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The Honorable Board of County Commissioners met in their said office October 19, 1956 at 7:30 P. M. according to adjournment:

Members of the Board present:

L. P. Ward, Chairman

L. P. Stephens

W. B. Buffkin

Lacy R. Thompson

Charles R. Council

Josephine F. Ray, Clerk

The following business was transacted:

RESOLUTION

At the regular meeting of the Board of Commissioners of the County of Columbus, State of North Carolina, on the 19 day of October 1956, the following resolution was presented by Lacy R. Thompson and seconded by L. P. Stephens and unanimously adopted.

THAT WHEREAS, the United States of America, consistent with the policies and principals of Public Law 875, 81st Congress, 2nd Session, approved recommendation made by a Special Board of Investigation on Federal Disaster Assistance in the Carolinas authorized the removal of debris, attributable to hurricanes, from existing agricultural drainage outlets, streams, canals, channels and rivers in certain areas within the State of North Carolina more particularly in Columbus County.

AND WHEREAS, as a part of said work certain requirements are made to secure local cooperation on the part of local interests as set forth in the Report of Special Board of Investigation for Federal Disaster Assistance in the Carolinas as follows: Provide without cost to the United States of America, all easements, rights-of-way, access to work sites, debris disposal sites, and all other prerequisites to the actual prosecution of the work and shall hold the United States of America, harmless and free from claims for damages to property, persons, or things due to the orderly processes of the work of improvement in the areas set forth on the map attached;

AND WHEREAS, the said Board of Commissioners being cognizant of the importance and benefit to be derived by the people of Columbus County, growing out of said proposed improvement, desires to guarantee to the United States of America the local cooperation for the aforesaid improvement.

NOW THEREFORE BE IT RESOLVED, that the County of Columbus guarantees to the United States of America, in consideration of the work of the aforesaid improvements, the requirements as to local cooperation hereinbefore set forth and that the County of Columbus will release, hold and save the United States of America free from such damages as may grow out of the work of the

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aforesaid improvement.

I, Josephine F. Ray, Clerk to the Board of County Commissioners of Columbus, County, North Carolina, do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the Board on the 19 day of October 1956, and as recorded in the minutes of the said Board in Minute Book No. 14, Page No. 196.

Witness my hand and official seal this the 19 day of October 1956.

Josephine F. Ray
Clerk to Board of Commissioners
Columbus County, North Carolina

Ordered: That the Brunswick Electric Membership Corporation be allowed to use the chairs from the Annex Courtroom October 26th at the Liberty Warehouse. They are to be responsible for any damages that may occur.

Upon motion the meeting was adjourned until October 26, 1956 at 7:30 P. M.

Approved:

Josephine F. Ray T
Clerk

L. P. Ward
Chairman