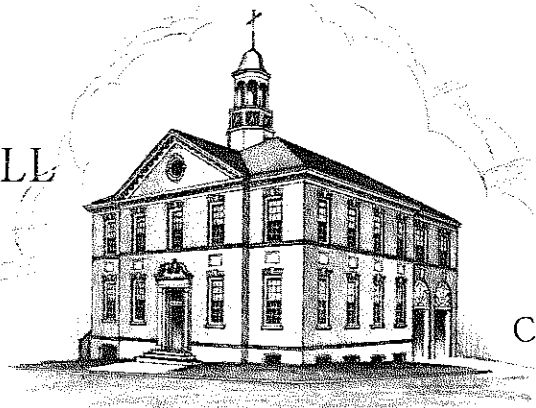


# TOWN OF CHAPEL HILL



CHAPEL HILL, N.C.

December 4, 1963

## NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

To:

Mrs. Adelaide Walters  
Mr. F. E. Strowd  
Mr. Paul Wager  
Mr. Hubert Robinson  
Mr. Joe Page  
Mr. Roland Giduz

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Town Hall, at 4:30 p. m. o'clock, on the 5th day of December, 1963, to discuss Off-street parking.

This the 4th day of December, 1963.

*Roland McClamroch, Jr.*  
Mayor

## ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Hon. Roland McClamroch, Jr., Mayor, to be held in the Town Hall, at 4:30 p. m. o'clock, on the 5th day of December, 1963, and hereby waive further notice of said meeting.

This the 4th day of December, 1963.

*Roland Giduz*  
*Joe Page*  
*Paul W. Wager*  
*F. E. Strowd*  
*H. S. Robinson*  
*Adelaide Walters*  
Aldermen

Minutes

Board of Aldermen

Town of Chapel Hill, N. C.

A special meeting of the Board of Aldermen of the Town of Chapel Hill, North Carolina, was held at the Town Hall, the regular place of meeting, at 4:30 o'clock P.M., on December 5, 1963.

Present: Mayor Roland McClamroch, presiding, and Aldermen Roland Giduz, Joe Page, Paul Water, F. E. Strowd and Hubert Robinson.

Absent: Mrs. Adelaide Walters

"Adelaide Walters, who is not present, has signed the following acknowledgment of service of the meeting:

'I hereby acknowledge due service of notice of a special meeting of the Board of Aldermen of the Town of Chapel Hill, North Carolina, to be held at 4:30 o'clock P.M., on December 5, 1963, at the Town Hall, the regular place of meeting, but I am not able to be present at said meeting.

/s/ Adelaide Walters "

Alderman Strowd introduced the following resolution which was read:

RESOLUTION DIRECTING DEPOSIT OF \$1,200 TO THE  
CREDIT OF THE TOWN OF CHAPEL HILL PARKING  
FACILITY REVENUE BONDS INTEREST AND REDEMPTION  
FUND

WHEREAS, Section 205 (2) of the resolution adopted by the Board of Aldermen of the Town of Chapel Hill, North Carolina, on August 12, 1963, authorizing the issuance of \$80,000 Parking Facility Revenue Bonds, provides for the deposit of the sum of \$1,200, simultaneously with the delivery of the bonds, to the credit of the Town of Chapel Hill Parking Facility Revenue Bonds Interest and Redemption Fund for payment of the interest on the bonds to January 1, 1964, said date being not later than six (6) months after the date by which it was expected that the Parking Facility would be completed; and

WHEREAS, the notice of the sale of said bonds stated that delivery of the bonds would be made on or about October 22, 1963; and

WHEREAS, the Town has been unable to obtain the title to the property required for the Parking Facility in accordance with the provisions of the resolution authorizing the issuance of the bonds but will be able to obtain title to said property by a date not later than December 31, 1963; and

WHEREAS, the Town has available for deposit to the credit of said Interest and Redemption Fund an additional \$1,200 for the payment of the interest on the bonds to July 1, 1964; and

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WHEREAS, the purchaser of the bonds, the Chapel Hill Parking Association, Chapel Hill, North Carolina, has consented to the delay in the delivery of the bonds and the deposit of the additional \$1,200 to the credit of said Interest and Redemption Fund; now, therefore,

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill:

Section 1. The Town Clerk is hereby directed to deposit from available funds of the Town, simultaneously with the delivery of said \$80,000 Parking Facility Revenue Bonds, the sum of \$1,200 to the credit of the Town of Chapel Hill Revenue Bonds Interest and Redemption Fund.

Section 2. This resolution shall become effective upon its passage.

Alderman Giduz moved the passage of the foregoing resolution entitled: "RESOLUTION DIRECTING DEPOSIT OF \$1,200 TO THE CREDIT OF THE TOWN OF CHAPEL HILL PARKING FACILITY REVENUE BONDS INTEREST AND REDEMPTION FUND" and Alderman Wager seconded the motion and the resolution was passed by the following vote:

Ayes: Alderman F. E. Strowd, Paul Wager, Hubert Robinson, Joe Page and Roland Giduz.

Noes: None

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Alderman Giduz moved the adoption of the following ordinance:

AN ORDINANCE TO AMEND THE "ORDNANCE  
TO APPROPRIATE FUNDS AND TO RAISE REVENUE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 1963  
AND ENDING JUNE 30, 1964".

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

SECTION I.

That the Budget Ordinance adopted July 23, 1963 and subsequently amended is hereby further amended by increasing account number 7261 "Off Street Parking" by \$1200.00 and decreasing account number 8000 "Contingencies" by \$1200.00.

SECTION II.

All ordinances in conflict herewith are hereby appealed.

This the 5th day of December, 1963.

Seconded by Alderman Page and unanimously carried.

Adjourned: 4:45 p.m.

*Roland M. Giduz* Mayor  
*David B. Roberts* Town Clerk