



**CITY OF BEACON
CITY COUNCIL
RESOLUTION NO. OF 2018**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR
NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT
ASSISTANCE**

BE IT RESOLVED, that the Beacon City Council hereby authorizes the City Administrator, in line with his powers and duties, to sign the requisite Application Form in order to apply for assistance from the New York State Environmental Facilities Corporation (“EFC”) Water Infrastructure Improvement Act (WIIA) Grant to enable repairs to the City’s drinking water system. This project will involve the removal of the existing 1 Million-gallon Fairview Tank and construction of a new 1.5-Million-gallon water storage tank with a larger diameter, in the same vicinity.

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"/> 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 J. Casale							
Motion Carried									