

RESOLUTION NO. RES-2025-061

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002516 WITH AXON ENTERPRISE, INC. A DELAWARE CORPORATION INCREASING THE AGREEMENT BY \$81,607.44 FOR A TOTAL CONTRACTED AMOUNT NOT TO EXCEED \$4,032,459.99 TO PURCHASE FLEET CAMERAS AND THE REQUIRED LICENSING AND SUPPORT FOR THESE CAMERAS; AND DELEGATING AUTHORITY TO THE CHIEF OF POLICE TO EXECUTE THE AMENDMENT

WHEREAS, on July 26, 2022, Council, by resolution RES-2022-160, approved a Professional Services Agreement with Axon Enterprise, Inc. and the City of Santa Rosa Police Department purchased fleet cameras for all marked patrol vehicles in July 2022 under this agreement for a seven-year term of licensing and support; and

WHEREAS, this technology provides increased officer safety while providing more transparency when reviewing incidents; and

WHEREAS, the City of Santa Rosa Police Department amended the agreement in 2024 to add licensing and software; and

WHEREAS, this Fourth Amendment to Professional Services Agreement Number F002516 with Axon Enterprise, Inc., corrects previous titling errors; and

WHEREAS, the City of Santa Rosa Police Department requires additional fleet cameras for five new marked patrol vehicles and one hostage negotiations van that were added to the Police fleet in 2025.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fourth Amendment to Professional Services Agreement Number F002516 with Axon Enterprise, Inc. increasing compensation by \$81,607.44 for a total amount not to exceed \$4,032,456.99, in substantially the same form as Exhibit A to this resolution, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief of Police to execute this agreement.

IN COUNCIL DULY PASSED this 15th day of April, 2025.

AYES: (5) Mayor Stapp, Council Members Bañuelos, Fleming, MacDonald, Rogers

ABSENT: (2) Vice Mayor Alvarez, Council Member Okrepkie

ABSTAIN: (0)

RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A- Fourth Amendment to Professional Services Agreement with Axon Enterprise, Inc.