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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. 98 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH THE METRO GROUP, INC. FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with The Metro Group, Inc., 50-23 23rd Street, Long Island City, NY 11101 (the “Contractor”) for cooling tower servicing, maintenance, and repair (the “Original Agreement”); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for a two (2) additional one (1) year periods (the “Options”), and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on March 31, 2023 and ending March 30, 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 be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor or her designee is authorized 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

February 7, 2023

The vote on the foregoing resolution was recorded as recorded as follows: