

RESOLUTION

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR PURCHASE AND IMPLEMENTATION OF VARIOUS MODULES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (“Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town is empowered to enter into contractual arrangements with public agencies, private corporations or other persons, pursuant to Florida Statutes; and

WHEREAS, the Town’s departments of departments of community development, finance, human resources, and special events and recreation provide public services to residents, visitors and businesses within the town; and

WHEREAS, the Town Manager has determined that there is the need to procure professional and software subscription services (the Services) for additional modules to support the efficient and effective operation of the Town’s departments; and

WHEREAS, the additional modules consist of Employee Access Pro Time and Attendance, Financial Management Suite for Content Management Conversion for Utilities, and Financials; and

WHEREAS, pursuant to the Town’s purchasing procedures, the Town may enter into agreements with contractors based upon the terms, conditions, and pricing set forth in an agreement entered into by another public entity for the same services; and

WHEREAS, the Town Manager has recommended to the Commission that it enter into a second amendment to the agreement with the Contractor.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Mayor is hereby authorized and directed to execute the second amendment to the agreement with Tyler Technologies, Inc., for Employee Access

Pro Time and Attendance, Content Management Conversion for Utilities and Financials, a copy of which is attached hereto and incorporated herein as Exhibit “A”.

Section 3. This Resolution shall take effect immediately upon its execution.