## RESOLUTION

WHEREAS, in compliance with all statutes, ordinances and laws, including Decree of the Chancery Court dated March 3, 1948, in Cause No. 9389, a fund has been set aside and accumulated for building of a City Hall and Fire Station and such action has been heretofore approved by a formal resolution of the Board of Directors of City Water and Light Plant and the City Council of Jonesboro, Arkansas, which governing bodies have also approved the currently planned expenditures or use of the said fund as herein set out.

THEREFORE, be it resolved that, with concurrence of said Board and Council in passage of this resolution, all balances now or during the year 1958 in the Contingency Fund shall be expended on certificates of architects specified by the City of Jonesboro and in payment of construction costs of the City Hall and Fire Station in Jonesboro, Arkansas.

This resolution offered by G. K. Matthews, seconded by W. L. Mack, and passed unanimously, this 9th day of September, 1958.

Chairman R. Met.

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