

HAYWARD CITY COUNCIL

RESOLUTION NO. 20 -

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES INC.

WHEREAS, on November 20, 2019, the City entered into an Agreement with Tyler Technologies, Inc. to acquire, install, implement and receive technical services for EnerGov online permitting Software as a Solution (SaaS); and

WHEREAS, in September 2020, during the Assess & Define phase of the EnerGov project, it was determined that adjustments to the Tyler Technologies, Inc. contract were needed to ensure that the City's permitting needs are met; and

WHEREAS, this budget increase will be funded by Technology Surcharge Fee (Tech Fee) revenues and salary savings, and will include no additional General Fund dollars; and

WHEREAS, the State requires Tech Fee revenues to be used for technology related expenses, including software solutions; and

WHEREAS, when combined with anticipated salary savings, accumulated Tech Fee revenues will more than cover additional project costs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes the City Manager to negotiate and execute an amendment to the agreement with Tyler Technologies, Inc. in an amount not to exceed \$1,321,019 to acquire, install, implement and receive technical support for EnerGov permitting Software as a Solution (SaaS) in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2020

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward