

THE TOWN OF FOREST HEIGHTS  
RESOLUTION 62-13

**A RESOLUTION TO APPROVE AN AMENDMENT TO A CONTRACT BETWEEN THE TOWN OF FOREST HEIGHTS (THE "TOWN") AND MUNICIPAL COLLECTIONS OF AMERICA, INC. ("MCA") TO PROVIDE DEBT COLLECTION SERVICES FOR THE TOWN; AND TO AMEND A MEMORANDUM OF UNDERSTANDING BETWEEN MCA, OPTOTRAFFIC, LLC AND THE TOWN; 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; 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 74-12 was passed on November 5, 2012 to approve an amended agreement between the Town and Optottraffic, LLC to provide certain data or information to the Town's retained debt collection agency and manage the speed camera debt collections efforts; and.

**WHEREAS**, the Mayor and Town Council in order to streamline operations, conserve resources, and improve cooperation finds that it is in the best interest of the Town to amend the existing Collections Services Agreement with MCA and the current MOU with the three (3) parties to change the frequency of distribution of collections to Optottraffic, LLC and the Town to be performed on a monthly instead of the current weekly basis.

**NOW THEREFORE BE IT RESOLVED**, that the Town Council hereby approves and authorizes the Mayor to execute on behalf of the Town an "Addendum B 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 21<sup>st</sup> day of August, 2013, which is attached hereto and incorporated by reference herein as Exhibit 1; and

**BE IT FURTHER RESOLVED**, that the Town Council hereby further approves and authorizes the Mayor to execute on behalf of the Town a "Memorandum of Understanding - Amended" by

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and between The Town of Forest Heights, Maryland, Municipal Collections of America, Inc., and Optotraffic, LLC (the "MOU"), including any terms, conditions or obligations found therein, to be dated the 21<sup>st</sup> day of August, 2013, which is attached hereto and incorporated by reference herein as Exhibit 2; and

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

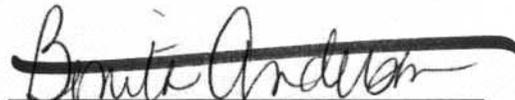
PASSED this 21<sup>st</sup> day of August 2013.

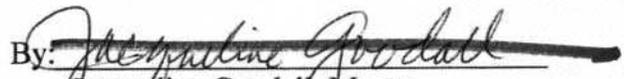
**APPROVED:** By Resolution of the Town Council of The Town of Forest Heights, Maryland

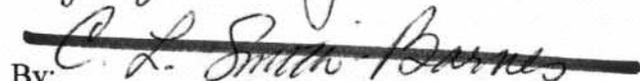
| <u>ROLL CALL VOTE</u> | <u>YEA/NAY/ABSTAIN/ABSENT</u> |
|-----------------------|-------------------------------|
| GOODALL               | <u>YEA</u>                    |
| KENNEDY               | <u>YEA</u>                    |
| STONER                | <u>YEA</u>                    |
| BARNES                | <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

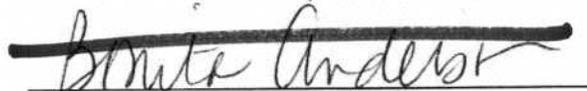
  
Bonita C. Anderson, Town Clerk

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 21<sup>st</sup> day of August 2013 with 7 Aye votes and 0 Nay votes the aforesaid Resolution 62-13 passed.

  
Bonita Anderson, Town Clerk