

**CITY OF BEACON**

**CITY COUNCIL**

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

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT  
WITH LBG FOR GROUNDWATER EXPLORATION PROGRAM**

**WHEREAS**, in 2016 the City of Beacon entered into a contract with Leggette, Brashears & Graham, Inc. ("LBG") for the drilling of bedrock test wells on the existing Water Treatment Plant Property; and

**WHEREAS**, on August 1, 2017 LBG submitted new proposal for the completion of a sand and gravel aquifer groundwater exploration program to develop additional groundwater sources for the City of Beacon, as more particularly described in their proposal; and

**WHEREAS**, exploration of the sand and gravel aquifer underlying the Pump House Road parcel is proposed to assess the yield potential of the aquifer; and

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Beacon hereby authorizes the execution of the Quick Start Contract by and between the City of Beacon and LBG for sand and gravel aquifer exploration on the Pump House Road Parcel.

**BE IT FURTHER RESOLVED**, that the Quick Start Contract 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>					