RESOLUTION	NO. 16-
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## A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND APPROVAL OF A SERVICES CONTRACT WITH TYLER TECHNOLOGIES, FOR SERVICES IN RELATION TO USE, OPERATION AND DATA STORAGE FOR E-CITATIONS FOR THE ERIE POLICE DEPARTMENT IN THE AMOUNT OF \$50,221.00.00; AND SETTING FORTH DETAILS IN RELATION THERETO

**WHEREAS**, the Town of Erie has been awarded a grant in the amount of \$38,920.00 from State of Colorado Department of Transportation subject to matching funds from the Town of Erie in the amount of \$12,855.00 for services related to use, operations and data Storage for E-Citations; and

**WHEREAS**, the Town of Erie, wishes accept this funding and to enter into a contract for Services with Tyler Technology for services for use operations and data storage for E-Citations.

**WHEREAS,** the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to accept the grant funding; authorize payment of the matching funds of \$12,855.00 and enter into a services contract for E- Citation Use, Operation and Data Storage.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

<u>Section 1.</u> That the Town is authorized to accept grand funding from the State of Colorado Department of Transportation in the amount of \$38,920.00; expend matching funds in the amount of \$12,855.00 to enter into a Services Contract with Tyler Technologies in the amount of \$50,221.00.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to enter into the contract with Tyler Technologies and the Appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Erie to said contract in an amount not to exceed \$50.221,00.00.

<u>Section 3.</u> That this contract is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 14<sup>th</sup> DAY OF MAY, 2016, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

**TOWN OF ERIE,** a Colorado Municipal Corporation

ΛТΤ	B <sub>!</sub> -EST:	y: Tina Harris-Mayor
By:		
	Nancy Parker, CMC, Town Clerk	<del></del> <b>&lt;</b>