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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. 91 - 2020**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR CUSTOM APPAREL FOR TOWN EVENTS (TNH042-2017).**

**WHEREAS**, pursuant to a resolution duly adopted by the Board, the Town of North Hempstead (the “Town”) entered into agreements with multiple vendors for custom apparel for Town events (the “Original Agreements”); and

**WHEREAS**, the Original Agreements contained an option to renew for an additional ninety (90) days with the same terms and conditions, including price (the “Extension”); and

**WHEREAS**, the Director of Purchasing (the “Director”), has recommended that the Town exercise the Extension to amend the term of the Original Agreements for a period of ninety (90) days to begin on February 28, 2020 and to terminate on May 27, 2020 (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