

CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2018

**RESOLUTION AUTHORIZING EASEMENT AGREEMENT FOR EXISTING
WATER MAIN AT 446 WASHINGTON AVENUE**

WHEREAS, on April 10, 2018 the City of Beacon Planning Board approved a three-lot subdivision at property located at 446 Washington Avenue and designated on the Tax Map as Parcel Nos. 6055-82-645105 and 6055-82-656107 (the “Property”) as set forth in a Preliminary and Final Subdivision Plat Approval Resolution (the “Resolution”); and

WHEREAS, the Resolution is subject to a condition that the Applicant submit to the City a Water Easement Agreement which would provide the City with written, recorded easement rights to the existing water main that traverses the Property; and

WHEREAS, in satisfaction of the condition of the Resolution, the Applicant submitted a “Grant of Water Easement,” which has been reviewed by the City Attorney’s office as to form and found to be acceptable.

NOW THEREFORE, BE IT RESOLVED THAT, the City Council hereby authorizes the Mayor and/or City Administrator to sign the 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 and subject to the City Engineer’s review of the metes and bounds description.

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