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.

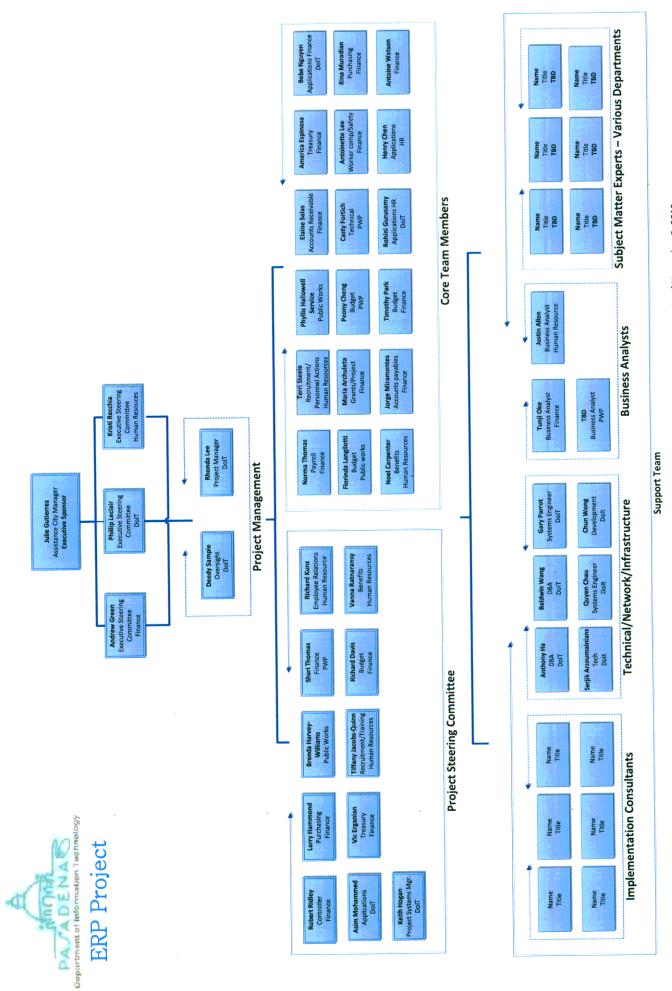
EXHIBIT "G"

Disclosure Pursuant to the City of Pasadena Taxpayer Protection Amendment Pasadena City Charter, Article XVII

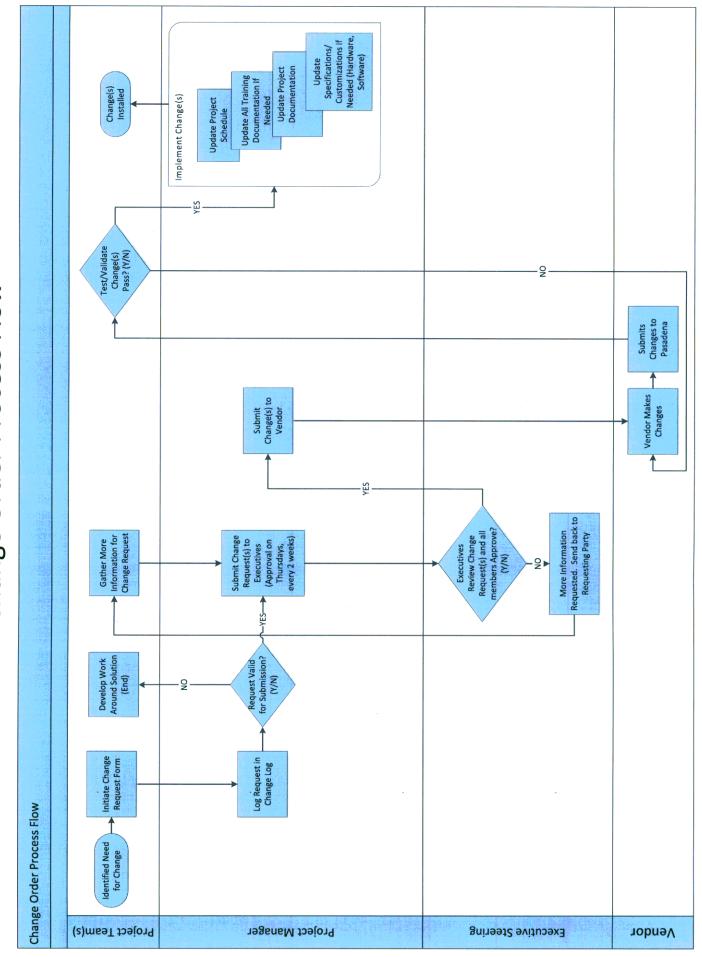
Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

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

Tyler Technologies, Inc.
Tyler recimologics, me.
2. Type of Entity:
\square Non-Government \square Nonprofit 501(c)(3), (4), or (6)
3. Name(s) of trustees, directors, partners, officers of Contractor/Organization: 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 / Treasure 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
RICHARD E. Peterson, UI., Fresidenc, ERF and School Division
Contractor/Organization:
A STATE OF THE STA
Prepared by: Richard E. Peterson, Jr.
Title: President, ERP and School Division
Phone:
Date: October 26, 2012
Rev.07.10.2007



ERP Change Order Process Flow



RESOLUTION NO.	RESOL	UTION	NO.	
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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 Forms

Michele Beal Bagneris, City Attorney

ATTACHMENT E ERP Project Cost Distribution Worksheet

Funding Schedule

	General Fund (101) (inc other Funds applicable share) Parking Operations Fund (102) L. A. Impact Fund (104) Foothill Air Support Team Fund (108)			
	urking Operations Fund (102) A. Impact Fund (104) othill Air Support Team Fund (108)	2,637,591	41.12%	1,500,000
	A. Impact Fund (104) othill Air Support Team Fund (108)	4,945	0.08%	
	othill Air Support Team Fund (108)	1,869	0.03%	
		2,737	0.04%	
	Public Health Fund (203)	193,627	3.02%	
	Building Services Fund (204)	49,618	0.77%	
	Sewer Construction and Maint. Fund (205)	47,234	0.74%	
	Underground Utilities Fund (206)	43,576	%89.0	
	Transportation Sales Tax Fund (208)	26,303	0.41%	
	Proposition C Local Transit Fund (209)	44,996	0.70%	
	Gas Tax Fund (210)	27,972	0.44%	
	Human Services Endowment Fund (211)	1,030	0.02%	
	Library Services Fund (212)	182,272	2.84%	
	Air Quality Improvement Fund (216)	722	0.01%	
	Library Special Tax Fund (218)		0.00%	
	Housing and Community Devel. Fund (219)	25,831	0.40%	
	Pasadena Housing Authority Fund (220)	56,056	0.87%	
	Home Investment Partnership Fund (221)	(646)	-0.01%	
	Housing Assistance Fund (222)	6,853	0.11%	
	Supportive Housing Prog. (SHP) (223)	19,990	0.31%	
574	Emergency Shelter Grant -ESG (224)	708	0.01%	
226 HC	HOPWA Fund (226)	1,546	0.02%	
228 Mis	Misc Public Safety Grants Fund (228)	199	0.00%	
234 Pro	Prop 1B-LocalStrs&Roads Imprvm (234)	301	0.00%	
236 Me	Measure R Transportation Fund (236)	9,653	0.15%	
237 Ho	Housing Successor Fund (237)	9,400	0.15%	
238 Off	Other Housing Funds (238)	5,697	0.09%	

2,637,591	4,945	1,869	2,737	193,627	49,618	47,234	43,576	26,303	44,996	27,972	1,030	182,272	722	•	25,831	56,056	(646)	6,853	19,990	708	1,546	199	301	9,653	9,400	5,697
296,312	556	210	308	21,752	5,574	908'5	4,895	2,955	5,055	3,142	116	20,477	81	1	2,902	6,297	(73)	0/2	2,246	62	174	22	34	1,084	1,056	640
785,843	1,473	557	816	57,689	14,783	14,073	12,983	7,837	13,406	8,334	307	54,306	215	ı	969'1	16,701	(192)	2,042	956'5	211	461	65	06	2,876	2,801	1,697
55,436	2,916	1,102	1,614	114,185	29,260	27,855	25,698	15,512	26,535	16,496	209	107,489	426	1	15,233	33,057	(381)	4,041	11,789	417	912	117	177	5,692	5,543	3,360
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ATTACHMENT E

	Vorksheet
	ribution V
l	Cost Dist
	ERP Project

Funding Schedule

303	New Development Impact Fund (303)	797	0.01%		452	529	98	192
401	Light and Power Fund (401/410/411)	1,992,492	31.06%		1,175,009	593,642	223,841	1,992,492
402	Water Fund (402, 412)	518,243	8.08%		305,618	154,405	58,221	518,243
406	Refuse Collection Fund (406)	140,949	2.20%		46,983	46,983	46,983	140,949
407	Off-Street Parking Facilities Fund (407)	140,394	2.19%		82,793	41,829	15,772	140,394
408	Telecommunications Fund (408)	5,905	0.09%		3,483	1,759	693	5,905
501	Computing and Communication Fund (501)	102,313	1.59%		988'09	30,483	11,494	102,313
503	Fleet Maintenance Fund (503)	73,819	1.15%		24,607	24,606	24,606	73,819
504	Benefits and Insurance Fund (504)	2,850	%60.0		3,450	1,743	657	5,850
506	Worker's Compensation Fund (506)	22,378	0.35%		13,197	6,667	2,514	22,378
507	General Liability Fund (507)	8,316	0.13%		4,904	2,478	934	8,316
509	Mail Services Fund (509)	3,494	0.05%		2,060	1,041	393	3,494
	Total	6,415,000	100%	1,500,000	2,227,981	1,918,883	768,136	6,415,000
	Current Contribution from General Fund			1,500,000				1,500,000
	Net Remaining Funding Needs			1,387,699	2,532,419	1,868,293	626,590	4,915,000

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<u>Attachment F – ERP Project Team Descriptions</u>

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.