

CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2018

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN THE CITY OF BEACON AND THE VILLAGE OF FISHKILL
CONCERNING THE PURCHASE OF WATER**

WHEREAS, the City of Beacon seeks to enter into an Agreement with the Village of Fishkill to purchase part of the existing and future unused capacity of the Village’s water supply to provide to the City’s residents.

NOW THEREFORE BE IT RESOLVED, that, subject to the City Council’s review and approval, the City Council of the City of Beacon hereby authorizes the execution of the Agreement between the City of Beacon and the Village of Fishkill.

BE IT FURTHER RESOLVED, that Mayor 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							