

RESOLUTION NO. 2019-36

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT
FOR ACCOUNTING SOFTWARE WITH TYLER TECHNOLOGIES
FOR AN AMOUNT NOT TO EXCEED \$130,582**

WHEREAS, the District issued a Request for Proposal on January 7, 2019, to select a qualified firm to provide accounting software and provide support and maintenance; and

WHEREAS, four proposals received on February 18, 2019 were reviewed by District Staff who determined that Tyler Technologies was the most qualified; and

WHEREAS, the contracted cost is not to exceed \$130,582 in the first year upon completion with annual fees of \$28,137 in year two.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to execute a with Tyler Technologies in the amount not to exceed \$130,582 in the first year upon completion with annual fees of \$28,137 in year two subject to review and approval by legal counsel.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the fourteenth day of May 2019, by the following vote:

AYES: *Garcia, Haepin, Saunders, Lanza, Wadle*

NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Steven Palmer

Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-36 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this fourteenth day of May 2019.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT