

MINUTES } CITY OF PIKEVILLE

At a regular meeting of the Board of Commissioners of the City of Pikeville, Kentucky held in the City Hall on April 12, 1965 at 7:30 P. M. the following members were present:

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|----------------|----------------------|
| Mayor: | W. C. Hambley, M. D. |
| Commissioners: | Federick W. Baker |
| | Harry Hobson |
| | Kermit Sexton |
| | Uhlan Taylor |

Also present was City Manager W. E. Butcher.
with

Uhlan Taylor Moved to suspense the reading of the minutes, and Harry Hobson seconded the motion and upon roll call the motion carried.

The Mayor read the following resolution in its entirety.

RESOLUTION

WHEREAS, The City of Pikeville has applied and been granted certain aid by the Department of Health, Education and Welfare of the Public Health Service of the United States of America in connection with its water and sewer project known as Project N. APW - Ky. -5G, and

WHEREAS, pursuant to an Act of Congress known as the Civil Rights Act of 1964 (42 USCA 2000d-1) the Department of Health, Education and Welfare has promulgated a regulation known as Title 45-CFR Part 80, by which it is provided in substance that no person in the United States shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance, and

WHEREAS, the City of Pikeville has received and will continue to receive financial assistance from the said Department of Health, Education and Welfare in connection with the above project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Pikeville that the Mayor and City Clerk be and are hereby authorized to execute and deliver assurance requested by the Department of Health, Education and Welfare on Form known as HEW-441 on behalf of the Board of Commissioners of the City of Pikeville.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified by the City Clerk and attached to said Form HEW 441 when executed and forwarded to the Department of Health, Education and Welfare.

Commissioner Uhlan Taylor moved the adoption of the above Resolution. Commissioner Harry Hobson seconded the motion. Upon roll call, the vote was as follows:

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|----------------|---------------|-----|
| Mayor: | W. C. Hambley | Yes |
| Commissioners: | F. W. Baker | Yes |
| | Harry Hobson | Yes |
| | Kermit Sexton | Yes |
| | Uhlan Taylor | Yes |

The Mayor declared the Resolution adopted and the Mayor and City Clerk were ordered to comply with the terms and provisions of the same.

Passed at a regular meeting of the Board of Commissioners of the City of Pikeville held at City Hall in Pikeville, Kentucky, on April 12, 1965.

There being no further business the meeting was adjourned.

APPROVED

W.C. Hambley M.D.
Mayor

ATTEST

Charles L. Huffman
City Clerk
