Presented by: The Manager
Introduced: 10/04/93
Drafted by: J.R.C./C.D.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1667

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SEATTLE-FIRST NATIONAL BANK FOR A MUNICIPAL TRAVEL CREDIT CARD.

WHEREAS, it would be to the financial benefit of the municipality if it were the recipient of mileage inducements and benefits provided by airlines to those traveling on municipal business, and

WHEREAS, Seattle-First National Bank offers a Seafirst/Alaska Airlines CorporateCard which provides travel benefits to the holder, and

WHEREAS, the City and Borough of Juneau may qualify for this card and the resulting mileage inducements and benefits, and

WHEREAS, the City and Borough of Juneau anticipates no additional operational costs related to the usage of the cards;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That the Manager is authorized to execute and deliver to Seattle-First National Bank, a Seafirst Bankcard Services CorporateCard Agreement, and supplemental agreements amending or revising said agreement and agreements, all of which shall set forth the conditions under which credit cards may be issued to the City and Borough of Juneau for use by its employees and under which the City and Borough of Juneau shall be obligated for charges made by the use of such cards and the Bank shall be obligated to provide services; and to perform all acts and execute and deliver all instruments in writing which may be necessary to carry out the purposes of this resolution. This authority shall continue in force until notice in writing of its revocation shall have been given to and received by Bank.

2. The Manager shall adopt and implement travel credit card policies which shall require that;

(a) travel card usage shall be limited to direct travel-related expenditures;

(b) card control will be maintained by the Purchasing Officer, and

(c) travel benefits derived from the use of the Seafirst/Alaska Airlines credit cards shall be applied to the best benefit of the City and Borough of Juneau.

3. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 4th day of October, 1993.

Mayor

Attest:

Clerk