
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. s22 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WATER WORKS SUPPLY FOR LFG SYSTEM REHABILITATION SUPPLIES AND MATERIALS (TNH200-2018).

WHEREAS, the Town, on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has previously entered into an agreement (the "Agreement") with Water Works Supply, 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 ("Water Works") for LFG System Rehabilitation Supplies and Materials, which Agreement expires on July 17, 2019; and

WHEREAS, the Agreement permits the Town and Water Works to extend the term of the Agreement for one (1) additional (1) year period; and

WHEREAS, the Executive Director of the Authority and Water Works desire to exercise the extension, extending the term of the Agreement for a one (1) year period commencing July 18, 2019 and ending July 17, 2020 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Authority to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the Authority, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the District, are hereby authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will 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 supervise the execution of the Amendment; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs thereof upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Seeman, Member De Giorgio, Member Ferrara, Member Zuckerman, Member Lurvey

Nays: None

cc: Town Attorney Assistant Treasurer SWMA