

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH AXON ENTERPRISE, ) Resolution No. 2023-0991  
INC. ) Agreement No. 31448  
)  
)  
)

UPON MOTION OF SUPERVISOR VANDER POEL, SECONDED BY SUPERVISOR MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD OCTOBER 24, 2023, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: [Signature]  
Deputy Clerk

\* \* \* \* \*

1. Approved a ten (10) year Master Services and Purchasing Agreement between the Tulare County Sheriff's Office and Axon Enterprise, Inc., in an amount not to exceed \$16,155,362 to purchase body-worn, fleet and interview room camera systems, drones, Conducted Electrical Weapons, signal devices, as well as additional licensing and software effective December 16, 2023 through December 15, 2033;
2. Approved the capital asset purchase of drones in an amount not to exceed \$129,901.63 in Fiscal Year 2023/24;
3. Waived the formal bidding process and make the sole-source purchase with Axon Enterprises, Inc.;
4. Authorized the necessary budget adjustments per the attached AUD 308 (4/5ths vote required); and
5. Authorized the Chair of the Board to sign the agreement.