

CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2018

**RESOLUTION AUTHORIZING EXECUTION OF LICENSE
AGREEMENT**

WHEREAS, the City of Beacon seeks to enter into a License Agreement with River Pool at Beacon, Inc. to allow River Pool at Beacon, Inc. to operate a floating pool in the Hudson River at the Pete and Toshi Seeger Riverfront Park in Beacon and install storage sheds on City property.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Beacon hereby approves the execution of a License Agreement between the City of Beacon and River Pool at Beacon, Inc.

BE IT FURTHER RESOLVED, that City Administrator is authorized to execute said Agreement and any documents consistent therewith.

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							