

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7040

AUTHORIZING ONE OR MORE AGREEMENTS WITH TYLER TECHNOLOGIES, INC., FOR A SUM NOT TO EXCEED \$1,320,000 TO LICENSE, IMPLEMENT, SUPPORT, AND PROVIDE UP TO FIVE YEARS OF MAINTENANCE FOR MICROSOFT DYNAMICS AX 2012

WHEREAS, on November 17, 1999, the Portland Development Commission (“PDC”) Board of Commissioners (the “Board”) approved the implementation of the Lawson Software, Inc. (“Lawson”), financial software to replace PDC’s previous enterprise resource planning (“ERP”) system (Resolution No. 5369);

WHEREAS, during the fourteen subsequent years, PDC has transitioned from an organization that employed more than 250 employees to one that has fewer than 100 employees;

WHEREAS, when the Board adopted PDC’s budget for fiscal year 2012-13, the Board directed PDC management to plan for a reduction in annual personnel and material and services expenditures to align PDC’s operating expenses with its long-term forecasted revenues;

WHEREAS, PDC issued a competitive Request for Proposals (“RFP”) in August 2013 to identify a new ERP system to replace Lawson;

WHEREAS, PDC selected the product offered by Tyler Technologies, Inc., Microsoft Dynamics AX 2012, from the RFP;

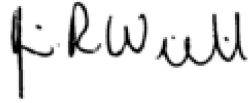
WHEREAS, implementing Microsoft Dynamics AX 2012 will allow PDC to streamline its operations through automated business process workflows, provide employee self-service, eliminate several databases and third-party software applications, phase-in newer technologies such as cloud and mobile computing, enhance disaster recovery, and reduce the long-term cost to maintain an ERP system; and

WHEREAS, Tyler Technologies, Inc., has over 30 years of successful implementations for clients similar in size to PDC and is one of the largest software firms solely dedicated to the public sector.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute one or more agreements with Tyler Technologies, Inc. for a sum not to exceed \$1,320,000 to license, implement, support, and provide up to five years of maintenance for Microsoft Dynamics AX 2012; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

Adopted by Portland Development Commission on February 12, 2014

A handwritten signature in black ink, appearing to read "Gina Wiedrick". The signature is written in a cursive, somewhat stylized font.

Gina Wiedrick, Recording Secretary

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RESOLUTION TITLE:

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Adopted by the Portland Development Commission on February 12, 2014

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Aneshka Dickson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Tom Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner John Mohlis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Charles Wilhoite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda		<input checked="" type="checkbox"/> Regular Agenda		

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and as duly recorded in the official minutes of the meeting.

	Date: February 13, 2014
Gina Wiedrick, Recording Secretary	