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**Deputy Supervisor Scalero offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 413 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ATLAS DIRECT MAIL FOR PRINTING AND MAILING (TNH023-2018).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Atlas Direct Mail, 92 Magnolia Avenue, Westbury, New York 11590 (the "Contractor"), to provide printing and mailing services to the Town (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contains the option to extend the Original Agreement for a period of ninety (90) days, at the sole discretion of the Town (the "Option"); and

**WHEREAS** the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for a ninety (90) days period, commencing on July 17, 2022 and ending October 14, 2022 (the "Amendment"); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment be and hereby is authorized; and be it further

**RESOLVED** the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, 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 Amendment; and be it further

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

**Dated:** Manhasset, New York

August 4, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman.

Nays: None.

Absent: Supervisor DeSena.

cc: Town Attorney Purchasing Comptroller