

**RESOLUTION NO. 2024-091**

**A RESOLUTION APPROVING THE SECOND 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 (the “First Amendment”) wherein 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**, in June 2024, CRPD received a quote to add on and expand the scope of the Agreement by incorporating Axon Response Plus – License, Axon Auto-Transcribe – unlimited service, Axon Records – Draft One – AI – Assisted Report writing, Axon Narrative AI – Assisted Writing Feature – usage restriction, and six (6) years of annual maintenance, subject to the appropriation of sufficient funds therefor by the Town Council in future fiscal years; and

**WHEREAS**, the Town and Axon have agreed to the terms and conditions stated in the Second Amendment to the Master Services and Purchasing Agreement.

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

**Section 1. Approval.** The Second Amendment to the Master Services and Purchasing Agreement between the Town and Axon is hereby approved pursuant to substantially the same terms and conditions 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.

**Section 2. Encumbrance and Authorization for Payment.** In order to meet the Town’s financial obligations under the terms and conditions of the Second Amendment, the Town authorizes the expenditure and payment in an amount not to exceed \$618,408.00, with the 2024 payment not to exceed \$52,564.68 and all subsequent annual payments not to exceed \$94,307.22 unless otherwise authorized in writing by the Town. All subject 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 August, 2024, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of \_\_\_\_ for and \_\_\_\_ against.

**ATTEST:**

\_\_\_\_\_  
Lisa Anderson, Town Clerk

**Approved as to form:**

\_\_\_\_\_  
Michael J. Hyman, Town Attorney

**TOWN OF CASTLE ROCK**

\_\_\_\_\_  
Jason Gray, Mayor

**Approved as to content:**

\_\_\_\_\_  
Jack Cauley, Chief of Police