



CITY OF BEACON
CITY COUNCIL

Resolution No. _____ of 2018

**RESOLUTION AUTHORIZING SETTLEMENT WITH CORNERSTONE RESTORATION
FOR CERTAIN REPAIRS TO THE CITY OF BEACON FIRE STATIONS**

WHEREAS, on September 27, 2016, Cornerstone Restoration entered into a contract with the City wherein Cornerstone would provide labor, materials and other services in connection with certain maintenance and repairs to be performed at existing firehouses within the City of Beacon; and

WHEREAS, a dispute has developed between Cornerstone and the City pertaining to Cornerstone's performance under the contract and the City's payment to Cornerstone and amounts due under the contract; and

WHEREAS, Cornerstone and the City have reached a resolution pursuant to the terms of the Settlement Agreement annexed hereto.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Beacon hereby authorizes the City Administrator to enter into the Settlement Agreement with Cornerstone Restoration attached hereto and authorize the payment to Cornerstone of \$16,000.00 in full satisfaction of all outstanding obligations for payment.

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

