# RESOLUTION NO. <u>15-19</u> CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER <u>Belinds Kenley</u> ON THE <u>4</u> DAY OF <u>March</u>, 2019.

> A RESOLUTION AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY OF CENTERVILLE, TO ENTER INTO AN AMENDMENT TO THE LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR FINANCIAL SOFTWARE SYSTEM AND SERVICES.

WHEREAS, the City has been upgrading its current Financial Software System; and

WHEREAS, the City Council on February 19, 2018, adopted Resolution #18-18 authorizing the City Manager to execute a License and Services Agreement between the City of Centerville and Tyler Technologies, Inc. for financial software system and services; and

WHEREAS, the Agreement dated March 6, 2018 was executed by the City Manager and remains in full force and effect; and

WHEREAS, the parties desire to amend the terms of the Agreement.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

<u>Section 1.</u> That the City Manager is hereby authorized to execute on behalf of the City, an Amendment to the License and Services Agreement between the City of Centerville and Tyler Technologies, Inc. for financial software system and services, in the form substantially similar to the Agreement, a copy of which is attached hereto and incorporated herein, marked as Exhibit "A".

<u>Section 2.</u> That the City Manager is hereby authorized and directed to execute and deliver any and all documents, certifications, and representations as he deems necessary or desirable to accomplish the purposes and terms of this Amendment to the Agreement.

Section 3. That this Resolution shall become effective immediately upon passage.

PASSED this 4th day of March , 2019.

Mayor of the City of Centerville, Ohio

ATTEST: Carin R. andrews

Clerk of Council, City of Centerville, Ohio

## **CERTIFICATE**

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of resolution Number  $\frac{15-19}{44}$ , passed by the council of the City of Centerville, Ohio, on the  $\frac{444}{4}$  day of  $\frac{15-19}{4}$ , 2019.

Corin R. andrew

Clerk of Council

Approved as to form, consistency with the Charter and Constitutional Provisions. Department of Law Scott Liberman Municipal Attorney Exhibit "A"



#### AMENDMENT

This amendment ("Amendment") is made this \_\_\_\_\_ day of \_\_\_\_\_, 2019 by and between Tyler Technologies, Inc. with offices at One Tyler Drive, Yarmouth, Maine 04096 ("Tyler") and the City of Centerville, Ohio ("Client").

WHEREAS, Tyler and the Client are parties to an agreement dated March 6, 2018 ("Agreement"); and

WHEREAS, Tyler and Client desire to amend the terms of the Agreement as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The following unused conversions are hereby removed from the Agreement:

a.	Accounting - Actuals	\$1,000.00
b.	Accounting - Budget	\$1,000.00
c.	Accounts Payable - Checks	\$1,200.00
d.	Accounts Payable - Invoices	\$1,800.00
e.	Capital Assets Std Master	\$2,000.00
f.	General Billing Std - CID	\$1,000.00
g.	Purchasing - Purchase Orders	\$1,800.00

- 2. The items set forth in the sales quotation attached as Exhibit 1 to this Amendment are hereby added to the Agreement as of the execution date of this Amendment. Payment of fees and costs for such items shall conform to the following terms:
  - a. Services Fees & Expenses. Services added to the Agreement pursuant to this Amendment, along with applicable expenses, shall be invoiced as provided and/or incurred.
- 3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
- 4. All other terms and conditions of the Agreement shall remain in full force and effect.

[Signatures to follow on the next page.]

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.

By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

Approved as to Form:

By: \_\_\_\_

Client

**Municipal Attorney** 



# Exhibit 1 Investment Summary

The following Investment Summary details the software and services to be delivered by us to you under the Agreement. This Investment Summary is effective as of the Effective Date. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

In the event a comment in the following sales quotation# 2019-65789, conflicts with a provision of this Amendment, the provision in this Amendment shall control.

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