RESOLUTION NO. 23-61

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH FLOCK GROUP, INC. FOR THE PURCHASE OF SEVEN LICENSE PLATE READER SYSTEMS FOR AN INITIAL IMPLEMENTATION FEE OF \$1,750 AND \$17,500 ANNUALLY; ALLOWING FOR PURCHASES OF ADDITIONAL LICENSE PLATE READER SYSTEMS UNDER THE TERMS OF THE AGREEMENT; APPROVING A FUTURE AMENDMENT TO THE AGREEMENT WITH FLOCK GROUP, INC, PLACING ALL LICENSE PLATE READER SYSTEMS UNDER THE SAME TERMS.

BE IT RESOLVED that:

- 1. The appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Agreement between the City and Flock Group, Inc., relating to the purchase of (5) license plate reader systems for the Police Department and (2) two for the Parks and Recreation Department in the amount of One Thousand, Seven Hundred Fifty Dollars (\$1,750.00) for initial implementation and Seventeen Thousand, Five Hundred Dollars (\$17,500.00), annually in substantially the form attached as Exhibit A and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.
- 2. The appropriate officers of the City are authorized to accept and deliver on behalf of the City an amended Agreement between the City and Flock Group, Inc., allowing for all current and future license plate reader systems purchased under the existing Agreement(s) between the parties to be subject to the term and renewals as the Agreement approved in section 1 of this Agreement.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in special session this _____day of December, 2022.

CITY OF PANAMA CITY BEACH

By: Mark Sheldon, Mayor

ATTEST:

Lynne Fasone, City Clerk