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Trustees of the Freeholders and Commonalty of the Town of East Hampton trustees@ehamptonny.gov www.ehtrustees.com

Adopted: March 24, 2025

Resolution #2025-31

RESOLUTION TO ACCEPT PROPOSAL FROM SEACOAST ENTERPRISES ASSOCIATES, INC. TO MANAGE THETHREE MILE HARBOR TRANSIENT MOORINGS PROGRAM FROM 2025 THROUGH 2029

WHEREAS, after distributing a Request for Proposals to manage the Trustees' Transient Mooring Program for a period of five (5) years, from 2025 through 2029, the Trustees received a management proposal from SEACOAST ENTERPRISES ASSOCIATES, INC and the Trustees have determined that this proposal to be adequate to successfully run the Transient Mooring Program, and;

NOW, THEREFORE, BE IT RESOLVED, that the East Hampton Town Trustees do hereby accept the proposal submitted by SEACOAST ENTERPRISES ASSOCIATES, INC, and;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that any changes to the attached proposal must be completed in writing and signed by both parties in order to be valid.

The resolution was offered by John Aldred and seconded by Celia Josephson. The resolution was unanimously approved.