



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 82 OF 2022

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE
AGREEMENTS WITH CORNELL COOPERATIVE EXTENSION DUTCHESS COUNTY,
NAMI MID-HUDSON, THE FOUNDATION FOR BEACON SCHOOLS, INC., AND
HOWLAND CULTURAL CENTER THROUGH THE 2022 CITY OF BEACON COMMUNITY
INVESTMENT PROGRAM**

WHEREAS, the City of Beacon did allocate \$20,000.00 in the 2022 budget for a Community Investment Program, which is designed to provide financial support for Beacon-based not-for-profit and community-based organizations in order to support projects or initiatives which enhance the City's quality of place and/or address critical community needs; and

WHEREAS, City Councilmembers did evaluate and score all applications received based upon the following criteria: impact in improving well-being and quality of life for the community, investment in capacity building for applying organizations, and the extent to which the proposals met needs for the community or provided services otherwise lacking in the landscape of Beacon's existing programs; and

WHEREAS, Cornell Cooperative Extension Dutchess County, NAMI Mid-Hudson, The Foundation for Beacon schools, Inc., and Howland Cultural Center did submit applications for funding from the Community Investment Program; and

WHEREAS, each of the above four applicants did receive the highest scores amongst the Councilmember's rankings in the above-noted categories, while also providing valid public services in the City.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with Cornell Cooperative Extension Dutchess County for youth staff and staff wages in the "Positive Youth Development Program," for an amount not to exceed \$8,900.00, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with NAMI Mid-Hudson for Mental Wellness Programming staffing and materials, for an amount not to exceed \$3,400.00, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with The Foundation for Beacon Schools, Inc. for supplies, equipment, licensing fees, professional stipends, and web hosting required for the "Past, Present and Future: Beacon's Youth Create Films on Local History" Program, for an amount not to exceed \$4,900.00, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with the Howland Cultural Center for exhibition printing and promotional materials required for the ‘Howland 150’ anniversary exhibition, for an amount not to exceed \$2,800.00, subject to approval by the City Attorney as to form and substance.

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

Resolution No. 82 of 2022			Date: June 21, 2022				
<input type="checkbox"/> Amendments						<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Not on roll call.			<input type="checkbox"/> On roll call			<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
x		Paloma Wake	x				
	x	Justice McCray	x				
		George Mansfield	x				
		Wren Longno	x				
		Molly Rhodes	x				
		Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				