relaying, or repairing of any necessary municipallyowned electric lines, water, sever, gas or other pipelines or conduits; together with all necessary house or lot connections or services extending to the outer edge of said project, whether made necessary by the widening of existing or construction of new or relocated streets or sidewalks.

(4) Establishing and maintaining traffic operating controls for the regulation of movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that the said Project 8.13373, Cumberland County, be and it is hereby formally approved by the City Council of the Municipality of Fayetteville and that the Mayor and Clerk of said Municipality be and they are hereby empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission.

> ROBERT H. BUTLER Mayor

Maurice W. Downs

City Manager Ray notified the Council that he had been advised by Fire Chief Cain that the heating furnace in Fire Station No. 3 could no longer be used and needed immediate replacement.

Councilman Rose moved to authorize City Manager Ray to have the furnace replaced in No. 3 Fire Station by the Refrigeration and Heating Company. Motion seconded by Councilman Plummer and carried unanimously.

There being no further business, the meeting was adjourned at 12:15 P. M.

MAURICE W. DOWNS City Clerk

Special Joint Meeting Monday November 5, 1962 10:30 A.M. County Court House

City Councilmen Present: Mayor Butler

Councilman Maness

Councilman Rhodes Councilman Rose

County Commissioners Present: Chairman Tyson

Comm. Gillis

Comm. Beard

Comm. Williams

City Councilmen Absent: Councilman Plummer

Comm. Blue Co. Atty., McRae

Others Present: City Manager, G. W. Ray

Director of Civil Defense, Col. Hans C. Larsen

Assistant Director of Civil Defense, Col. Stewart Wood

The City Council and the County Commission met in a joint session with officials of the City-County Office of Civil Defense this date to discuss a Civil Defense matter.

Mayor Butler presented a brief resume! of the subject - the establishment of emergency headquarters for the Office of Civil Defense in the event of an emergency in the basement quarters of the City Hall and then called On Col. Larsen for a report.

Col. Larsen presented a report on activities of the Office of Civil Defense and stated that in order to prepare the headquarters for use it would be necessary to have installed a propane gas tank, a water tank, radiation shielding and sleeping quarters for personnel manning the stations. Col. Larsen stated further that the cost of such installations would be \$1,690.00 and requested an appropriation from the City and County for this purpose.

Following a brief discussion, City Councilman Rhodes moved that the City agree to pay it's proportionate share, which would be one half. Councilman Rose seconded the motion and it carried.

County Commissioner Blue then moved that the County agree to pay it's proportionate share, which would be one half. Commissioner Beard seconded the motion and it carried.

Col. Larsen then presented for signature an agreement from the Federal Covernment whereby the City Hall would be officially designated as a public shelter in event of an emergency. Mayor Butler and the City Clerk, executed the agreement for the City.

There being no further business by the City Council with the County Commission, the Council excused itself from the joint session at 11:00 A. M.

> MAURICE W. DOWNS City Clerk