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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. 116 - 2020**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A MEMORIAL DAY WEEKEND FIREWORKS DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires a Memorial Day weekend fireworks display at North Hempstead Beach Park (the “Services”); and

**WHEREAS**, the Director of Purchasing released a Request for Proposals for the Services; and

**WHEREAS**, after review and scoring of the proposals received, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Santore’s World Famous Fireworks, P.O. Box 687, Stillwater, New York 12170 (the “Contractor”) to provide the Services for a term of three (3) years in consideration of an amount not to exceed Thirty-Nine Thousand and 00/100 Dollars (\$39,000.00) per year, with the option to renew for two (2) additional one (1) terms in consideration of an amount not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) per renewal year (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interests of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: March 30, 2020

Manhasset, New York

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