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

**RESOLUTION NO. 606 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR POOLS (TNH243-2020).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with CHA Consulting Inc., 575 Broadway, Suite 301, Albany, New York 12207 (the "Contractor"), for on-call pool engineering services (the "Services"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period (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 an additional one (1) year period commencing on December 18, 2022 and terminating on December 17, 2023 (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

November 17, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney, Comptroller