

**RESOLUTION NO. 2022-**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE SOFTWARE LICENSE, SERVICES AND SUPPORT AND MAINTENANCE AGREEMENT WITH N. HARRIS COMPUTER CORPORATION**

**WHEREAS**, the Town of Castle Rock, Colorado (the “Town”) and N. Harris Computer Corporation (“Harris”) are parties to the Software License, Services and Support and Maintenance Agreement, dated March 2, 2021 (the “Agreement”); and

**WHEREAS**, the Town and Harris seek to extend the duration of the Agreement to allow for additional time to validate data, test processes and complete additional development items in the billing system, thereby extending the go-live date from November 14, 2022 to January 16, 2023, and increasing the price of the Agreement by \$23,980.00, for a total cumulative amount not to exceed \$433,980.00; and

**WHEREAS**, the Town and Harris have agreed to the terms and conditions by which Harris will continue providing services in accordance with the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:**

**Section 1. Approval.** The First Amendment to the Agreement between the Town and Harris is hereby approved in substantially the same form attached as *Exhibit 1*, with such technical changes, additions, modifications, or deletions as the Town Manager may approve upon consultation with the Town Attorney. The Mayor and other proper Town officials are hereby authorized to execute the Agreement by and on behalf of the Town.

**Section 2. Encumbrance and Authorization for Payment.** In order to meet the Town's financial obligations under the Agreement, the Town Council authorizes the expenditure and payment in equal shares from account nos. 210-4221-442.70-43, 211-4321-443.70-43, 212-4421-444.70-43, and 213-4521-445.70-43, in a total amount not to exceed \$23,980.00, unless otherwise authorized in writing by the Town.

**PASSED, APPROVED AND ADOPTED** this 20th day of September, 2022 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of \_\_\_ for and \_\_\_ against.

**ATTEST:**

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to form:**

**Approved as to content:**

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

\_\_\_\_\_  
Mark Marlowe, Director of Castle Rock Water