

On motion of TRUSTEE \_\_\_\_\_, seconded by TRUSTEE \_\_\_\_\_, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, on August 27, 2010 the Village and ELQ Industries entered into an agreement for the asphalt paving and cold milling work in the Village , and

WHEREAS, this contract was for a one year term expired on August 31, 2011 and

WHEREAS, additional work scheduled for the end of August 2011 was postponed due to Tropical Storm Irene, and

WHEREAS, the additional work was completed past the contract date, and

WHEREAS, ELQ Industries and the Village verbally agreed to extend the contract to October 31, 2011, and

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to extend the agreement with ELQ Industries to October 31, 2011 for the asphalt paving and cold milling work within the Village.

Dated: December 5, 2011