

RESOLUTION OF THE CITY COUNCIL

No. 616

Approved December 22, 1961

Resolved,

That 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 Three Hundred Thousand (\$300,000) Dollars in accordance with the provisions of Chapter 103 of the Public Laws passed by the General Assembly at it's January Session, A.D. 1960 and approved May 4, 1960, entitled "An Act Authorizing the City of Providence to Issue Bonds in the sum of Three Hundred Thousand (\$300,000) Dollars for Sewer Purposes", and to issue the City's notes therefor signed by him and countersigned 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 exclusively used and expended for the purpose of constructing and repairing sewers and/or for the purpose of acquiring land or easements in land for sewer purposes.

IN CITY COUNCIL

DEC 21 1961

READ and PASSED

Edward P. Douglas
President
Charles L. ...
Clerk

APPROVED

DEC 22 1961

Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

Mr. Waples, by request

1961
DEC 19 2 39 PM '61
CITY CLERK'S OFFICE
PROVIDENCE, R.I.

RESOLUTION OF THE CITY COUNCIL

No. 617

Approved December 22, 1961

Resolved,

That the sum of One Hundred Twenty Thousand (\$120,000) Dollars is hereby ordered transferred by the Commissioners of Sinking Fund from the Water Depreciation and Extension Fund to a Special Account in the Capital Fund of the City of Providence known as, "ADDITIONS, ALTERATIONS and IMPROVEMENTS at the WATER PURIFICATION WORKS".

Said sum or as much thereof as may be necessary shall be expended and any balance remaining in said fund at the completion of said work shall revert to the Water Depreciation and Extension Fund.

IN CITY COUNCIL

DEC 21 1961

READ and PASSED

Richard P. Douglas
.....
President
.....
Clerk

APPROVED

DEC 22 1961

Walter H. Reynolds
.....
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

Mr. Weyler, by request

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DEC 18 2 39 PM '61
CITY CLERK'S OFFICE
PROVIDENCE, R.I.

RESOLUTION OF THE CITY COUNCIL

No. 618

Approved December 22, 1961

Resolved,

That

The Director of Public Works be and he hereby is authorized to execute a contract on behalf of the City of Providence with the Town of Johnston relative to taxes to be assessed by said Town of Johnston against the City of Providence on account of its ratable property located in said Town of Johnston from December 31, 1961 to December 31, 1965, inclusive, and fixing the value for the purpose of taxation of said ratable property of the City of Providence situated in said Town of Johnston at \$364,100.00 and determining the tax to be paid on account thereof in accordance with the accompanying draft agreement.

IN CITY COUNCIL

DEC 21 1961

READ and PASSED

Edward D. Cicciogley
President
John C. ...
Clerk

APPROVED

DEC 22 1961

Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

AUTHORIZING THE DIRECTOR OF
PUBLIC WORKS TO ENTER AN
AGREEMENT WITH THE TOWN OF
JOHNSTON RELATIVE TO TAXES
ON PROPERTY OF THE CITY OF
PROVIDENCE IN THE TOWN OF
JOHNSTON, AND FIXING THE
VALUATION OF SAID PROPERTY.

Mr. Weyler, by request

DEC 21 3 25 PM '61
CITY CLERK'S OFFICE
PROVIDENCE, R.I.

12 21 1961

A G R E E M E N T

WHEREAS, by an act entitled "An Act in amendment of and in addition to Chapter 1443 of the Public Laws of 1929" passed at the January Session of the General Assembly, A. D. 1931, and numbered Chapter 1779, said General Assembly authorized and empowered cities and towns owning ratable property devoted to public use located within any other city or town, to enter into an agreement fixing, for a period not exceeding five years at any one time, the amount and value of such property for the purpose of taxation; and

WHEREAS, it is deemed for the best interest of both the City of Providence and the Town of Johnston that an agreement be entered into under the authority contained in said act;

NOW, THEREFORE, it is agreed by and between the parties hereto:

That the valuation of the ratable property owned by the City of Providence in the Town of Johnston, and devoted to public use, on December 31, 1961 and on December 31st in each year succeeding that date to and including December 31, 1965, be and the same is hereby fixed at \$364,100.00 provided, however, that if the City of Providence should acquire additional ratable property in said Town of Johnston during the period provided for by this agreement either by purchase, condemnation or otherwise, and provided said additional ratable property is not exempt from taxation by said Town of Johnston, or if any ratable property located in said Town of Johnston belonging to the City of Providence on December 31, 1961 shall thereafter during said years be sold, destroyed, removed or otherwise disposed of, the Tax Assessor of said Town of Johnston shall make an equitable

increase or decrease of the aforesaid valuation as the case may be, as to said ratable property. Should the City of Providence during the five year period aforesaid purchase or otherwise obtain additional ratable property in said Town of Johnston, or should said City of Providence sell or otherwise dispose of any of its ratable property in said Town of Johnston during said five year period, said City of Providence shall, in the period provided by the Tax Assessors of the Town of Johnston, as required by law for the filing of returns and sworn statements of ratable property, occurring next after such acquisition, sale or disposition of property as aforesaid, file with the Tax Assessors of said Town of Johnston a return or sworn statement setting forth the fair cash value or market value of ratable property acquired or disposed of by it since the date of the last annual assessment by the Tax Assessors of said Town of Johnston and said return or sworn statement, to be filed as aforesaid, need not include any statement as to the value of other ratable property owned by the City of Providence in said Town of Johnston and the City of Providence shall not otherwise be required, during the period provided for in this agreement, to make an annual return or sworn statement of the value of its ratable property located in said Town of Johnston.

It is further agreed that in making said assessment the Tax Assessors of the Town of Johnston shall not be required to list each parcel separately nor shall they be required to list land, buildings, improvements and tangible personal property in separate columns.

Except as otherwise provided, the Town of Johnston hereby agrees not to carry on its assessment rolls during said period any sum other than the amount above stated.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed this _____ day of _____ A. D. 19____, the City of Providence by Charles F. McElroy, its Director of Public Works, and the Town of Johnston by Raymond Fortin, Sr., President of the Town Council.

Executed in presence of:

CITY OF PROVIDENCE

By _____
Director of Public Works

TOWN OF JOHNSTON

By _____
President of Town Council

Approved:

RESOLUTION OF THE CITY COUNCIL

No. 619

Approved December 22, 1961

Whereas, Resolution 278 approved April 21, 1961, did request the City of Pawtucket to eliminate that particular health nuisance caused by a certain incinerator which was then and is now still affecting the people of the Third Ward area of the City of Providence, and

WHEREAS, His Honor Lawrence A. McCarthy, Mayor of the City of Pawtucket did correspond with this City Council under date of May 11, 1961 on the subject matter stating that it was their realization that the incinerator is not what they would like to continue for a very long period; that its installation was not completed and that its owner was installing other much needed equipment in connection with the burner which, when installed, it was hoped there would be no further trouble, and

WHEREAS, recently constructed and/or installed equipment at the said incinerator has not resulted in any improvement of the said nuisance.

NOW, THEREFORE, BE IT RESOLVED, That the Committee on Public Welfare be requested to confer with such officials of the City of Pawtucket to effect the elimination of the health nuisance caused by that certain incinerator located in the City of Pawtucket.

IN CITY COUNCIL

DEC 21 1961

READ and PASSED

Edward P. Chappell
President
A. E. ...

APPROVED

DEC 22 1961

Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

Mr. Jaeger

RESOLUTION OF THE CITY COUNCIL

No. 620

Approved December 22, 1961

Whereas, the death, on December 8th, 1961, of the Most Reverend Francis P. Keough, Archbishop of Baltimore, brought to a close a most exemplary and fruitful life, and

WHEREAS, his Christlike endeavors, covering a span of more than forty-seven years were shared by the Roman Catholic Dioceses of Hartford, Providence and the nation's primatial see at Baltimore, and

WHEREAS, as the 4th Bishop of Providence from 1934 to 1947, thirteen of the prime years of his life were dedicated to the planning and building of the many stately institutions that now grace the Rhode Island countryside, attesting to his solicitude for the elderly, the orphan, the sick, the poor and those seeking higher education. While these imposing structures will long serve as tangible evidence of his astute and kindly stewardship here an intangible but indelible impression has been etched on the hearts and minds of the Rhode Island laity. It echoes the sentiments of the priests of this diocese, who on the occasion of the 25th Anniversary of his ordination to the Holy Priesthood extolled "his utter forgetfulness of self, his never-failing graciousness in speech and manner, his rare gift of inspiring and fostering friendship, his unobtrusive piety and his tender devotion to the Mother of God". This devotion was manifested in the motto on his episcopal coat-of-arms - "Maria Spes Nostra" - Mary, Our Hope, and again in the name selected for the imposing cathedral Church at Baltimore, - the Cathedral of Mary, Our Queen. How fitting that he was called to his Eternal Reward on December 8th, the Feast of the Immaculate Conception.

NOW, THEREFORE, BE IT RESOLVED, that His Honor, Mayor Walter H. Reynolds and the members of this city council, mindful of his innumerable contributions to the welfare of the people of this city and state and conscious of a deep debt of gratitude which is due him, pauses in its deliberations to pay respect and honor to the memory of an illustrious citizen, a cultured gentleman, a zealous and kindly churchman and a public benefactor, the Most Reverend Francis P. Keough, D. D. Archbishop of the primatial see of Baltimore.

IN CITY COUNCIL
READ AND PASSED
BY A UNANIMOUS VISING VOTE

DEC 21 1961

Edmund P. Dugley
PRESIDENT
Robert W. Williams
CLERK

DEC 22 1961
Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

Mr. President Pungley

RESOLUTION OF THE CITY COUNCIL

No. 621

Approved December 22, 1961

Whereas, Frank L. McDonald passed away on December 18, 1961 and

Whereas Mr. McDonald was elected by the residents of the Olneyville section to membership in the Common Council of the City of Providence, representing the old eighth ward from January 9, 1929 to January 5, 1931, and the present Seventh Ward from January 5, 1931 through January 2, 1933, and

Whereas he gave unstintingly of his time and talents as a member of numerous committees, including City Property, Highways, North Burial Ground, Departmental Organization and Pending Suits.

Now Therefore Be It Resolved that His Honor, Mayor Walter H. Reynolds and the members of this city council hereby express grateful appreciation for the services Mr. McDonald rendered to the City of Providence and extend to Mrs. McDonald their sincere sympathy in the great loss she has sustained.

IN CITY COUNCIL
READ AND PASSED
BY A UNANIMOUS RISING VOTE

DEC 21 1961

Edward P. Douglas
PRESIDENT
W. C. ...
CLERK

APPROVED

DEC 22 1961

Walter H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

Mr. Gou

RESOLUTION OF THE CITY COUNCIL

No. 622

Approved December 22, 1961

Whereas, Mary Elizabeth Sharpe, widow of Henry D. Sharpe, has offered to the City of Providence fifty-seven (57) shares of common stock of the Sears, Roebuck and Company.

NOW, THEREFORE, BE IT RESOLVED, That the City of Providence hereby accepts said gift and directs the City Treasurer to receive said stock, and authorizes him on behalf of the City of Providence to sell said stock and to sign, execute, and deliver all necessary documents, instruments and assignments to effect such sale.

BE IT FURTHER RESOLVED, That the City of Providence hereby establishes from the proceeds of the sale of said shares of common stock, a special fund to be known as the "Mary Elizabeth Sharpe Fund", and THREE THOUSAND (\$3,000) DOLLARS of said fund is hereby appropriated for the use of the Board of Park Commissioners, to establish an exhibition of flowering trees, shrubs, hedges, ground covers and other plants, to refurbish the Japanese Garden at Roger Williams Park and for plantings on traffic islands under control of the Board of Park Commissioners, and the balance of said fund is hereby appropriated to the use of the Forestry Section, Department of Public Works for the acquisition and care of street trees.

BE IT FURTHER RESOLVED, That the City Council hereby records its sincere appreciation of the thoughtfulness and public spirit manifested by Mrs. Sharpe in making this gift.

IN CITY COUNCIL

DEC 21 1961

READ and PASSED

Edward P. Druey
President

Clerk

APPROVED

DEC 22 1961

Matthew H. Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL
ACCEPTING GIFT OF STOCKS
FROM MARY ELIZABETH SHARPE
TO BE EXPENDED FOR PARK
AND PUBLIC WORKS PURPOSES

DEC 21 3 32 PM '61
CITY CLERK'S OFFICE
PROVIDENCE, R.I.



CITY OF PROVIDENCE
EXECUTIVE CHAMBER
PROVIDENCE, R.I.

WALTER H. REYNOLDS
MAYOR

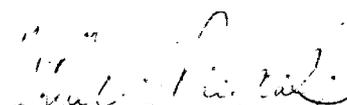
To the Honorable the City Council
of the City of Providence

Gentlemen:

I am enclosing for your consideration a letter received from Mrs. Henry D. Sharpe offering to the City of Providence certain shares of stock, the proceeds of which are to be used for the purchase of certain trees, shrubs and flowers.

I feel that Mrs. Sharpe is to be commended for her generosity and I urge acceptance of her gracious offer.

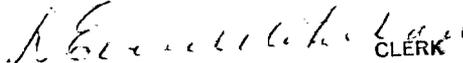
Respectfully submitted,


Walter H. Reynolds
Mayor of Providence

WHR:vhf

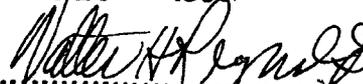
IN CITY COUNCIL
DEC 21 1961

READ:
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECEIVED.


CLERK

APPROVED

DEC 22 1961


MAYOR

MRS. HENRY D. SHARPE
84 PROSPECT STREET
PROVIDENCE 6, RHODE ISLAND

December 21, 1961

The Honorable Walter H. Reynolds
Mayor of Providence
City Hall
Providence, R. I.

My dear Mayor Reynolds:

As you suggested, I am writing this letter for presentation to the City Council covering what you and I discussed as to a gift of 57 shares of stock being sent to Mr. Cashman, to be promptly sold, which should realize about \$5,000.00.

Three thousand of this sum I would like to have set aside as a park fund, to be used next year for two or three purposes I will outline:

1. To establish a small exhibition of attractively arranged new or little used flowering trees and shrubs, hedges, ground covers, etc., all to be plainly labelled as a sort of garden dictionary to those wanting to familiarize themselves with plants suitable for gardens in this vicinity. I hope local nurserymen may wish to contribute from their own plants some of this material. This idea has been approved by the Park Commissioners.
2. To refurbish our Japanese garden at Roger Williams Park.
3. For plantings on some of the larger cement traffic islands in the City now under park control.

The balance of this sum to be called "Street Tree Fund" for securing, after consultation with Mr. McKeeney and Mr. Lee and others, a larger variety of suitable street trees, especially in the business districts as now so highly favored in New York.

MRS. HENRY D. SHARPE
84 PROSPECT STREET
PROVIDENCE 6, RHODE ISLAND

- 2 -

Mayor Walter W. Reynolds

December 21, 1961

It is my hope that others may care to contribute to these funds, and that the City may encourage such gifts by doubling them for such projects. It is my intention to add yearly myself to these, if I can be assured of some control as to how the money is to be used.

Our City is in the process of great change. Proper planting of highways, car parks, and outdoor free space greatly enhances the distinction of our City. It is the moment when if we choose wisely and plan ahead we can achieve tremendously. It is to aid in thus bringing attention to the opportunity now at hand, to point the way and to aid in its accomplishment that I make this gift, in the hope that the City and others will join me in furthering what is more and more coming to be considered an essential part of City planning today.

Very sincerely,

Mary Elizabeth Sharpe

(Mrs. Henry D. Sharpe)