

**CITY OF BEACON
CITY COUNCIL**

Resolution No. _____ of 2018

**RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT
WITH CENTRAL HUDSON GAS & ELECTRIC CORPORATION AT
MEMORIAL PARK**

WHEREAS, the City of Beacon owns the property located Memorial Park located on Robert Cahill Dr in the City of Beacon (Tax Map Parcel No. 6055-03-164006) (the "Easement Area"), and Central Hudson Gas & Electric Corporation ("Central Hudson") has requested a permanent easement permitting Central Hudson to gain access to said property for specified public utility use in, upon, over and under the Easement Area;

NOW THEREFORE, BE IT RESOLVED THAT, the City Council hereby authorizes the Mayor and/or City Administrator to sign the Permanent Easement Agreement for said purpose, along with all documents as may be necessary for the recording of such Agreement, subject to review and approval by the City Attorney.

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							