



**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"/> On roll call		<input type="checkbox"/> 2/3 Required <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											