## RESOLUTION NO. 2022-

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES INC

WHEREAS, on March 24, 2020, the City Council authorized the City Manager to execute a Maintenance Agreement with Tyler Technologies Inc., for a five-year term, in an amount not to exceed \$443,000 (Reso. No. 2020-52); and

WHEREAS, on April 27, 2021, the City Council authorized the City Manager to execute Amendment No. 1 to the Maintenance Agreement with Tyler Technologies Inc., to include additional software and services (Tyler Content Manager), change the title of the Agreement to "License and Services Agreement," and increase the not to exceed amount of the contract to \$466,200 (Reso. No. 2021-56); and

WHEREAS, on December 14, 2021, the City Council authorized the City Manager to execute Amendment No. 2 to the License and Services Agreement to add additional software and related services (Brazos eCitation), and increase the contract not to exceed amount to \$566,720 (Reso. No. 2021-216); and

WHEREAS, City staff recommend further amending the License and Services Agreement with Tyler Technologies Inc. to include product upgrades and related services (Enterprise ERP/MUNIS) in amount not to exceed \$76,940, bringing the total contract amount to \$633,940; and

WHEREAS, a budget appropriation up to \$77,000 may be needed in the Technology Fee Fund (130) to execute the contract and the necessary budget amendment will be made as part of the quarterly financial report.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

The City Council of the City of Rocklin hereby approves Amendment No. 3 to the License and Services Agreement with Tyler Technologies Inc. for Munis upgrade assistance and implementation of new functionality services, increasing the not to exceed amount of the contract to \$633,940, and authorizes the City Manager to execute Amendment No. 3 in substantially the form attached hereto as Exhibit "A."

PASSED AND ADOPTED this 23<sup>rd</sup> day of August, 2022, by the following vote:

AYES:	Councilmembers:	
NOES:	Councilmembers:	
ABSENT:	Councilmembers:	
ABSTAIN:	Councilmembers:	
		Bill Halldin, Mayor

ATTEST:	
Hope Ithurburn, City Clerk	