

11/8/2006

11/7/2006

64-R-06

A RESOLUTION

**Authorizing the City Manager to Sign a Commercial Card Agreement
with LaSalle Bank National Association to Update the Designated
Program Administrator**

WHEREAS, the City entered into the Visa Purchasing Card Agreement, dated April 17, 2000, with LaSalle National Association; and

WHEREAS, the Program Administrator for the City designated in said Visa Purchasing Agreement is no longer employed by the City; and

WHEREAS, the designated Program Administrator for the City can only be changed by executing a new agreement with LaSalle Bank National Association; and

WHEREAS, the Commercial Card Agreement is substantially identical to said Visa Purchasing Card Agreement; and

WHEREAS, the City Council of the City of Evanston does hereby determine that it is in the City's best interest to execute the Commercial Card Agreement,

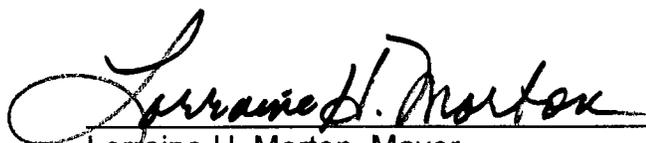
**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:**

SECTION 1: That the City Manager is hereby authorized and directed to sign, and the City Clerk hereby authorized and directed to attest on behalf of the City of Evanston, the Commercial Card Agreement with LaSalle Bank National Association. Said Agreement designates the Purchasing Manager as of the date of execution of the Agreement as the City's Program Administrator for purposes of the Agreement. The

Commercial Card Agreement is marked as Exhibit 1 and attached hereto and incorporated herein by reference.

SECTION 2: That the City Manager is hereby authorized and directed to negotiate any additional conditions of the Commercial Card Agreement as may be determined to be in the best interests of the City.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.


Lorraine H. Morton, Mayor

Attest:


Mary P. Morris, City Clerk

Adopted: November 13, 2006