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**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. s27 -2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SCALE MAINTENANCE REPAIR AND CALIBRATION SERVICE (TNH090R-2017).**

**WHEREAS**, the Town of North Hempstead Director of Purchasing (the "Director"), on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has solicited bids for scale maintenance, repair, and calibration; and

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

**WHEREAS**, following a review of the Bids, the Director and the Executive Director of the Authority have 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 and the Executive Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director and the Executive 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 offices of the Authority, 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  
December 19, 2017

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

Ayes:

Nays: