

## **RESOLUTION No. 2010-07-05**

### **AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$250,000.00 FROM THE NETWORK OPERATIONS FUND FOR THE PURCHASE OF INTEGRATED FINANCIAL AND BILLING SOFTWARE**

**WHEREAS**, the City set out for bid a Request for Proposal (RFP) for the purchase of a financial and billing software to replace the City's current AS400 system; and,

**WHEREAS**, seven (7) responses were received by the City, and four (4) companies: CASELLE, Tyler Technologies, BS&A Software, and Springbrook Software were selected to complete on-site demonstrations of their software; and,

**WHEREAS**, following the demonstrations, the field was narrowed to two companies, CASELLE and Tyler Technologies; and,

**WHEREAS**, City Staff has reviewed both requests, the software and now recommends that the City proceed with expenditure of \$247,625.00 for the purchase of the software from Tyler Technologies; and,

**WHEREAS**, the *Charter of the City of Fort Morgan* requires any expenditure over ten-thousand (10,000.00) dollars to be approved by City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF FORT MORGAN, COLORADO:**

**SECTION 1.** The City Council hereby authorizes the appropriation and expenditure of an amount not to exceed \$250,000.00 from Account No. 012.416.4.4230.41603 Network Operations to purchase the financial and billing software for use by the City from Tyler Technologies.

**SECTION 2.** That the Mayor has the authority to execute any and all documents associated with the purchase of this software subject to review of any contractual documents by the Office of the City Attorney.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 20th day of July 2010, the vote upon roll call being as follows:

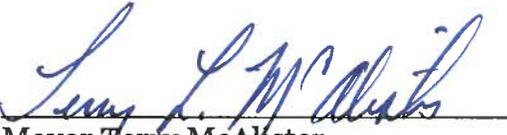
Ayes: Mayor McAlister, Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver.

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[ SEAL ]

BY:   
Mayor Terry McAulster

ATTEST:

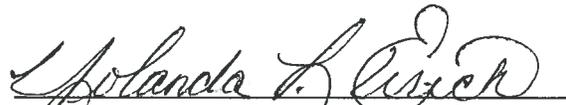
  
Yolanda L. Eurich, Deputy City Clerk

STATE OF COLORADO    )  
COUNTY OF MORGAN    )    ss.  
CITY OF FORT MORGAN    )

**CERTIFICATE**

I, Yolanda L. Eurich, Deputy City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 20th day of July, 2010.

  
Yolanda L. Eurich, Deputy City Clerk