#### Resolution No. 349 October 20, 2020

## Approving The Execution Of A Contract Amendment For \$68,778.39 Entered Into By The County – Tyler Technologies, Inc. – Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Tyler Technologies, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

C12-44 - Amd #9 - extend term of agreement and increase funding for MUNIS payroll and human resource software maintenance and support		RFP	Prior Term 12/7/11 - 12/6/20 Amd Term 12/6/20 - 12/6/21	Amd Amt
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Roberts)

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on October 6, 2020

Passed Committee: Ways and Means on October 13, 2020

FINANCIAL IMPACT: \$68,778.39 – 2020/2021 APPRORIATION DOLLARS

STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 20<sup>th</sup> Day of October in the year Two Thousand Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $23^{rd}$  Day of October in the year Two Thousand Twenty.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 23<sup>rd</sup> Day of October, 2020.

Approved by the County Executive this 27<sup>th</sup> Day of October, 2020.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive