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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. 438 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DREW AND ROGERS, INC. FOR TAX FORMS (TNH081-2021).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement with Drew & Rogers, Inc., 30 Plymouth Street, Fairfield New Jersey 07004 for tax forms and envelopes (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained an option to renew the Original Agreement for one additional one (1) year period, on the same terms and conditions (the "Option"); and

**WHEREAS**, the Director of Purchasing (the "Director"), has recommended that the Town exercise the Option to extend the term of the Original Agreement for a period of one (1) year to begin on August 6, 2023, and to terminate on August 5, 2024 (the "Amendment"); and

**WHEREAS**, this Board wishes to authorize the Amendment as requested by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amendment is hereby 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 copies 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.

**Dated:** Manhasset, New York

July 11, 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      Purchasing