

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. 469-2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FILM PRODUCTION SERVICES-FORECLOSURE PREVENTION (TNH173-2017).

WHEREAS, the Communications Division (the "Division") requires film production services for a foreclosure prevention public service announcement (the "Services"); and

WHEREAS, the Town released a Request for Proposals for the Services; and

WHEREAS, after review of the proposals received, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with SolidLine Media, 180 West Washington Street, 12th Floor, Chicago, Illinois 60602, to provide the Services in consideration of an

amount not to exceed Ten Thousand Eight Hundred Sixty-Seven and 50/100 Dollars (\$10,867.50)

(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 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

August 8, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller