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RESOLUTION NO. 08-116

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE SOFTWARE APPLICATIONS; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH TYLER TECHNOLOGIES FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM NOT TO EXCEED \$510,000 PLUS IMPLEMENTATION AND TRAINING COSTS NOT TO EXCEED \$300,000; PROVIDING AN EFFECTIVE DATE.

WHEREAS, our auditors Rachlin LLC firmly recommended the Village seek out a governmental accounting system; and

WHEREAS, the Building Department's software has severely slowed down in operations, impeding customer service; and

WHEREAS, the Village issued an RFP for an Enterprise Resource Planning (ERP) System to replace both the Financial and Permitting Software, and to incorporate the other Departments to increase department communication and work flow efficiency ; and

WHEREAS, a Software Committee was formed to evaluate the 4 applicants; and

WHEREAS, Tyler Technologies software was chosen as the first ranked applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village Manager is authorized to negotiate a contract for an ERP system, implementation and training with Tyler Technologies, which will be brought back to Council for final approval.

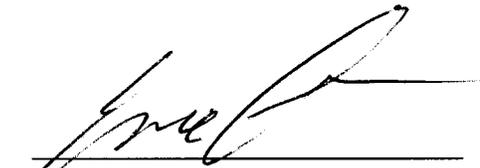
Section 2. Should the Village not be successful with negotiations with the first ranked applicant, the Village Manager is authorized to go to the second ranked applicant for negotiations.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of December, 2008.

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Attest: 
Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve A. Boutgis, Office of Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Edward Feller	<u>YES</u>
Council Member Howard Tendrich	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>