RESOLUTION NO. 923

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT IMPOSING A SURCHARGE FEE TO CUSTOMERS FOR USE OF CREDIT CARDS

WHEREAS, the State of California Government Code Section §6159(h) et seq. allows the District to impose a fee for the use of a credit or debit card or electronic funds transfer, not to exceed the costs incurred by the agency in providing for payment by credit or debit card or electronic funds transfer, and

WHEREAS, the District has determined that it has received many requests to pay for fees, services and other debts owed to the District by credit card; and

WHEREAS, the District has determined that it is in the best interest of the District, its citizens and the business community to accept credit cards to pay for fees, services and other debts owed to the District, and

WHEREAS, the District has investigated and determined that allowing payments by credit card requires the District to incur additional expenses for offering this service, and

WHEREAS, the use of credit cards and related processing costs are expected to increase further with the new online payment portal, and

NOW, THEREFORE, THE SANTA MARIA PUBLIC AIRPORT DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1. Findings. The District hereby finds and determines the above recitals are true and correct and incorporates them herein.

Section 2. Pursuant to Government Code section §6159(h)(1), the District approves Convenience Fees for Credit Card Payments as set forth below:

The Credit Card Convenience Fee amount shall be calculated at 2.25% of the transaction amount and added to the credit card transaction to be collected at point of sale for use of a credit card. These fees are to take effect immediately upon adoption.

Section 3. The District finds and determines that the Credit Card Convenience Fees outlined above do not exceed the actual transactional costs incurred by the District in providing for Credit Card Payments.

Section 4. The District General Manager and Manager of Finance and Administration are hereby authorized to take all actions necessary to implement and collect the Credit Card Convenience Fees.

PASSED AND ADOPTED at the Regular meeting of the Board of Directors of the Santa Maria Public Airport District held March 9, 2023, on motion of Director Adams, seconded by Director Clayton, and carried by the following roll call vote:

AYES: Moreno, Adams, Baskett, Clayton, NOS: ABSENT: Brown ABSTAIN:

Dated: March 9, 2023

SANTA MARIA PUBLIC AIRPORT DISTRICT

Approved as to content for District:

Interim General Manager

Approved as to form for District:

District Coun

By: Ignacio Moreno, President

By:

David Baskett, Secretary