

NORTH CAROLINA)
RUFHERFORD COUNTY):
TOWN OF LAKE LURE)

At a regular meeting of the Mayor and the Board of Commissioners of the Town of Lake Lure, held on Tuesday, March 4, 1941, the following business was transacted:

WHEREAS, the Town authorities have previously made application bearing number 41464 to the Federal Government for a W.P.A. Project to improve the municipal golf course and to erect a new club house upon same, being the town's property; and

WHEREAS, the District office No. 8 of the Federal Works Projects Administration has signified their approval and willingness to start the above project at an early date upon approval; and

WHEREAS, the matter has been fully presented to the Town Board and after full discussion it was deemed to the proper interests of the town and community to approve and to accept this project due to the fact that the town has been petitioned repeatedly by the taxpayers of the town during the past five years to make these improvements on the golf course to take care of the tourist business and inasmuch as these improvements are considered necessary for the further operation of the golf course and for the best interest for the Town of Lake Lure, it is thought best to take advantage of the available Federal aid;

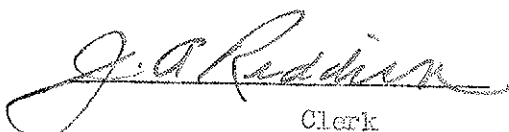
BE IT THEREFORE RESOLVED, that the aforesaid project being the same is hereby approved and the town's treasurer is hereby authorized and directed to expend from the town's funds which have heretofore been appropriated for Improvements and Federal Projects in Parks and Playgrounds for the current year, the funds necessary to be spent on this project as the sponsor's contribution. Same would also include the purchase of a used truck to transport the men and material.

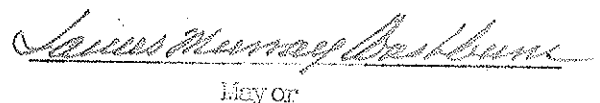
The foregoing resolution was offered by Mr. Greig who moved its adoption and was seconded by Mr. Vess and the same unanimously adopted by the Board.

The Board authorized the treasurer to pay a bill to M. L. Edwards, town attorney, in amount of \$70.00 for legal services and expenses covering two trips to Greensboro, N.C. to examine the plaintiff in the bond suit against the town now pending. Same to be charged to Contingent Legal Expenses.

The Board granted a two weeks leave with pay to the town clerk, J. A. Riddick as a vacation. Mr. Riddick was instructed to get the town's business in shape and to employ a young lady to be on duty in the town office during his absence, which expense the town would share with him.

Upon motion and second, meeting was adjourned.


Clerk


Mayor