

CITY OF PROVIDENCE, RHODE ISLAND

MAYOR DAVID N. CICILLINE



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

June 25, 2010

TO VINCENT J. BERARDUCCI, CITY SERGEANT:

WHEREAS, Council President Peter S. Mancini has, pursuant to Section 406 of the Providence Home Rule Charter of 1980, requesting the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Tuesday, June 29, 2010, at 6:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

An Ordinance Relating to Tax Exemption pursuant to Section 45-32-40 of the General Laws of Rhode Island.

Resolution Authorizing the sale and lease back from the Providence Redevelopment Agency of Parcel 12, American Tourister Parcels and Port Parcels.

Resolution Authorizing the Providence Public Building Authority to finance the acquisition, renovation, repair, replacement, improvement, furnishing and equipping of fire stations and fire and rescue apparatus and the headquarters of the Providence Water Supply Board at 522 Academy Avenue, including design and feasibility engineering or other studies which may be necessary in connection therewith and any other acts necessary or incidental thereto (the "Projects"), and to issue certain debt in an amount not to exceed Nineteen Million Five Hundred Thousand (\$19,500,000.00) Dollars.

Resolution Requesting the Sale/Lease of Infrastructure.

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 25th day of June, 2010, A.D.

IN CITY COUNCIL

READ JUN 29 2010
WHEREUPON IT IS ORDERED THAT
THE SAME BE
Anna M. Stetson
Clerk

A handwritten signature of Anna M. Stetson in black ink.

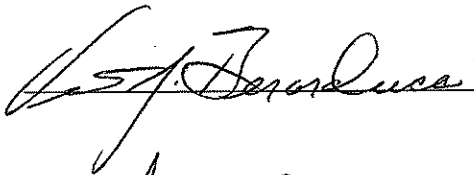
Anna M. Stetson
City Clerk

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

JUNE 25, 2010

I, Vincent J. Berarducci, City Sergeant do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Tuesday, June 29, 2010, at 6:00 o'clock P.M., in the Chamber of the City Council, Third Floor, City Hall, Providence, in accordance with the subject warrant by delivering to each member a copy thereof.

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Date June 28, 2010_____