

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2016-74

### A RESOLUTION APPROVING AND RATIFYING ENTRY INTO A MASTER SERVICES AND PURCHASING AGREEMENT WITH TASER INTERNATIONAL, INC.

**WHEREAS**, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") met in regular session on 23 August 2016 to consider, among other things, approving and ratifying the City's entry into a "Master Services and Purchasing Agreement" (the "*Agreement*") with Taser International, Inc. for body cameras and related equipment, as requested by the City's police department; and

**WHEREAS**, the Council has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's entry into the Agreement as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the attached Agreement is hereby approved, and that the City's mayor and recorder are authorized and directed to execute and deliver the Agreement on behalf of the City; and be it

**FURTHER RESOLVED** by the Cottonwood Heights city council that the City's mayor and recorder, in consultation with the City's manager and attorney, are authorized and directed to execute and deliver on behalf of the City any additional or supplemental agreements or papers reasonably necessary or advisable in connection with such transaction, without the need for any further Council review; and be it


**FURTHER RESOLVED** by the Cottonwood Heights city council that any prior actions by the City's mayor and recorder to execute and deliver the Agreement on behalf of the City be, and hereby are, ratified and confirmed.

This Resolution, assigned no. 2016-74, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 23 August 2016.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By:   
Paula Melgar, Recorder



By:   
Kelvyn H. Cullimore, Jr., Mayor

**VOTING:**

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken <i>ABSENT</i>	Yea <input type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 23<sup>rd</sup> day of August 2016.

**RECORDED** this 23 day of August 2016.