RESOLUTION NO. _______

A RESOLUTION APPROVING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, the current financial information system which has been in place since 1989 has become increasingly difficult to maintain, support, and modify requiring extensive customized programming and specialized institutional knowledge; and

WHEREAS, in February, 2025, the city issued a request for proposals for a new financial information system; and

WHEREAS, upon review of the proposals and recommendation of staff, the board finds the proposal of Tyler Technologies, Inc., is most advantageous to the city taking into consideration price, the evaluation factors set forth in the request for proposals, and the criteria listed in the code of ordinances, and the City of Kingsport desires to enter into an agreement with Tyler Technologies for a software as a service financial information system; and

WHEREAS, the annual fee for SaaS is in an amount not to exceed $536,340.00 and will be funded through the city's annual operating budget, which includes the optional modulus and will be set for a three-year period; and

WHEREAS, the Tyler Technologies, Inc., one-time implementation fee is $1,022,124.00 and will be funded through bond issuance in the spring of 2027; and

WHEREAS, implementation is expected to take 24 months.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the proposal for a software as a service financial information system by Tyler Technologies, Inc., is approved.

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized and directed to execute, in a form approved by the city attorney and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, an agreement with Tyler Technologies, Inc., for a software as a service financial information system, to deliver the agreement and take any and all action as may be required on the part of the city to carry out, give effect to, and consummate the transactions contemplated by the agreement and this resolution.

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 15th day of September, 2026.

PAUL W. MONTGOMERY, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY