#### CITY OF BEACON



Amanda C. Caputo Deputy City Clerk One Municipal Plaza, Suite One Beacon, New York 12508

> Telephone Facsimile

(845) 838-5005 (845) 838-5012

I, AMANDA C. CAPUTO, Deputy City Clerk of the City of Beacon, New York, do hereby certify that the attached is a true and accurate copy of Resolution No. 124 of 2019 entitled

## RESOLUTION AUTHORIZING THE CITY OF BEACON TO ENTER INTO A CONTRACT WITH ELEANOR PECK FOR CLIMATE SMART COMMUNITIES COORDINATOR SERVICES

adopted by the Beacon City Council at a regular meeting held on September 16, 2019. Council Member Grant made the motion that the resolution be adopted. Council Member McCredo seconded the motion. On roll call, Council Members Nelson, McCredo, Rembert, Kyriacou, Grant, and Mayor Casale voted in favor (6). Council Member Mansfield was absent. Motion carried.

WITNESS THERE I have set my hand and seal of the City of Beacon this	11 <sup>th</sup>	_day of
<u>March</u> , 2020.		
Signed Amanda C. Caputo, Deputy City Clerk	SEAL	



### CITY OF BEACON CITY COUNCIL

### RESOLUTION NO. 124 OF 2019

# RESOLUTION AUTHORIZING THE CITY OF BEACON TO ENTER INTO A CONTRACT WITH ELEANOR PECK FOR CLIMATE SMART COMMUNITIES COORDINATOR SERVICES

**WHEREAS**, the City of Beacon has joined the New York State Climate Smart Communities Program in order to accelerate a path to becoming a more sustainable, eco-friendly city; and

**WHEREAS**, the New York State Climate Smart Communities program requires extensive administrative work in order to document sustainability efforts, and plan and coordinate future climate related projects; and

WHEREAS, Eleanor Peck has extensive experience at the intersection of grant management and environmental conservation in her work with both the Cary Institute of Ecosystem Studies and the Wildlife Conservation Society.

**WHEREAS**, the Climate Smart Communities Coordinator shall be contracted at a rate of \$25 per hour and shall not exceed \$9000 per year.

**NOW THEREFOR BE IT RESOLVED,** that the City of Beacon City Council authorizes the Mayor or City Administrator to enter into a contract with Eleanor Peck to serve as Beacon's Climate Smart Communities Coordinator.

Resolution No. 124 of 2019 Amendments Not on roll call.		Date: September 16, 2019 On roll call			2/3 Required 3/4 Required		
		Council Manulous			A la secsion	_	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson	х				
		John Rembert	х				
		Lee Kyriacou	х				
		George Mansfield					x
	x	Jodi McCredo	x				
X		Amber Grant	х				
		Mayor Randy Casale	X				
		Motion Carried	х				