RESOLUTION NO. 1582

A RESOLUTION OF THE GOLDEN CITY COUNCIL APPROVING THE CONTRACT WITH TYLER TECHNOLOGIES - MUNIS DIVISION FOR FINANCIAL SOFTWARE AND SERVICES

WHEREAS, the approved 2005 Budget includes the purchase of financial software in the Sales & Use Tax Capital Improvements Fund; and

WHEREAS, new financial software will provide operational efficiencies and improve reporting capabilities; and

WHEREAS, the City issued an RFP and completed a comprehensive review of the respondents; and

WHEREAS, MUNIS was selected as the vendor best able to meet the needs of the City.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

The purchase of financial software and services from Tyler Technologies - MUNIS Division, is hereby approved and the Mayor is authorized to sign the appropriate documents.

Adopted the 28th day of July, 2005.

Charles J. Baroch

Mayor

ATTEST:

Susan M. Brooks, MMC

City Clerk

APPROVED AS TO FORM:

James A. Windholz

City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular meeting thereof held on the 14th day of July, A.D., 2005.

(SEAL)

ATTEST:

Susan M. Brooks, City Clerk of the City of Golden, Colorado