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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. 594 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR CONCRETE, FINE SAND & MASONRY (TNH012-2019).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into agreements with multiple vendors for concrete, fine sand and masonry materials (the "Original Agreements"); and

**WHEREAS**, the Original Agreements contained an option to renew the Original Agreements for an additional one (1) year period with the same terms and conditions, including price (the "Option"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to extend the term of the Original Agreements for an additional one (1) year period commencing December 17, 2020 and ending December 16, 2021 (the "Amendments"); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendments.

**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 a copy 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 therefor.

**Dated:** Manhasset, New York

December 17, 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    Comptroller    Department of Administrative Services