Resolution No. 240 May 20, 2025

Approving The Execution Of A Contract Amendment For \$201,764.82 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Clinton, Hewitt, Levine, Maloney, McCollough and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut offers 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 amendment 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 - Amd #3 - increase the number of body cameras and docks	2	Sole Source	Prior Term	Prior Amt
forty-eight (48) additional body cameras and six (6) docks for its			6/1/22 - 5/31/27	\$630,749.32
corrections/jail unit)			Amd Term	Amd Amt
			6/1/25 - 5/31/27	\$201,764.82
				Total Amt
				\$832,514.14

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

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment 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: 19 NOES: 2

(Noes: Legislators Hewitt and McCollough) (Absent: Legislators Corcoran and Kitchen)

- Page 2 -

Resolution No. 240 May 20, 2025

Approving The Execution Of A Contract Amendment For \$201,764.82 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff

Passed Committee: Law Enforcement and Public Safety on May 7, 2025

Passed Committee: Ways and Means on May 15, 2025

FINANCIAL IMPACT: \$201,764.82 – 2025/2026/2027 APPROPRIATIONS

STATE OF NEW YORK

SOUNTY 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 20th Day of May in the year Two Thousand Twenty-Five, 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 $23^{\rm rd}$ Day of May in the year Two Thousand Twenty-Five.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23rd Day of May 2025.

Approved by the County Executive this 29th Day of May 2025.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive