TOWN OF TIMNATH, COLORADO RESOLUTION NO. 28, SERIES 2024

A RESOLUTION APPROVING THE CONTRACT WITH TYLER TECHNOLOGIES FOR SOFTWARE SERVICES

WHEREAS, the Town Council of the Town of Timnath (the "Town") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS attached hereto as Exhibit A is the Software as a Service Agreement (SaaS) for Finance, Human Resources and Municipal Court Services between the Town and Tyler Technologies; and

WHEREAS, the Town Council is familiar with the SaaS Agreement and finds it to be in the best interest of the Town, its residents, and the general public to enter into the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO AS FOLLOW:

Section 1. Approval

The required purchase proposal and expenditure of funds up to \$178,167 is hereby approved, authorized, and ratified to enter into a contract with Tyler Technologies for software implementation and services fees. The required agreements may be finalized by the Town Manager, in consultation with the Finance Director, Legal Counsel, and other applicable staff or consultant. Any actions taken prior to the execution of this Resolution, that are within the authority conferred hereby, are ratified, confirmed, and approved by the Town Council.

INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON MARCH 26, 2024.

TOWN OF TIMNATH, COLORADO

ATTEST:

Milissa Peters-Garcia, CMC

Town Clerk

Mark J. Soukup Mayo

SEAL