

**RESOLUTION NO: \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS TO APPROVE A LICENSING AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES INC. TO PROVIDE, INSTALL AND MAINTAIN BUSINESS SOFTWARE APPLICATIONS THAT WILL UPGRADE AND IMPROVE THE CITY'S FINANCIAL MANAGEMENT SYSTEMS AND PROCEDURES; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT.**

**WHEREAS**, the Council recently authorized the sale of bonds, in part for the acquisition of software that would upgrade and improve the City's financial management capabilities; and

**WHEREAS**, staff has investigated and evaluated various options that would provide an integrated approach to software solutions for its fiscal, financial, accounting, billing and related management functions to enhance the capabilities of departmental operations; and

**WHEREAS**, Tyler Technologies has demonstrated that its software offers the best solution for managing said systems, compared to others that were considered for this task; and

**WHEREAS**, Tyler Technologies has an awarded contract through Sourcewell Purchasing Cooperative and the City of Elgin is a member of said Cooperative and thus eligible to contract with certified vendors of that Cooperative; and

**WHEREAS**, the terms and conditions of the proposed scope of work are documented in the draft License and Services Agreement, attached hereto as ATTACHMENT A;

***NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT:***

The City Council approves the entering into the License and Services Agreement with Tyler Technologies Inc. as shown in Attachment A and that the Mayor is authorized on behalf of the City to execute said Agreement which is incorporated herein for all purposes and that Tyler Technologies shall provide said services as described therein.

APPROVED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS  
ON THIS 18<sup>th</sup> DAY OF JUNE, 2019.

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Chris Cannon, Mayor

ATTEST:

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Amelia Sanchez, City Secretary

ATTACHMENT A