

**CITY OF BEACON
CITY COUNCIL**

Resolution No. ___ of 2018

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH CENTRAL HUDSON GAS & ELECTRIC CORPORATION AT MEMORIAL PARK

WHEREAS, the City of Beacon owns the property known and designated on the City of Beacon Tax Map as Parcel No. 6055-03-164006 in the City of Beacon, County of Dutchess, State of New York and Central Hudson Gas & Electric Corporation (“Central Hudson”) has requested a temporary easement permitting Central Hudson to gain access to said property for specified public utility; and

WHEREAS, said easement shall start at existing pole P63248 on the South heading in a Northwesterly direction to existing pole P134814 on the West. Installation of 500’ of 3 phase 556 SPCA cable with 336 ACSR neutral; and

WHEREAS, under no circumstances, will any facilities other than for electric or landline telephone communications be permitted within the easement area,

NOW THEREFORE, BE IT RESOLVED THAT, the City Council hereby authorizes the Mayor and/or City Administrator to sign the Temporary 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.

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							