

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 4 - 2016

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE AGREEMENTS WITH
TYLER TECHNOLOGIES FOR THE IMPLEMENTATION AND HOSTING OF THE
INCODE FINANCIAL SOFTWARE SUITE IN AN AMOUNT NOT TO EXCEED
\$115,000 FOR A PERIOD OF SEVEN YEARS**

The Board finds that:

It is the responsibility of the Board of Directors to manage SAM's finances in an efficient manner and in compliance with Generally Accepted Accounting Practices (GAAP).

The current processes and procedures are inefficient and create a dependency upon third-party service providers, which can create inconsistent service delivery of accounting transactions.

SAM is a member of the National Joint Powers Alliance, which is a national agency that uses the combined purchasing power of its members to reduce the cost of procurement and provides an industry approved alternative to the individual agency RFP process.

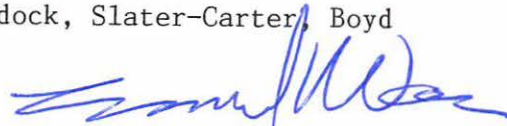
Staff has experience with the Incode financial software suite and Tyler Technologies, a system that will reduce the dependency on third-party service providers and allow the financial processes and procedures to be more efficient and cost effective.

As a result, the Board of Directors of the Sewer Authority Mid-Coastside authorizes the General Manager to execute agreements with Tyler Technologies for the implementation and hosting of the Incode financial software suite in an amount not to exceed \$115,000 for a period of seven years.

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I HEREBY CERTIFY that this resolution was duly and regularly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting held on the 22nd day of February, 2016, by the following vote:

AYES: Kowalczyk, Lohman, Woren, Ruddock, Slater-Carter, Boyd
NOES: None
ABSENT: None



Secretary of the Board of Directors
Sewer Authority Mid-Coastside
San Mateo County, California