

April 3, 1944

Resolved, that the City Solicitor is hereby authorized and directed to apply to the General Assembly and to urge passage of an Act authorizing the City Treasurer of Providence to issue Coupon bonds in place of Registered Bonds and to make said Coupon Bonds payable in legal tender in New York.

Resolved, That the City Solicitor is hereby authorized and directed to apply to the General Assembly and to urge passage of an Act defining the powers and duties of the Board of Commissioners of Sinking funds of the City of Providence.

ADJOURNMENT. Adjournment is taken at 1:30 o'clock p.m.

Clerk

Copied WJH

Compared WJH

May 15, 1944

City Hall

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The Committee on Finance meets this day in Committee Room "C" at 12:00 o'clock noon. Present: Acting Chairman Mariani and Messrs. Munroe and Coppen. City Solicitor McCabe and City Auditor Flynn are also present. (W. Earl Dodd, Clerk).

An Ordinance amending the Appropriation Ordinance, Chapter 1205, transferring Ten Hundred and Fifty (\$1,050.00) Dollars to Public Service Engineer - Item 5.

An Ordinance amending the Appropriation Ordinance transferring Ten Hundred and Fifty (\$1,050.00) Dollars to Public Works-Sewer Maintenance, Item 5.

The Committee considers the above Ordinances providing for transfers amending the Appropriation Ordinance which were read and passed the first time May 5, 1944.

On motion of Mr. Coppen, seconded by Mr. Munroe, it is voted to return these Ordinances to the City Council on May 18, 1944 with recommendation of passage a second time.

An Ordinance amending the Appropriation Ordinance by adding Four Hundred (\$400.00) Dollars to the Law Department- Item 1.

City Solicitor McCabe explains that this appropriation is needed to defray certain expenses involved in one or two large law suits now pending, one being in particular the Roan Estate case which required

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expert assistance from a Finnish Interpreter, and that another amount of Two Hundred (\$200.00) Dollars would be needed in the defense of the R.B. case. Mr. McCabe explains that in his present appropriation there is no amount set aside for this contingency and he believes the figures of Four Hundred (\$400.00) Dollars is the minimum amount needed at this time.

On motion of Mr. Coppen, seconded by Mr. Munroe, it is voted to present this Ordinance to the City Council on May 18, 1944 with recommendation of passage.

RE OLD BILLS - PRIOR FISCAL YEARS.

City Auditor Flynn presents several bills incurred in the prior fiscal years, all bills having been properly signed by the respective department heads.

On motion of Mr. Munroe, seconded by Mr. Coppen, the Committee on Finance, acting as a Committee on Accounts, votes to authorize the City Auditor to pay the following bills incurred in the prior fiscal years:

<u>Date</u>	<u>Vendor's Name</u>	<u>Amount</u>	<u>Department</u>
1/31/42	Municipal Garage Revolving Fund	36.76	P.B.WPA Project #40589
8/31/42	" " " "	2.73	Prov. Civ. Def. Cncl.
6/30/42	" " " "	31.20	" " " "
8/31/42	" " " "	1.28	C.V. Chapin Hospital
8/31/42	" " " "	26.00	Park Dept.
7/31/42	" " " "	1.47	Municipal Golf Course
3/22/43	John Wyeth & Brother	11.40	C.V. Chapin Hospital
4/27/43	Yellow Cab Company	2.74	Zoning Bd. of Review
	TOTAL	\$113.58	

Adjournment is taken at 12:25 o'clock p.m.

Clerk.

Copied J.L.H.

Compared J.L.H.