

1 EXHIBIT 1
2 RESOLUTION NO. 2024-

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 CONSOLIDATION OF FOUR EXISTING SOLE SOURCE
7 PURCHASE AGREEMENTS WITH AXON ENTERPRISE, INC.
8 INTO A NEW SINGLE AGREEMENT TO PROCURE TASERS,
9 BODY-WORN CAMERAS, EVIDENCE STORAGE SOFTWARE,
10 AND RELATED HARDWARE, IN AN AMOUNT NOT TO EXCEED
11 NINE HUNDRED NINETY FOUR THOUSAND SIX HUNDRED
12 EIGHTY DOLLARS (\$994,680) TO BE PAID OVER FIVE (5)
13 YEARS COMMENCING IN FISCAL YEAR 2024-25;
14 AUTHORIZING THE CITY MANAGER TO EXECUTE ALL
15 RELATED DOCUMENTS; AND PROVIDING FOR AN
16 EFFECTIVE DATE.

17
18 **WHEREAS**, under Chapter 23, Section 23-8(3), noncompetitive supplies, available only
19 from one source, such as unique, patented or franchised supplies, are exempt from competitive
20 solicitation requirements, and the City Manager is authorized to purchase and contract for such
21 supplies exceeding \$50,000; and

22 **WHEREAS**, the City of Hallandale Beach Police Department (HBPD), presently has four
23 individual agreements with Axon Enterprise, Inc. for the purchase of tasers, body-worn cameras,
24 evidence storage software, and related hardware, each with separate termination dates; and

25 **WHEREAS**, to address the increasing need for body-worn cameras, licenses, and
26 evidence storage, HBPD proposes consolidating the City's four existing agreements with Axon
27 Enterprises, Inc., into a single five-year agreement commencing in fiscal year 2024-25 for an
28 amount not to exceed Nine Hundred Ninety-Four Thousand Six Hundred Eighty Dollars
29 (\$994,680); and

30 **WHEREAS**, the new agreement provides for the addition of body-worn cameras for Code
31 Enforcement Officers and Parking Enforcement personnel, along with new docking stations,
32 licenses, and third-party evidence storage, resulting in a savings of One Hundred Fifty-Nine
33 Thousand Ninety-Four Dollars (\$159,094) over the next five years; and

34 **WHEREAS**, continuing with Axon Enterprise, Inc. ensures uninterrupted use devices,
35 software, and evidence storage while preserving critical data with evidentiary value; and

36 **WHEREAS,** the Mayor and City Commission of the City of Hallandale Beach find it is in
37 the best interest of the residents to authorize the consolidation of the four existing agreements
38 with Axon Enterprise, Inc., into a new sole source agreement to procure tasers, body-worn
39 cameras, evidence storage software, and related hardware, in an amount not to exceed Nine
40 Hundred Ninety Four Thousand Six Hundred Eighty Dollars (\$994,680) to be paid over five (5)
41 years commencing in fiscal year 2024-25.

42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
43 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

44 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

45 **SECTION 2.** The Mayor and City Commission hereby authorize the consolidation of the
46 four existing agreements with Axon Enterprise, Inc., into a new sole source agreement to procure
47 tasers, body-worn cameras, evidence storage software, and related hardware, in an amount not
48 to exceed Nine Hundred Ninety Four Thousand Six Hundred Eighty Dollars (\$994,680) to be paid
49 over five (5) years commencing in fiscal year 2024-25, and further authorize the City Manager to
50 execute related documents.

51 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
52 passage and adoption.

53 APPROVED AND ADOPTED this _____ day of _____, 2024.
54

55
56 _____
57 JOY F. COOPER
58 MAYOR

59 SPONSORED BY: POLICE DEPARTMENT

60 ATTEST:

61 _____
62 JENORGEN GUILLEN
63 CITY CLERK
64

65 APPROVED AS TO LEGAL SUFFICIENCY AND
66 FORM
67
68

69 _____
70 JENNIFER MERINO
71 CITY ATTORNEY