



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 41 OF 2022

**RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO AMEND
THE EXISTING SALES TAX AGREEMENT AND TO EXECUTE A NEW SALES TAX
AGREEMENT WITH THE CITY OF POUGHKEEPSIE AND COUNTY OF DUTCHESS**

WHEREAS, the City of Beacon and the City of Poughkeepsie have previously entered into a Sales Tax Agreement with the County of Dutchess, which will expire in June of 2023; and

WHEREAS, the City of Beacon wishes to amend the existing ten-year agreement and enter into a new ten-year Sales Tax Agreement with the City of Poughkeepsie and County of Dutchess which is deemed to be in the interest of the involved parties.

NOW, THEREFORE, BE IT RESOLVED THAT that the City of Beacon City Council hereby authorizes the Mayor and City Administrator to amend the existing 2013 Sales Tax Agreement with the City of Poughkeepsie and County of Dutchess in the form annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, the City of Beacon City Council hereby authorizes the Mayor and City Administrator to execute a new Sales Tax Agreement with the City of Poughkeepsie and County of Dutchess in the form annexed hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor and City Administrator are hereby authorized to execute any other documents related to the new Sales Tax Agreement and to the 2013 Sales Tax Agreement Amendment necessary for their implementation.

Resolution No. 41 of 2022			Date: <u>February 22, 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				
		George Mansfield	x				
	x	Wren Longno	x				
		Molly Rhodes	x				
x		Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				