

CLEVELAND PUBLIC LIBRARY

FINANCE COMMITTEE

April 13, 2021

**RESOLUTION TO RENEW THE MAINTENANCE AGREEMENT WITH TYLER
TECHNOLOGIES, INC. FOR SUPPORT AND TO UPDATE LICENSING
OF THE MUNIS ERP SYSTEM**

WHEREAS, In March 2006, the Library entered into a system agreement with Tyler Technologies, Inc. for maintenance of the Library's MUNIS ERP system, and continues to expand the functionality of the Library's ERP system implementing modules to improve efficiency; and

WHEREAS, The Library's ERP system includes Financials, Human Resources, Payroll, and General Revenue and the Library needs to continue support and to update licensing; and

WHEREAS, The effective date of termination of the current maintenance agreement with Tyler Technologies, Inc. for the support and to update licensing of the Library's MUNIS ERP system is May 16, 2021; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee, to execute all documents necessary to renew the Maintenance Agreement with Tyler Technologies, Inc., subject to the Director or Legal Affairs approval, for the period beginning May 17, 2021 and ending May 16, 2022 at a cost not-to-exceed \$79,522.90, with the expenditure being charged to the General Fund Account 13010053-53360 (Computer Maintenance).