

**A RESOLUTION APPROVING A LICENSE
AND SERVICES AGREEMENT BETWEEN
THE CITY AND TYLER TECHNOLOGIES,
INC.**

WHEREAS, the City Council has determined that it is in the best interests of the City to upgrade the City's software and replace it with a fully-functional, technologically advanced Enterprise Resource Planning (ERP) System; and

WHEREAS, the City Council has determined to retain Tyler Technologies, Inc. to license the software products and perform the services set forth in the License and Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois that the Mayor and City Clerk are hereby authorized and directed to execute and deliver on behalf of the City, an Agreement between the City and Tyler Technologies, Inc. a copy of which is attached hereto as Attachment "A", subject to such terms and conditions which are acceptable to the City Manager and City Attorney for a cost not to exceed \$824,915 for a two-year implementation cost and annual maintenance and hosting fees to be negotiated by the City Manager at a rate not to exceed 5% annually.

Funds are to be derived from the Vehicle & Equipment Replacement Fund (25).

YEAS: Cannon, Prejna, Majikes, Banger, D'Astice, Veenbaas

NAYS: 0

ABSENT: Judd

Passed and approved this 25th day of April 2017.



Tim Veenbaas, Acting Mayor

ATTEST:


Ginny Cotugno, Deputy City Clerk