

Warren County Board of Supervisors

RESOLUTION No. 778 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

AMENDING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF BODY WORN CAMERAS, TASERS AND TECHNICAL SUPPORT FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO CHANGE THE YEARLY AMOUNTS

WHEREAS, pursuant to Resolution No. 619 of 2022, the Chair of the Board of Supervisors was authorized to enter into an agreement with Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255, for the purchase of body worn cameras, tasers and required hardware as well as software as warranties, and technical support to be used by the law enforcement division of the Warren County Sheriff's Office, for a total amount not to exceed One Million Two Hundred Seventy-Four Thousand Nine Hundred Twenty-Two Dollars and Sixty-Five Cents (\$1,274,922.65), with lump sum payments of Two Hundred Fifty-Four Thousand Nine Hundred Eighty-Four Dollars and Fifty-Seven Cents (\$254,984.57) for 2023 and Two Hundred Fifty-Four Thousand Nine Hundred Eighty-Four Dollars and Fifty-Two Cents (\$254,984.52) for years 2024-2027 with a five-year term commencing January 1, 2023 and terminating December 31, 2027 and providing the ability to renew the Agreement upon the same terms and conditions with further approval of the Board of Supervisors, for an additional five (5) year term, and

WHEREAS, the Finance Committee has approved a request to amend the agreement to change the yearly amounts to Four Hundred Six Thousand Seven Hundred Sixty-One Dollars and Eighty-Three Cents (\$406,761.83) for 2022, Two Hundred Sixteen Thousand Five Hundred Thirty-Five Dollars and Seventy-Two Cents (\$216,535.72) for 2023 and Two Hundred Sixteen Thousand Five Hundred Thirty-Five Dollars and Eighty-Four Cents (\$216,535.84) for years 2024-2026, for a term commencing December 16, 2022 and terminating December 31, 2027, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Axon Enterprises, Inc. for the terms and conditions set forth in the preambles of this resolution for a term commencing December 16, 2022 and terminating December 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 619 of 2022 will remain the same.