

**RESOLUTION 2016-60
RADNOR TOWNSHIP**

**A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY,
PENNSYLVANIA AUTHORIZING THE TOWNSHIP MANAGER TO ENTER
INTO AN AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE
PURCHASE AND IMPLEMENTATION OF AN ENTERPRISE RESOURCE
PLANNING (ERP) SYSTEM**

WHEREAS, The Board of Commissioners adopted Resolution 2013-129 on October 28, 2013 which allocated \$1,000,000 of an \$8,000,000 business tax settlement specifically towards the purchase and implementation of an ERP system; and

WHEREAS, The Board of Commissioners adopted Resolution 2015-118 on November 23, 2015 authorizing the administration to negotiate with Tyler Technologies for an ERP software system either through a cloud-based system or to be hosted on site; and

WHEREAS, The Board of Commissioners adopted Resolution 2016-42 on March 14, 2016 approving the purchase of updated IT networking and infrastructure which will provide the Township with the capabilities to host the ERP on-site which carries a significantly lower license and service cost; and

WHEREAS, the Citizens Audit Review & Financial Advisory Committee ("CARFAC") has worked hand-in-hand with the Administration during the two plus year system review, evaluation, demonstration, selection, and negotiation process and fully supports the agreement and statement of work incorporated herein; and

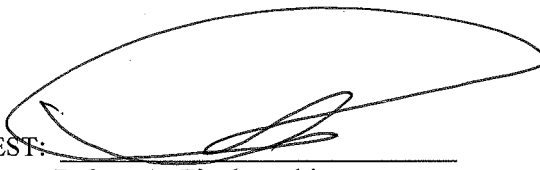
WHEREAS, CARFAC and the Administration have negotiated a License and Service Agreement and Statement of Work attached hereto.

NOW, THEREFORE, it is hereby *RESOLVED* that the Board of Commissioners of Radnor Township hereby authorizes the Township Manager to execute an agreement with Tyler Technologies Inc. for the purchase and installation of an ERP system at a one-time price not-to-exceed \$507,431 plus \$68,500 for travel and expenses to be paid entirely from the Township's ERP set-aside account to include an ongoing services agreement cost of \$48,282 to begin in year 2 and to grow as set forth in the agreed terms.

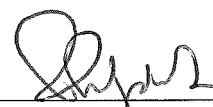
SO RESOLVED, at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this 9th day of May, A.D., 2016.

RADNOR TOWNSHIP

ATTEST:


Robert A. Zienkowski
Township Manager / Secretary

By:


Name: Philip Ahr
Title: President