

RESOLUTION NO. 2016-200

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY AND SUNGARD PUBLIC SECTOR, LLC, WHICH PROVIDES PENTAMATION SOFTWARE LICENSE AND MAINTENANCE SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City and SunGard Public Sector, LLC entered into an Agreement to provide Pentamation Software license and maintenance services in 2001, which has been amended four (4) times and has included additional software Add-Ons over the last fifteen (15) years; and

WHEREAS, the City and SunGard Public Sector, LLC, agree to enter into a new contract to provide maintenance and support services for the FinancePLUS 4.3 and CommunityPLUS 8.1 software systems, which will supersede the 2001 Agreement, all amendments, and Add-Ons thereto in order to consolidate and simplify records; and

WHEREAS, the City has determined that it is more cost effective to continue with the Pentamation software products and upgrade it to further meet the City's needs, commencing on the execution date and expiring September 30, 2017, with automatic renewals thereafter unless terminated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached Agreement between the City of Coconut Creek and SunGard Public Sector, LLC.

Section 3: That the City Manager, or designee, is hereby authorized to execute said Agreement.

Section 4: That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 5: That this Resolution shall become effective immediately upon its adoption.

Adopted this 8th day of September, 2016.

Mikkie Belvedere, Mayor

Attest:

Leslie Wallace May, City Clerk

Belvedere	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Tooley	<u>Aye</u>
Welch	<u>Aye</u>