

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE SOFTWARE SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR ELECTRONIC PAYMENT PROCESSING SERVICES TO INCREASE THE CONTRACT AMOUNT FROM \$195,989.00 TO \$201,009.00 AND TO INCLUDE ADDITIONAL TERMS.

WHEREAS, on December 1, 2021, the City Commission passed and adopted Resolution No. R-2021-314, authorizing the execution of an agreement with Tyler Technologies, Inc. ("Tyler") to provide SaaS and related professional services for MUNIS software for a period of three years ("Agreement"); and

WHEREAS, on January 15, 2025, the City Commission passed and adopted Resolution No. R-2025-017, approving the first amendment to the Agreement with Tyler to renew the Agreement in the estimated amount of \$195,989.00 for one year, with two optional one-year renewal periods, and a fee increase of no more than 5% per year; and

WHEREAS, the Department of Financial Services desires a second amendment to the Agreement, for a total amount up to \$201,009.00, to update Tyler Cashiering to remain operational with the upgrade to Tyler Munis Utility Billing system and additional terms titled "Payment Processing Agreement" ("Second Amendment"); and

WHEREAS, the Director of the Department of Financial Services recommends that the City Commission approve and authorize the Second Amendment to the Agreement with Tyler and increase the contract amount from \$195,989.00 to \$201,009.00 and to approve the additional terms in the "Payment Processing Agreement"; and

WHEREAS, funding for the second agreement is available in account number 442.400301.53600.535150.000000.000.000 and will be budgeted in future years' operating budgets subject to adoption and approval by the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the Second Amendment to the Agreement with Tyler Technologies, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS Y. HENLON
CITY ATTORNEY