



**CITY OF BEACON  
CITY COUNCIL**

**RESOLUTION NO. 113 OF 2022**

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT**

**WHEREAS**, the City of Beacon included in its 2023-2027 Capital Program the engineering design and construction of a new sludge dewatering system at the wastewater treatment plant; and

**WHEREAS**, the State of New York has announced the availability of grant funding under the Water Infrastructure Improvement Act (“WIIA”) for projects undertaken by municipalities that protect public health and improve water quality; and

**WHEREAS**, applications for WIIA grant funding require a resolution from the City Council to authorize the submission of a grant application on behalf of a municipality.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Beacon City Council hereby authorizes the City Administrator to apply for a New York State Water Infrastructure Improvement Act Grant for engineering design and construction of a new dewatering system at its wastewater treatment plant; and

**BE IT FURTHER RESOLVED**, that the City Administrator is hereby authorized to sign all grant application documents, funding agreements, and other documentation related to the grant, including reimbursement requests.

<b>Resolution No. 113 of 2022</b>			<b>Date: August 15, 2022</b>				
<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	<b>Paloma Wake</b>	x				
x		<b>Justice McCray</b>	x				
		<b>George Mansfield</b>	x				
		<b>Wren Longno</b>	x				
		<b>Molly Rhodes</b>					x
		<b>Dan Aymar-Blair</b>	x				
		<b>Mayor Lee Kyriacou</b>	x				
		<b>Motion Carried</b>	x				