

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN TASER INTERNATIONAL, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF TWO HUNDRED AND FORTY (240) TASERS AND ASSOCIATED EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$351,502.42; AMENDING THE FISCAL YEAR 2016 ADOPTED OPERATING BUDGET (R-2015-294) FOR THE LAW ENFORCEMENT FORFEITURE FUND 12, REVISING OPERATING REVENUES AND PROVIDING APPROPRIATIONS FOR EXPENDITURES AS DETAILED IN EXHIBIT 1; AND AUTHORIZING THE DEPARTMENT OF FINANCIAL SERVICES TO ESTABLISH ACCOUNT(S) AS MAY BE NEEDED.

WHEREAS, the Police Department requires the purchase of Tasers and associated equipment in order to enhance the capabilities of immobilizing violent suspects; and

WHEREAS, when deployed, Tasers can immediately immobilize violent suspects, thereby offering a greater measure of safety to police officers; and

WHEREAS, the existing Taser model X26 has served its usefulness of life and is no longer reliable nor covered under warranty; and

WHEREAS, the Police Department has identified the Taser model X2 as meeting the departments operational needs; and

WHEREAS, the hand-held Tasers are only available from the manufacturer, Taser International, Inc., who is the sole source supplier of the hand-held Taser X2 specifically designed for law enforcement use; and

WHEREAS, Taser International is offering a trade-in amount for the old X26 model Tasers valued at \$46,350.00, which will off-set a part of the cost for the purchase of the new X2 Tasers; and

WHEREAS, Purchasing Ordinance 38.40(C)(3) provides that, non-competitive supplies, and sole source services available from only one source, such as unique, patented, franchised supplies, or services, are exempt from the competitive proposal requirements; and

WHEREAS, the purchase of a Police issued Taser is not normally budgeted and serves as a legitimate law enforcement purpose; and

WHEREAS, pursuant to Resolution R-2015-294, adopted and approved by the City Commission on September 28, 2015, the Fiscal Year 2016 Adopted Budget was adopted and approved by the City Commission to recognize operating revenues, provide appropriations, and permit authorized budgetary adjustments and transfers; and

WHEREAS, funding is available in the Fund Balance of the Law Enforcement Forfeiture Fund (Fund 12) which is to be recognized and appropriated for the specific permissible uses as described above and detailed in the attached Exhibit 1; and

WHEREAS, on December 2, 2015, the City Commission passed and adopted Resolution R-2015-___ which authorized the expenditure of such Federal Law Enforcement Funds and such expenditure will incur no cost to the taxpayers of the City of Hollywood;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the City Manager or his designee, of a purchase order between Taser International, Inc. and the City of Hollywood, together with such non-material changes, as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves and authorizes the Amendments, Recognition of Revenue and Appropriation of Expenditures to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015, relating to the Law Enforcement Forfeiture Fund, Fund 12, as set forth in detail in Exhibit 1, attached hereto and by this reference made a part hereof, which are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2016 and the identified funds therein.

Section 3: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION AUTHORIZING THE EXPENDITURE OF FEDERAL LAW ENFORCEMENT FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$351,502.42.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY