



## **CITY OF BEACON**

### **CITY COUNCIL**

Resolution No. \_\_\_\_\_ of 2019

#### **RESOLUTION AUTHORIZING A STORMWATER CONTROL FACILITY MAINTENANCE AGREEMENT AND EASEMENT REGARDING 32 ALICE STREET**

**WHEREAS**, Brent C. Spodek and Alison R. Spodek obtained approval from the City of Beacon Planning Board on October 10, 2018 for a 2-lot subdivision of certain real property at 32 Alice Street, identified as tax parcel 6054-47-320616, more fully shown on the subdivision map entitled “Preliminary Subdivision Plan 32 Alice Street Subdivision” which is Sheet 2 of a 5-sheet plan set prepared by Hudson Land Design Professional Engineering, P.C. (“Project”); and

**WHEREAS**, stormwater control facilities were approved in connection with the Project as shown on the “above-referenced Preliminary Subdivision Plan 32 Alice Street Subdivision”; and

**WHEREAS**, the purpose of the proposed “Stormwater Control Facility and Maintenance Agreement and Easement” is to provide for and ensure the long term maintenance and continuation of the stormwater control measures required by the approved plans.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council hereby authorizes the Mayor and/or City Administrator to sign the “Stormwater Control Facility Maintenance Agreement and Easement” for said purpose, along with all documents as may be necessary for the recording of such Agreement, subject to review and approval by the City Attorney and City Engineer.

<b>Resolution No. ____ of 2019</b>			<b>Date: <u>February 4, 2019</u></b>				
<input type="checkbox"/> <b>Amendments</b>						<input type="checkbox"/> <b>2/3 Required.</b>	
<input type="checkbox"/> <b>Not on roll call.</b>			<input type="checkbox"/> <b>On roll call</b>			<input type="checkbox"/> <b>3/4 Required</b>	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		<b>Terry Nelson</b>					
		<b>Jodi McCredo</b>					
		<b>George Mansfield</b>					
		<b>Lee Kyriacou</b>					
		<b>John Rembert</b>					
		<b>Amber Grant</b>					
		<b>Mayor Randy J. Casale</b>					
		<b>Motion Carried</b>					