RESOLUTION NO. 2018-262

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE MANAGER, DESIGNEE, CITY OR то EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND SUNGARD PUBLIC SECTOR, LLC RENAMED SUPERION, LLC FOR 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 on September 8, 2016 ("Agreement"); and

WHEREAS, on March 7, 2017, SunGard Public Sector, LLC merged with Ramundsen Public Sector, LLC; and

WHEREAS, on April 13, 2017, the City executed a Consent to Assignment of the Agreement from SunGard Public Sector, LLC to Ramundsen Public Sector, LLC as successor by merger with SunGard Public Sector, LLC and Amendment No. 1 to the Agreement to provide for additional training; and

WHEREAS, on December 14, 2017, the City executed Amendment No. 2 to the Agreement between the City and Ramundsen Public Sector, LLC d/b/a Superion, LLC to extend the term of the Agreement to September 30, 2018, and to acknowledge the name change; and

WHEREAS, on March 21, 2018, the City executed Amendment No. 3 to the Agreement between the City and Ramundsen Public Sector, LLC d/b/a Superion, LLC to add Community PLUS Development Training professional services; and

WHEREAS, the parties desire to amend the Agreement, Amendment No. 1, Amendment No. 2, and Amendment No. 3 between the City and Ramundsen Public Sector, LLC d/b/a Superion, LLC for Pentamation software license and maintenance services to provide for an extension of the software and maintenance services for one (1) year, expiring on September 30, 2019; and

WHEREAS, the parties desire to repeal Exhibit "B," Project Cost Supplement, to the Agreement and as amended by Amendment No. 1, Amendment No. 2 and Amendment No. 3 and replace it in its entirety by creating a new Exhibit "B," Project Cost Supplement, in its place in order to update the list of software and maintenance fees.

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

<u>Section 1:</u> 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.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached Amendment No. 4 to the Agreement between the City of Coconut Creek and SunGard Public Sector, LLC renamed Superion, LLC.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the attached Amendment No. 4 to the Agreement between the City of Coconut Creek and SunGard Public Sector, LLC renamed Superion, LLC.

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 be in full force and effect immediately upon its adoption.

Adopted this <u>13th</u> day of <u>December</u>, 2018.

Joshua Rydell, Mayor

Attest:

Leslie Wallace May, City Clerk

Rydell	Aye
Welch	Aye
Tooley	Aye
Sarbone	Aye
Belvedere	Aye