



**CITY OF BEACON
CITY COUNCIL**

Resolution No. _____ of 2018

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF STATE
FOR MID-HUDSON DOWNTOWN INITIATIVE**

BE IT RESOLVED, that the City Council of the City of Beacon does hereby authorize and direct the Mayor or City Administrator to execute an agreement with the New York State Department of State for a grant relating to the development of zoning, the update of the Comprehensive Plan and management services associated with the Mid-Hudson Downtown Initiative.

Dated: _____

Resolution No. _____ of 2018		Date: <u>2018</u>		<input type="checkbox"/> Amendments <input type="checkbox"/> Not on roll call.				<input type="checkbox"/> 2/3 Required <input type="checkbox"/> 3/4 Required		
		<input type="checkbox"/> On roll call								
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										