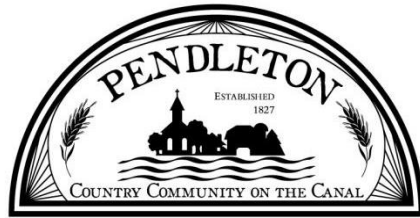


**TOWN OF PENDLETON**  
6570 Campbell Boulevard  
Lockport, NY 14094



*Supervisor Joel Maerten  
Councilman Jason Evchich  
Councilman David Fischer  
Councilman Justin Graham  
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on July 13, 2020.

**WHEREAS**, all departments and operations of the Town of Pendleton are reliant upon the Town's data network for the efficient, timely, and lawful performance of all duties and functions; and

**WHEREAS**, the Town of Pendleton continues to identify and remedy data network components that are not secure, improperly installed, or otherwise nonconforming with accepted standards of operation; and

**WHEREAS**, it was determined that the Town's data network contains components that are in immediate need of replacement, repair, or upgrade as identified by the Town's information technology contractor, Niagara County Information Technology Department, during continued work being performed on the Town's data network; and

**WHEREAS**, it was deemed that knowingly operating a data network with compromised components posed a danger to Town operations and the residents served by the Town, therefore presenting an emergency situation; and

**WHEREAS**, such an emergency situation is outlined within the Town's adopted Procurement Policy, whereby the solicitation of multiple requests for proposals is not possible in a timely manner nor required; and

**NOW, THEREFORE BE IT RESOLVED** by the Town Board of the Town of Pendleton on this 13<sup>th</sup> day of July 2020 that work performed by Armored Access Inc. was performed in an emergency situation to rectify network security issues and the payment of \$3,680.00 without solicitation of multiple requests for proposal was prudent and the amount shall be paid under the outlined circumstances.

The above resolution was offered by \_\_\_\_\_, who moved for its adoption, and seconded by \_\_\_\_\_.

The following vote was taken and recorded as:

	Aye	Nay
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Supervisor Joel Maerten		
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Councilman Jason Evchich		
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Councilman David Fischer		
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Councilman Justin Graham		
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Councilman David Leible		
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