

**TOWN OF MEAD, COLORADO
RESOLUTION NO. 90-R-2024**

**A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING THE
CONTINUATION OF BODY-WORN CAMERA SERVICES
BY AXON ENTERPRISE, INC. FOR THE MEAD POLICE DEPARTMENT**

WHEREAS, the Town of Mead (“Town”) has the authority to enter into contracts for any lawful municipal purpose pursuant to § 31-15-101, C.R.S.; and

WHEREAS, pursuant to C.R.S. § 24-31-902(1)(a)(I), the Town is required to provide body-worn cameras for Town peace officers that interact with members of the public; and

WHEREAS, the Town previously entered that certain Master Services and Purchasing Agreement with Axon Enterprises, Inc. (“Axon”) dated March 3, 2021 for the purchase of equipment and software for body-worn cameras for use by the Mead Police Department (the “Existing Agreement”); and

WHEREAS, based on Axon’s expertise and high quality of service, the Town now wishes to approve the quote for services to be provided by Axon commencing on or about March 1, 2025 and extending through the end of February, 2030 (“Axon Quote”); and

WHEREAS, a copy of the Axon Quote is attached to this Resolution as **Exhibit 1**; and

WHEREAS, the price for the first year is forty-four thousand nine hundred seventy-one dollars and eighteen cents (\$44,971.18) and the total cost over five (5) years is three hundred eighty-four thousand nine hundred seventy-one dollars and eighteen cents (\$384,971.18), with each annual payment subject to annual appropriation; and

WHEREAS, the Board of Trustees desires to approve the Axon Quote and further desires to delegate authority to the Town Manager to procure the services utilizing the Existing Agreement or to execute a new Master Services and Purchasing Agreement with Axon, in a form approved by the Town Attorney.

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) approves the Axon Quote in substantially the form attached hereto as **Exhibit 1**; (b) authorizes the Town Attorney, in consultation with the Town Manager and the Town Police Chief, to make such changes as may be necessary to correct any non-material errors or language in the Axon Quote as necessary prior to execution of the Axon Quote by the Town; (c) authorizes the Town Manager to execute the Axon Quote when in final form; (d) authorizes the Town Manager to procure the services utilizing the Existing Agreement or to execute a new Master Services and Purchasing Agreement with Axon, in a form approved by the Town Attorney; (e) authorizes the Town Manager to direct the Town Treasurer/Finance Director to make the payment for the first year; (f) authorizes the Town Manager and Town Treasurer/Finance Director to make the remaining four (4) annual payments each year pursuant to Existing Agreement or new Master Services and Purchasing Agreement, as applicable, subject to annual appropriation; and (g) directs the Town Manager and Town Treasurer/Finance Director to include the 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 25TH DAY OF NOVEMBER, 2024.

ATTEST:

TOWN OF MEAD:

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

By: _____
Colleen G. Whitlow, Mayor

Exhibit 1
Axon Quote

(nine (9) pages, see attached)