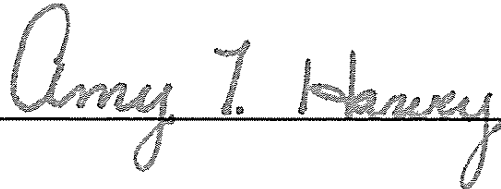


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2023-01-25/R-4) adopted by the Chapel Hill Town Council on January 25, 2023.

This the 26th day of January, 2023.



**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT FOR HARDWARE AND SUPPLY PURCHASES WITH AXON ENTERPRISES, INC. (2023-01-25/R-4)

WHEREAS, the Town of Chapel Hill provides conducted energy equipment and training to every police officer; and

WHEREAS, to continue to meet the standard by replacing current obsolete equipment; and

WHEREAS, the replacement equipment and supplies must integrate with existing equipment and software and Axon Enterprises, Inc. is the sole provider of this equipment for the Town; and

WHEREAS, sole source purchases must be approved by the governing board of a political subdivision of the State pursuant to N.C.G.S. 143-129e (6).

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager to negotiate and execute a sole source contract to purchase critical conducted energy equipment and supplies for police officers.

This the 25th day of January, 2023.