

PROPOSED RESOLUTION

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

RESOLUTION NO. s011-2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A RIDE-ON SLOPE MOWER (SWMA017-2021).

WHEREAS, the Town of North Hempstead Director of Purchasing (the "Director"), on behalf of the Town of North Hempstead Solid Waste Management Authority, has solicited bids for a ride-on slope mower (SWMA017-2020); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute, on behalf of the Authority, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes:

Nays:

cc: Counsel to the Authority Assistant Treasurer Purchasing