



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 45 OF 2024

**AUTHORIZING THE CITY ADMINISTRATOR TO AMEND A GRANT AGREEMENT WITH
THE HOWLAND CULTURAL CENTER**

WHEREAS, the Howland Cultural Center is a nonprofit organization that preserves and operates the historic Richard Morris Hunt designed 1872 Howland Circulating Library building at 477 Main Street, Beacon, NY 12508 as a center for arts and cultural activities for the community, and provides building space and services for local non-profit organizations; and

WHEREAS, on September 20, 2021, the City Council awarded a \$50,000 Community Facilities Grant Program to the Howland Cultural Center to partially fund restoration of the Howland Cultural Center building which was memorialized in a Grant Contract dated March 11, 2022 (the “Grant Contract”); and

WHEREAS, the Howland Cultural Center deferred its restoration work while it secured additional funding, which it has now received commitment for funding.

NOW, THEREFORE, BE IT RESOLVED, that the City Council authorizes an amendment to the Grant Contract to amend the date in paragraphs 1 and 2 from December 31, 2022 to December 31, 2025; and

BE IT FURTHER RESOLVED, that the City Administrator is authorized to sign the Grant Contract Amendment and all documents necessary to implement this Contract, including any amendments consistent with the intent and purpose of the award of the Grant.

Resolution No. 45 of 2024			Date: May 20, 2024				<input type="checkbox"/> 2/3 Required
<input type="checkbox"/> Amendments							<input type="checkbox"/> 3/4 Required
<input type="checkbox"/> On roll call.							
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
x		Paloma Wake	x				
		Amber Grant	x				
		Molly Rhodes	x				
		Jeffrey Domanski	x				
		Pam Wetherbee	x				
	x	Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				