

**RESOLUTION No. 19-287**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER IN THE AMOUNT OF \$35,518.00 FROM ACCOUNT No. 103.60005.500641 (POLICE IMPACT FEES - CAPITAL OUTLAY - VEHICLES) TO ACCOUNT No. 103.6005.500464 (POLICE IMPACT FEES - REPAIRS AND MAINTENANCE - OFFICE EQUIPMENT - OTHERS); APPROVING THE PURCHASE OF 50 NEW PRO LICENSES FROM AXON ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$195,718.00; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Doral Police Department seeks to purchase 50 Pro License from Axon Enterprises, Inc.; and

**WHEREAS**, on September 12, 2018 Mayor and City Council approved Resolution No. 18-156 modification to the Axon Agreement which provided the Police Department with a total of 94 Axon Body Camera Pro Licenses of which 91 are currently active and three (3) remaining for use. The Police Department is currently requesting to purchase 50 new Pro Licenses of which 30 Licenses will be purchased in FY19/20 and the remaining 20 in FY20/21 due to the growth of the Department. The Department is expanding the Body Worn Camera Program to the School Resource Officer, new hires and promotions. Therefore, the purchase of 50 new Pro Licenses is for projected growth within the next five (5) years and an extension to our current contract; and

**WHEREAS**, Staff respectfully requests that the City Manager and City Council authorize the budget transfer from Police Impact Fees-Capital Outlay-Vehicle, 103.60005.500641 in an amount of \$35,518.00 to Police Impact Fees-Repairs and Maintenance-Off.Equip.- Other 103.60005.500464 for the purchase of 30 new Pro

Licenses from Axon Enterprises, Inc., a sole source vendor during FY19-20. Years 3-5 will be funded through the IT Department account 001.22005.500464 during FY 20/21 budgeting process and the remaining 20 Pro Licenses will be purchased then making it a total amount not to exceed \$195,718.00.;

**NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

**Section 2. Approval.** The budget transfer from Police Impact Fees-Capital Outlay- Vehicles 103.60005.500641 in an amount of \$35,518.00 to Police Impact Fees-Repairs and Maintenance-Off.Equip.Other 103.60005.500464 for the purchase of 30 new Pro Licenses from Axon Enterprises, Inc., a sole source vendor during FY19-20. Years 3-5 will be funded through the IT Department, account 001.220005.500464 during FY20-21 budgeting process.

Payment	Fiscal Year	New Licenses	Contract Modification	Budget Account Code
Year 2	19/20	30	\$ 35,518.00	103.60055.500464
Year 3	20/21	20	\$ 53,400.00	001.22005.500464
Year 4	21/22	0	\$ 53,400.00	001.22005.500464
Year 5	22/23	0	\$ 53,400.00	001.22005.500464
Total Increase		50	\$ 195,718.00	

**Section 3. Authorization.** The City Manager is hereby authorized to transfer the funds and to execute the Agreement and expend budgeted funds on the behalf of the City.

**Section 4. Implementation.** The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Cabrera who moved its adoption. The motion was seconded by Councilmember Mariaca and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Not Present at Time of Vote
Vice Mayor Christi Fraga	Yes
Councilwoman Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes

PASSED AND ADOPTED this 19 day of November, 2019.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:  
  
\_\_\_\_\_  
CONNIE DIAZ, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

  
\_\_\_\_\_  
LUIS FIGUEREDO, ESQ.  
CITY ATTORNEY