

PROPOSED RESOLUTION

**RESOLUTION AUTHORIZING PAYMENT TO AXON TASERS
FROM ASSET FORFEITURE FUNDS**

WHEREAS, the Port Washington Police District (the “District”) has a “Crime Prevention Fund” (the “Fund”) in which the proceeds of federal asset forfeiture money received by the District is on deposit; and

WHEREAS, the District requires certain funds to be utilized in connection with payment for sixty (60) Axon Tasers, Model X26P, and related equipment (the “Equipment”); and

WHEREAS, the cost of the Equipment is Ninety-Nine Thousand Six Hundred Eighty-One Dollars and Twenty-Four Cents (\$99,681.24); and

WHEREAS, the District desires to pay such cost with money drawn from the Fund.

NOW THEREFORE BE IT RESOLVED that the District draw from the Fund the sum of Ninety-Nine Thousand Six Hundred Eighty-One Dollars and Twenty-Four Cents (\$99,681.24), for such purpose, and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District.

Dated: Port Washington, New York
December 17, 2025