

SPECIAL MEETING

Monday, June 24, 1968

The Common Council of the City of Indianapolis met in joint session with the Marion County Council, in the Public Assembly Room of the City-County Building, on Monday, June 24, at 4:00 P.M.

County Council President SerVaas in the chair.

The Clerks read the calls for the Special Meeting.

The call for the Council Meeting read as follows:

June 19, 1968

TO THE MEMBERS OF THE COMMON COUNCIL,  
INDIANAPOLIS, INDIANA.

GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEETING of the COMMON COUNCIL held in the Public Auditorium of the City-County Building on Monday, June 24, at 4:00 P.M. the purpose of such SPECIAL MEETING being to review the program of the Community Action Against Poverty, and act on a Resolution concerning same.

Respectfully,  
THOMAS C. HASBROOK  
President, Common Council

I, Marjorie H. O'Laughlin, Clerk of the Common Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Common Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

MARJORIE H. O'LAUGHLIN  
City Clerk

SEAL

President SerVaas explained the purpose of the joint meeting, and called for a reading of the Resolution up for action.

MARION COUNTY COUNCIL  
RESOLUTION No. 2 (1968)

The undersigned President and Secretary of the Marion County Council hereby certify that the following resolution was duly adopted at a special meeting of the Marion County Council held on June 24, 1968, following hearing thereon pursuant to notice published ten (10) days prior to the date of such meeting, to-wit:

BE IT RESOLVED: That the Marion County Council hereby designates Community Action Against Poverty of Greater Indianapolis, Inc., a corporation organized and existing under the Indiana General Not-for-Profit Corporation Act, as the community action agency for Marion County, Indiana, for the period from July 1, 1968 to July 1, 1969, and all political subdivisions located within the territorial limits of Marion County, Indiana, pursuant to Section 210(a) of the federal Economic Opportunity Act of 1964, as amended by Public Law 90-222.

BE IT FURTHER RESOLVED: That there be a review by the combined City and County Councils of the Community Action Against Poverty of Greater Indianapolis, Inc. program within six (6) months, on or about January 30, 1969.

Dated this 24th day of June, 1968.

MARION COUNTY COUNCIL  
By: Beurt R. SerVaas, President

ATTEST: John T. Sutton, Auditor of Marion County  
Secretary, Marion County Council

Dr. Lyle, Director of the Local Community Action Against Poverty Program, spoke on their plans for the coming year.

Mr. Byrum, County Councilman, proposed an amendment, which was unanimously approved by the County Council.

After approval of the Resolution as amended, by the County Council, Mr. McPherson moved that the City Council concur with that approval.

Mr. Gorham seconded the motion, and it was unanimously approved by voice vote of the City Councilmen present.

On motion of Mr. McPherson, seconded by Mr. Broderick, the meeting adjourned at 5:30 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Common Council of the City of Indianapolis, held on the 24th day of June, 1968, at 4:00 P.M.

In Witness Whereof, we have hereunto subscribed our signatures and caused the seal of the City of Indianapolis to be affixed.



ATTEST:

*President*

(SEAL)

*City Clerk*