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**EXHIBIT 1
RESOLUTION NO. 2020-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES AND AUTHORIZING A ONE YEAR EXTENSION TO TYLER TECHNOLOGIES, INC. FOR THE TYLER MUNIS SYSTEM, FOR AN AMOUNT-NOT-TO-EXCEED TWO HUNDRED SEVENTY EIGHT THOUSAND TWO HUNDRED AND EIGHTY SEVEN DOLLARS (\$278,287.00); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES AND FUTURE ONE YEAR EXTENSIONS FOR THE AMOUNTS BUDGETED; 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, on April 2012, Plant Moran's Government Technology Consulting Team was engaged to provide professional consulting services to support the City's effort in replacing its core business information systems with an integrated Enterprise Resource Planning (ERP) system; and

WHEREAS, the City completed a thorough process of conducting City-wide Enterprise Resource Planning (ERP) system selection in preparation for replacement of the City's current software systems used in Financial Management, Human Resources/Payroll, Development Services, Public Works and Utilities & Engineering departments; and

WHEREAS, in 2013 the City Commission awarded RFP#FY2011-2012-026 for the Tyler Technologies Munis system to Tyler Technologies, Inc., a city enterprise solution, for a term that expires on July 31, 2020; and

WHEREAS, City Administration does not recommend potential replacement of the ERP system, a time consuming and expensive process that is unnecessary at this time, and therefore it is impossible to competitively solicit for the continued ERP service; and

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40 **WHEREAS**, the Mayor and City Commission have determined it is in the best
41 interest of the residents to find that there are unique circumstances for waiving
42 competitive solicitation requirements for the continued use of the current ERP software
43 and to authorize the City Manager to obtain one-year extensions as necessary until
44 the City determines to replace the ERP system; and

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

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

50 **SECTION 2. Declaration of Unique Circumstance.** The Mayor and City
51 Commission declare a Unique Circumstance pursuant to Chapter 23, Section 8 (5)
52 of the City of Hallandale Beach Code of Ordinances due to unique availability of
53 licensing for existing vendors and programs of the city ERP program and the need
54 to avoid unnecessary replacement costs that would be required for competitive
55 solicitation.

56
57 **SECTION 3.** The Mayor and City Commission hereby authorize a one-year
58 extension to Tyler Technologies, Inc., for the Tyler Technologies Munis system in the
59 amount not to exceed two hundred seventy-eight thousand two hundred and eighty
60 seven dollars (\$278,287.00). Further authorizing the City Manager to negotiate and
61 execute agreements with Tyler Technologies for one-year extensions in future years
62 for the amounts budgeted until the City determines to replace the ERP system.

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

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67 APPROVED AND ADOPTED this ____ day of _____ 2020.

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JOY F. COOPER

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SPONSORED BY: CITY ADMINISTRATION

MAYOR

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____

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