

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, with a - vote.

Resolution # 164-2023

WHEREAS, the Village of Croton-on-Hudson desires to improve wireless services in the Village; and

WHEREAS, on May 18, 2023, the Village issued a Request for Proposals (RFP) seeking a professional consultant to complete a Wireless Infrastructure Master Plan Study to advise the Village on potential options to improve wireless infrastructure and make recommendations for updating the Village Code regarding Telecommunications; and

WHEREAS, a total of three responses to the RFP were received by the due date of June 8, 2023; and

WHEREAS, the Village Manager has reviewed the proposals and provided references, and recommends that Televate be selected to conduct the Wireless Infrastructure Master Plan Study for the Village of Croton-on-Hudson,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal from Televate in the amount of \$31,253.

Dated: July 10, 2023