#### Resolution No. 191 April 19, 2022

## Approving The Execution Of A Contract For \$588,533.58 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairman Uchitelle and Legislators Hansut, Heppner, Hewitt, and Lopez), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Law Enforcement and Public Safety Committee, Abe Uchitelle, and Deputy Chair Gina Hansut offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Axon Enterprise, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2022-218 - purchase of body cameras and related equipment, software and cloud storage space	100% County	RFP	6/1/22 - 5/31/27	\$588,533.58
---	-------------	-----	------------------	--------------

WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on April 7, 2022

Passed Committee: Ways and Means on April 12, 2022

#### - Page 2 -

### Resolution No. 191 April 19, 2022

# Approving The Execution Of A Contract For \$588,533.58 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

FINANCIAL IMPACT: \$588,533.58 - 2022/ 2023/ 2024/ 2025/ 2026/ 2027 CAPITAL FUND APPROPRIATIONS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the  $19^{th}$  Day of April in the year Two Thousand Twenty-Two, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $21^{st}$  Day of April in the year Two Thousand Twenty-Two.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22<sup>nd</sup> Day of April 2022.

Approved by the County Executive this 26<sup>th</sup> Day of April 2022.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive