



**CITY OF BEACON  
CITY COUNCIL**

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

**RESOLUTION AUTHORIZING THE FUTURE OPERATION AND  
MAINTENANCE AGREEMENT BETWEEN THE CITY OF BEACON AND  
BEACON ENGINE COMPANY NO. 1**

**WHEREAS**, the City Council (“City Council”) of the City of Beacon (the “City”) desires to enter into a Future Operation and Maintenance Agreement with Beacon Engine Company No. 1 (“Beacon Engine”), concerning the real property and improvements on approximately 0.57 acres, Tax Map Designation: 186702 (the “**Property**”), all portions of which are owned by either the City or Beacon Engine; and

**WHEREAS**, the City Council has reviewed and evaluated the Property and has determined the portions of the Property owned City is not needed by the City for any public purpose (other than any public purpose stated herein), and is surplus City property; and

**WHEREAS**, the City and Beacon Engine desires to utilize the Property for firefighting purposes and for such uses incidental and related thereto; and

**WHEREAS**, the City desires its portions of the Property be utilized by Beacon Engine for firefighting purposes, pursuant to the terms and conditions set forth in the Future Operation and Maintenance Agreement (the “Agreement”).

**NOW, THEREFORE, BE IT RESOLVED**, the City Council hereby authorizes the City to execute the Agreement; and

**BE IT FURTHER RESOLVED**, that the City Council, in accordance with Article 8 of the State Environmental Conservation Law and 6 NYCRR Part 617 and upon review of the EAF and all other materials prepared for this unlisted action, hereby adopts the attached Negative Declaration; and

**BE IT FURTHER RESOLVED**, that the, City Administrator, is authorized to execute the Agreement, in the form and substance to the satisfaction of the City Attorney, and all additional documentation deemed necessary to perform its obligations under the Agreement.

<b>Resolution No. ____ of 2019</b>		<b>Date: <u>December 16, 2019</u></b>					
<input type="checkbox"/> <b>Amendments</b>		<input type="checkbox"/> <b>On roll call</b>				<input type="checkbox"/> <b>2/3 Required.</b>	
<input type="checkbox"/> <b>Not 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>					