



CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2019

RESOLUTION

**AUTHORIZING THE SUBMISSION OF A NEW YORK STATE
CONSOLIDATED FUNDING APPLICATION BY THE CITY OF BEACON**

WHEREAS, New York State is accepting applications for the 2019 Funding Round of the New York State Consolidated Funding Application (“CFA”) Program; and

WHEREAS, the City of Beacon desires to apply for a New York State Department of Environmental Conservation (“NYSDEC”) Water Quality Improvement Program Grant for the Waste Water Treatment Plant (“WWTP”) Head Works in the amount of \$2,000,000, with a match of \$1,200,000; and

WHEREAS, the City of Beacon desires to apply for a New York State Department of Environmental Conservation (“NYSDEC”) Water Quality Improvement Program Grant for the Waste Water Treatment Plant (“WWTP”) Chlorination Contact Chamber in the amount of \$822,750, with a match of \$274,250.

NOW, THEREFORE, BE IT RESOLVED, by the City of Beacon’s City Council that the City Administrator is hereby authorized to submit a Consolidated Funding Application for the 2019 Funding Round in the amount of \$2,000,000 for the construction of the WWTP Head Works; and

BE IT FURTHER RESOLVED, by the City of Beacon’s City Council that the City Administrator is hereby authorized to submit a Consolidated Funding Application for the 2019 Funding Round in the amount of \$822,750 for the construction of the WWTP Chlorination Chamber; and

BE IT FURTHER RESOLVED, that the aforementioned potential grant agreements are subject to the approval of the City Attorney as to form and content.

Resolution No. _____ of 2019			Date: <u>August 5, 2019</u>				
<input type="checkbox"/> Amendments <input type="checkbox"/> Not on roll call.			<input type="checkbox"/> On roll call			<input type="checkbox"/> 2/3 Required. <input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy J. Casale					
		Motion Carried					