

**CITY OF BEACON**

**CITY COUNCIL**

**RESOLUTION NO. \_\_\_\_ OF 2017**

**RESOLUTION TO AUTHORIZE AN AGREEMENT  
WITH LBG FOR A COMPLETE EVALUATION OF  
THE CITY OF BEACON WATER-SYSTEM**

**WHEREAS**, on July 28, 2017 Leggette, Brashears & Graham, Inc. (“LBG”) submitted a proposal to complete a water-system evaluation for the City of Beacon to assess the system’s existing capacity in light of the City’s present and future water needs; and

**WHEREAS**, LBG also included in their proposal an estimate to verify aspects of the safe yield analysis conducted in 2014 for the City of Beacon and investigate options to develop other water sources; and

**WHEREAS**, the City of Beacon seeks to enter into an agreement with LBG to perform a complete water-system evaluation, verify aspects of the safe yield analysis and evaluate options to develop additional supply from other water sources, 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 LBG for a complete water-system evaluation, safe yield verification and bathymetric survey and an investigation into other water sources.

**BE IT FURTHER RESOLVED**, that the Agreement with LBG 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>August 7, 2017</u></b>				
<input type="checkbox"/> <input type="checkbox"/> <b>Amendments</b>						<input type="checkbox"/> <b>2/3 Required</b>	
<input type="checkbox"/> <input type="checkbox"/> <b>Not on roll call.</b>			<input type="checkbox"/> <b>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>					