

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN “AMERICAN EXPRESS CARD ACCEPTANCE AGREEMENT” BETWEEN THE CITY OF SUNRISE AND AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2021, the Sunrise City Commission approved the purchase of payment services from American Express Travel Related Services Company, Inc. (AMEX) utilizing a State of Florida contract for a five (5) year term through March 3, 2026, to allow the City to accept American Express credit and debit cards; and

WHEREAS, the State of Florida contract is no longer available to municipalities and City staff has determined that contracting directly with AMEX is the best available option to ensure continuity of card-processing services; and

WHEREAS, an Agreement between the City and AMEX is necessary to set forth the parties’ respective rights and obligations.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. The foregoing recitals are hereby ratified and incorporated as the legislative intent of this resolution.

Section 2. An “American Express Card Acceptance Agreement,” including Amendment No. 1, (Agreement) is hereby approved in an amount not to exceed the FY 2025/2026 approved budgeted funds, with subsequent years’ expenditures subject to budget approval. A copy of the Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 3. The Procurement Manager is hereby authorized to execute the Agreement and any associated documents necessary for the full and complete performance of the Agreement. The Procurement Manager is further authorized to extend or renew the Agreement in accordance with the terms of the approved Agreement.

Section 4. Pursuant to Section 5-173(c)(5) of the Code of Ordinances of the City of Sunrise Florida, the City’s formal bidding procedures are waived for good cause for the reasons set forth in this Resolution and accompanying Agenda Item Request.

Section 5. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2026.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss