

WHEREAS, it is desirable to provide a written agreement of cooperation between the Town of Chapel Hill and the Chapel Hill-Carrboro City Board of Education, NOW THEREFORE

BE IT RESOLVED that the Board of Aldermen of the Town of Chapel Hill does hereby authorize and direct the Mayor of the Town of Chapel Hill to execute an Agreement to Cooperate with the Chapel Hill-Carrboro City Board of Education in matters concerning the use of open space adjacent to schools.

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CERTIFICATE

The undersigned Town Clerk of the Town of Chapel Hill does hereby certify that the resolution above was properly introduced and passed at a meeting of the Board of Aldermen of the Town of Chapel Hill held on April 2, 1973 and is duly filed in its records. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this \_\_\_\_\_ day of April, 1973.

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Town Clerk

Alderman Smith moved, seconded by Alderman Scroggs, to adopt the resolution, as corrected, and to authorize and direct the Mayor to execute the Agreement To Cooperate. This motion was carried by a vote of five to zero.

Alderman Nassif returned to the meeting.

BID - FIRE TRUCK

Interim Manager Levine described the bids which had been received for fire trucks with and without water towers and said the Purchasing Agent recommends accepting the low bid from American LaFrance of \$69,722.00 for the engine with the water tower. Mayor Lee asked how much money is appropriated in the budget for the purchase of a truck. Interim Manager Levine said that this appropriation would be included in the 1973-74 budget unless revenue sharing funds were used for it. She said that the Town must have a new fire truck because one is now twenty years old. Mayor Lee said that he thinks a truck with a water tower is needed, that there have been fires in Town in which personnel risks could have been avoided with the water tower. Mayor Lee asked what percentage the University pays. Chief Lloyd said the University pays 50 per cent. Alderman Nassif said the water tower truck can be used to fight fire in low buildings by pouring water down from above. Mayor Lee said the Board should ask the Manager to discuss high-rise buildings, relative to fire prevention, with the University. He asked how long after the bid was received does the Town have to accept it. Chief Lloyd said the low bid without the water tower required a fifteen-day limit, but the others require thirty days. Alderman Nassif moved, seconded by Alderman Smith, to accept the bid for \$69,722 from C. W. Williams for an American LaFrance fire truck with a water tower. This motion was unanimously carried.

BID - STREET RESURFACING

Mr. Neal Evans, Finance Officer, listed streets approved for resurfacing in the present budget. Mayor Lee said that priorities for these