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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. 578 - 2019**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR MANHOLE CASTING AND COVERS (TNH050R-2017).**

**WHEREAS**, pursuant to a resolution duly adopted by the Board, the Town entered into agreements with multiple vendors for manhole castings and covers (the "Original Agreements"); and

**WHEREAS**, the Original Agreements contained an option to renew for an additional one (1) year period with the same terms and conditions (the "Option"); and

**WHEREAS**, the Director of Purchasing (the "Director"), has recommended that the Town exercise the Option to extend the term of the Original Agreements for a period of one (1) year to begin on December 20, 2019 and to terminate on December 19, 2020 (the "Amendments"); and

**WHEREAS**, this Board wishes to authorize the Amendments as requested by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendments be and are hereby authorized; and be it further

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendments; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendments upon receipt of duly executed Amendments and certified claims

Dated: Manhasset, New York

November 19, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney