

# RESOLUTION OF THE CITY COUNCIL

No. 489

Approved September 4, 1959

Resolved,

That in accordance with the provisions of Section 28 of Chapter 1665 of the Public Laws of 1945, approved April 27, 1945, the City Controller is hereby authorized and directed to establish in the accounts for the year ending September 30, 1960, a specific purpose account to be known as "Reserve for Revenue for Extraordinary Expenditures of the Year 1959-1960". Said account shall be established by charging to the account entitled "Current Year Surplus" of the accounts of 1958-59, an amount equal to any credit balance existing in said Current Year Surplus Account at the close of the fiscal year. After completion of the above transfer, the account entitled "Reserve for Revenue for Extraordinary Expenditures of the year 1959-60" shall be carried over to the books of account for the year 1959-1960 with an open credit balance equal to the amount of the transfer.

From time to time during the year ending September 30, 1960, the City Council, when necessary, may direct the City Controller and the City Treasurer to pay out of General Fund cash the total or any part of the then credit balance existing in the account entitled "Reserve for Revenue for Extraordinary Expenditures of the year 1959-1960", each such payment shall be charged to said account and shall immediately be paid over to the City Collector as a receipt account, and when so received by him, shall be credited to a receipt account to be entitled "Receipts for Extraordinary Expenditures of the Year 1959-1960". The City Controller and the City Treasurer are hereby authorized and directed to pay out of General Fund Cash, the total of any balance remaining in the "Reserve for Revenue for Extraordinary Expenditures of the Year 1958-1959" and such payment shall be charged to said account and paid over to the City Collector as a receipt to "Receipts for Extraordinary Expenditures of the Year 1958-1959". The estimated "Receipts for Extraordinary Expenditures of the Year 1958-1959" are hereby increased by an amount that will make such estimate equal to the actual "Receipts for Extraordinary Expenditure of the Year 1958-1959".

IN CITY COUNCIL

SEP 3 - 1959

READ and PASSED

*Charles P. Murphy*  
President  
*DeWitt H. Han*  
Clerk

APPROVED

SEP 4 1959

*Walter H. Reynolds*  
MAYOR

RESOLUTION  
OF THE  
CITY COUNCIL

*Mr. Waples  
(long request)*

Aug 26 1 06 PM '59  
CITY CLERK'S OFFICE  
PROVIDENCE, R.I.

IN CITY COUNCIL  
READ AND PASSED  
ATTEST  
CITY CLERK

# RESOLUTION OF THE CITY COUNCIL

No. 450

Approved September 4, 1959

**Whereas,** Under the Housing Act of 1954, the United States of America (hereinafter called the "Government") has tendered to City of Providence an Amendatory Offer, hereinafter mentioned, to make an additional demonstration grant to the City of Providence to aid in financing a project designated Project No. R. I. D-2, and

WHEREAS, the City of Providence has given due consideration to said Offer.

BE IT RESOLVED, By the City Council of the City of Providence as follows:

Section 1. The offer of the Government to the City of Providence dated August 20, 1959 designated "First Amendatory Contract Amending Demonstration Grant Contract No. R. I. D-2(G)" situated in Providence, Rhode Island (Downtown Area), is hereby in all respects accepted.

Sec. 2. The City of Providence agrees to abide by all of the provisions, terms and conditions of said Offer.

Sec. 3. Authority is granted to the officers and duly appointed agents of the City of Providence to send to the Housing and Home Finance Agency, certified copies of this and such further documents or proofs in connection with the acceptance of said Amendatory Offer as may be requested by the Government, and to file requisitions, together with necessary supporting documents, with the Government, from time to time as grant funds are required, requesting payments to be made to the City of Providence on account of the grant provided for in said Amendatory Offer, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Sec. 4. This Resolution shall be effective upon its passage.

RESOLUTION  
OF THE  
CITY COUNCIL

ACCEPTING AN OFFER OF THE  
UNITED STATES TO MAKE AN  
ADDITIONAL DEMONSTRATION  
GRANT TO THE CITY OF PROV-  
IDENCE FOR AID IN FINANCING  
THE COST OF PROJECT No. R. I.

D.-2

APPROVED

SEP 4 1959

MAYOR

*[Signature]*

IN CITY COUNCIL

SEP 3 - 1959

READ and PASSED

President

Clerk

*[Signature]*

# RESOLUTION OF THE CITY COUNCIL

No. 491

Approved September 4, 1959

RESOLVED THAT

~~Whereas~~

the City Treasurer, acting under the direction of the Committee on Finance, be and he hereby is authorized and directed to borrow from time to time such sums as may be necessary, not exceeding TWO MILLION (\$2,000,000) Dollars, in accordance with the provisions of Chapter 3359 of the Public Laws, passed by the General Assembly at its January Session, A. D. 1954 and approved April 26, 1954 entitled "AN ACT AUTHORIZING THE CITY OF PROVIDENCE TO ISSUE BONDS IN THE SUM OF TWO MILLION (\$2,000,000) DOLLARS FOR THE IMPROVEMENT AND EXTENSION OF THE MUNICIPAL DOCK AT FIELDS POINT, THE FILLING OF LAND TO THE HARBOR LINE AT STARVE GOAT ISLAND, AND THE CONSTRUCTION OF IMPROVEMENTS TO INCREASE THE USEFULNESS OF THE WHARF IN INTERSTATE COMMERCE", and to issue the City's notes therefor, bearing interest at a rate not exceeding three and one-half ( $3\frac{1}{2}\%$ ) per cent per annum, signed by him, and counter signed by the Mayor and Chairman of the Finance Committee; and to renew any such notes from time to time as the same become due. The money thus obtained is hereby appropriated for and shall be used and expended for the improvement and extension of the Municipal Dock at Fields Point, the filling of land to the harbor line at Starve Goat Island and the construction of improvements to increase the usefulness of the wharf in interstate commerce.

IN CITY COUNCIL

SEP 3 - 1959

READ and PASSED

*Edward P. Murphy*  
President  
*Edward P. Murphy*  
Clerk

APPROVED

SEP 4 1959

*Walter H. Reynolds*  
MAYOR

RESOLUTION  
OF THE  
CITY COUNCIL

AUTHORIZING THE CITY TREASURER  
TO BORROW TWO MILLION  
(\$2,000,000) DOLLARS FOR IM-  
PROVEMENTS AT MUNICIPAL DOCK  
FIELDS POINT.

THE CITY OF PROVIDENCE  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# RESOLUTION OF THE CITY COUNCIL

No. 492

Approved September 4, 1959

Resolved,

**That** the Mayor be and he hereby is authorized to execute an agreement and release for and in behalf of the City of Providence with Herman F. Burlingame, Jr. and wife Rose I. Burlingame, of the City of Cranston, County of Providence in the State of Rhode Island, and the Atlantic Realty Company, a Rhode Island corporation, relative to lots numbered 35 and 42 on Plat Card 10 of the Tax Assessor's Plats of the City of Cranston, which said lots adjoin land owned by the City of Providence and used for water supply purposes, and providing for the release by the City of Providence of its right to take earth and gravel from said lots in consideration of certain promises, agreements and releases to be given by the other parties to said agreement, all to be substantially in accordance with the accompanying draft agreement.

**IN CITY COUNCIL**

SEP 3 - 1959

READ and PASSED

*Edward B. Dudley*  
*Reverett Wilson*  
Clerk

**APPROVED**

SEP 4 1959

*Walter H. Reynolds*  
MAYOR

RESOLUTION  
OF THE  
CITY COUNCIL

authorizing the Mayor to  
execute a release agreement  
with Herman F. Burlingame, Jr.  
and wife Rose I. Burlingame,  
and Atlantic Realty Company  
relative to land held for  
water supply purposes

*Mr. Butler  
(by request)*



AGREEMENT entered into the day and date hereafter written by and between Herman F. Burlingame, Jr. and wife Rose I. Burlingame of the City of Cranston, County of Providence in the State of Rhode Island, hereinafter referred to as the parties of the first part, Atlantic Realty Company, a Rhode Island corporation, hereinafter referred to as the party of the second part, and the City of Providence, a municipal corporation, hereinafter referred to as the party of the third part.

W I T N E S S E T H

WHEREAS, the parties of the first part own, as joint tenants, those certain parcels of land set out and described on Plat Card No. 10 of the Tax Assessor's Plats of the City of Cranston as Lot. No. 35 and Lot No. 42 (hereinafter referred to as Lots No. 35 and 42) subject to certain rights therein of the party of the third part, said rights being more particularly described in that certain deed executed by Joseph S. Budlong, Mary Ann Budlong and James A. Budlong, dated December 5, 1870 and recorded in Deed Book 51 at page 444 in the office of the Recorder of Deeds in the City of Cranston, R.I..and

WHEREAS, the party of the second part is desirous of purchasing said Lots No. 35 and 42 and having the party of the third part release certain of its rights in said Lots. No. 35 and 42, and

WHEREAS, the party of the third part owns the land bounding and adjoining said Lots No. 35 and 42 on the north-easterly side thereof (said land of the party of the third part being hereafter referred to as land of the City)

together with certain rights in said Lots No. 35 and 42, all of which rights are more particularly described in that certain deed hereinafter referred to, recorded in the Land Records of the City of Cranston in Deed Book 51 at page 444, and

WHEREAS, said party of the third part is agreeable to releasing certain of its rights in said Lots No. 35 and 42 subject to certain undertakings by the parties of the first part and the party of the second part,

NOW, THEREFOR, in consideration of the mutual promises, covenants, agreements and undertakings herein set forth by the parties hereto, it is covenanted and agreed as follows:

(1) The parties of the first part do hereby release and forever quitclaim unto the party of the third part, its successors and assigns,

(a) All their right, title and interest appurtenant to said Lots No. 35 and 42 and as owners of said Lots No. 35 and 42, in and to the right of way over and across the land of the City, which right of way is more particularly described in deed hereinbefore referred to, recorded in the Land Records of the City of Cranston in Deed Book 51 at page 444, but reserving said right of way as appurtenant to other land owned by said parties of the first part.

(b) Their right to raise the water in or on said Lots No. 35 and 42 to the height of the top of the dam, which said right is also more particularly described in that certain deed recorded in the Land Records of the City of Cranston in Deed Book 51 at page 444.

(c) The right appurtenant to said Lots No. 35 and 42 reserved to Joseph J. Budlong, Mary Ann Budlong and James A. Budlong, their heirs, administrators and assigns, by the provisions of that certain deed recorded in the Land Records of the City of Cranston in Deed Book 51 at page 444, to have a fence or fences erected by the party of the third part on each side of the land of the City upon the conditions set forth in said deed.

(2) The party of the second part agrees and covenants as follows:

(a) That should it purchase and/or otherwise acquire title to said Lots No. 35 and/or 42 that it shall immediately and before subdividing said Lots No. 35 and/or 42 into house lots erect a fence along the northeasterly boundary line of said Lots No. 35 and/or 42, said lines being the boundary lines between said Lots No. 35 and 42 and the land of the City, and to erect a fence with gates along the northwesterly boundary line and the northeasterly boundary line of that certain right of way granted the party of the second part by the party of the third part across the land of the City, the type of fence and gates to be used, including specifications therefor, being set forth on a sketch attached hereto and made a part thereof by reference, prepared by the Chief Engineer of the Water Supply Board of the City of Providence.

(b) That should it purchase or otherwise acquire title to said Lots No. 35 and/or 42 that it will so arrange the drainage of said Lots No. 35 and/or 42 that it will not do damage to the pipe line maintained by the party of the third part on the land of the City or the embankment covering same and that it shall indemnify and save

harmless the party of the third part from any and all such damage sustained to said pipe line or embankment on account of its failure to provide proper drainage for said Lots No. 35 and/or 42.

(c) That should it purchase or otherwise acquire title to said Lots No. 35 and/or 42, that it will not obstruct or do damage to the culverts which run from said Lots 35 and 42 across the land of the City under the pipe line maintained by the party of the third part and that it will indemnify and save harmless the party of the third part for and on account of any and all such damage occasioned.

(3) The party of the third part does hereby release unto the parties of the first part, their heirs, executors, administrators and assigns, the right granted to the party of the third part, its successors and assigns, to take earth and gravel from said Lots No. 35 and/or 42 for the purposes set forth and more particularly described in that certain deed hereinbefore referred to and recorded in the Land Records of the City of Cranston in Deed Book 51 at page 444, provided, however, that this release by the party of third part shall not become effective until the fence or fences and gates are erected satisfactorily to the party of the third part as provided for in Paragraph (2), sub-paragraph (a).

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals and/or caused their respective corporate names and seals to be affixed by their proper officers thereunto duly authorized this       day of       A.D.1959.

\_\_\_\_\_  
ATLANTIC REALTY COMPANY

By \_\_\_\_\_

CITY OF PROVIDENCE

By \_\_\_\_\_

Mayor

STATE OF RHODE ISLAND

County of Providence

In Providence on the \_\_\_\_\_ day of \_\_\_\_\_ A.D. 1959,  
before me personally appeared Herman F. Burlingame, Jr. and  
Rose I. Burlingame, to me known and known by me to be the  
parties executing the foregoing instrument and they acknowledged  
said instrument, by them executed, to be their free act and  
deed.

\_\_\_\_\_  
Notary Public

STATE OF RHODE ISLAND

County of Providence

In Providence on the \_\_\_\_\_ day of \_\_\_\_\_ A.D. 1959,  
before me personally appeared \_\_\_\_\_  
of the Atlantic Realty Company, to me known and known by me to  
be the party executing the foregoing instrument for and on  
behalf of the Atlantic Realty Company and he acknowledged said  
instrument, by him executed, to be his free act and deed of  
the Atlantic Realty Company.

\_\_\_\_\_  
Notary Public

STATE OF RHODE ISLAND

County of Providence

In Providence on the \_\_\_\_\_ day of \_\_\_\_\_ A.D. 1959,  
before me personally appeared Walter H. Reynolds, Mayor of  
the City of Providence, to me known and known by me to be  
the party executing the foregoing instrument for and on  
behalf of the City of Providence and he acknowledged said  
instrument, by him executed, to be his free act and deed of  
the City of Providence.

\_\_\_\_\_  
Notary Public

SEE DETAIL "A"

DESIGN No. 845 OR EQUAL, STAY WIRES 12" APART

2"x2"x3/16" L BRACE

4'-3"

7'-9"

CITY OF PROVIDENCE  
WATER SUPPLY BOARD

FENCE TO BE INSTALLED ALONG SOUTHWESTERLY  
BOUNDARY LINE OF LOT 116 PLAT 10 CRANSTON  
OWNED BY THE CITY OF PROVIDENCE

DESIGNED BY R.E.H.

AS SHOWN

5-6-59

5117

APPROVED

Philip J. Holton Jr.

Chief Engineer

# RESOLUTION OF THE CITY COUNCIL

No. 493

Approved September 4, 1959

RESOLVED

~~Whereas~~ THAT,

His Honor the Mayor be and he hereby is authorized to execute an Agreement between the City of Providence and the Town of North Providence, under which the City will agree to admit into its sewer system all the domestic sewage from the sewer system of the Town for a period of one (1) year, beginning July 1, 1959, in consideration of a payment by said Town for said services of the sum of FIFTY THOUSAND (\$50,000) DOLLARS.

IN CITY COUNCIL

SEP 3 - 1959

READ and PASSED

*William P. Dugley*  
President  
*R. Everett Whelan*  
Clerk

APPROVED

SEP 4 1959

*Walter H. Reynolds*  
MAYOR

RESOLUTION  
OF THE  
CITY COUNCIL

AUTHORIZING AGREEMENT  
WITH TOWN OF NORTH PROVI-  
DENCE FOR DISPOSAL OF  
SEWAGE.

AUG 21 11 44 AM '59

CITY CLERK'S OFFICE  
PROVIDENCE, R.I.

*Spencer W. Waples*  
*(City Engineer)*



# RESOLUTION OF THE CITY COUNCIL

No. 494

Approved September 4, 1959

RESOLVED

Whereas, THAT,

His Honor the Mayor be and he hereby is authorized to execute a Lease to RICHFIELD OIL CORPORATION OF NEW YORK of a tract of land situated on Terminal Road, Ernest Street and Ellis Street in Fields Point, containing approximately 643,887 square feet, at an annual base rental of TWENTY THOUSAND (\$20,000) DOLLARS; said Lease to be for a 10-year period, beginning October 1, 1959, with a right of renewal for 2 succeeding terms of 10 years each; said Lease to further provide for a payment by RICHFIELD OIL CORPORATION of wharfage charges at the rate of 10¢ per ton on all petroleum products brought in or taken out by said Company, up to the total 275,000 tons, a payment of 5¢ per ton for all such products brought in after said total of 275,000 tons, and to contain such further terms and conditions as may be approved by His Honor the Mayor and the City Solicitor; and

BE IT FURTHER RESOLVED, upon the execution of said Lease, the existing Leases with said RICHFIELD OIL CORPORATION OF NEW YORK, dated December 1, 1946 and May 8, 1940 respectively, shall be cancelled and discharged.

IN CITY COUNCIL

SEP 3 - 1959

READ and PASSED

*Edward P. Queley*  
President  
*Robert W. Clark*  
Clerk

APPROVED

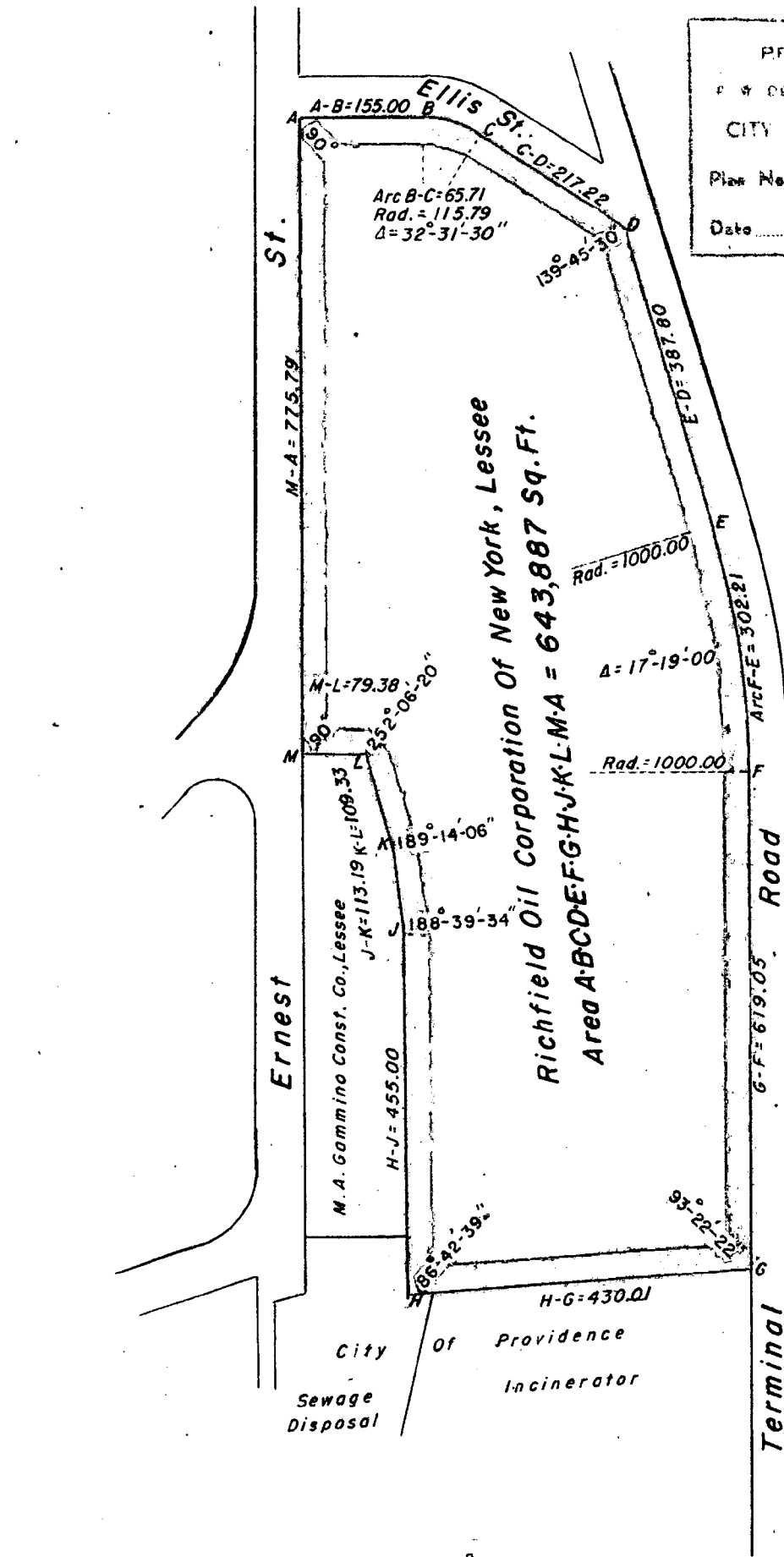
SEP 4 1959

*Walter H. Reynolds*  
MAYOR

RESOLUTION  
OF THE  
CITY COUNCIL

AUTHORIZING LEASE TO RICH-  
FIELD OIL CORPORATION OF  
TRACT AT FIELDS POINT.

PROVIDENCE, R. I.  
 P. & DEPT. - ENGINEERING OFFICE  
 CITY PROPERTY SECTION  
 Plan No. **061896**  
 Date **July 21, 1959**



CITY OF PROVIDENCE, R. I.  
 Public Works Dept. - Engineering Office  
 Showing Renewal Of Lease Of  
Richfield Oil Corporation  
 Drawn by E.A.K. - L.R. Checked by E.F.T.  
 Scale 1" = 200' Date July 21, '59  
 Correct *[Signature]* Associate Eng.  
 Approved *[Signature]* CHIEF ENGINEER