

Michael R. Clement
City Clerk

Clerk of Council



Claire E. Bestwick
First Deputy

Anna M. Stetson
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

April 10, 2003

TO MEMBERS OF THE
PROVIDENCE POLICE DEPARTMENT:

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 14th day of April, 2003, A.D. at 6:30 o'clock P.M. (EDT) for the purpose of Enacting the following:

Resolution Retaining R. Kelly Sheridan, Esquire, at a rate of \$130.00 per hour with a cap of \$6,500.00, under the provisions of the Providence Home Rule Charter of 1980, as Amended Section 401(d) for the purpose of reviewing any and all communications, documents and/or transmittals relative to GTECH'S proposal.

Resolution Requesting the City Council President to formulate a "GTECH Proposal Oversight Commission" consisting of Councilman Luis A. Aponte, Majority Leader; Councilman Kevin Jackson, Chairman of the Finance Committee; Councilman Terrence M. Hassett; Councilman John J. Igliazzi and James J. Lombardi, III, City Council Internal Auditor.

Resolution Opposing Passage by the General Assembly of House Bill 2003-H 5544 - Relative to An Act Relating to Cities and Towns - Residency.

Given under my Hand and the Official Seal of the City of Providence, State of Rhode Island, and Providence Plantations this 10th day of April, 2003, A.D.

IN CITY COUNCIL

APR 14 2003

READ WHEREUPON IT IS ORDERED THAT THE SAME BE RECORDED.

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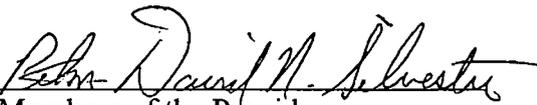
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

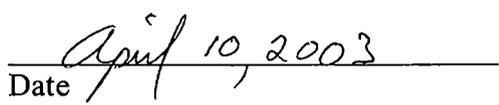
APRIL 10, 2003

We, Members of the Providence Police Department do hereby certify that we have notified each Member of the City Council of the Special Meeting scheduled to be held on Monday, April 14, 2003 at 6:30 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.


Members of the Providence
Police Department






Date