RESOLUTION NO. 2017-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL AMENDING RESOLUTION 2014-64 TO INCLUDE ADDITIONAL VENDORS AND CONTRACTORS TO THE FORTHWITH LIST AND TO CORRECT ANY BUSINESS NAME CHANGES

WHEREAS, on December 10, 2014, the City Council adopted Resolution 2014-64, which established guidelines for "Forthwith" advance payments to vendors and contractors; and

WHEREAS, the Forthwith process is a common mechanism to assist the Finance Department in paying the necessary routine bills in a timely manner; and

WHEREAS, all Forthwith payments are ratified by the City Council at the next available council meeting; and

WHEREAS, Finance Staff has discovered three vendors that need to be added to the Forthwith list (Exhibit A); and

WHEREAS, the three vendors/contractors are eligible for "forthwith" advance payment to avoid interruption on vital City operations according to the judgment of the City Manager or his/her designee; and

WHEREAS, Finance Staff also recommends correcting two business names to reflect their current company designation.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. The above findings are true and correct and are incorporated herein by reference.

Section 2. Amend Resolution 2014-64 expanding the list of vendors and contractors eligible for "Forthwith" payments to include the following three vendors:

City of Huntington Park water provider

Jive Communications (Phone services provider)

Republic Services (Bulky item remover)

Section 3. This resolution will also correct the following business names to reflect their current designation:

Time Warner Cable will be changed to Spectrum Business

Consolidated Disposal to Republic Services

Section 4. The City's custodian of funds, or his/her designee, is hereby authorized to pay the following contractors and vendors on a forthwith basis: (i) Those contractors and vendors set forth in Exhibit A, attached hereto and incorporated herein by reference, or
contracts and vendors superseding such contractors and vendors and performing the same function and (ii) those vendors or contractors retained for services rendered for budgeted Community Services Department special events; and (iii) where due to cancellation of council meetings or where there are more than 2 weeks between council meetings, and it would be a hardship on the vendor or contractor to not be paid for an extended period. Such forthwith payments shall be later ratified by the City Council on the City’s warrant register. All other payments made to City vendors and contractors will require advance approval by the City Council.

**Section 4.** The City Clerk shall certify to the adoption of this Resolution and shall cause the same to be processed in the manner required by law.

**PASSED, APPROVED AND ADOPTED On February 8, 2017.**

[A signature]

Alicia Romero, Mayor

**ATTEST:**

[A signature]

Angela Bustamante, City Clerk

**APPROVED AS TO FORM:**

[A signature]

David Aleshire, City Attorney

**CERTIFICATE OF ATTESTATION AND ORIGINALITY**

I, Angela Bustamante, City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 8th day of February, 2017, by the following vote:

**AYES:** Councilmembers Quintana, Saleh, Valencia, Vice Mayor Gallardo and Mayor Romero

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

[A signature]

Angela Bustamante, City Clerk

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