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

**RESOLUTION NO. 128 - 2022**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CITYGATE GIS FOR DATA ANALYSIS AND MAPPING SERVICES IN CONNECTION WITH REDISTRICTING (TNH281-2022).**

**WHEREAS**, the Town of North Hempstead requires data analysis and mapping services in connection with redistricting (TNH281-2022) (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, following the review and analysis of proposals submitted in response to the RFP, a Town review committee has recommended the retention of Citygate GIS, 857 Childs Point Road, Annapolis, Maryland 21401 (the "Contractor") to provide the Services for a term of one (1) year with the option to renew for two additional one (1) year terms in consideration of an amount not to exceed Forty Five Thousand and 00/100 Dollars (\$45,000.00) (the "Agreement"); and

**WHEREAS**, the Director has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement 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 Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

March 10, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays:

Absent: Councilperson Adhami

cc: Town Attorney Comptroller Parks