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THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 613

Approved December 7, 1962

Resolved,

That the sale of the following bond issues authorized by Chapters 1486 and 1487 of the 1962 Ordinances to the syndicate headed by The Chase Manhattan Bank, Manager and Associates, on November 28, 1962 at the bid price named herein, is hereby ratified and confirmed, the most favorable bid received being as follows:

<u>BIDDER</u>	<u>PRICE BID</u>	<u>INTEREST RATE</u>	<u>PREMIUM</u>
Syndicate headed by THE CHASE MANHATTAN BANK, MANAGER AND ASSOCIATES	\$3,150,000.00	3 $\frac{1}{4}$ %	\$12,033.00

Said sale includes the following bonds:

Bonds in the aggregate principal amount of \$2,050,000 to be designated as "Water Distribution Reservoir Bonds" and to be issued for the construction, furnishing and equipping of a water distribution reservoir as authorized by Chapter 102 of the 1960 Public Laws of Rhode Island.

Bonds in the aggregate amount of \$1,100,000 to be designated as "Water Purification Works Improvements Bonds I" and to be issued for water purification works improvements as authorized by Chapter 92 of the 1960 Public Laws of Rhode Island.

The total aggregate principal amount of bonds upon which bids were solicited and received, as above specified, is \$3,150,000.

IN CITY COUNCIL

DEC 6 - 1962

READ and PASSED

Edward P. Dwyer
President
Deverett Whelan
Clerk

APPROVED

DEC 7 1962

Walter A. Hayes
MAYOR

PROVIDENCE

RECEIVED

NOV 25 1962

RESOLUTION
OF THE
CITY COUNCIL

CONFIRMING SALE OF WATER
BONDS.

FILED

NOV 30 4 52 PM '62

CITY CLERK'S OFFICE
PROVIDENCE, R.I.

614

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 614

Approved December 7, 1962

Resolved,

That His Honor the Mayor is hereby authorized and directed to file with the Housing and Home Finance Agency - Community Facilities Administration, United States of America, an application for Federal grant for the construction of highways and the installation of sewers and rails at the Municipal Dock at Fields Point in the City of Providence, the same to be submitted in triplicate to the Community Facilities Administration, said application for Federal assistance as above indicated to expand existing roads, rails and sewers at the said Municipal Dock; and the City Council of the City of Providence agrees that if a Federal grant for the project is made pursuant to the Public Works Acceleration Act, the applicant City of Providence will pay the remaining cost of the approved project, and the City of Providence will provide proper and efficient operation and maintenance of the approved project after installation thereof.

IN CITY COUNCIL

DEC 6 - 1962

READ and PASSED

Edward P. Dugley
President
Robert H. Brown
Clerk

APPROVED

DEC 7 1962

Nathan H. Phelps
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

Mr. Wexler, by request

615

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 615

Approved December 7, 1962

Resolved,

That His Honor the Mayor is hereby authorized and directed to file with the Housing and Home Finance Agency - Community Facilities Administration, United States of America, an application for Federal grant for the construction of sanitary and storm sewer facilities and a pedestrian shopping mall on Westminster Street. Such improvements to be between Dorrance and Empire Streets respectively, the same to be submitted in triplicate to the Community Facilities Administration, said application for Federal assistance as shown above indicated for the construction of sanitary and storm sewer facilities and a pedestrian shopping mall on Westminster Street; and the City Council of the City of Providence agrees that if a Federal grant for the project is made pursuant to the Public Works Acceleration Act, the applicant City of Providence will pay the remaining cost of the approved project, and the City of Providence will provide proper and efficient operation and maintenance of the approved project after installation thereof.

IN CITY COUNCIL

DEC 6 - 1962

READ and PASSED

Edward P. Cheley
President
Robert A. Chelaw
Clerk

APPROVED

DEC 7 1962

Walter H. Replogle
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

Mr. Weyler, by request

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 616

Approved December 7, 1962

Resolved,

That

His Honor the Mayor is hereby authorized and directed to file with the Housing and Home Finance Agency - Community Facilities Administration, United States of America, an application for Federal grant for the widening of lower Weybosset Street between Dorrance and Westminster Streets, the same to be submitted in triplicate to the Community Facilities Administration, said application for Federal assistance as shown above indicated for the widening of lower Weybosset Street between Dorrance and Westminster Street; and the City Council of the City of Providence agrees that if a Federal grant for the project is made pursuant to the Public Works Acceleration Act, the applicant City of Providence will pay the remaining cost of the approved project, and the City of Providence will provide proper and efficient operation and maintenance of the approved project after installation thereof.

IN CITY COUNCIL

DEC 6 - 1962

READ and PASSED

Edward P. Quigley
President
Reverett Whelan
Clerk

APPROVED

DEC 7 1962

Matthew Reynolds
MAYOR

RESOLUTION
OF THE
CITY COUNCIL

9-11
9-12
9-13

Mr. Wexler, by request

612

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 617

Approved December 7, 1962

WHEREAS, under Title I of the Housing Act of 1949, as amended and the Housing Act of 1954, the Housing and Home Finance Administrator is authorized to extend financial assistance to localities in the elimination and prevention of the spread of their slums and urban blight through the planning and undertaking of urban renewal projects; and

WHEREAS, it is desirable and in the public interest that the Providence Redevelopment Agency prepare surveys and plans, presently estimated to cost approximately \$326,687 dollars, in order to undertake and carry out an urban renewal project of the character contemplated by Section 110(c) of said Title I, in that certain area, proposed as an Urban Renewal Area, situated in the City of Providence, County of Providence, and State of Rhode Island, and described as follows:

On the north by West Exchange, Sabin and Fountain Streets; on the east by Beverly, Aborn, Empire and Chestnut Streets; on the south by Pine, Foster and Broad Streets and on the west by the North-South Freeway and Franklin Street.

WHEREAS, the above-cited Federal law requires as a condition to the execution of a contract for a loan and capital grant for an urban renewal project that the locality present to the Housing and Home Finance Administrator a workable program, as set forth in Section 101(c) of said Title I, for utilizing appropriate public and private resources to eliminate and prevent the development or spread of, slums and urban blight, to encourage needed urban rehabilitation, to provide for the redevelopment of blighted, deteriorated, or slum areas or to undertake such other feasible community activities as may be suitably employed to achieve the objectives of such a program; and

WHEREAS, it is recognized that contracts for loans and capital grants for urban renewal projects will require, among other things, (1) the approval of the urban renewal plan by the governing body of the locality in which the project is situated; (2) the provision of local grants-in-aid which may consist of donations of cash, land, demolition or removal work, and the installation, construction or reconstruction of streets, utilities, parks, playgrounds or other improvements or the provision of other public buildings or facilities; and (3) the carrying out of a feasible method for the relocation of families displaced from the urban renewal area.

NOW THEREFORE BE IT RESOLVED BY the City Council of the City of Providence as follows:

Section 1. That the proposed Urban Renewal Area described above is a slum, blighted, deteriorated or deteriorating area appropriate for an urban renewal project and that the undertaking by the Providence Redevelopment Agency of surveys and plans for an urban renewal project of the character contemplated by Section 110(c) of the Housing Act of 1949, as amended and supplemented, in the proposed Urban Renewal Area described above, is hereby approved.

Section 2. That the financial assistance provided under said Title I to assist urban renewal projects is needed and that the Housing and Home Finance Administrator is hereby requested to reserve for an urban renewal project in the proposed Urban Renewal Area described above Federal capital grant funds in an amount sufficient to enable the Providence Redevelopment Agency to finance the undertaking of the Project.

Section 3. That is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including the requirements of said Title I respecting the workable program mentioned above, and that it is the sense of this body (a) that a feasible method for the relocation of families displaced from the urban renewal area, in conformity with said Title I, can be prepared, and (b) that local grants-in-aid, consisting of donations of cash, land, demolition or removal work, and the installation construction or reconstruction of streets, utilities, parks, playgrounds or other improvements or the provision of other public buildings or facilities, necessary for carrying out in the Urban Renewal Area the urban renewal objectives of said Title I in accordance with the urban renewal plan, can and will be provided in an amount which will not be less than one-third of the net project cost and which, together with the Federal capital grant, will be generally equal to the difference between gross project costs and the proceeds or value of project land sold, leased or retained for use in accordance with the urban renewal plan.

Section 4. That the filing of an application by the Providence Redevelopment Agency for an Advance of funds from the United States of America to enable it to defray the cost of the surveys and plans for an urban renewal project in the urban renewal area described above is hereby approved.

A true copy,
Attest:

D. Everett Whelan, City Clerk

IN CITY COUNCIL

DEC 6 - 1962

READ and PASSED

Edmund P. Angley
President
D. Everett Whelan
Clerk

APPROVED

DEC 7 1962

Walter A. Reynolds
MAYOR

FILED

DEC 3 12 11 PM '62

**CITY CLERK'S OFFICE
PROVIDENCE, R.I.**

CERTIFICATE

The undersigned hereby certifies as follows:

(1) That he is the duly qualified and acting City Clerk of the City of Providence, herein called the "Municipality," and the keeper of the records of the Municipality, including the journal of proceedings of the City Council, herein called the "Governing Body;"

(2) That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Governing Body held on the 6th day of December, 1962, and duly recorded in his office;

(3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out and otherwise observed;

(4) That if an impression of the seal has been affixed below, it constitutes the official seal of the Municipality and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Municipality does not have and is not legally required to have an official seal;

(5) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this
day of December, 1962.

(SEAL)

ATTEST:

Everett Wheeler

618

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 618

Approved December 7, 1962

Resolved,

That the City Collector be, and he hereby is, authorized and directed to abandon as uncollectible the amount of tax listed below. This property was purchased by the City of Providence on July 19th, 1962 and taxes were prorated at the time of sale. Proposed use of the property- to control fill and probable use as a future playground. The amount listed to be abated represents the City of Providence's share of the tax.

Code #03-132-100
Michael N. Cardarelli
20 Annie Street
Providence, R. I.

YEAR	PLAT	LOT	AMT. TO BE ABATED
1962	102	210	\$172.18 Bal.

IN CITY COUNCIL

DEC 6 - 1962

READ and PASSED

Edward P. Chappley
President
Robert L. Whelan
Clerk

APPROVED

DEC 7 1962
Walter A. Ryan
MAYOR

FILED

DEC 3 10 09 AM '62

**CITY CLERK'S OFFICE
PROVIDENCE, R.I.**

RESOLUTION
OF THE
CITY COUNCIL

Mr. Wapler, by request