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October 1, 1951.

City Hall,

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Chairman Mariani directs the Clerk to poll the Committee relative to the following:

September 24, 1951.

Joint Committee on Finance
City Hall
Providence, R. I.

Gentlemen:

At the meeting of the Water Supply Board held today, September 24, 1951, the following motion was presented for your consideration:

"Motion made by Mr. Doherty that the Board, on the basis of the estimated financial statement presented by our Chief Engineer, hereby recommends that the sum of \$75,000.00 be transferred to the Water Depreciation and Extension Fund, in accordance with the general ordinance of the City regulating this fund.

Also that a copy of this recommendation be sent to the Mayor, the City Controller and the Joint Committee on Finance.

Seconded by Mr. Riccio. Passed."

Yours very truly,

PJH/M /s/ Philip J. Holton, Jr.
Chief Engineer.

The Clerk contacts Chairman Mariani and Messrs. Moakler, Loughran and Lazarus who vote "Aye" on the following motion:

VOTED: that the City Controller be and he is hereby authorized to pay to the Board of Commissioners of Sinking Funds, the sum of \$75,000.00 out of Water Receipts for the fiscal year ended September 30, 1951; said action being taken and authorized by the Committee on Finance in accordance with "Section 39 of Chapter 2 of the Revised Ordinances of 1946".

The Clerk is unable to contact Mr. Laudati.

Copied J.K.M.

Compared R.M.C.


Assistant Clerk.