

RESOLUTION NO. 15- 1331

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER, UNDER CONTRACT 2016-04, TO EXECUTE A CONTRACT TO CONTINUE THE SOFTWARE MAINTENANCE AGREEMENT AND RELATED SOFTWARE FEES WITH TYLER TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$140,000; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in October, 2011, the Town of Miami Lakes (“Town”) purchased the Tyler Techonologies Inc.’s (“Tyler”) Munis financial management software program (“Munis”) and

WHEREAS, the Town requires the continued purchase of software maintenance services; and

WHEREAS, Town Council authorization is required to continue the purchase of the software maintenance services; and

WHEREAS, the Town Council approves of the Town Manager’s recommendations and authorizes the Town Manager to execute a software maintenance services agreement for up to five (5) years, in an amount not to exceed \$140,000 over the five (5) year period.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of the Contract. The Council approves the Town Manager executing a recurring agreement to continue the software maintenance agreement and associated software fees, under Contract 2016-04, with Tyler in an amount not to exceed \$140,000 over a five (5) year period for Munis.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of Contract 2016-04 with Tyler for Munis software maintenance agreements and associated software fees.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in an amount not to exceed \$140,000 over a five (5) year period to implement the terms and conditions of Contract 2016-04.

Section 5. Execution of the Contract. The Town Manager is authorized to execute an agreement with Tyler for the Munis software maintenance and associated software fees on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and conditions of the Agreement, subject to approval as to form and legality by the Town Attorney.

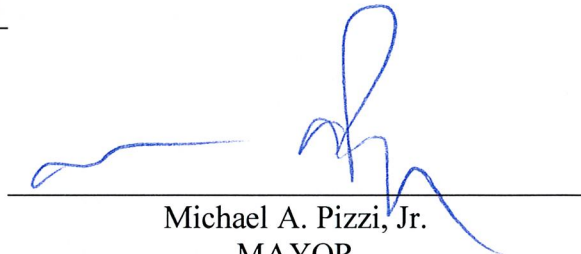
Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 6th day of October, 2015.

The foregoing resolution was offered by Michael Pizzi who moved its adoption. The motion was seconded by Tony Lama and upon being put to a vote, the vote was as follows:

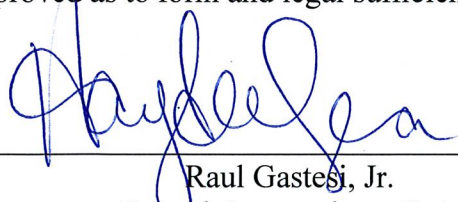
Mayor Michael A. Pizzi, Jr.	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>


Michael A. Pizzi, Jr.
MAYOR

Attest:


Gina Inguazo
TOWN CLERK

Approved as to form and legal sufficiency:


Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY