

RESOLUTION OF THE CITY COUNCIL

No. 292

Approved April 30, 1995

WHEREAS, Resolution No. 325 of the City Council created a Task Force on the Water Supply Board on July 10, 1992; and

WHEREAS, the charge of said task force was "to study the operation of the Water Supply Board, including, but not limited to, the borrowing and funding mechanism employed by said Board"; and

WHEREAS, said Task Force as established is inconsistent with the Rules of the City Council adopted on January 2, 1995; and

WHEREAS, Rule 27 of said Rules of the City Council provides for the creation of Study Commissions; and

WHEREAS, the City Council believes that the study of the funding and operation of the Water Supply Board, including but not limited to the borrowing and funding mechanisms employed by said Board is important to the future deliberations of the City Council and the welfare of the citizens of Providence;

NOW, THEREFORE, BE IT RESOLVED That pursuant to Rule 27 of the Rules of the City Council, a *Study Commission on the Water Supply Board* is hereby created;

BE IT FURTHER RESOLVED That the purpose and charge of said Commission shall be to advise the City Council regarding all issues relating to the funding and the operation of the Water Supply Board;

BE IT FURTHER RESOLVED That the said Study Commission shall consist of seven (7) members appointed by the President of the City Council including three (3) members of the City Council, and four (4) members who shall not be members of the City Council;

BE IT FURTHER RESOLVED That the chairperson and vice-chairperson of said Study Commission shall be appointed by the President of the City Council;

BE IT FURTHER RESOLVED That any and all reports from said Study Commission shall be submitted to the City Council by filing said reports with the City Clerk;

BE IT FURTHER RESOLVED That the term of said Study Commission shall expire on January 1, 1996.

THE COMMITTEE ON
FINANCE

Recommendations be continued
Council Budget Amendment
Jan. 12, 1995
Apr. 3, 1995

THE COMMITTEE ON
FINANCE

Approval Passage of
The Within Resolution
Council Budget Amendment
Apr. 10, 1995

IN CITY COUNCIL
APR 20 1995
READ AND PASSED

Enghen V. Fargnoli
ACTING PRES.
Michael R. Clement
CLERK

APPROVED
APR 30 1995
Vincent A. Cianci
MAYOR