

SPECIAL MEETING MINUTES
City Council of the City of Bath, Maine
Wednesday, July 26, 2006 6:00 pm
Council Chambers, Bath City Hall

Present: Councilors Hinds, Omo, Quimby, Blake, Hart, Verville, Pagurko, Winglass and Chairman Wyman

Also in attendance was the City Manager – William Giroux, City Solicitor – Roger Therrault and City Clerk - Mary White.

Chairman Wyman led the Pledge of Allegiance and City Clerk White called the Roll.

I. Approval of Project Certification for South End Park

Project Certification

This is to certify that the City Council of the City of Bath hereby authorizes William "Bill" Giroux, City Manager to make application for financial assistance under the provisions of the Land and Water Conservation Fund Act, Public Law 88-578 for the South End Park.

This further certifies that the City Council of the City of Bath is familiar with the terms and conditions of the Land and Water Conservation Fund Project Agreement, revision dated March 1995 and hereby authorizes William "Bill " Giroux, City Manager, City of Bath and the State of Maine upon federal approval of the above identified project.

This further certifies that the Department of Cemeteries and Parks has been legally constituted and is responsible for planning and carrying out this municipal recreation program, and the continued operation and maintenance of the completed project in accordance with the terms and conditions of the Land and Water Conservation Fund Project Agreement.

And this further certifies that except for the financial assistance requested by this project application, no financial assistance has been applied for, given or promised under any other State or Federal Program.

Date July 26, 2006

At Bath, ME

Motion by Councilor Winglass, second by Councilor Omo to accept the Project Certification.

VOTE:

YEAS: 8

NAYS: 0

Passed Unanimously. 8-0

The meeting adjourned to Workshop at 6:08 PM with a motion from Councilor Pagurko and a second from Councilor Omo. All in favor.

Attest:

Mary J. White, City Clerk

Please note: These minutes are not recorded verbatim. A DVD recording of the meeting is available for review in the City Clerk's office during regular business hours.