

RESOLUTION R-22-13

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH TYLER TECHNOLOGIES, INC. OF FALMOUTH, MAINE,
FOR ENTERPRISE RESOURCE PLANNING (ERP) APPLICATION
SERVICE PROVIDER (ASP) SERVICES AND PROFESSIONAL SERVICES**

WHEREAS, the City of Wheaton, DuPage County, Illinois ("City") is an Illinois Home Rule municipality pursuant to provisions of Article VII, Section 6, of the Illinois Constitution, 1970, and as such the City may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the subject matter of this resolution pertains to the government and affairs of the City and its residents; and

WHEREAS, it is necessary for the City to use software to support its business processes; and

WHEREAS, the City's existing software is poorly integrated, complicates access to decision support data, and fails to adequately automate many business processes; and

WHEREAS, the City staff completed an analysis of software options and determined that the most cost-effective solution to meet the City's needs is to enter into an Application Service Provider Agreement with Tyler Technologies, Inc.; and

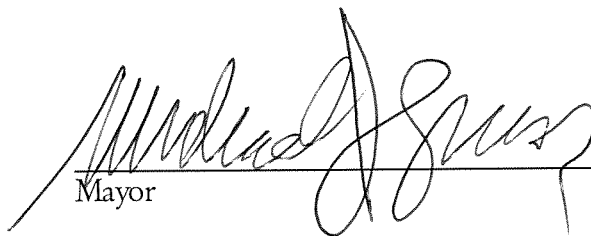
WHEREAS, the City has determined it to be in the best interests of the City and its residents to enter into an agreement with Tyler Technologies, Inc. for Application Service Provider Services and Professional Services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, that the Mayor is hereby authorized to execute an agreement between the City of Wheaton and Tyler Technologies, Inc., for Application Service Provider Services and Professional Services.

Adopted this 18th day of March, 2013.

Attest:


City Clerk


Mayor

Roll Call Vote

Ayes: Councilman Scalzo
Councilman Suess
Councilman Mouhelis
Councilman Rutledge
Councilman Saline
Mayor Gresk
Councilwoman Pacino Sanguinetti

Nays: None

Absent: None

Motion Carried Unanimously