Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 90 - 2020

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS
TO AGREEMENTS WITH MULTIPLE VENDORS FOR SIGN BLANKS (TNH009-2019).**

WHEREAS, pursuant to a resolution duly adopted by the Board, the Town of North Hempstead (the "Town") entered into agreements with multiple vendors for sign blanks (the "Original Agreements"); and

WHEREAS, the Original Agreements contained an option to renew the Original Agreements for two (2) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director"), has recommended that the Town exercise the first Option to extend the term of the Original Agreements for a period of one (1) year to begin on February 28, 2020 and to terminate on February 27, 2021 (the "Amendments"); and

WHEREAS, this Board wishes to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments are hereby authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendments; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendments upon receipt of duly executed Amendments and certified claims.

Dated: Manhasset, New York

            February 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney   Purchasing