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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. 215 - 2017**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR CONCESSION SERVICES (TNH094-2017).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited proposals for concession services at Town facilities (the "Services"); and

**WHEREAS**, two (2) proposals for the Services (the "Proposals") were received and opened; and

**WHEREAS**, following a review of the Proposals, the Director and the Commissioner of Parks and Recreation (the "Commissioner") have recommended that this Board award a contract for the Services to County-Wide Concessions, Inc. (the "Award"); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Director and the Commissioner.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any agreements and related documents, copies of which shall be on file in the Office of the Town Clerk, and to take such other related 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 said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York

April 4, 2017

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