

**EXHIBIT "G"**  
**Disclosure Pursuant to the**  
**City of Pasadena Taxpayer Protection Amendment**  
**Pasadena City Charter, Article XVII**

TAXPAYER PROTECTION AMENDMENT

Under the provisions of the City of Pasadena Taxpayer Protection Amendment ("Taxpayer Protection Act"), the Contractor/Organization will be considered a "recipient of a public benefit." The full provisions of the Taxpayer Protection Act are set forth in Pasadena City Charter, Article XVII. Under the Taxpayer Protection Act, City public officials who approve this Contract are prohibited from receiving specified gifts, campaign contributions or employment from Contractor for a specified time. As well, if this Contract is to be approved by the City Council, Councilmembers or candidates for Council are prohibited from receiving campaign contributions during the time this Contract is being negotiated. This prohibition extends to individuals and entities that are specified and identified in the Taxpayer Protection Act and includes Contractor/Organization and its trustees, directors, partners, corporate officers and those with more than a 10% equity, participation, or revenue interest in Contractor/Organization. Contractor/Organization understands and agrees that: (A) Contractor/Organization is aware of the Taxpayer Protection Act; (B) Contractor/Organization will complete and return the forms provided by the City in order to identify all of the recipients of a public benefit specified in the Taxpayer Protection Act; and (C) Contractor/Organization will not make any prohibited gift, campaign contribution or offer of employment to any public official who negotiated and/or approved this Contract.

**EXHIBIT "G"**  
**Disclosure Pursuant to the**  
**City of Pasadena Taxpayer Protection Amendment**  
**Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

*(If printing, please print legibly. Use additional sheets as necessary.)*

<b>1. Contractor/Organization Name:</b> Tyler Technologies, Inc.
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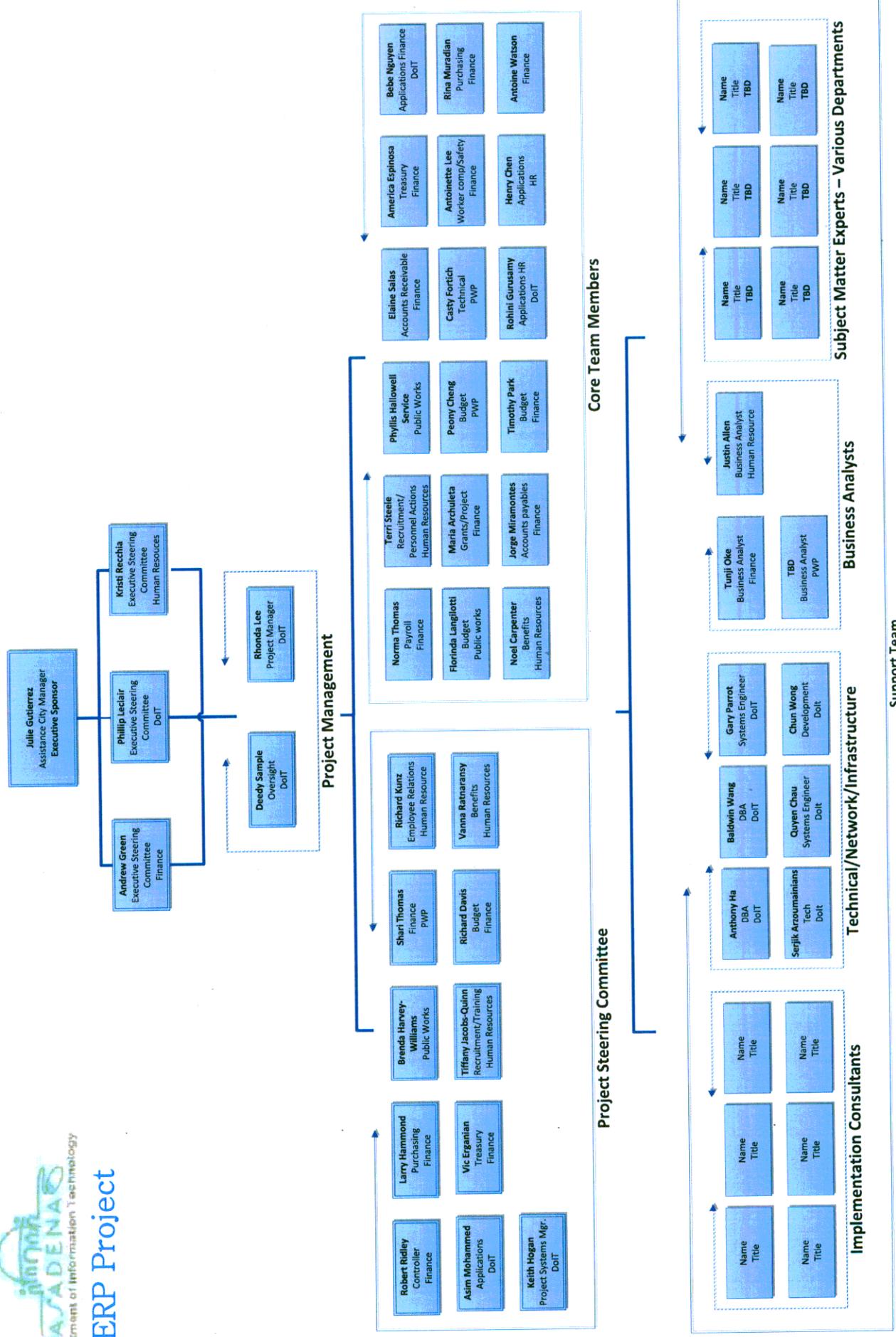
<b>2. Type of Entity:</b> <input checked="" type="checkbox"/> Non-Government <input type="checkbox"/> Nonprofit 501(c)(3), (4), or (6)
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<b>3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:</b>
John S. Marr, Jr., President and Chief Executive Officer
Dustin R. Womble, Executive Vice President
Brian K. Miller, Executive Vice President and Chief Financial Officer / Treasurer
H. Lynn Moore, Jr., Executive Vice President & General Counsel
Matthew Bieri, Vice President and Chief Information Officer
W. Michael Smith, Vice President and Chief Accounting Officer
Richard E. Peterson, Jr., President, ERP and School Division

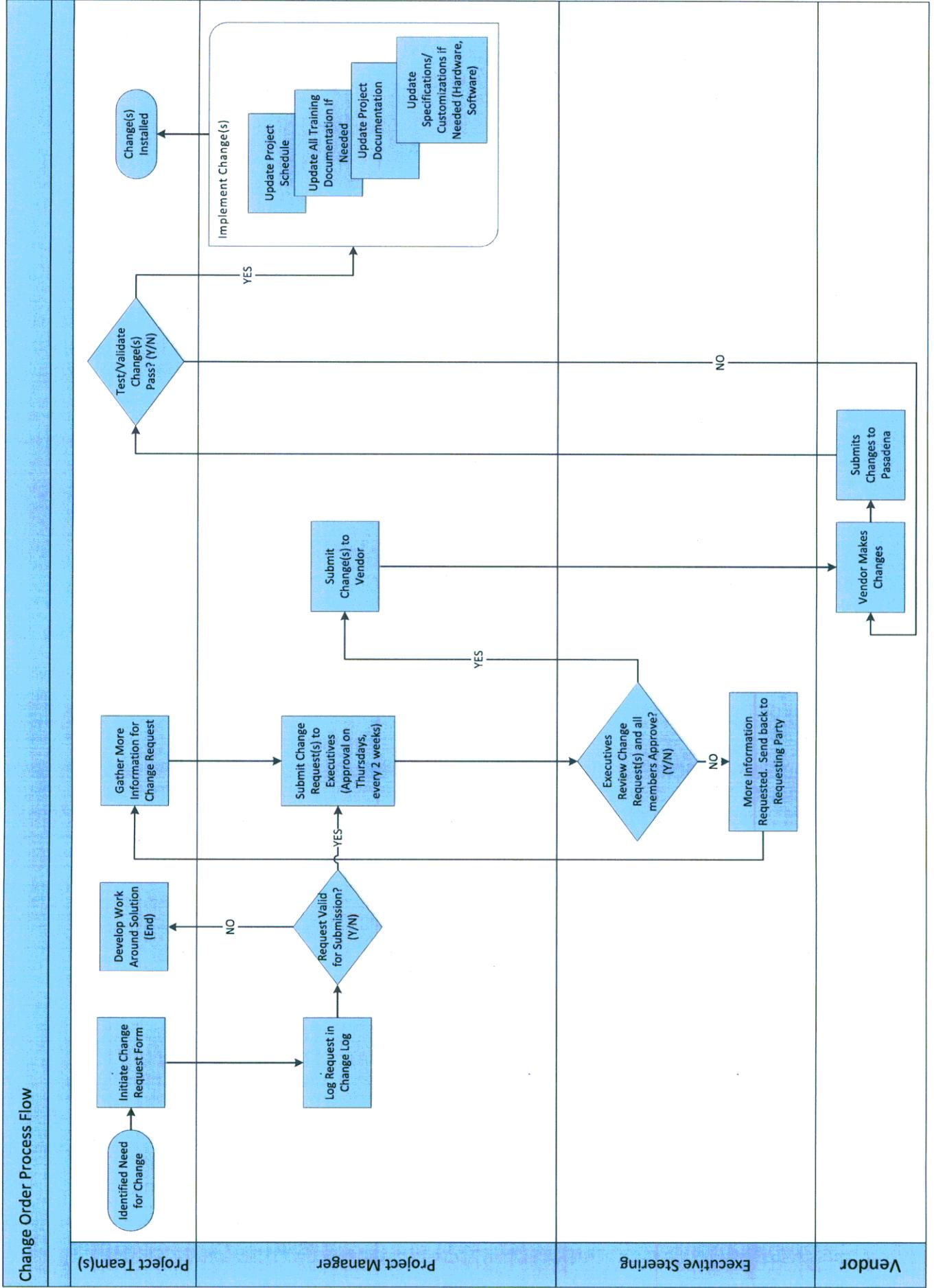
<b>4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:</b>

Prepared by: Richard E. Peterson, Jr.  
 Title: President, ERP and School Division  
 Phone: 1-800-772-2260  
 Date: October 26, 2012

Rev.07.10.2007



# ERP Change Order Process Flow



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL AMENDING NON-REPRESENTED  
MANAGEMENT SALARY RESOLUTION

BE IT RESOLVED by the City Council of the City of Pasadena that the Non-Represented Management Salary Resolution is amended as follows:

SECTION 1. Exhibit 3.10-E-4 is amended to reflect the following title and control rate effective November 25, 2013:

ERP Project Manager	\$115,000
ERP Business Systems Analyst	\$ 95,000

This amendment shall be effective as of November 25, 2013.

Adopted by the following vote at the meeting of the City Council on November 25, 2013.

AYES:

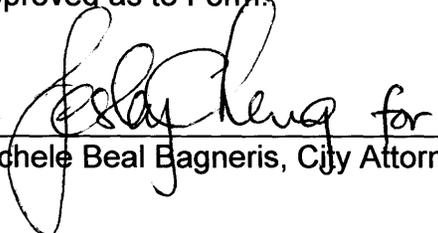
NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Mark Jomsky, City Clerk

Approved as to Form:

  
\_\_\_\_\_  
Michele Beal Bagneris, City Attorney

**ATTACHMENT E  
ERP Project Cost Distribution Worksheet**

**Funding Schedule**

Fund #	Account #	Fund	Total Net Allocation	
101		General Fund (101) (inc other Funds applicable share)	2,637,591	41.12%
102		Parking Operations Fund (102)	4,945	0.08%
104		L. A. Impact Fund (104)	1,869	0.03%
108		Foothill Air Support Team Fund (108)	2,737	0.04%
203		Public Health Fund (203)	193,627	3.02%
204		Building Services Fund (204)	49,618	0.77%
205		Sewer Construction and Maint. Fund (205)	47,234	0.74%
206		Underground Utilities Fund (206)	43,576	0.68%
208		Transportation Sales Tax Fund (208)	26,303	0.41%
209		Proposition C Local Transit Fund (209)	44,996	0.70%
210		Gas Tax Fund (210)	27,972	0.44%
211		Human Services Endowment Fund (211)	1,030	0.02%
212		Library Services Fund (212)	182,272	2.84%
216		Air Quality Improvement Fund (216)	722	0.01%
218		Library Special Tax Fund (218)		0.00%
219		Housing and Community Devel. Fund (219)	25,831	0.40%
220		Pasadena Housing Authority Fund (220)	56,056	0.87%
221		Home Investment Partnership Fund (221)	(646)	-0.01%
222		Housing Assistance Fund (222)	6,853	0.11%
223		Supportive Housing Prog. (SHP) (223)	19,990	0.31%
224		Emergency Shelter Grant -ESG (224)	708	0.01%
226		HOPWA Fund (226)	1,546	0.02%
228		Misc Public Safety Grants Fund (228)	199	0.00%
234		Prop 1B-LocalStrs&Roads Imprvm (234)	301	0.00%
236		Measure R Transportation Fund (236)	9,653	0.15%
237		Housing Successor Fund (237)	9,400	0.15%
238		Other Housing Funds (238)	5,697	0.09%

	FY2014	FY2015	FY2016	FY2017	Total
	1,500,000	55,436	785,843	296,312	2,637,591
		2,916	1,473	556	4,945
		1,102	557	210	1,869
		1,614	816	308	2,737
		114,185	57,689	21,752	193,627
		29,260	14,783	5,574	49,618
		27,855	14,073	5,306	47,234
		25,698	12,983	4,895	43,576
		15,512	7,837	2,955	26,303
		26,535	13,406	5,055	44,996
		16,496	8,334	3,142	27,972
		607	307	116	1,030
		107,489	54,306	20,477	182,272
		426	215	81	722
		-	-	-	-
		15,233	7,696	2,902	25,831
		33,057	16,701	6,297	56,056
		(381)	(192)	(73)	(646)
		4,041	2,042	770	6,853
		11,789	5,956	2,246	19,990
		417	211	79	708
		912	461	174	1,546
		117	59	22	199
		177	90	34	301
		5,692	2,876	1,084	9,653
		5,543	2,801	1,056	9,400
		3,360	1,697	640	5,697



## Attachment F – ERP Project Team Descriptions

**Rhonda Lee, ERP Project Manager:** Rhonda Lee will serve as project manager for the project. She is certified Six Sigma Black Belt and has 12 years of experience implementing, various ERP systems. Her experience crosses industries and includes engagements with Bank of America, Hawaiian Airlines, World Bank, 99 Cents Stores, and others. In her most recent assignment with Cedars Sinai Medical Center in Beverly Hills for a combined engagement of three years, she was the Sr. Project Manager responsible for a \$10 million initiative to implement Infor/Lawson Human Capital Management system with workforce management for over 4,000 nurses and the upgrade of PeopleSoft ERP financials.

The ERP Project Manager will be responsible for overall management and delivery of the entire project, which includes managing the Tyler contract and all related professional services, executing the agreed upon statement of work, and monitoring the project timeline and budget. Additionally, the project manager will direct the work of three ERP Business Systems Analysts, maintain team schedules, communicate with all stakeholders, and report progress to the executive steering committee. The project manager is the point of contact for resolving all issues to ensure the project remains on-time and on-budget.

**Justin Allen, ERP Business Systems Analyst:** Justin Allen will serve as a business systems analyst for the project. He has six years of experience implementing, training and configuring various ERP systems with a main focus on human resources and payroll functions. Justin worked for five year for Lawson/Infor, a direct competitor to Tyler. His experience includes ERP implementations with John Hopkins University Health Center, Kaiser Permanente, and others. In his most recent assignment with Cedars Sinai Medical Center in Beverly Hills for the past two years, he was the Business Systems Analyst configuring the Infor/Lawson Human Capital Management system with integration to PeopleSoft Financial, creating test scripts, providing documentation and conducting training.

**Tunji Oke, ERP Business Systems Analyst:** Tunji will also serve as a business systems analyst for the project. He has over eight years of experience implementing, training and configuring various financial modules of ERP systems. His experience includes ERP implementations with Coca-Cola, DHL Express, Herbalife International, and Long Beach Transit. In his most recent assignment with Cox Enterprise, Inc. in Atlanta, GA, he was the Sr. Business Analyst responsible for documenting workflow processes across the organization for Oracle and SAP ERP systems and analyzing various data sources to develop a business intelligence dashboard for efficiency solutions.

The ERP Business Systems Analysts will report to the ERP Project Manager and will be responsible for assessing and documenting City processes during the planning stages of the project. During implementation they will be configuring the new system with new processes and data workflows, testing system functions and integration points and providing technical assistance as required. ERP Business Systems Analysts are subject matter experts with a concentration in a particular business function, such as finance and human resources, and have technology experience implementing or supporting ERP systems.