



**CITY OF BEACON  
CITY COUNCIL**

**RESOLUTION NO. 7 OF 2024**

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

**WHEREAS**, the City of Beacon seeks to contract for engineering services for a four-year term, running from January 1, 2024 – December 31, 2027; 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.

**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 services for January 1, 2024 – December 31, 2027, serving at the pleasure of the City Mayor and 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.

<b>Resolution No. 7 of 2024</b>			<b>Date: January 8, 2024</b>				
<input type="checkbox"/> <b>Amendments</b>						<input type="checkbox"/> <b>2/3 Required</b>	
<input type="checkbox"/> <b>Not on roll call.</b>			<input type="checkbox"/> <b>On roll call</b>			<input type="checkbox"/> <b>3/4 Required</b>	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		<b>Paloma Wake</b>	x				
	x	<b>Amber Grant</b>	x				
x		<b>Molly Rhodes</b>	x				
		<b>Jeffrey Domanski</b>	x				
		<b>Pam Wetherbee</b>	x				
		<b>Dan Aymar-Blair</b>	x				
		<b>Mayor Lee Kyriacou</b>	x				
		<b>Motion Carried</b>	x				