

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 8<sup>th</sup> day of April, 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 Councilmember Flowers, seconded by Councilmember Holmes-Hines, and was adopted by the following roll call vote:

**YEAS:**

Casey

Dombrowski

Holmes-Hines

Walker

Sharp

Flowers

Pucheu

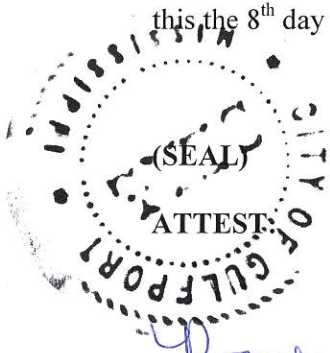
**NAYS:**

None

**ABSENT:**

None

WHEREUPON the President declared the motion carried and the Resolution adopted,  
this, the 8<sup>th</sup> day of April, 2014.



Donald S. Cole  
CLERK OF THE COUNCIL

**ADOPTED:**

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PRESIDENT OF THE COUNCIL

The above and foregoing Resolution having been submitted to and approved by the  
Mayor, this the 9<sup>th</sup> day of April, 2014.

**APPROVED:**

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MAYOR