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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. s07 - 2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE LEASE OF CONCRETE CRUSHING EQUIPMENT (TNH151-2016).**

**WHEREAS**, the Town of North Hempstead Commissioner of Administrative Services (the "Commissioner"), on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority"), has solicited bids for the lease of concrete crushing equipment for 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 of the Authority 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

January 31, 2017

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