

COUNCIL PRESIDENT
JOHN J. LOMBARDI
48 GROVE STREET
PROVIDENCE, RI 02909
Res: 273-6585
Office: 453-3900



City of Providence, Rhode Island

June 28, 2005

Anna M. Stetson
Second Deputy City Clerk
City Hall
Providence, RI 02903

Dear Ms. Stetson:

In accordance with the Provisions of Section 406 of the Providence Home Rule Charter of 1980, I am, this day, calling a Special Meeting of the City Council to be held on Thursday, the 30th day of June 2005 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of acting upon the following:

RESOLUTION AUTHORIZING HIS HONOR THE MAYOR TO EXECUTE AN AMENDMENT TO THE EXISTING REVOLVING CREDIT AGREEMENT BETWEEN THE CITY OF PROVIDENCE, ON BEHALF OF THE PROVIDENCE WATER SUPPLY BOARD, AND FLEET NATIONAL BANK, SUCH THAT THE EXISTING TWO MILLION SEVEN HUNDRED AND FIFTY THOUSAND DOLLAR (\$2,750,000.00) REVOLVING LOAN WILL BE EXTENDED FOR AN ADDITIONAL 364 DAY PERIOD THROUGH AUGUST 11, 2006.

Respectfully,

A large, stylized handwritten signature of John J. Lombardi, the Council President, is written over the name.

Council President John J. Lombardi

IN CITY COUNCIL
JUN 30 2005

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

Acting
Clerk

CITY OF PROVIDENCE, RHODE ISLAND

MAYOR DAVID N. CICILLINE

Michael R. Clement
City Clerk
Clerk of Council



Claire E. Bestwick
First Deputy
Anna M. Stetson
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

June 28, 2005

TO VINCENT J. BERARDUCCI, CITY SERGEANT:

WHEREAS, Council President John J. Lombardi has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on the 30th day of June, 2005, A.D. at 5:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall for the purpose of Enacting the following:

RESOLUTION AUTHORIZING HIS HONOR THE MAYOR TO EXECUTE AN AMENDMENT TO THE EXISTING REVOLVING CREDIT AGREEMENT BETWEEN THE CITY OF PROVIDENCE, ON BEHALF OF THE PROVIDENCE WATER SUPPLY BOARD, AND FLEET NATIONAL BANK, SUCH THAT THE EXISTING TWO MILLION SEVEN HUNDRED AND FIFTY THOUSAND DOLLAR (\$2,750,000.00) REVOLVING LOAN WILL BE EXTENDED FOR AN ADDITIONAL 364 DAY PERIOD THROUGH AUGUST 11, 2006.

You are therefore, hereby commanded and required to summon each Member of the City Council to that Special Meeting, as Called.

HEREOF, Fail Not, and make a true return of this Warrant, with your doings thereon.

Given under my Hand and the Official Seal of the City of Providence, State of Rhode Island and Providence Plantations this 28th day of June, 2005, A.D.

IN CITY COUNCIL
JUN 30 2005

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.

Claire E. Bestwick
CLERK

Anna M. Stetson

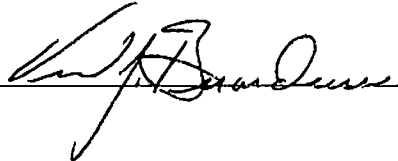
Anna M. Stetson
Second Deputy City Clerk

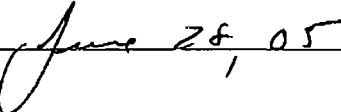
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JUNE 28, 2005

I, Vincent J. Berarducci, City Sergeant do hereby certify that I have notified each Member of the City Council of the Special Meeting scheduled to be held on Thursday, June 30, 2005 at 5:00 o'clock P.M., in the Chamber of the City Council, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.



Date  _____