

REGULAR MEETING COMMISSIONERS ROADS AND REVENUE, GLYNN COUNTY, GEORGIA,
HELD DEC.3rd., 1935.

Present: Malcolm B.McKinnon, W.C.Little, V.H.Royal, J.B.D.Paulk and R.L.Ratcliffe.

Minutes last meeting read and approved.

Reports from following received and ordered filed:-

County Supt.,
County Police,
St.Simons Highway,
Brunswick Hospital.

Bills approved.

Communication from Lieut. Touhey in regard to condition of Armory Building received.

Communication from Board of Trade asking for contribution of \$125.00 or such part thereof as might be needed to help defray expenses of entertainment at the opening of Santo Domingo Park: Request Granted.

Following Resolution was Offered and Adopted:-

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of Docket 1042; Glynn County, (Georgia) Playground Center, the following Resolution, numbered 1, and entitle "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE COUNTY OF GLYNN, (GEORGIA) TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF DOCKET 1042, GLYNN COUNTY, (GEORGIA) PLAYGROUND CENTER, was proposed by W.C.Little and read in full:

RESOLUTION NO.1.

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE COUNTY OF GLYNN, (GEORGIA) TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF DOCKET #1042; GLYNN COUNTY, (GEORGIA) PLAYGROUND CENTER WAS OFFERED AND DULY ADOPTED.

Be it resolved by the Commissioners of Roads & Revenue of Glynn County, Georgia,
SECTION 1. That the offer of the United States of America to the County of Glynn (Georgia) to aid by way of grant in financing the construction of Docket #1042; Glynn County, (Georgia) Playground Center, a copy of which offer reads as follows:

"FEDERAL EMERGENCY ADMINISTRATION OF
PUBLIC WORKS

Washington, D.C.
October 9, 1935.
State File No.Ga.1042.

Glynn County.
Brunswick, Glynn County, Georgia.

Subject to the rules and regulations (PWA Form No.179, July 22,1934 as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the construction and equipping of recreational facilities upon property of the County at the termini of public roads on the Island of St.Simons (herein called the "Project") by making a grant to Glynn County in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$34,582.

UNITED STATES OF AMERICA,
Federal Emergency Administrator of Public Works,
By Horatio B. Hackett,
Assistant Administrator."

be and the same is hereby in all respects accepted.

SECTION 2. That said Commissioners of Roads & Revenue of Glynn County, Georgia, agree to abide by all the rules and regulations relating to such grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

SECTION 3. That the Clerk of the Board of Commissioners of Roads & Revenue of Glynn County, Georgia, be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three Certified Copies of this Resolution and three certifies Copies of the proceedings of this Meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Board recessed until 10 A.M., Dec. 11th., 1935.

J. O. Tamm
CLERK.