

Resolution 167

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM
APPROVING THE
2019 ANNUAL LICENSING AND SOFTWARE SUPPORT
AGREEMENT FOR
TYLER TECHNOLOGIES' NEW WORLD CAD SOFTWARE

WHEREAS, NORCOM contracts with Tyler Technologies for law enforcement computer-aided dispatch software; and

WHEREAS, NORCOM contracts with Tyler Technologies for annual licensing and software support and has done so since its original contract for the software; and

WHEREAS, NORCOM's Governing Board approved and allocated sufficient funds in the 2019 budget for annual licensing and software support; and

NOW THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

Section 1. Authorization. The Board hereby authorizes the Executive Director to execute the Annual Licensing and Software Support Agreement with Tyler Technologies pursuant to the terms set forth in Exhibit A at a total cost of \$392,111.20 plus tax ("Agreement"). The Executive Director of NORCOM is hereby authorized to execute the Agreement with such modifications and revisions as determined to be necessary by the Executive Director and legal counsel to NORCOM.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption. Passed by a majority vote of the Governing Board in an open public meeting on this ___ day of _____, 2019.

Signed in authentication thereof on this _____ day of _____, 2019.

Chair

Attest: _____

Exhibit A
(see attached)