Introduced by County Services and Finance Committees of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE THE RENEWAL OF THE MUNIS SOFTWARE ANNUAL SUPPORT AGREEMENT FROM TYLER TECHNOLOGIES

RESOLUTION #11-164

WHEREAS, Ingham County currently utilizes Tyler Technologies MUNIS Software as our county-wide Financial, Budget, Human Resource, and Purchasing application; and

WHEREAS, annual maintenance is required to maintain the system and had been purchased every year since Ingham County purchased the software; and

WHEREAS, the payment totaling \$133,776.63 for annual support is due for the 2011/2012 time period; and

WHEREAS, Resolution #10-357 adopted by the Board of Commissioners regarding our policy on cost increases for service contracts was presented to Tyler Technologies; and

WHEREAS, the annual contract amount proposed by Tyler for 2011/2012 was reduced from a 12% increase to 5%; and

WHEREAS, this annual payment has been planned for and budgeted and will provide the needed application support and upgrades needed to maintain our current applications.

THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the renewal of the MUNIS software annual support agreement from Tyler Technologies for the time period of June 23, 2011 through June 22, 2012.

BE IT FURTHER RESOLVED, the total cost of \$133,776.63 will be paid from the Equipment/Maintenance Fund (636-95800-932020).

BE IT FURTHER RESOLVED, that the Controller/Administrator is authorized to make any necessary budget adjustments.

BE IT FURTHER RESOLVED, that the Chairperson of the Ingham County Board of Commissioners and the County Clerk are authorized to sign any contract documents consistent with this resolution and approved as to form by the County Attorney.

COUNTY SERVICES: Yeas: De Leon, Copedge, Schor, Vickers, DragonettiNays: NoneAbsent: CelentinoApproved 5/17/11

FINANCE: Yeas:Schor, Tsernoglou, Nolan, Bahar-Cook, McGrain, DouganNays:NoneApproved 5/18/11