



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 77 OF 2023

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE
AGREEMENTS WITH CORNELL COOPERATIVE EXTENSION DUTCHESS COUNTY,
BEACON VOLUNTEER AMBULANCE CORPS, INC., COMPASS ARTS CREATIVITY
PROJECT, INC., AND AMERICAN LEGION POST 203 THROUGH THE
2023 CITY OF BEACON COMMUNITY INVESTMENT PROGRAM**

WHEREAS, the City of Beacon did allocate \$20,000.00 in the 2023 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, the City of Beacon Recreation Committee 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, Beacon Volunteer Ambulance Corps, Inc., Compass Arts Creativity Project, Inc., and American Legion Post 203 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 Committee-members' 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," and for funding an environmentally-friendly vehicle, for an amount not to exceed \$7,500.00, 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 Beacon Volunteer Ambulance Corps, Inc. for tuition costs of of current Emergency Medical Technicians to attend training and become Advanced Emergency Medical Technicians, for an amount not to exceed \$6,400.00, 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 Compass Arts Creativity Project, Inc. for summer youth programming staff and facilitator wages, guest teachers, snacks and materials, rent, marketing, and administrative costs, for an amount not to exceed \$2,500.00, 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 American Legion Post 203 for materials and labor costs associated with ongoing stage improvements at the City-owned Veterans Building such that will include a public address system in the front courtyard, for an amount not to exceed \$3,600.00, 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. 77 of 2023			Date: June 26, 2023			<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Amendments			<input type="checkbox"/> On roll call			<input type="checkbox"/> 3/4 Required	
<input type="checkbox"/> Not on roll call.							
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
	x	Paloma Wake	x				
		Justice McCray					x
		George Mansfield	x				
		Wren Longno	x				
x		Molly Rhodes	x				
		Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				