

*Report to
P-2-2 (27)
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ABILENE COMMUNITY DEVELOPMENT COMPANY, INC. CONCERNING COMMUNITY DEVELOPMENT REHABILITATION LOAN AND GRANT PROGRAM.

WHEREAS, the City of Abilene desires to enter into a contract with Abilene Community Development Company, Inc. providing for implementation and administration of the Housing Rehabilitation Program by the Community Development Company in conformity with guidelines and requirements of the City and in conformity with all rules and regulations of the Department of Housing & Urban Development of the United States Government.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That the contract between the City and Abilene Community Development Company, Inc. concerning Community Development Rehabilitation Loan and Grant Program, a true and correct copy of which is attached hereto, be, and the same is hereby, in all things, approved.

PART 2: That the Mayor be, and he is hereby authorized to execute said contract for and on behalf of the City of Abilene.

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 12th day of August, A.D. 1976.

ATTEST:

Frank Hodgins
CITY SECRETARY

John W. Miller
MAYOR

APPROVED:
R. S. Luck
CITY ATTORNEY

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPOINTING THE DIRECTORS OF THE ABILENE COMMUNITY DEVELOPMENT CO., INC.

WHEREAS, the Charter and By-Laws of the Abilene Community Development Co., Inc. provide that the Directors shall be appointed by the Abilene City Council at its second meeting in June of each year; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That the following people are hereby appointed to the Board of Directors of the Abilene Community Development Co., Inc. for a term of one (1) year and until their successors are appointed and qualify:

- Fred Lee Hughes, Mayor of the City of Abilene, Texas
- Fred Sandlin, City Manager of the City of Abilene, Texas
- Leroy George, Director of Planning of the City of Abilene, Texas
- Richard E. Tulk, City Attorney of the City of Abilene, Texas
- E. P. Kolly with Abilene National Bank of Abilene, Texas
- Wayne Cooper with the Bank of Commerce of Abilene, Texas
- Jeff Armstrong with the Citizens National Bank of Abilene, Texas
- James F. Collins with First National Bank of Abilene, Texas
- Don M. Neill with First State Bank of Abilene, Texas
- James E. Heaney with Abilene Savings and Loan Association of Abilene, Texas
- William E. Gilliland with First Security Savings and Loan of Abilene, Texas
- Carl F. Powell with Southwest Savings and Loan of Abilene, Texas

PART 2: This Resolution shall take effect immediately upon its passage as provided by the Abilene City Charter.

ADOPTED this 24 day of June, A.D. 1976.

Fred Lee Hughes
MAYOR

ATTEST:
Pluthe Hodgkin
CITY SECRETARY

ATTEST:
R. S. [Signature]
CITY ATTORNEY