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**PROPOSED RESOLUTION**

**Chairperson 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. s16 -2018**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROLL -ON, ROLL -OFF MACK TRUCK WITH THREE (3) ACCOMPANYING CONTAINERS (TNH197-2018).**

**WHEREAS**, the Town of North Hempstead Director of Purchasing (the "Director"), on behalf of the Town of North Hempstead Solid Waste Management Authority, has solicited bids for a roll-on roll-off Mack truck with three (3) accompanying containers; and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the 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 Division of Purchasing, 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:** New Hyde Park, New York  
June 5, 2018

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

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member De Giorgio, Member Ferrara

Nays: None

Absent: Member Seeman, Member Zuckerman