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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. 684 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into and amended an agreement with Corporate Loss Prevention Associates, 2635 Petit Avenue, Bellemore, New York 11710 (the “Contractor”) for Security Services for the Office of the Receiver of Taxes (the “Original Agreement”); and

**WHEREAS**, the Office of the Tax Receiver has recommended that the Town amend the Original Agreement to extend the term of the agreement for six (6) months such that the Original Agreement will terminate on June 30, 2024, on the same terms and conditions, including price, of the Original Agreement (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

December 5, 2023

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