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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. 399 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2017).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050 (the "Animal Hospital"), to provide veterinary services to the Town (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement with the same terms and conditions, including price (the "Option"); and

**WHEREAS** the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Agreement, commencing May 31, 2021 and ending May 30, 2022 (the "Amendment"); and; and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, 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 Amendment; and be it further

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

**Dated:** Manhasset, New York

July 8, 2021

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

Comptroller