

of and real property within the City of Westminster and subject to the provisions of the Charter of the City of Westminster and any amendments thereto.

AND BE IT FURTHER RESOLVED, That the real estate so annexed shall become subject to the municipal property taxes, effective with the levy of July 1, 1969.

AND BE IT FURTHER RESOLVED, That this Resolution shall become effective on the forty-sixth day following its enactment.

INTRODUCED before the Mayor and Common Council of Westminster this 8th day of August, 1968, by Joseph H. Hahn, Jr.

(s) George R. Zinn

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George R. Zinn, Clerk

The Sewer Committee Chairman and Mr. Lakin, President of J. B. Ferguson Company, reported on recent developments at meetings with the County Sanitary Commission, State Department of Health and the Department of Health, Education and Welfare. Based upon the rapid development of the Westminster Municipal Area, State and Federal agencies have determined that financial support of rehabilitation of the existing Sewer Disposal Plant will not be granted.

It being recommended by the Mayor, Sewer Committee and Engineer for the City that the plan for construction of the new Sewer Disposal Plant in the City's master plan should be immediately advanced.

The preliminary planning needed for consideration of monetary participation by State and Federal agencies has been completed. Thereafter, on motion of Mr. Babylon, seconded by Mr. Conaway and duly passed, Council members present voted unanimously to suspend the Rules of Order and Procedure for City Council to permit the final passage of three resolutions affecting the construction of a City disposal plant.

RESOLUTIONS:

On motion of Mr. Freeman, seconded by Mr. Babylon and duly passed, it was

RESOLVED, that Joseph H. Hahn, Jr., Mayor, be authorized to execute and file all required applications, acceptance and contract documents for public assistance with all participating agencies, and to execute all project contracts and contract documents, change orders and finance documents and do and perform such other acts as may be necessary in connection with waste water collecting and treatment facilities in accordance with authorization of The Mayor and Council known as Project No. 3.

On motion of Mr. Freeman, seconded by Mr. Mathias and duly passed, it was

RESOLVED, that J. B. Ferguson & Co., Inc. and Associates