

SERIES 1965-66

TO REAFFIRM THE CONTINUING NEED FOR LOW-RENT HOUSING; APPROVE APPLICATION OF THE PUERTO RICO URBAN RENEWAL AND HOUSING CORPORATION TO THE PUBLIC HOUSING ADMINISTRATION FOR A PROGRAM RESERVATION FOR ADDITIONAL HOUSING AND FOR ADDITIONAL PRELIMINARY LOAN; AUTHORIZE AMENDMENT OF THE REVISED COOPERATION AGREEMENT; AND FOR OTHER PURPOSES.

WHEREAS, it is the policy of the Commonwealth of Puerto Rico and of this Municipality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as possible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, there exists in the Municipality of Salinas a continuing need for low-rent housing not being adequately met by private enterprise; and

WHEREAS, the Puerto Rico Urban Renewal and Housing Corporation is applying to the Public Housing Administration for an additional Program Reservation for 100 dwelling units of such low-rent housing, and for an additional Preliminary Loan, not to exceed \$20,000, to cover the cost of surveys and planning in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL ASSEMBLY OF SALINAS, P. R.:

Section 1. The application of the Puerto Rico Urban Renewal and Housing Corporation to the Public Housing Administration for an additional Program Reservation for 100 dwelling units of low-rent housing and for an additional Preliminary Loan, not to exceed \$20,000 to cover the cost of surveys and planning in connection therewith, is approved.

Section 2. The Revised Cooperation Agreement of July 24, 1956, between the Municipality and the Puerto Rico Urban Renewal and Housing Corporation shall be modified to increase the number of units covered thereby to approximately 200 and the appropriate officials of the Municipality are hereby authorized and directed to execute on behalf of the Municipality, under its official seal, duly attested, in the requisite number of counterparts, an amendment of the Revised Cooperation Agreement to such effect.

Section 3. This resolution shall take effect immediately after its approval.

Section 4. Any Ordinance, Resolution or part thereof which may be in conflict herewith is hereby repealed.

REVISÉD COOPERATION AGREEMENT

Chairman

CERTIFICATE OF INCUMBENCY

I, José Antonio Cartagena, being duly sworn, depose and say: that I am the duly appointed, qualified, and acting Secretary of the Municipality of Salinas, P. R. (herein called the "Municipality"); that I have served in such capacity since my appointment by said Municipality on the _____ day of March 25, 19____; 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:

MUNICIPAL ASSEMBLY

<u>Name</u>	<u>Date of Elections</u>	<u>Date of Commencement of Term</u>	<u>Date of Expiration of Term</u>
1. Francisco V. Claassen	Nov. 1964	Jan. 1965	Jan. 1968
2. Andrés Benilla Balén	" "	" "	" "
3. Encarnación Rivera	" "	" "	" "
4. Julio Mayurro	" "	" "	" "
5. Ramón Sanabria Ramos	" "	" "	" "
6. Hernando Vera	" "	" "	" "
7. Fidel Foret	" "	" "	" "
8. Ernesto Aporte	" "	" "	" "
9. Alfonso Ortiz Díaz	" "	" "	" "
10. Santiago Rodríguez Lebrón	" "	" "	" "
11. Sixto Rodríguez Luna	" "	" "	" "
12. Ramón Rivera Mercado	" "	" "	" "
13. Pablo Garán	" "	" "	" "
14. Esteban Pérez	" "	" "	" "

MUNICIPAL OFFICERS

<u>Name</u>	<u>Office</u>	<u>Date of Election or Appointment</u>	<u>Date of Commencement of Term</u>	<u>Date of Expiration of Office</u>
Tárrilo Godreau 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.

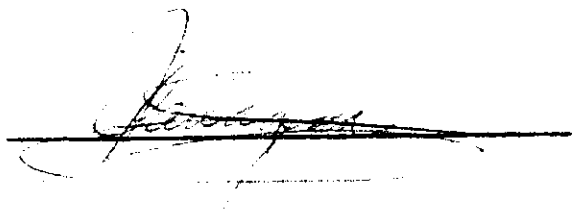
5. That each of the above-named members or officers is serving in accordance with the provisions of Act No. 53 of April 28, 1928, as amended.

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 30 day of March, 1966.

(SEAL)



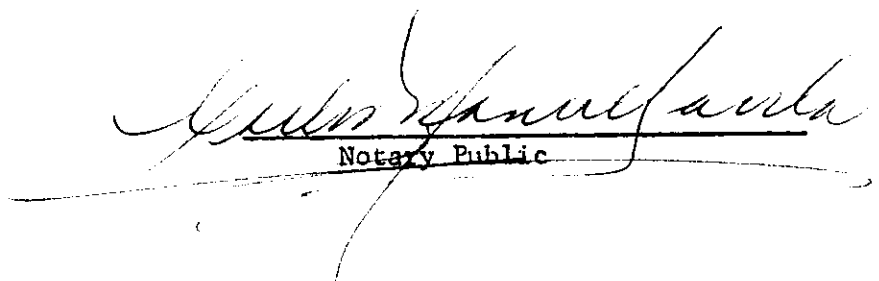
AFFIDAVIT NO. _____

Commonwealth of Puerto Rico

_____, Puerto Rico

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

(NOTARIAL SEAL)



Notary Public

EXTRACT FROM THE MINUTES OF A SPECIAL
MEETING OF THE MUNICIPAL ASSEMBLY OF
SALINAS, PUERTO RICO

HELD ON March 25, 1966

The members of the Municipal Assembly of **Salinas, Puerto Rico** met
in special session at the Municipal hall the Municipality of **Salinas**
at **8:00 P. M.** o'clock **P. m., on March 25, 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. Claussels
2. Andrés Bonilla Belón
3. Encarnación Rivera
4. Julio Navarro
5. Ramón Sanabria Ramos
6. Herminio Vega
7. Fidel Moret
8. Santiago Rodríguez Lebrón
9. Sixto Rodríguez Iana
10. Ramón Rivera Mercado
11. Pablo Guemán
12. Esteban Pérez

Absent:

1. Ernesto Aponte
2. 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 25 day of March, 1966, for the purpose of considering a resolution entitled:

TO REAFFIRM THE CONTINUING NEED FOR LOW-RENT HOUSING; APPROVE APPLICATION OF THE PUERTO RICO URBAN RENEWAL AND HOUSING CORPORATION TO THE PUBLIC HOUSING ADMINISTRATION FOR A PROGRAM RESERVATION FOR ADDITIONAL HOUSING AND FOR ADDITIONAL PRELIMINARY LOAN; AUTHORIZE AMENDMENT OF THE REVISED COOPERATION AGREEMENT; AND FOR OTHER PURPOSES.

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

Date this 30 day of March, 1966.

(Signed) [Signature]

Mayor

2. CERTIFICATE OF SERVICE

I, José Antonio Castagna, Secretary of the Municipality of Salinas, Puerto Rico, HEREBY CERTIFY THAT on the 25 day of March, 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 30 day of March, 1966.

(Signed) [Signature]

Secretary

A Resolution entitled:

TO RAFFIN THE CONTINUING NEED FOR AD-ADPT HOUSING; APPROVE
APPLICATION OF THE PUERTO RICO LEGISLATIVE AND HOUSING
COMMISSION TO THE PUBLIC HOUSING ADMINISTRATION FOR A PROGRAM
RESERVATION FOR ADDITIONAL HOUSING AND FOR ADDITIONAL PRELIMI-
NARY LOAN; AUTHORITY AMENDMENT OF THE REVISED OPERATION
AMENDMENT; AND FOR OTHER PURPOSES.

was introduced by M. Ramón Rivera Mercado.

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

Mr. Ramón Rivera Mercado then moved the adoption of the Resolution

as introduced and read. Mr. Julio Navarro seconded the motion,

and, on roll call, the following voted "Aye".

<u>Francisco V. Clausells</u>	<u>Sixte Rodríguez Luna</u>
<u>Andrés Borrillo Balón</u>	<u>Ramón Rivera Mercado</u>
<u>Encarnación Rivera</u>	<u>Pablo Gándara</u>
<u>Julio Navarro</u>	<u>Esteban Pérez</u>
<u>Hermínio Vega</u>	
<u>Fidel Moret</u>	
<u>Ramón Sanabria Ranco</u>	
<u>Santiago Rodríguez Lebrón</u>	

and the following voted "Nay".

<u></u>	<u></u>
<u></u>	<u></u>

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 March 25, 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 March 30, 1966 ;

IN WITNESS WHEREOF, I have signed my name and affixed the official seal of the Municipality this 30 day of March 1966 .

(SEAL)

