

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, AUTHORIZING AND APPROVING A SERVICE AGREEMENT WITH FLOCK GROUP INC., FOR THE LEASE OF FLOCK SAFETY AUTOMATIC LICENSE PLATE RECOGNITION (ALPR) CAMERAS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE NECESSARY DOCUMENTS FOR THE LEASE OF SAID EQUIPMENT AND SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Prosper strives to provide for the safety and protection of its citizens and visitors by pursuing all available means of enhancing public safety preparedness and operational capabilities; and

WHEREAS, the Town Council agrees that the license plate reader cameras are a deterrent to crime and provide leads for law enforcement officers; and

WHEREAS, the acquisition of license plate reader cameras from Flock Group, Inc., a sole source provider, is in the best interests of the public health and safety.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:

SECTION 1

All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Prosper, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2

The Town Council hereby authorizes and approves the lease of forty-eight (48) license plate reader cameras, six (6) PTZ cameras, and related services from Flock Group, Inc., in the amount of \$804,500.00 over the next five years, with a total FY 2024 expenditure of \$164,500.00 for a total of fifty-four (54) cameras.

SECTION 3

The Town Manager, or his designee, is authorized to execute all necessary documents on the Town's behalf and to issue purchase orders in conformity with this Resolution including, but not limited to, Agreements with the TX Department of Public Safety (TXDPS) and the TX Department of Transportation (TxDOT).

SECTION 4

This Resolution is effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ON THIS THE 9TH DAY OF JANUARY, 2024.

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, Town Attorney