

RESOLUTION NO. R16 -

A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER SIGN A LEASE PURCHASE AGREEMENT AND ALL OTHER REQUIRED DOCUMENTS WITH MUNICIPAL ASSET MANAGEMENT, INC. THROUGH TASER INTERNATIONAL, INC., FOR THE PURCHASE OF 120 X26P “SMART TASERS”; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department is in need of replacing its current X26 Tasers which are being phased out and are no longer being repaired or replaced; and

WHEREAS, Taser International is offering special pricing by entering into the five (5) year purchase plan and is allowing the City a trade in discount for the 104 current Tasers; and

WHEREAS, this purchase will allow the Police Department to upgrade all current Tasers at once and increase the number of tasers which would be for officers that currently are not issued tasers; and

WHEREAS, staff has recommended that the City Commission approve a five (5) year Lease Purchase Agreement with Municipal Asset Management, Inc., for the purchase of 120 X26p “Smart Tasers” from TASER International, Inc., with yearly payments of \$23,821.03 per year for a total of \$119,105.15 over the five (5) year period.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF BOYNTON BEACH, FLORIDA, THAT:**

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption

30 hereof.

31 Section 2. The City Commission of the City of Boynton Beach, Florida, hereby
32 authorizes and directs the City Manager to sign the five (5) year Lease Purchase Agreement and
33 any other required documents associated with the purchase with Municipal Asset Management,
34 Inc., for the purchase of 120 X26p “Smart Tasers” from TASER International, Inc., with yearly
35 payments of \$23,821.03 per year for a total of \$119,105.15 over the five year period, a copy of
36 said Lease Purchase Agreement is attached hereto as Exhibit “A”.

37 Section 3. This Resolution shall become effective immediately upon passage.

38 **PASSED AND ADOPTED** this ____ day of _____, 2016.

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CITY OF BOYNTON BEACH, FLORIDA

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YES NO

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Mayor – Steven B. Grant

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Vice Mayor – Justin Katz

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Commissioner – Mack McCray

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Commissioner – Christina L. Romelus

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Commissioner – Joe Casello

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VOTE

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ATTEST:

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Judith A. Pyle, CMC

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Interim City Clerk

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(Corporate Seal)

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