

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-\_\_\_\_

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A 10-YEAR AGREEMENT WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF THE AXON OFFICER SAFETY PLAN 10 PREMIUM BUNDLE IN AN AMOUNT NOT-TO-EXCEED \$11.5 MILLION APPROPRIATE \$300,000 INTO CIP PROJECT 07418, AND TRANSFER \$190,927.49 FROM FUND 730 TO FUND 405

WHEREAS, the City of Hayward contracts with Axon Enterprises, Inc. for body-worn cameras, digital evidence storage, Fleet 3 cameras in patrol vehicles and the jail van, and interview room cameras; and

WHEREAS, the City of Hayward intends to contract with Axon Enterprises, Inc. for the purchase of Axon Officer Safety Plan 10 Premium (OSP10); and

WHEREAS, the OSP10 broadens transparency, mitigates liability, advances investigative capabilities, and improves crime solvability; and

WHEREAS, Axon Enterprises, Inc. is a sole source vendor; and

WHEREAS, the Hayward Police Department's intends to fund this purchase through the Capital Improvement Project 07418 – Integrated Cameras and Equipment; and

WHEREAS, year one of the OSP10 agreement includes a one-time hardware cost requiring an additional appropriation of \$300,000 into the General Capital Fund (Fund 405) for CIP project 07418; and

WHEREAS, the City of Hayward's Information Technology Operating Budget currently funds the body-worn camera and digital evidence storage contract; and

WHEREAS, the OSP 10 includes body-worn cameras and digital evidence storage so staff requests a transfer of \$190,927.49 from the Information Technology Operating Budget (Fund 730) into General Capital Fund (Fund 405) CIP project 07418; and

WHEREAS, the OSP10 agreement is not-to-exceed \$9.7 million and all agreements with Axon Enterprises, Inc. are not to exceed \$11.5 million over a 10-year period.

**ATTACHMENT II**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute an agreement with Axon Enterprises, Inc. for the purchase of the Axon Officer Safety Plan 10 Premium (OSP10) in an amount not-to-exceed \$9.7 million and not-to-exceed \$11.5 million for all agreements with Axon Enterprises, Inc.

FURTHER BE IS RESOLVED, that by the City Council of the City of Hayward hereby approves and amends the FY 2024 Operating and Capital Budget resolutions to appropriate \$300,000 into the General Capital Fund (Fund 405) for Capital Improvement Project 07418 – Integrated Cameras and Equipment, and authorize the transfer \$190,927.49 from the Information Technology Operating Budget (Fund 730) into the General Capital Fund for Capital Improvement Project 07418.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2023

ADOPTED BY THE FOLLOWING VOTE:

AYES:           COUNCIL MEMBERS:  
                  MAYOR:

NOES:           COUNCIL MEMBERS:

ABSTAIN:       COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
                  City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward