

Resolution 2015-16

In Favor of Proposed Amendment & Restatement to Electronic Transactions Clearinghouse (ETC) 28E Agreement

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

NOW, THEREFORE, BE IT RESOLVED by the Clay County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 26th day of May, 2015 and the vote thereon being as follows:

Ayes: Anderson, Brockshus, Skow, Swanson.

Nays: None.

Abstentions: None.

Absent: Matthews.

Resolution adopted.

/s/Linda K. Swanson, Chairperson

ATTEST: /s/Marjorie A. Pitts, County Auditor