



CITY OF BEACON
CITY COUNCIL
RESOLUTION NO. _____ OF 2018

**RESOLUTION AUTHORIZING SALE OF PROPERTY ADJACENT TO 11 PAYE
STREET ON NEWLINS MILLS ROAD IN THE CITY OF BEACON**

WHEREAS, there exists a certain tract or parcel of land located adjacent to 11 Paye Street on Newlins Mills Road (parcel identification grid number 130200-5954-16-752315) in the City of Beacon, Dutchess County, New York (the “**Property**”); and

WHEREAS, the Property was obtained by the City of Beacon (the “**City**”) pursuant to a deed recorded at the Dutchess County Clerk’s Office in accordance with the Decision and Order entered on February 6, 2017 by the Honorable Maria G. Rosa, J.S.C.; and

WHEREAS, the Property is not needed by the City for any municipal purpose; and

WHEREAS, the Beacon City Council (the “**City Council**”) has the authority pursuant to General City Laws § 20 to sell and convey real property, when not needed for City purposes; and

WHEREAS, pursuant to Section 1.07 of the City Charter, the City Council may by resolution vote to sell City property upon such terms and conditions as the City Council may deem proper; and

NOW, THEREFORE, BE IT 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 Council hereby declares that the Property is not needed for municipal purposes; and

BE IT FURTHER RESOLVED, the City Council approves of the sale of the Property to The Bank of New York Mellon f/k/a The Bank of New York, as Trustee for the certificate-holders of the CWABS, Inc., ASSET-BACKED CERTIFICATES, SERIES 2006-25, a corporation with offices located at 8742 Lucent Boulevard, Suite 300, Highlands Ranch, CO 80129 (the “**Purchaser**”) for a sales price of Fifteen Thousand (\$15,000) Dollars, all pursuant to a Quit Claim Deed to be delivered by the City to the Purchaser in accordance with the terms of the Purchase and Sale Agreement, subject to review and approval by the City Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and/or City Administrator are authorized to sign any and all documents, necessary to effectuate the purpose of this Resolution.

Resolution No. _____ of 2018		Date: <u>2018</u>					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> 2/3 Required					
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.		<input type="checkbox"/> On roll call <input type="checkbox"/> 3/4 Required					
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		John Rembert					
		Lee Kyriacou					
		George Mansfield					
		Jodi McCredo					
		Amber Grant					
		Mayor Randy J. Casale					
Motion Carried							