

RESOLUTION NO. 2024-3353

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RENEWING AND EXTENDING THE AGREEMENT WITH TYLER TECHNOLOGIES, INC.; PROVIDING FOR APPROVAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 9, 2018, the Town Commission of the Town of Surfside, Florida passed and adopted Resolution No. 2018-2478, awarding RFP NO. 2015-001 for a turn-key enterprise resource planning software solution (“Services”) to Tyler Technologies, Inc. (“Tyler”) for an initial five-year term with three optional one-year renewal periods (“Agreement”); and

WHEREAS, Tyler has provided the Town with said Services, as amended, pursuant to the Agreement, for the initial five-year term, which terminated as of January 19, 2023; and

WHEREAS, Town Commission now seeks to exercise its options under the Agreement by renewing and extending all three optional one-year renewals under its Agreement with Tyler *nunc pro tunc* to January 19, 2023, to continue the Services through and including January 19, 2026, which is in the best interest and welfare of the Town.

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

Section 1. Recitals. That the above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Agreement Approval. The Town Commission hereby approves the extension and renewal of all three optional one-year renewals pursuant to its Agreement with Tyler, at the rates set forth in the Agreement, through and including January 19, 2026.

Section 3. Implementation. The Town Manager and/or designee are hereby authorized to take any and all action necessary to implement this Resolution, including the exercise of all three optional one-year renewals pursuant to the Agreement, attached as Exhibit "A" to Resolution 2018-2478 and such non-substantial changes as are acceptable to the Town Manager and approved as to form and legal sufficiency by the Town Attorney.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 10th day of December, 2024.

Motion By: Vice Mayor Paul

Second By: Commissioner Velasquez

FINAL VOTE ON ADOPTION:

Commissioner Ruben A. Coto	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Yes</u>
Commissioner Gerardo Vildostegui	<u>Yes</u>
Vice Mayor Tina Paul	<u>Yes</u>
Mayor Charles W. Burkett	<u>Yes</u>

ATTEST:



Sandra N. McCready, MMC
Town Clerk



Charles W. Burkett, Mayor



APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:



Mark Blumstein
Town Attorney