEREAS, it is the desire of Yakima Valley Libraries to pay the transactional costs without passing those additional costs on to its customers that choose to make payments through the use of credit or debit cards;

NOW THEREFORE BE IT RESOLVED THAT THE YAKIMA VALLEY LIBRARIES' BOARD OF TRUSTEES do authorize Yakima Valley Libraries to set up Bank Card processing and to pay the transactional costs associated with credit and debit card payments and those costs will not be passed on to the customers as Yakima Valley Libraries and its customers realize cost savings and benefits associated with the ability to make credit or debit card payments. This Resolution shall be in effect as of January 1, 2012.

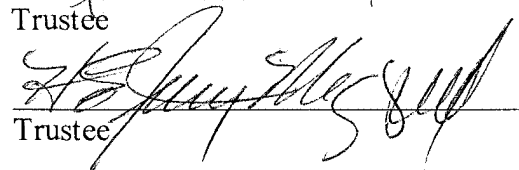
ADOPTED AND APPROVED this 19th day of December, 2011.


Trustee


Trustee


Trustee


Trustee


Trustee