

SALINAS
MUNICIPAL ASSEMBLY OF

1966-67

Series

RESOLUTION NO. 6

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT
TO THE COOPERATION AGREEMENT WITH THE
PUERTO RICO URBAN RENEWAL AND HOUSING
CORPORATION.

WHEREAS, this Municipality and the Puerto Rico Urban Renewal and Housing Corporation, or its legal predecessor (hereinafter called the "Local Authority") heretofore entered into a Cooperation Agreement or Agreements relating to the development and operation by the Authority within the Municipality of low-rent housing; and

WHEREAS, such Cooperation Agreement(s) provide(s) among other things that, in respect to any Project for which no Annual Contributions Contract has been entered into prior to August 2, 1954 between the Local Authority and the PHA, the Local Authority would repay to the PHA and the Municipality on behalf of the local public bodies which have contributed to such Project in proportion to the aggregate contribution which the PHA and the local public bodies have made to such Project at the times and from the funds therein described; and

WHEREAS, such repayment provisions were required by Sec. 10(j) of the United States Housing Act of 1937, as added by the Housing Act of 1954 (68 Stat. 590, 632) which requirement was repealed effective June 30, 1961 by the Housing Act of 1961 (75 Stat. 149, 165); and

WHEREAS, the Local Authority and the Municipality desire to modify and amend the aforesaid Cooperation Agreement so as to make such repayment provisions inapplicable to Projects initially covered by an annual contributions contract on or after June 30, 1961;

Salinas

NOW, THEREFORE, be it resolved by the Municipal Assembly of

July 24, 1956

1. The Amendment to the Revised Cooperation Agreement dated _____ between this Municipality and the Local Authority in substantially the form and substance hereto annexed is approved.

2. The appropriate officials of the Municipality are authorized and directed to execute said Amendment on behalf of the Municipality, under the official seal of the Municipality duly attested, in the necessary number of counterparts and to procure its execution by the Local Authority.

3. This Resolution, being of an urgent nature, shall take effect immediately.

SECRETARIO OF MUNICIPALITY**José Antonio Cartagena**

I, José Antonio Cartagena, being duly sworn deposes and say: that I am the duly appointed, qualified, and acting Secretary of the Municipality of **Salinas, Puerto Rico** (herein called the "Municipality"); that I have served 28 in such capacity since my appointment by said Municipality on the October 66 day of 1965; that in such capacity I am custodian of the records of said Municipality and am familiar with the organization of said Municipality, its officers and governing body.

1. The proper and correct corporate title of the Municipality is

2. On the date of this certificate the members of the Municipal Assembly, the governing body of the Municipality, and the officers of the Municipality, the dates of their appointments, election, and the dates of the commencement and expiration of their terms of office as such, are as follows:

| Name | MUNICIPAL ASSEMBLY | | |
|-------------------------------|---------------------|------------------------------------|----------------------------------|
| | Date of Election | Date of Commencement of Term | Date of Expiration of Term |
| 1. Francisco V. Climentell | Nov. 1964 | Jan. 1965 | Jan. 1968 |
| 2. Andrés Bonilla Belán | " " | " " | " " |
| 3. Encarnación Rivera | " " | " " | " " |
| 4. Julio Navarro | " " | " " | " " |
| 5. Ramón Sanabria Ramos | " " | " " | " " |
| 6. Herminio Vega | " " | " " | " " |
| 7. Fidal Moret | " " | " " | " " |
| 8. Ernesto Aponte | " " | " " | " " |
| 9. Alfonso Ortiz Díaz | " " | " " | " " |
| 10. Santiago Rodríguez Lebrón | " " | " " | " " |
| 11. Sixto Rodríguez Luna | " " | " " | " " |
| 12. Ramón Rivera Moreado | " " | " " | " " |
| 13. Pablo Guzmán | " " | " " | " " |
| 14. Esteban Pérez | " " | " " | " " |

MUNICIPAL OFFICERS

| Name | Office | Date of Election or Appointment | Date of Commencement of Term | Date of Expiration of Office |
|------------------------|-----------|---------------------------------------|------------------------------------|------------------------------------|
| Tarsilio Godínez Ramos | Mayor | Nov. 1964 | Jan. 1965 | Jan. 1968 |
| José Antonio Cartagena | Secretary | Sept. 1965 | Sept. 1965 | |

3. Each of the above-named members of the Municipal Assembly, and each of the Municipal Officers, was duly elected, or appointed, and is the acting person in office from the date of commencement of his term of office as such member or officer to the date of this certificate.

4. That prior to entering on his duties, each of the above-named members of the Municipal Assembly, and each officer, duly took and filed his oath of office in the manner and form required by law.

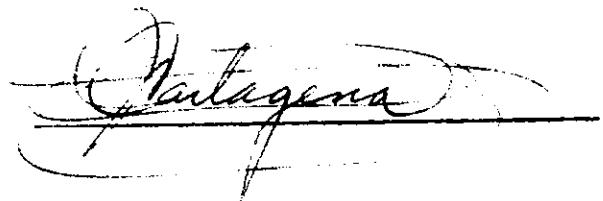
5. That each of the above-named members or officers is serving in accordance with the provisions of Act No. 53 of April 23, 1920, as amended.

6. The seal impressed below, opposite my signature, is the duly adopted, proper, and only official corporate seal of the Municipality.

7. No litigation of any nature is now pending or threatened (either in Commonwealth or Federal Courts) which would in any way affect the corporate existence of the Municipality or the title of any of its officers or members of the Municipal Assembly to his office.

IN WITNESS WHEREOF, I have hereunto set my hand and the duly adopted official corporate seal of the Municipality, this 31 day of October, 1966.

(SEAL)



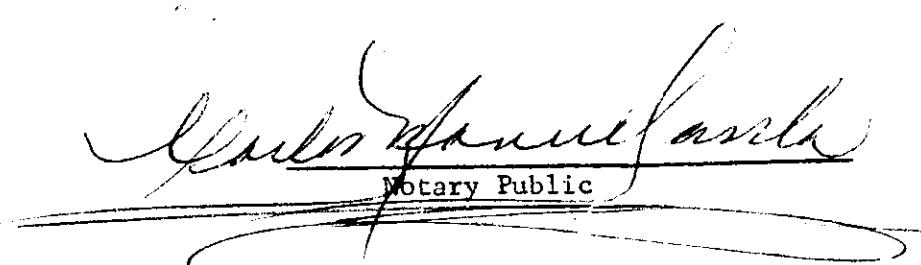
AFFIDAVIT NO.

Commonwealth of Puerto Rico

Bayamon, Puerto Rico

Subscribed and sworn to before me this day of , 19 .

(NOTARIAL SEAL)


Notary Public

EXTRACT FROM THE MINUTES OF A (SPECIAL)
(REGULAR) MEETING OF THE MUNICIPAL
ASSEMBLY OF Salinas, Puerto Rico
HELD ON OCTOBER 28, 1966.

The members of the Municipal Assembly of Salinas, Puerto Rico met in (special) (regular) session at the Municipal hall the Municipality of Salinas, Puerto Rico at 8:00 o'clock P. m., on October 28, 1966.

The meeting was called to order by the President and, upon roll call, those present and absent were as follows:

Present:

1. Francisco V. Clavecell
2. Andrés Bonilla Belén
3. Encarnación Rivera
4. Julio Navarro
5. Ramón Sanabria Ramos
6. Hermínio Vega
7. Fidel Moret
8. Ernesto Aponte
9. Santiago Rodríguez Lebrón
10. Sixto Rodríguez Lama
11. Ramón Rivera Mercado
12. Pablo Guzmán
13. Esteban Pérez

Absent:

1. Alfonso Ortiz Díaz

The secretary reported that this (special) (regular) meeting was convened pursuant to a duly dated and signed Notice of (Special) (Regular) Meeting which was Notified to each member in due time, form, and manner as required by law. The secretary read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes, as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF (SPECIAL) (REGULAR) MEETING
TO THE MEMBERS OF THE MUNICIPAL ASSEMBLY.

Notice is hereby given that a (special) (regular) meeting of the Municipal Assembly will be held at the City Hall in the Salinas, Puerto Rico, the regular meeting place thereof, at 8:00 o'clock P. M. on the 28 day of October, 1966, for the purpose of considering a resolution entitled:

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT
TO THE COOPERATION AGREEMENT WITH THE PUERTO RICO
URBAN RENEWAL AND HOUSING CORPORATION.

and for the purpose of transacting any other business which may properly come before such meeting.

Date this 31 day of October, 1966.

(Signed) Antonio Cartagena

Mayor

2. CERTIFICATE OF SERVICE

I, Jose Antonio Cartagena, Secretary of the Municipality of Salinas, Puerto Rico, HEREBY CERTIFY THAT on the 28 day of October, 1966, I served a true copy of the foregoing Notice of (Special) (Regular) Meeting on each and every member of the Municipal Assembly in the following manner: _____

Witness my hand this 31 day of October, 1966.

(Signed) Cartagena

Secretary

A Resolution entitled:

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT
TO THE COOPERATION AGREEMENT WITH THE PUERTO RICO
URBAN RENEWAL AND HOUSING CORPORATION.

was introduced by Mr. Ernesto Aponte _____.

Said Resolution was then read in full, discussed, and considered.

Mr. Ernesto Aponte _____ then moved the adoption of the Resolution
as introduced and read. Mr. Ramón Rivera Mercado _____ seconded the motion,
and, on roll call, the following voted "Aye".

Francisco V. Claussell _____, Santiago Rodríguez Lebrón _____,
Andrés Bonilla Belán _____, Sixto Rodríguez Luna _____,
Encarnación Rivera _____, Ramón Rivera Mercado _____,
Julio Navarro _____, Pablo Gutiérrez _____,
Ramón Sanabria Ramos _____, Esteban Pérez _____,
Herminio Vega _____, _____,
Fidel Morel _____, _____,
Ernesto Aponte _____, _____,

and the following voted "Nay".

_____, _____,
_____, _____,

The secretary _____ thereupon declared the motion carried
and the Resolution adopted as introduced and read.

There being no further business to come before the meeting, upon duly
made and seconded, the meeting was adjourned.

CERTIFICATE

I, the undersigned, the duly appointed, qualified and acting secretary of the Municipality of Salinas, P. R., and custodian of the records, seal, proceedings, resolutions, and ordinances of the Municipal Assembly of the Municipality, hereby certify that:

1. The attached transcript of the proceedings of the ordinary session of the Municipal Assembly held at the Town Hall of the Municipality on october 28 19 66, has been compared with the original minutes as they appear in the official record of the minutes of the Municipal Assembly, and is a true and correct copy of the minutes in so far as they relate to the matters contained in the transcript.

2. The Municipal Assembly was duly convened for this session in accordance with law and with the by-laws rules of procedure governing the Municipal Assembly; that a quorum of members was present throughout the session; that all proceedings were held in compliance with law and with the by-laws and rules of procedure governing the Municipal Assembly; and that the Resolution contained in the attached transcript is the Resolution duly adopted and approved by the Municipal Assembly.

3. The Resolution contained in the transcript was approved and signed by the Mayor, upon presentation to him duly certified, by the President and the Secretary of the Municipal Assembly, on october 31, 19 66;

IN WITNESS WHEREOF, I have signed my name and affixed the official seal of the Municipality this 31 day of october 19 66.

(SEAL)

