

RESOLUTION 73

WHEREAS, THE Town of McCleary DESIRES TO become a participant in the Regional Planning Commission and desires to provide for a study contributing to an over-all program for future community development, the preservation of community values, the prevention of conditions tending to cause urban blight, and the promotion of the general health, safety and welfare of its citizens; and

WHEREAS, The State Department of Commerce & Economic Development, under authority of Chapters 157 and 215, Statutes 1957, Regular Session, may provide planning assistance for such a program and receive financial assistance from the Urban Renewal Administration, as authorized by Section 701 of the Housing Act of 1954 (Public Laws 860, 83rd Congress) now therefore be it

RESOLVED, that the Town of McCleary hereby requests through the Regional Planning Commission that the State Department of Commerce & Economic Development provide planning assistance under authority of Chapters 157 and 215, Statutes 1957, Regular Session, with such financial assistance as may be provided by the Urban Renewal Administration, under authority of Section 701 of the Housing Act of 1954 (Public Laws 860, 83rd Congress). That such planning assistance is more particularly described in a project description that is attached hereto and made a part of this resolution as if fully set forth herein.

THAT, the total estimated cost of Town of McCleary's share of the first phase of the regional planning project as planned is \$ 300.00.

THAT, the Town of McCleary hereby authorizes payment to the Regional Planning Commission \$ 300.00 as it's share of the cost of this program.

THAT, Ernest Beerbower, be, and he hereby is, authorized and empowered to execute in the name of the Town of McCleary all necessary contracts and agreements to implement and carry out the purpose specified in this resolution.

Passed by the Town Council of the Town of McCleary of this 13th day of December 19 60.

Effective January 1st, 1961

Attest:

Edgar J. Tincani

Ernest Beerbower