



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2018

**A RESOLUTION AUTHORIZING THE MAYOR OR CITY
ADMINISTRATOR TO SIGN AN AMENDMENT TO LICENSE AGREEMENT
WITH DUTCHESS COUNTY FOR PARKING**

WHEREAS, Dutchess County owns and operates a government facility at 223 Main Street in the City of Beacon, New York, known as the Beacon Center, with onsite parking for employees and the patrons of the facility, and

WHEREAS, the parties hereto made and entered into a License Agreement dated August 22, 2003 (County Contract No. 03-0567-CA) for use of the parking lot at the Beacon Center, and

WHEREAS, the parties desire to amend said License Agreement upon the terms and conditions mutually agreed upon;

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