

## CITY OF BEACON CITY COUNCIL

## RESOLUTION NO. 143 OF 2022

## RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH LANC & TULLY ENGINEERING AND SURVEYING, P.C. FOR 2023 ENGINEERING SERVICES

WHEREAS, the City of Beacon seeks to contract for engineering services for 2023; and

**WHEREAS,** Lanc & Tully Engineering and Surveying, P.C. ("Lanc & Tully") provides the above services and is willing and able to extend the same to the City of Beacon; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Beacon City Council hereby authorizes the City Administrator to execute an agreement with Lanc & Tully for engineering design for 2023, 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 this Agreement subject to review and approval by the City Attorney as to form and substance.

| Resolution No. 143 of 2022  ☐ Amendments |        |                    | Date: D        | Date: December 5, 2022 |         |                |        |  |
|--|--------|--------------------|----------------|------------------------|---------|----------------|--------|--|
|  |        |                    |                |                        |         | ☐ 2/3 Required |        |  |
| □ Not on roll call.                      |        |                    | □ On roll call |                        |         | ☐ 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              |                        |         |                |        |  |
|  | X      | Molly Rhodes       | X              |                        |         |                |        |  |
|  |        | Dan Aymar-Blair    | X              |                        |         |                |        |  |
|  |        | Mayor Lee Kyriacou | X              |                        |         |                |        |  |
|  | •      | Motion Carried     | х              |                        |         |                | _      |  |