

**RESOLUTION NO. R23-16**

**A RESOLUTION BY THE TROTWOOD CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE PRO 10 FINANCIAL MANAGEMENT SUITE ENTERPRISE RESOURCE PLANNING SOFTWARE AND A THREE-YEAR SERVICE PLAN FROM TYLER TECHNOLOGIES THROUGH THE SOURCEWELL GOVERNMENT PURCHASING PROGRAM, CONTRACT #090320-TTI, IN AN AMOUNT NOT TO EXCEED \$328,980.00, OF WHICH \$137,619.00 REPRESENTS A ONE-TIME FEE FOR HARDWARE, SOFTWARE, AND SERVICES, AND \$191,361.00 REPRESENTS THE ANNUAL SERVICE PLAN COST OF \$63,787.00 FOR A PERIOD OF THREE (3) YEARS.**

**WHEREAS**, the City’s current software will no longer be supported as of July 31, 2023; therefore, the City has a need for enterprise resource planning software and related services, which software and services will provide a valuable tool to improve the City’s financial, regulatory, and personnel management, among other things; and

**WHEREAS**, this Pro 10 Financial Management Suite Enterprise Resource Planning Software and the related service plan from Tyler Technologies can be purchased under a Sourcewell Cooperative Purchasing Agreement, Contract #090320-TTI, for a purchase price of \$328,980.00, of which \$137,619.00 represents a one-time fee for hardware, software, and services, and \$191,361.00 represents the annual service plan cost of \$63,787.00 for a period of three (3) years; and

**WHEREAS**, the City Manager recommends that City Council authorize the City Manager to enter into a contract with Tyler Technologies to purchase the hardware, software, and services, and the related annual service plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO:**

**SECTION I:** The Trotwood City Council authorizes the City Manager to enter into a contract with Tyler Technologies to purchase the Pro 10 Financial Management Suite Enterprise Resource Planning Software and the related annual service plan. The contract shall be in accordance with the Sourcewell Government Purchasing Program, Contract #090320-TTI, and shall be in an amount not to exceed \$328,980.00, of which \$137,619.00 represents a one-time fee for hardware, software, and services, and \$191,361.00 represents the annual service plan cost of \$63,787.00 for a period of three (3) years.

**SECTION II:**

Funds have been appropriated or are in the process of collection in an amount sufficient to pay the authorized contract amount.

**SECTION III:**

This Resolution shall take effect and be in full force from and after the date of its passage.

Passed this 6th day of March, 2023.

ATTEST:

APPROVED:

  
KARA B. LANDIS  
CLERK OF COUNCIL

  
MARY A. MCDONALD  
MAYOR

  
YVETTE F. PAGE  
VICE-MAYOR

**CERTIFICATE OF RECORDING OFFICER**

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution No. R23-16 adopted by the Trotwood City Council at a regular scheduled meeting held on the 6th day of March, 2023, and that I am duly authorized to execute this certificate.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
KARA B. LANDIS  
CLERK OF COUNCIL