There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the _____ day of _____, 2014, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE AN AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR THE PURPOSE OF PROVIDING SOFTWARE IMPROVEMENTS AND FOR RELATED PURPOSES

WHEREAS, the City of Gulfport previously entered into an Agreement with Tyler Technologies, Inc. for the purpose of providing software for the Gulfport Police Department; and

WHEREAS, based on the needs and requests of the City, Tyler Technologies, Inc. has developed additional software improvements and has agreed to credit unused licenses to offset any cost for installing these improvements, resulting in zero increase in the contract amount; and

WHEREAS, the Amendment to the Contract for the acquisition of the new software and return of the unused licenses is further set out in **Exhibit "A"**, incorporated herein and attached hereto.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:

Section 1. That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

Section 2. That the Amendment to the City's Agreement with Tyler Technologies be and hereby is approved in substantially the form as is found in **Exhibit "A"** to this Resolution, and that the Mayor, or his designee, is hereby authorized to execute the same, or its substantial equivalent, on behalf of the City of Gulfport.

Section 3. That this Resolution shall be in effect immediately upon its passage and enactment according to law, and shall be spread upon the minutes of the Gulfport City Council.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by _____, seconded by _____, and was adopted by the following roll call vote:

AYES	NAYS	ABSENT

WHEREUPON, the President declared the motion carried and the Resolution adopted this the _____ day of _____, 2014.

(SEAL)

ATTEST: **ADOPTED:**

_____   _____
CLERK OF THE COUNCIL   **PRESIDENT**

The above and foregoing Resolution was submitted to and approved by the Mayor, this the _____ day of _____, 2014.

APPROVED:

_____
MAYOR

Existing Customer
TSM: R. Burns

ADDENDUM

Per Contract ID# 2012-0277, issued 10/30/12 and received 12/27/12, the City of Gulfport, MS would like to exchange the following application and services:

Remove:

Application Software	QTY	License Fee	Annual Maintenance
Public Safety Suite		42,900	6,864
Mobile Applications			
Mobile CAD Client	26	42,900	

Add:

Custom Programming	QTY	Fee	Annual Maintenance
Custom Interface/Custom Programming		42,500	No Charge
Custom Interface/Custom Programming	1	42,500	
Add end transport lable on the Active Calls and Active Units windows; Unit Allocation -- Units removed from one call when suggested for two; Tags on traffic stops - need to be optional, not mandatory and no character required to move forward; Clear a call with or without a unit assigned, if they are on scene or not; Case number assigned to call not the individual unit; Request that LETS submit is available via CAD call sheet; Landmarks and Unit Allocation; When case number is created for a unit, you have to dig through the call sheet to find the number, this is not displayed anywhere; Drop down box for state selection.			
Custom Interface/Programming Total		42,500	No Charge

ACCEPTED BY: ACCEPTED BY:

CITY OF GULFPORT, MS   TYLER TECHNOLOGIES, INC.

By: By:
Signature   Signature

Title   Title

Date   Date

Existing Customer
TSM: B. Musso

ADDENDUM

Per Contract ID# 2012-0281, issued 10/30/12 and received 12/27/12, the City of Gulfport, MS has decided to add the following services:

Custom Programming		QTY	Fee	Annual Maintenance
Custom Interface/Custom Programming				
Custom Interface/Custom Programming CAD Modifications		1	No Charge	6,864
Custom Interface/Programming Total			No Charge	6,864

ACCEPTED BY: ACCEPTED BY:

CITY OF GULFPORT, MS   TYLER TECHNOLOGIES, INC.

By: By:
Signature   Signature

Title   Title

Date   Date