

## **RESOLUTION NO. 2025-\_\_\_\_R**

### **A RESOLUTION AUTHORIZING REIMBURSABLE EXPENDITURE FOR LESS LETHAL EQUIPMENT ALREADY RECEIVED FROM AXON ENTERPRISE, INC. THROUGH GRANT FUNDS**

**WHEREAS**, the Village of Winnebago Police Department has included in the approved Fiscal Year 2025 budget the purchase of five (5) Axon Taser 10 devices, along with associated equipment, training, and first-year implementation resources, as part of its effort to transition from outdated Taser X26 units, which are no longer supported by the manufacturer; and

**WHEREAS**, to support this initiative, the Police Department applied for and was awarded a grant in 2024 through the Illinois Law Enforcement Alarm System (ILEAS) Less-Lethal Grant Program in the amount of Fifteen Thousand Six Hundred Eighty-Six Dollars (\$15,686.00); and

**WHEREAS**, although the original grant terms indicated that ILEAS would directly purchase and provide the equipment, the disbursement process was later revised to require the Village to make the purchase and then seek reimbursement; and

**WHEREAS**, the Village has received all grant-approved equipment from Axon Enterprise, Inc., submitted the necessary documentation and packing slips to ILEAS, and has received the full reimbursement amount of \$15,686.00; and

**WHEREAS**, the purchase includes a subscription-based service from Axon, with an estimated recurring annual cost of \$1,440.25 over the next four years to cover maintenance, support, warranty services, and licensing fees; and

**WHEREAS**, the total cost for the covered equipment was anticipated and is included in the Village's adopted 2025 budget under line item 01-43-830;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Winnebago as follows:

#### **SECTION I: AUTHORIZATION OF AGREEMENT SIGNING**

The Chief of Police is hereby authorized to approve payment in the amount of Fifteen Thousand Six Hundred Eighty-Six Dollars (\$15,686.00) to Axon Enterprise, Inc. for the less lethal equipment received under the ILEAS grant.

**SECTION II: SCOPE OF PURCHASE**

The agreement authorizes the purchase of the five (5) Axon Taser 10 devices. Said purchase shall be made with funds expended from budget line item 01-43-830.

**SECTION III: BINDING EFFECT**

This resolution shall be binding, and all actions taken in accordance with the resolution shall be deemed official and enforceable under the applicable laws of the Illinois.

**SECTION IV: EFFECTIVE DATE**

This resolution shall take effect immediately upon its passage.

**APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
Franklin J. Eubank, Jr., President of the Board  
of Trustees of the Village of Winnebago, Illinois

**ATTEST:**

\_\_\_\_\_  
Sally Jo Huggins, Village Clerk

**PASSED:**

**APPROVED:**

**PUBLISHED IN**

**PAMPHLET FORM:**