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

**RESOLUTION NO. 290 - 2024**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATIONAL EMPLOYEE ASSISTANCE PROVIDERS, INC FOR AN EMPLOYEE ASSISTANCE PROGRAM (TNH057-2024).**

**WHEREAS**, the Town of North Hempstead (the Town”) requires an employee assistance program (the “Services”); and

**WHEREAS**, the Division of Purchasing has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with National Employee Assistance Providers, Inc., 490 Wheeler Road, Suite 102, Hauppauge, NY 11788 to provide the Services for a term of three (3) years with two (2) one (1) year renewals in consideration of an amount not to exceed Twenty-Five Thousand Two Hundred Fifty and 00/100 Dollars (\$25,250.00) per 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 or her designee 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:** Manhasset, New York

June 4, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney      Comptroller