

RESOLUTION NO. 2024-49

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AUTHORIZING AND DIRECTING THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN THE SAN BENITO COUNTY WATER DISTRICT
AND TYLER TECHNOLOGIES**

WHEREAS, District is in need of a new Enterprise Resource Planning (ERP) system; and

WHEREAS, the District's current program is over 20 years old and will no longer be supported in the future; and

WHEREAS, the District selected Tyler to provide certain products and services set forth in the Investment Summary, including providing the District with access to Tyler's proprietary software products, and Tyler desires to provide such products and services under the terms of this Agreement; and

WHEREAS, the District is a member of Sourcewell (formerly known as National Joint Powers Alliance) under member number 169289; and

WHEREAS, Tyler participated in the competitive bid process in response to Sourcewell RFP #090320 by submitting a proposal, on which Sourcewell awarded Tyler a Sourcewell contract, numbered 090320-TTI; and

WHEREAS, documentation of the Sourcewell competitive bid process, as well as Tyler's contract with and pricing information for Sourcewell is available at <https://www.sourcewell-mn.gov/cooperative> purchasing/090320-tti; and

WHEREAS, the District desires to purchase off the Sourcewell Contract to procure certain software functionality from Tyler, which Tyler agrees to deliver pursuant to the Sourcewell Contract and under the terms and conditions set forth below;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District as follows:

1. Direction to Approve. The Board of Directors hereby approves the Agreement in substantially the form on file with the Board Secretary, together with any changes therein or additions thereto approved by the General Manager, Assistant General Manager, or any of their designees (each, an "Authorized Officer"). Execution of the Agreement by an Authorized Officer shall be conclusive evidence of the approval of any changes therein or additions thereto by an Authorized Officer.

2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District at a regular meeting, this 18th day of December 2024, by the following vote:

AYES: Williams, Flores, Freeman & Tonascia

NOES: None

ABSTAIN: None

ABSENT: Wright

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2024-49)

/s/Doug Williams
Doug Williams
Vice President

ATTEST: /s/Barbara L. Mauro
Barbara L. Mauro
Board Secretary