RESOLUTION No. 15-72

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES/ MUNIS TO PURCHASE THE FIXED ASSET SOFTWARE AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$25,335.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral ("the City") uses Tyler Technologies/ Munis software for its financial software program; and

WHEREAS, Tyler Technologies/ Munis Fixed Assets module software license and services will increase efficiency related to critical record keeping of all fixed assets the City; and

WHEREAS, Tyler Technologies/ Munis Fixed Assets module will provide a complete set of reports crucial to both fulfill auditor's requirements and to fully reflect the City's investment in fixed assets; and

WHEREAS, staff has recommended that the Mayor and City Council authorize the City Manager to purchase the Tyler Technologies/ Munis Fixed Assets software license and related services in an amount not to exceed \$25,335.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Authorization.</u> The City Manager is hereby authorized to enter into an Agreement with Tyler Technologies/Munis to purchase fixed asset software and related services in an amount not to exceed \$25,335.00.

<u>Section 3.</u> <u>Implementation.</u> The City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

<u>Section 4.</u> <u>Effective Date</u>. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Ruiz who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria Vice Mayor Sandra Ruiz Councilman Pete Cabrera Councilwoman Christi Fraga Councilwoman Ana Maria Rodriguez

PASSED AND ADOPTED this 7 day of April, 2015.

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Yes

Yes

Yes

Yes

Yes

ATTEST:

CONNIE DIAŻ, CITYCLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL

WEISS, SEROTA, HELFMAN, COLE, & BIERMAN, PL CITY ATTORNEY