



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 33 OF 2022

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN
AGREEMENT WITH CEDARWOOD ENGINEERING SERVICES, PLLC FOR
DEVELOPMENT OF A LAKE MANAGEMENT PLAN FOR THE BEACON DRINKING
WATER RESERVOIRS**

WHEREAS, the City of Beacon desires to develop lake management plans for Cargill Reservoir, Melzingah Reservoir, and Mount Beacon Reservoir; and

WHEREAS, Cedarwood Engineering Services, PLLC (“Cedarwood Engineering”) provides services to develop a lake management plan and is willing and able to extend the same to City of Beacon residents.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with Cedarwood Engineering for the development of a lake management plan for the above three reservoirs for the City of Beacon, subject to approval by the City Administrator and City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that City Administrator is hereby authorized to execute any extensions or amendments to this Agreement subject to review and approval by the City Attorney as to form and substance.

Resolution No. 33 of 2022			Date: <u>February 7, 2022</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
		Paloma Wake	x				
		Justice McCray	x				
	x	George Mansfield	x				
		Wren Longno	x				
x		Molly Rhodes	x				
		Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				