

SPECIAL MEETING
SEPTEMBER 21st, 1959
9:00 A. M.

PRESENT: Chairman M. A. Knight, James D. Compton, Fred T. Davis, C. J. Dubs, Cormac McGarvey, W. Wright Parker and R. F. D. Paulk
ABSENT: Neal Gale
ALSO PRESENT: Planning Director Robert H. Doyle, City Manager H. Bruce Lovvorn and County Administrator Howard J. Sears

Motion by Mr. Compton, seconded by Mr. Davis, that Mr. Edward B. Liles, Attorney at Law of the firm of Nightingale and Liles, be designated as Official Legal Counsel for the Brunswick - Glynn County Joint Planning Commission.

Unanimously adopted.

Motion by Mr. Parker, seconded by Mr. Dubs, that Mr. Robert H. Doyle, in addition to his capacity as Planning Director, be designated as Executive Secretary of the Brunswick - Glynn County Joint Planning Commission.

Unanimously adopted.

Motion by Mr. Davis, seconded by Mr. Dubs, that Mrs. Mildred W. Curtis be designated as Recording Secretary for the Brunswick - Glynn County Joint Planning Commission.

Unanimously adopted.

Motion by Mr. Compton, seconded by Mr. Paulk, to adopt the following Resolution accepting Urban Planning Grant, Project No. GA. P-15 (G), between Brunswick - Glynn County Joint Planning Commission and the United States of America:

RESOLUTION ACCEPTING AN OFFER OF THE UNITED STATES TO MAKE AN URBAN PLANNING GRANT TO THE BRUNSWICK - GLYNN COUNTY JOINT PLANNING COMMISSION TO AID IN FINANCING THE COST OF PROJECT NO. GA. P-15

WHEREAS, under the Housing Act of 1954, as amended, the United States of America (herein called the "Government") has tendered to the Brunswick - Glynn County Joint Planning Commission (herein called the "Planning Agency") an Offer, hereinafter mentioned, to make an Urban Planning Grant to the Planning Agency to aid in financing a project, designated Project No. Ga. P-15; and

WHEREAS, the Planning Agency has given due consideration to said Offer:

BE IT RESOLVED BY THE BRUNSWICK - GLYNN COUNTY JOINT PLANNING COMMISSION AS FOLLOWS:

Section 1. The Offer of the Government to the Planning Agency dated September 10, 1959, designated Contract No. Ga. P-15 (G), consisting of Parts I and II, under and subject to the provisions, terms, conditions of which the Government would make a grant to the Planning Agency to aid in financing the cost of a project,

designated Project No. Ga. P-15, situated in the Brunswick Urban Region, is hereby in all respects accepted.

Section 2. The Planning Agency agrees to abide by all of the provisions, terms, and conditions of said Offer.

Section 3. Authority is granted to the officers and duly appointed agents of the Planning Agency to send to the Housing and Home Finance Agency certified copies of this and such further documents or proofs in connection with the acceptance of said Offer as may be requested by the Government, and to file requisitions, together with necessary supporting documents, with the Government, from time to time as grant funds are required, requesting payments to be made to the Planning Agency on account of the grant provided for in said Offer, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. This RESOLUTION shall be effective September 21st, 1959.

Unanimously adopted.

Motion by Mr. Davis, seconded by Mr. Paulk, to approve minutes of meeting held September 8th, 1959, as read.

Unanimously adopted.

Meeting Adjourned at 10:00 A. M.