

June 14, 1950

The regular meeting of the West Coast Inland Navigation District was held June 14, 1950 at the Court House, Bradenton, Florida, at 2:00 p.m. MEMBERS PRESENT WERE:

CHARLOTTE COUNTY:	Matt Weeks, Member
HILLSBOROUGH COUNTY:	Fred W. Ball, Chairman
LEE COUNTY:	H. M. Stringfellow, Vice Chairman
MANATEE COUNTY:	J. E. McLeod, Treasurer
PINELLAS COUNTY:	A. E. Potter, Member
SARASOTA COUNTY:	W. L. Woodard, Secretary

ALSO PRESENT WERE:

Joe K. Merrin, Engineer for the West Coast Inland Navigation District and J. Ben Fuqua, Attorney for the West Coast Inland Navigation District.

The meeting was called to order by Chairman Ball. The minutes of the previous meeting were read by Secretary Woodard and approved on motion by Mr. Stringfellow and seconded by Mr. Weeks.

On motion by Mr. Stringfellow and seconded by Mr. Woodard, to join the National Rivers and Harbors Congress. Carried.

On motion by Mr. Stringfellow, seconded by Mr. Potter, the Treasurer's report was approved.

Upon motion of Commissioner Woodard, and seconded by Commissioner Potter, the following resolution was unanimously adopted, to-wit.

↓ RESOLUTION

WHEREAS, on Thursday April 13, A. D. 1950, the Board of Commissioners of the West Coast Inland Navigation District adopted a resolution obligating itself to pay the additional costs in construction of the Park Boulevard Route over and in preference to the old Authorized Route, thereby complying with all conditions set forth by the Corps of Engineers, U. S. Army, and

WHEREAS, a certified copy of this resolution was forwarded to the District Engineer, Corps of Engineers, Jacksonville District, acknowledgment thereof having been received, and

WHEREAS, there is still building being done and proposed building contemplated in both the Authorized Route and the Park Boulevard Route greatly increasing prospective costs to this District of obtaining the necessary rights-of-way,

ABI050

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NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the West Coast Inland Navigation District, that the Corps of Engineers, U. S. Army is hereby requested to expedite the final approval of the Park Boulevard Route so that all legal measures may be taken to protect the Districts interest in the proposed right-of-way,

BE IT FURTHER RESOLVED that a copy of this resolution be promptly transmitted to the District Engineer, Jacksonville, District, Jacksonville, Florida.

.. Adopted by the Board of Commissioners of the West Coast Inland Navigation District at its regular meeting held Wednesday, June 14, 1950.

Mr. Stringfellow moved to let the Internal Improvement Trustees go ahead, ^{with the bearing little for right of way.} and that this District should cooperate with them as far as possible. Seconded by Mr. Potter and carried.

Engineer Merrin presented his monthly report and it was accepted.

On motion by Mr. Stringfellow, seconded by Mr. Potter, vouchers # 272-287 be approved for payment.

Upon motion by Mr. McLeod, seconded by Mr. Weeks, the District adjourned to meet again Wednesday, July 12 at the Court House, Bradenton, Florida at 2:00 p.m.

ATTEST:

W. L. Woodard
SECRETARY

APPROVED:

E. H. Bacc
CHAIRMAN