
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. s41 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A SLOPE MOWER (TNH147-2016).

WHEREAS, the Executive Director of the Town of North Hempstead Solid Waste Management Authority has solicited bids for a slope mower (the "Authority"); and

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

WHEREAS, following a review of the Bids, the Executive 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 Executive Director.

NOW, THEREFORE, BE IT

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

RESOLVED that the Chair be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, 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 Counsel to the Authority 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 Assistant Treasurer be and hereby is authorized and directed to pay the costs upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

September 27, 2016

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

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman