## **RESOLUTION NO. 2018-007**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PURCHASE OF ELEVEN (11) BODY CAMERAS IN AN AMOUNT NOT TO EXCEED \$7,943.00 ANNUALLY.

## Authorizing Agreement No. \_755\_

WHEREAS, the Calistoga Police department needs replacing its body worn cameras; and

WHEREAS, Axon Enterprise Incorporated is a vendor for police body worn cameras; and

**WHEREAS**, these body worn cameras are critical to the police department ability to accomplish its mission and provide effective professional police services to the community; and

**WHEREAS,** the City of Calistoga has additional COPS grant funds to purchase the replacement body worn cameras; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to purchase the eleven (11) Axon Body 2 cameras, charging dock stations, accessories, service plan, and Evidence.com storage licenses via the Axon Enterprise Assurance Plan.

- 1. Approves a budget adjustment to transfer funds from the COPS fund in an amount not to exceed \$7,943.00 annually, account 41-4700-4799 to the equipment replacement fund account 15-3299.
- 2. Authorizes the expenditure of the \$7,943.00 annually to account 15-4970-4821 (equipment and replacement fund)

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **6**<sup>th</sup> **day of February 2018**, by the following vote:

AYES:

Councilmember Barnes, Vice Mayor Dunsford,

Councilmembers Lopez-Ortega and Kraus and Mayor Canning

NOES:

None

ABSTAIN:

None None

ABSENT:

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk