

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AN AGREEMENT WITH PAYCOM SOFTWARE INC. FOR THE LICENSING OF A HOSTED HR/PAYROLL SYSTEM; AND AUTHORIZING AND DIRECTING THE APPROPRIATE TOWN OFFICERS TO SIGN SAID AGREEMENT.**

**WHEREAS**, the Town of Erie wishes to enter into an agreement with Paycom Software Inc. for the purpose of licensing a hosted HR/Payroll system to the Town; and

**WHEREAS**, the Board of Trustees of the Town believes it is in the best interest of the Town to enter into such an agreement.

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

- Section 1.** That the agreement between the Town of Erie and Paycom Software Inc. is found to be a reasonable and acceptable agreement for the purpose of providing software licensing, hosting and implementation services.
- Section 2.** That the Town of Erie be and is hereby authorized and directed to enter into the agreement with Paycom Software Inc., and the Interim Town Administrator is hereby authorized and directed to sign and bind the Town of Erie to said agreement for providing software licensing, hosting and implementation services.
- Section 3.** That entering into this agreement 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 11<sup>th</sup> DAY OF SEPTEMBER, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

TOWN OF ERIE  
a Colorado municipal corporation

\_\_\_\_\_  
Jennifer Carroll, Mayor

ATTEST:

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Jessica Koenig, Deputy Town Clerk