

**EXTRACTS FROM MINUTES OF A
MEETING OF THE CITY COUNCIL
OF THE CITY OF BEACON, NEW YORK**

(Environmental Compliance Resolution)

A regular meeting of the City Council of the City of Beacon (the “City”), located in the County of Dutchess, State of New York, was held at 1 Municipal Center, in the City of Beacon, New York, on February __, 2019 at __:__ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Council Member _____ offered the following resolution and moved for its adoption. The Motion was seconded by Council Member _____. Adopted by the following roll call vote: _____, _____, _____, _____.

**ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS
AND DETERMINATIONS**

WHEREAS, _____, competent architectural and engineering firms, duly licensed by the State of New York (the “Architect and Engineer”), at the instance of the City Council (the “Council”), have prepared, or are in the process of preparing engineering and architectural plans and studies and an estimate of the cost of the financing of various public purposes as provided for in six (6) serial bond ordinances (the “Projects”).

WHEREAS, the Council expects that upon the examination of those environmental assessment forms (“EAFs”) to be prepared by the Architect and Engineer, for the Projects, may be “unlisted actions,” as that term is defined in 6 NYCRR §617.2(ak), or a “Type II action,” as that term is defined in 6 NYCRR §617.2(aj), and upon completion the City will cause the EAFs to be prepared and promptly filed with the City Clerk; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Projects is \$8,068,652 and that the costs of the Projects are to be financed by the issuance of serial bonds of the City in the aggregate principal amount of \$8,068,652 pursuant to the Local Finance Law of New York (the “LFL”) and if deemed advisable by the issuance of bond anticipation notes in anticipation of the issuance of said bonds; and

WHEREAS, it is proposed that the costs of the Projects are to be paid from a tax levied upon all the taxable property in the City in annual installments determined by the Council in amounts sufficient to pay the principal of and interest on said bonds to be authorized in a bond ordinance to be adopted by the Council; and

WHEREAS, the evidence expected to be contained in such engineering and architectural plans and studies and in the EAFs with respect to the Projects permits the Council to make the determinations hereinafter in connection with actions to be made for the purpose of authorizing the financing of the Projects; and

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act (“SEQRA”) regulations, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BEACON, NEW YORK, as follows:

Section 1. The City, by and through the Council, hereby declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR § 617.2(u), with respect to the environmental review of the Projects.

Section 2. Upon receipt and examination of the EAFs the City hereby determines that the Projects are an unlisted action or a Type II action, as those terms are defined in 6 NYCRR §617.2(ak) and §617.2(aj), respectively.

Section 3. No other agency other than the City is, or will be involved in said environmental review and no coordinated review or segmentation of such review is necessary or required with respect to the Projects.

Section 4. No hearing as set forth in 6 NYCRR §617.10(e) is expected to be required in making the determinations contained herein with respect to the Projects.

Section 5. The City expects that upon taking into account the criteria set forth in 6 NYCRR §617.7, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it will determine that the Projects (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and

no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under the Environmental Conservation Law.

Section 6. The City shall maintain a file, readily accessible to the public, in the office of the City Clerk, containing this resolution, and the EAFs once completed.

Section 7. This resolution shall take effect immediately upon its adoption.

I, **IOLA C. TAYLOR**, Clerk of the City of Beacon (the “City”), located in the County of Dutchess, State of New York, **HEREBY CERTIFY** as follows:

1. A regular meeting of the City Council of the City was duly held on February __, 2019, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the City Council of the City.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the City Council of the City who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the City, this ____ day of February __, 2019.

(SEAL)

IOLA C. TAYLOR
City Clerk
City of Beacon, New York