



Anna M. Stetson
City Clerk

Lori L. Hagen
Second Deputy

DEPARTMENT OF CITY CLERK
CITY HALL

Clerk of Council

February 19, 2013

DAVID TASSONI, CITY SERGEANT:

WHEREAS, Council President Michael A. Solomon, pursuant to Section 406 of the Providence Home Rule Charter of 1980 and Rule 3 of the Rules of the City Council, requested the City Clerk, in writing, to Call a Special Meeting of the City Council to be held on Thursday, February 21, 2013, Upon the Rise of the 7:00 o'clock Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall for the purpose of Enacting the following:

RESOLUTION AUTHORIZING HIS HONOR THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR THE OLIVER HAZARD PERRY SCHOOL, WITH ACHIEVEMENT FIRST RHODE ISLAND FOR AN INITIAL TERM OF TWENTY YEARS AT AN ANNUAL RENTAL OF \$1.00 AND WITH ANY OTHER SUCH TERMS AND CONDITIONS AS MAY BE IMPOSED BY THE COMMITTEE ON CITY PROPERTY, THE CITY COUNCIL, HIS HONOR THE MAYOR, AND THE CITY SOLICITOR.

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 19th day of February, 2013, A.D.

Anna M. Stetson
City Clerk

IN CITY COUNCIL
FEB 21 2013

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECORDED

CLERK
ACTING

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

THE CITY OF PROVIDENCE, Sc.

FEBRUARY 19, 2013

I, David Tassoni, City Sergeant do hereby certify that I have notified each Member of the Special City Council Meeting to be held on Thursday, February 21, 2013, Upon the Rise of the 7:00 o'clock Regular City Council Meeting, 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.



2-19-13

Date