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A special meeting of the Board of Representatives of the City of Stamford, Connecticut, was held pursuant to the call of the President, Samuel Pierson, at the Burdick Junior High School, being the regular meeting place thereof, at 8:00 P.M. on the first day of March, 1951.

The President, Samuel Pierson, called the meeting to order and on roll the following answered present, as shown on attached Schedule A and made a part hereof.

The President, Samuel Pierson, declared a quorum present. The Clerk of the Board, Mrs. Babette Ransohoff, stated she gave notice to every member of the Board on the 21st day of February, 1951, and that every member received such notice. The subject of the call reads as follows:

"To the members of the Board of Representatives of the City of Stamford, Connecticut, notice is hereby given that a special meeting of the Board of Representatives of the City of Stamford, will be held at Burdick Junior High School, the regular meeting place, at 8 P.M. on the first day of March, 1951, for the purpose of considering a proposed "Contract for Advance" by and between the City of Stamford, Connecticut, and the United States of America acting by and through the Housing and Home Finance Administrator, for an "Advance" to the City of Stamford, under Title I of the Housing Act of 1949 (Public Law 171 - 81st Congress, approved July 15, 1949) for surveys and plans in preparation of a slum clearance and urban redevelopment project or projects situated in a certain area or areas in the City of Stamford, Connecticut, and adopting a resolution approving said Contract and providing for the execution thereof.

Dated this 21st day of February, 1951.

Babette Ransohoff
Clerk of the Board of Representatives

After discussion of the proposed "Contract for Advance" by and between the City of Stamford, Connecticut, and the United States of America acting by and through the Housing and Home Finance administrator, for an "Advance" to the City of Stamford, Connecticut, under the Housing Act of 1949, (Public Law 171 - 81st Congress, approved July 15, 1949 for surveys and plans in preparation of a slum clearance and urban redevelopment project or projects situated in the area or areas therein mentioned, the following resolution, entitled "A RESOLUTION APPROVING A CERTAIN CONTRACT FOR ADVANCE BY AND BETWEEN The City of Stamford, Connecticut, and THE UNITED STATES OF AMERICA FOR AN ADVANCE TO The City of Stamford, Connecticut, FOR SURVEYS AND PLANS IN PREPARATION OF A CERTAIN SLUM CLEARANCE AND URBAN REDEVELOPMENT PROJECT OR PROJECTS AND PROVIDING FOR THE EXECUTION OF SAID CONTRACT, AND FOR OTHER PURPOSES" was proposed by Mr. Michael Wofsey, and read in full:

Copy of contract is attached to official minutes.

RESOLUTION #104

A RESOLUTION APPROVING A CERTAIN CONTRACT FOR ADVANCE BY AND BETWEEN THE CITY OF STAMFORD, CONNECTICUT AND THE UNITED STATES OF AMERICA FOR AN ADVANCE TO THE CITY OF STAMFORD, CONNECTICUT FOR SURVEYS AND PLANS IN PREPARATION OF A CERTAIN SLUM CLEARANCE AND URBAN REDEVELOPMENT PROJECT OR PROJECTS AND PROVIDING FOR THE EXECUTION OF SAID CONTRACT, AND FOR OTHER PURPOSES,

BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD, CONNECTICUT, AS FOLLOWS:

SECTION 1. That the proposed Contract for Advance by and between the City of Stamford, Connecticut, (herein called the "Local Public Agency") and the United States of America (herein called the "Government") acting by and through the

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Housing and Home Finance Administrator providing for an Advance by the Government to the Local Public Agency in an amount not to exceed Twenty Thousand Three Hundred Sixty Five Dollars (\$20,365.00) under Title I of the Housing Act of 1949 (Public Law 171 - 81st Congress, approved July 15, 1949) for surveys and plans in preparation of a certain slum clearance and urban redevelopment project or projects, a copy of which proposed Contract is attached hereto and made a part hereof. Be and the same is hereby in all respects approved.

SECTION 2. That the Mayor is hereby authorized and directed to execute said Contract for Advance in two counterparts on behalf of the Local Public Agency and the (City Clerk or other official having custody of the seal) is hereby authorized and directed to affix the official seal of the Local Public Agency to each of said counterparts and to attest such seal.

SECTION 3. That the Mayor is hereby authorized and directed to send to the Housing and Home Finance Administrator Housing and Home Finance Agency, Washington, D. C., the two counterparts of said Contract for Advance as executed on behalf of the Local Public Agency, together with two certified copies of the proceedings of the Local Public Agency in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the execution of said Contract for Advance as may be requested by said Administrator.

SECTION 4. That the Chairman, City of Stamford, Connecticut, Urban Redevelopment Commission is hereby authorized to file with said Administrator, from time to time as Advance funds under said Contract are required by the Local Public Agency in connection with such surveys and plans, Requisitions (together with the necessary supporting documents) requesting payments to the Local Public Agency on account of said Advance, and to do and perform all other things and acts required to be done or performed in order to obtain such Advance payments.

SECTION 5. That this Resolution shall take effect immediately.

The adoption of the above Resolution was MOVED by Michael Wofsey, seconded by George Lockwood, 14th District, of the Board of Representatives and was adopted. A copy of the aye and nay vote is attached hereto and made a part hereof.

The president of the Board of Representatives thereupon declared said Resolution carried.

The question was MOVED, after considerable debate, Samuel Pierson, President, asked for a rising vote. The vote was 12 in favor, 12 opposed with the President casting the deciding vote. Debate was closed by a vote of 13 in favor, 12 opposed.

Samuel Pierson, President, asked for a rising vote on the Urban Redevelopment Resolution. The Resolution was CARRIED, 18 in favor, 6 opposed.

The meeting was adjourned at 9 P.M.

Respectfully submitted,
Babette Ransohoff, Clerk