

7 **Section 2** ++++++

8 **RESOLUTION # \_\_\_\_\_ OF 2023: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for July 14, 2023 is approved as presented/amended.  
10

11 **Section 4 NEW BUSINESS**+++++

12 **RESOLUTION # \_\_\_\_\_ OF 2023: Authorizing Town Supervisor to Enter into Contract for Town Hall Exterior  
13 Painting**

14  
15 WHEREAS a thorough process was conducted to obtain quotes for painting the exterior of the Town Hall; and

16  
17 WHEREAS a single vendor was both able to meet the requirements outlined in the RFP and available in the  
18 summer of 2023.

19  
20 NOW THEREFORE BE IT

21  
22 RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to enter into contract with Ernz Co.  
23 Painting, LLC..  
24

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