

NORTH CAROLINA)
COUNTY OF RUTHERFORD)
TOWN OF LAKE LURE)

At a special meeting of the Mayor and the Town Commissioners of the Town of Lake Lure, in the office of the mayor on Tuesday, February 25th., 1936, at which the mayor and entire Board was present, the following resolution was unanimously adopted:

WHEREAS, the town received a letter dated Jan. 25, 1936 from S. H. Williams, Engineer, State Highway and Public Works Commission, requesting that the town adopt resolutions and sign right-of-way agreement for the construction of highway No. 192; and

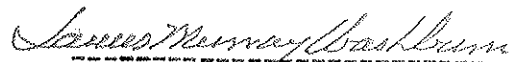
WHEREAS, it has been made to appear that it is necessary for the Town to adopt a resolution and to sign an agreement with the N. C. State Highway and Public Works Commission, providing for an intersection on N. C. Route #192 with U. S. Route #74 within the Town of Lake Lure;

BE IT THEREFORE RESOLVED, that the agreement prepared by the State Highway and Public Works Commission, a copy of which is hereto attached, be adopted and executed by the Town in quadruplicate and forwarded to the said Commission for execution and a copy of same spread upon the minutes of this meeting; (copy filed)

The foregoing resolution was offered by J. A. Vess and its adoption was seconded by N. A. Greig and upon vote, the same was unanimously adopted.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the State Highway and Public Works Commission properly signed by the Clerk.

Upon motion and second, meeting was adjourned.



Mayor


Secretary