

**TOWN OF ERIE
RESOLUTION NO.____-2018**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
ERIE APPROVING AN AMENDMENT TO SUBSCRIPTION AGREEMENT
WITH TYLER TECHNOLOGIES, INC.**

WHEREAS, on June 27, 2013, the Town entered into a Subscription Agreement with Tyler Technologies, Inc. ("Tyler"), which Subscription Agreement has been amended and extended several times;

WHEREAS, the current Subscription Agreement expires on December 31, 2018; and

WHEREAS, the Town and Tyler wish to amend the Subscription Agreement to extend the term and modify the fees charged.

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

Section 1. The Amendment to Subscription Agreement between the Town and Tyler Technologies, Inc. is hereby approved in substantially the form attached hereto, subject to final approval by the Town Attorney. Upon such approval, the Mayor is authorized to sign the Amendment to Subscription Agreement on behalf of the Town.

ADOPTED this 25th day of September, 2018.

Jennifer Carroll, Mayor

ATTEST:

Jessica Koenig, Deputy Town Clerk