

RESOLUTION NO. 2026-007

A RESOLUTION APPROVING THE THIRD AMENDMENT TO MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC., FOR THE CASTLE ROCK POLICE DEPARTMENT

WHEREAS, on May 25, 2021, the Town of Castle Rock, Colorado (the “Town”) and Axon Enterprise, Inc. (“Axon”) entered into a Master Services and Purchasing Agreement (the “Agreement”), whereby the Town agreed to purchase body worn cameras as well as other police related equipment and software maintenance from Axon for the Castle Rock Police Department (“CRPD”); and

WHEREAS, on August 4, 2022, the Town and Axon entered into the First Amendment to the Agreement whereby Town Council, subject to the appropriation of sufficient funds, approved amending the Agreement to include the purchase of additional cameras and five (5) more years of software maintenance from Axon; and

WHEREAS, on August 20, 2024, the Town and Axon entered into the Second Amendment to the Agreement whereby Town Council, subject to the appropriation of sufficient funds, approved amending the Agreement to include additional software and maintenance services; and

WHEREAS, CRPD has received a quote from Axon to expand the scope of the Agreement to include additional cameras and services for sixty-five more months, subject to the appropriation of sufficient funds therefor by the Town Council in future fiscal years; and

WHEREAS, CRPD wishes to amend the Agreement to include the additional equipment and services set forth in the aforementioned quote, to meet CRPD’s increased operational needs and accommodate future expansion following the staffing increases resulting from the 2024 2A measure (the “Third Amendment”); and

WHEREAS, Town Staff recommends Town Council approve the Third Amendment with Axon.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Approval. The Third Amendment to the Master Services and Purchasing Agreement between the Town and Axon is hereby approved in substantially the same form as presented at tonight’s meeting, with such technical changes, additions, modifications, deletions, or amendments as the Town Manager may approve upon consultation with the Town Attorney and the Police Chief. The Mayor and other proper Town officials are hereby authorized to execute the Third Amendment and any technical amendments thereto by and on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligations under the terms and conditions of the Third Amendment, the Town

Council authorizes the expenditure and payment in an amount not to exceed \$673,778.01, with the 2026 total payment not to exceed \$150,546.32 (consisting of \$19,738.40 by February 2026 and \$130,807.92 by July 2026), all subsequent annual payments not to exceed \$130,807.92 for the years of 2027, 2028, and 2029, and the subsequent annual payment for 2030 not to exceed \$130,807.93, unless otherwise authorized in writing by the Town. All annual payments are subject to the appropriation of sufficient funds therefor by the Town Council in future fiscal years.

PASSED, APPROVED AND ADOPTED this 20th day of January, 2026, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Jack Cauley, Chief of Police