



**CITY OF BEACON**  
**CITY COUNCIL**  
**RESOLUTION NO. \_\_\_\_\_ OF 2017**

**RESOLUTION TO AUTHORIZE AN AGREEMENT WITH MAA FOR ARCHITECTURAL  
AND DESIGN SERVICES RELATED TO THE  
CONSOLIDATED FIREHOUSE PROJECT**

**WHEREAS**, on May 1, 2017 Mitchell Associates Architects (“MAA”) submitted a proposal for architectural and design services related to the consolidated firehouse project; and

**WHEREAS**, the City of Beacon seeks to enter into an agreement with MAA to perform the architectural and design services up to the 50% design level, all as more particularly described in their proposal.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Beacon hereby authorizes the execution of an agreement with MAA for architectural and design services related to the consolidated firehouse project.

**BE IT FURTHER RESOLVED**, that the Agreement with MAA shall be subject to review and approval by the City Administrator and the City Attorney as to form and substance.

<b>Resolution No. _____ of 2017</b>			<b>Date: <u>May 15, 2017</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>	
<b>Motion</b>	<b>Second</b>	<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Reason</b>	<b>Absent</b>
		<b>Ali Muhammad</b>					
		<b>Omar Harper</b>					
		<b>Lee Kyriacou</b>					
		<b>George Mansfield</b>					
		<b>Pam Wetherbee</b>					
		<b>Peggy Ross</b>					
		<b>Randy Casale</b>					
		<b>Motion Carried</b>					