

RESOLUTION

AUTHORIZING AGREEMENT WITH NOVA INFORMATION SYSTEMS, INC.

FOR ACCEPTANCE OF CREDIT CARD PAYMENTS FOR

PARKS AND RECREATION FEES

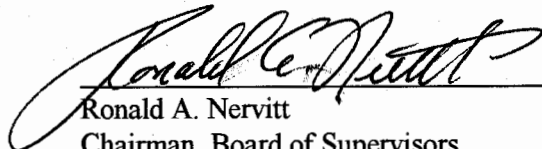
WHEREAS, NOVA Information Systems, Inc., ("NOVA") responded to a request for proposals for credit card processing services; and

WHEREAS, the County negotiated the terms of a service agreement with NOVA; and

WHEREAS, by accepting payment by credit cards, the County will receive approximately two percent less of the overall fee due to credit card service charges; and

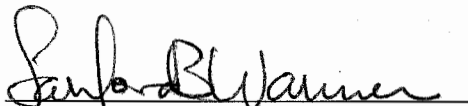
WHEREAS, accepting payment by credit cards will improve customer service and is projected to increase revenue for Parks and Recreation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to execute a credit card processing agreement with NOVA Information Systems, Inc.



Ronald A. Nervitt
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
HARRISON	AYE
GOODSON	AYE
KENNEDY	AYE
NERVITT	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of July, 2000.