



**CITY OF BEACON**

**CITY COUNCIL**

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

**RESOLUTION**

**AUTHORIZING LEASE AGREEMENT FOR LOCATION OF VERIZON  
WIRELESS CELLULAR ANTENNAE FACILITY ON NEW  
TELECOMMUNICATION FACILITY AT 7 CROSS STREET**

**WHEREAS**, the City Council (“City Council”) of the City of Beacon (the “City”) desires to lease approximately 48 square feet of space on the ground at 7 Cross Street, City of Beacon, County of Dutchess, State of New York, more particularly known as Tax Map Number 5954-27-787978 on the Tax Map of the City of Beacon (the “**Property**”); and

**WHEREAS**, the area of the Property to be leased is not needed by the City for any public purpose, and is surplus City property; and

**WHEREAS**, Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless (“Lessee”), desires to lease the above-referenced area of the Property from the City Council and the City Council desires to lease the above-referenced area of the Property to Lessee on the terms and conditions set forth in the Lease Agreement (the “Lease”).

**NOW, THEREFORE, BE IT RESOLVED**, the City Council hereby declares the area of the Property to be leased as surplus City property; 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**, the City is authorized to lease the above-referenced area of the Property to Lessee on the terms and conditions set forth in the Lease; and

**BE IT FURTHER RESOLVED**, that the City Administrator is authorized to execute the Lease, in the form and substance to the satisfaction of the City Attorney, and any additional documentation deemed necessary to effectuate the leasehold.

<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>					