
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. 155 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ABOUT SPAY NEUTER INC. FOR A TRAP, NEUTER AND RELEASE PROGRAM (TNH059-2023).

WHEREAS, the Town of North Hempstead (the "Town") requires professional services related to the trap, neuter, and release of feral cats (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, after reviewing the responses to the RFP, the Director has recommended that the Town enter into a professional services agreement with All About Spay Neuter, Inc., 4209 Merrick Road, Massapequa, New York 11758, to provide the Services in consideration of an amount not to exceed One Hundred Sixty-Five and 00/100 Dollars (\$165.00) per cat (the "Agreement"); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee 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 oversee the execution of the Agreement, and to take such other 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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

March 14, 2023