

THE TOWN OF FOREST HEIGHTS
RESOLUTION 64-13

A RESOLUTION TO APPROVE A THIRD (3rd) AMENDMENT TO A CONTRACT BETWEEN THE TOWN OF FOREST HEIGHTS (THE "TOWN") AND MUNICIPAL COLLECTIONS OF AMERICA, INC. ("MCA") TO EXPAND DEBT COLLECTION SERVICES FOR THE TOWN TO INCLUDE IN-STATE DEBTS; AND GENERALLY RELATING TO THE TOWN'S SPEED CAMERA PROGRAM

Introduced By: Mayor Jacqueline Goodall

WHEREAS, Section 33-90 of the Town Charter authorizes the Mayor and Council to pass certain legislation of a non-permanent or administrative nature by formal resolution in lieu of ordinance; and

WHEREAS, the Charter, Section 33-63 authorizes the Mayor and Council to enter into all purchases and contracts on behalf of the Town; and

WHEREAS, Resolution 63-12 was passed on October 17, 2012 to approve a contract between the Town and Municipal Collections of America, Inc. ("MCA") to provide debt collection services for the Town specifically pertaining to out-of-state violators who are not subject to registration flagging; and

WHEREAS, MCA is a duly licensed collection agency currently retained by the Town to work with its speed camera vendor, which specializes in municipal debt collections, headquartered in the State of Illinois, and registered to do business in Maryland; and

WHEREAS, Resolution 62-13 was passed on August 21, 2012 to approve an Addendum B to the Collection Services Agreement to allow MCA to distribute its collections to the Town and its vendor on a monthly as opposed to the originally agreed weekly basis; and

WHEREAS, the Mayor and Town Council find that in addition to out-of-state vehicle owners' debts accrued from speed camera citations, a substantial amount of debt from in-state owners that may or may not be subject to registration flagging is accumulating and that it is in the best interest of the Town to again amend the existing Collections Services Agreement with MCA to further authorize in-state accounts to be turned over to MCA after ninety (90) days of delinquency.

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves and authorizes the Mayor to execute on behalf of the Town an "Addendum C to Collections Services Agreement" by and between The Town of Forest Heights, Maryland and Municipal Collections of America, Inc. (the "Agreement"), including any terms, conditions or obligations found therein, to be dated the 9th day of September, 2013, which is attached hereto and incorporated by reference herein as Exhibit 1; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

THE TOWN OF FOREST HEIGHTS
RESOLUTION 64-13

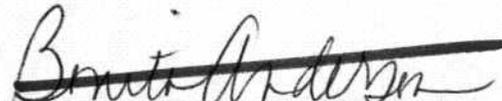
PASSED this 9th day of September 2013.

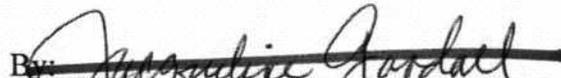
APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

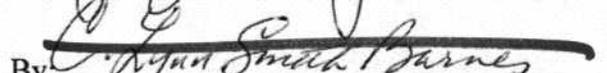
<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
GOODALL	<u>YEA</u>
KENNEDY II	<u>YEA</u>
STONER	<u>YEA</u>
BARNES	<u>YEA</u>
MUHAMMAD	<u>YEA</u>
SMITH-BARNES	<u>YEA</u>
MANN	<u>YEA</u>

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

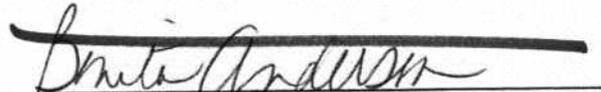

Bonita C. Anderson, Town Clerk

By: 
Jacqueline Goodall, Mayor

By: 
C. Lynn Smith-Barnes, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 9th day of September 2013 with 7 Aye votes and 0 Nay votes the aforesaid Resolution 64-13 passed.


Bonita Anderson, Town Clerk