

## **RESOLUTION 107-12-25**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE PROVISION OF TYLER’S ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**WHEREAS**, the Town is empowered to enter into contracts for goods and services necessary to maintain and improve public facilities, infrastructure, and operations; and

**WHEREAS**, the Town of Lake Park, Florida (“Town”) entered into a three year agreement with Tyler Technologies, Inc. (with automatic annual renewals), on AUGUST 3<sup>th</sup> 2022, to provide Enterprise Resource Planning (ERP) Software; and

**WHEREAS**, the amendment removes unused modules from the agreement; and

**WHEREAS**, the Town finds it in its best interest to exercise this amendment under the same terms and conditions with annual savings of \$7,212.65; and

**WHEREAS**, the Contractor has agreed to continue providing all other services as specified under the original agreement for additional years commencing October 1<sup>st</sup> 2025; and

**WHEREAS**, the Town desires to formally approve the amendment to the Agreement retroactively starting October 1<sup>st</sup>, 2025 to ensure continuity of services, preserve contractual authority, and maintain compliance with procurement standards;

**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 amendment to the Agreement with Tyler Technologies, Inc., attached hereto as Exhibit A.

**Section 3.** This Resolution shall take effect immediately upon adoption.