AN ORDINANCE OF THE CITY OF OSAGE BEACH, MISSOURI, AUTHORIZING THE MAYOR TO SIGN A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH TYLER TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$57,089.00 ANNUALLY FOR THE FIRST THREE YEARS UNDER THIS NEW AGREEMENT.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF OSAGE BEACH, MISSOURI, AS FOLLOWS, TO WIT:

Section 1. The Board of Aldermen of the City of Osage Beach hereby authorizes the Mayor to execute a contract with Tyler Technologies for Software as a Service (SaaS) agreement and in a form substantially similar in terms and content attached to this ordinance as Exhibit "A."

<u>Section 2</u>. Total expenditures or liability authorized under the contract shall not exceed Fifty Seven Thousand and Eighty-Nine Dollars (\$57,089.00) annually for the first three years.

<u>Section 3</u>. The City Administrator is hereby authorized to take such further actions as are necessary to carry out the intent of this Ordinance and Contract.

Section 4. This Ordinance shall be in full force and effect from date of passage and approval by the Mayor.

READ FIRST TIME: January 6, 2022 READ SECOND TIME: January 19, 2022

I hereby certify that the above Ordinance No. 22.01 was duly passed on January 19, 2022, by the Board of Aldermen of the City of Osage Beach. The votes thereon were as follows:

Ayes: 4 Nays: 0 Abstentions: 0 Absent: 2

0 This Ordinance is hereby transmitted to the Mayor for his signature.

This Ordinance is nevery transmitted to the Mayor for his signature.

Date Tara Berreth, City Clerk

Edward B. Rucker, City Attorney

Approved as to form:

I hereby approve Ordinance No. 22.01.

Date

ATTEST:

John Olivarri, Mayor

Tara Berreth, City, Clerk