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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. 400 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR WATER BOTTLE FILLING STATIONS (TNH239-2020).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with American Recreational Products, 144-1 Remington Boulevard, Ronkonkoma, New York 11779 for water bottle filling stations (the "Original Agreement"); and

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

**WHEREAS**, the Director of Purchasing has recommended that the Town exercise its option to extend the term of the Original Agreement for an additional one (1) year period commencing July 22, 2021 and ending July 23, 2022 (the "Amendment"); and

**WHEREAS**, this Board finds it to be in the best interest 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

Comptroller

Purchasing