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EXHIBIT 1

RESOLUTION NO. 2022 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING AN AMENDMENT WITH TYLER TECHNOLOGIES, INC. TO PURCHASE THE DECISION ENGINE, AN ADD ON TOOL FOR ONLINE APPLICANTS, THEREBY INCREASING THE ANNUAL CONTRACT AMOUNT BY TEN THOUSAND DOLLARS (\$10,000); AUTHORIZING THE CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (5) Unique Circumstances, the City Commission may determine that there are unique circumstances to establish that competitive bidding is not in the best interest of the City; and

WHEREAS, the City Commission awarded RFP#FY2011-2012-026 for the City's Enterprise Resource Planning System (ERP) to Tyler Technologies, Inc., including the purchase of Energov, for a term that was set to expire on July 31, 2020; and

WHEREAS, pursuant to Resolution 2020-044, in 2020 the City Commission determined that potential replacement of the ERP system was a time consuming and expensive process that was unnecessary at this time and not in the best interests of the City and extended the Tyler System contract pursuant to unique circumstances; and

WHEREAS, the City Commission adopted Resolution No. 2021-170 to authorize the purchase of a Business Management Suite, a Tyler Technologies, Inc. product that is an additional module within the EnerGov system, to be used to process Business Tax Receipt (BTR) applications, as well as the future Certificate of Use program and other business-related applications; and

37 **WHEREAS**, staff recommends that the Mayor and City Commission
38 authorize the purchase of the Decision Engine, a Tyler Technologies, Inc. product,
39 an add-on to the customer-facing online portal for the EnerGov system to assist
40 online applicants in selecting the correct application type and identify supplemental
41 applications that may be required based on project type, thereby increasing the
42 recurring annual contract amount by ten thousand dollars (\$10,000), and authorize
43 the City Manager to further negotiate an amendment for such increase.

44
45 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF**
46 **THE CITY OF HALLANDALE BEACH, FLORIDA:**

47
48 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

49
50 **SECTION 2.** The Mayor and City Commission declare a Unique
51 Circumstance pursuant to Chapter 23, Section 8 (5) of the City of Hallandale Beach
52 Code of Ordinances to upgrade the existing suite of Tyler services.

53 **SECTION 3.** The Mayor and City Commission hereby authorize the
54 purchase, implementation, and annual services of the Tyler Technologies, Inc.
55 Decision Engine, an add-on to the customer-facing online portal for the EnerGov
56 system to assist online applicants in selecting the correct application type and
57 identify supplemental applications that may be required based on project type,
58 thereby increasing the recurring annual contract amount by ten thousand dollars
59 (\$10,000), and authorize the City Manager to further negotiate and execute an
60 amendment for such increase.

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62 **SECTION 4.** **Effective Date.** This Resolution shall take effect
63 immediately upon its passage and adoption.

70 APPROVED AND ADOPTED this ____ day of _____, 202__.

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JOY F. COOPER
MAYOR

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76 SPONSORED BY: CITY ADMINISTRATION

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78 ATTEST:

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JENORGEN M. GUILLEN, CMC
CITY CLERK

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84
85 APPROVED AS TO LEGAL SUFFICIENCY
86 AND FORM

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88

89

90

91 JENNIFER MERINO
92 CITY ATTORNEY