

RESOLUTION No. 37/2017

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
AUTHORIZING THE TOWN MANAGER TO ENTER A FOUR-YEAR AGREEMENT WITH TYLER
TECHNOLOGIES FOR THE ACQUISITION, IMPLEMENTATION, MAINTENANCE AND
ONGOING SUPPORT OF THE INCODE 10 ENTERPRISE RESOURCE PLANNING SOLUTION**

WHEREAS, the Town's Financial Software platform is one of the most important computer systems; and

WHEREAS, the Town seeks to improve the efficiency of business processes in the financial and human resources operation of the Town to improve service delivery internally and to the public; and

WHEREAS, The Town desires to upgrade to a Enterprise Resource Planning (ERP) system that not only address limitations of the current system but will allow for implementation of "Best Practices" not currently in place; and

WHEREAS, after a review of multiple financial platforms, software demonstrations, and reference checks, Town staff unanimously agreed the Incode 10 ERP by Tyler Technologies would be beneficial to streamlining current work processes, facilitate staff in the carrying out of the Town's continued effort to align support processes to industry best practices, assist staff in focusing on organizational changes to ensure efficiency and effectiveness while improving customer service; and

WHEREAS, the FY 2017-2018 budget includes an allocation of \$98,400 for new software upgrades; and

WHEREAS, the proposed new Agreement is for four years; and

NOW, THEREFORE BE IT RESOLVED, that the Town Council does hereby resolve that the Town Manager be authorized to execute a Professional Services Agreement between the Town of Corte Madera and Tyler Technologies, Inc. for the Incode 10 ERP software implementation, maintenance and support to replace the Town's current finance and human resources software.

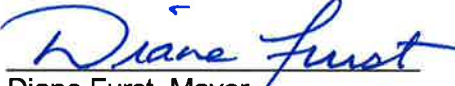
IT IS HEREBY CERTIFIED that the Town Council of the Town of Corte Madera duly introduced and regularly adopted the foregoing resolution at a meeting held on the 19th day of September, 2017 by the following vote, to-wit:

AYES: COUNCILMEMBER: BAILEY, CONDON, FURST, RAVASIO

NOES: COUNCILMEMBER: - NONE -

ABSENT: COUNCILMEMBER: ANDREWS

ABSTAIN: COUNCILMEMBER: - NONE -


Diane Furst, Mayor

ATTEST:


Rebecca Vaughn, Town Clerk