

WESTLAKE ACADEMY

WA RESOLUTION NO. 24-03

**A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES
AWARDING THE BID FOR FLOCK SECURITY CAMERAS TO FLOCK GROUP, INC.
FOR ALL TOWN OF WESTLAKE ENTRANCES AND WESTLAKE ACADEMY.**

WHEREAS, Westlake Academy and Town of Westlake desires to provide protection of its property, community, students, employees, elected officials, and stakeholders; and,

WHEREAS, the purchase of the Flock Security Cameras will provide License Plate Reader Camera Systems to help reduce and deter criminal activity within Westlake and the Westlake Academy; and

WHEREAS, the Board of Trustees finds that the passage of this resolution is in the best interest of the citizens of Westlake as well as the students, their parents, and faculty of Westlake Academy.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
WESTLAKE ACADEMY:**

SECTION 1: that the Board of Trustees of Westlake Academy does hereby award the recommended bid for Flock Group, Inc. for Flock Security Cameras (License Plate Reader installation) in an amount not to exceed \$116,000 in year one with an annual reoccurring cost of \$90,000, as attached hereto as *Exhibit "A"*; and further authorize the Town Manager to execute this agreement.

SECTION 2: that, all matters stated in the recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 3: If any portion of this resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this resolution without the invalid provision.

SECTION 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 5TH DAY OF FEBRUARY 2024.

Sean Kilbride, President

ATTEST:

Amy Piukana, Board Secretary

APPROVED AS TO FORM:

Janet S. Bubert or L. Stanton Lowry,
School Attorney

Exhibit “A”

Recommended Bid