

**RESOLUTION NO. 17-2022**

**A RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING A PROPOSAL FROM AXON ENTERPRISES, INC. TO PROVIDE EQUIPMENT AND SERVICES TO THE POLICE DEPARTMENT FOR THE VILLAGE OF STICKNEY**

**WHEREAS**, the Village of Stickney (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

**WHEREAS**, the Village Police Department (the “Department”) is responsible for protecting the rights, welfare and property of Village residents, preventing crime and ensuring the safety of individuals residing in and visiting the Village; and

**WHEREAS**, to ensure the proper execution of their duties, it is necessary for members of the Department to be equipped with certain hardware, software and accessories, including but not limited to, in-car cameras, body worn cameras, and tasers and related training (the “Equipment and Services”); and

**WHEREAS**, the Village received a proposal (the “Proposal”) from Axon Enterprise, Inc. (“Axon”) to provide the Equipment and Services, a copy of which is attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, the Department has the necessary funds in its budget to purchase the Equipment and Services in accordance with the terms of the Proposal; and

**WHEREAS**, in connection with the foregoing, the Village President (the “President”) and the Board of Trustees of the Village (the “Board,” and together with the President, the “Corporate Authorities”) have determined that it is necessary and in the best interests of the Village and its residents to authorize, approve, and ratify the Proposal for the purchase of the Equipment and Services; and

**WHEREAS**, the President is authorized to enter into and the Village Attorney (the “Attorney”) is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:**

**SECTION 1: RECITALS.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2: PURPOSE.** The purpose of this Resolution is to authorize the President or his designee to execute the Proposal whereby Axon will provide the Equipment and Services to the Village, and to further authorize the President or his designee to take all steps necessary to

carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

**SECTION 3: AUTHORIZATION.** The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Proposal in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Proposal with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Proposal and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable to the purchase of the Equipment and Services, the same is hereby waived.

**SECTION 4. HEADINGS.** The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**SECTION 5. SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6. SUPERSEDER.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7. PUBLICATION.** A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 8. EFFECTIVE DATE.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

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**PASSED** this 4<sup>th</sup> day of October, 2022.

**AYES:** Trustees White, Milenkovic, Torres, Kapolnek and Hrejsa

**NAYS:** None

**ABSENT:** Trustee Savopoulos

**ABSTENTION:** None

**APPROVED** by me this 4<sup>th</sup> day of October, 2022.

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**Jeff Walik, President**

**ATTESTED AND FILED** in my  
office this 4<sup>th</sup> day of  
October, 2022.

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**Audrey McAdams, Village Clerk**

**EXHIBIT A**