

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 21-R-2022**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING MEAD POLICE
DEPARTMENT TASER UPGRADES AND TRAINING**

WHEREAS, on March 3, 2021, the Town of Mead (“Town”) entered into a Master Services and Purchasing Agreement (“Agreement”) with Axon Enterprises, Inc. (“Axon”) for the purchase of body worn cameras, tasers, and training for members of the Mead Police Department (“Department”);

WHEREAS, the Agreement allows for the trade-in and purchase of updated equipment and training as necessary;

WHEREAS, Axon offers a law enforcement training membership that includes de-escalation training, simulated taser training, and simulated firearms training that would be beneficial to the Department and in the best interest of the Town; and

WHEREAS, to access said training, the Department’s current tasers need to be upgraded; and

WHEREAS, in 2021, the Town upgraded six (6) of its fourteen (14) tasers, leaving eight (8) to be upgraded in 2022; and

WHEREAS, a copy of the Master Services and Purchasing Agreement and the related Quote (together, the “Agreement”) are attached hereto as **Exhibit 1**; and

WHEREAS, the Agreement establishes a five-year term and an annual cost for each year of the Agreement term; and

WHEREAS, the price for the first year is six thousand eight hundred fifty-six dollars and nine cents (\$6,856.09) and the total cost over five (5) years is thirty four thousand two hundred seventy-nine dollars and seventy-four cents (\$34,279.74), with each annual payment subject to annual appropriation; and

WHEREAS, after careful review of the attached Agreement and Quote, the Board of Trustees finds it is in the best interests of the Town to authorize the Town Manager or Chief of Police to execute the Quote from Axon.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. The Board of Trustees hereby: (a) authorizes the Town Manager or Chief of Police to execute the Quote as attached hereto for the amount of thirty four thousand two hundred seventy-nine dollars and seventy-four cents (\$34,279.74); (b) authorizes the Town Attorney, in consultation with the Town Manager or Chief of Police, to make such changes as may be necessary to correct any non-material errors or language in the Quote that do not increase the obligations of the Town; (c) directs the Town Manager and Finance Director to make the payment for the first year; (e) authorizes the Town Manager and Finance Director to make the remaining four (4) annual payments

each year pursuant to the Agreement, subject to annual appropriation; and (5) directs the Town Manager and Finance Director to include the remaining annual amounts in the future annual budgets of the Town, as appropriate.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 14TH DAY OF MARCH, 2022.

ATTEST:

TOWN OF MEAD

By: _____
Mary E. Strutt, MMC, Town Clerk

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1
Master Services and Purchasing Agreement and Quote

(see attached)