Whereas in consequence of an application made to the City Council at their present session by the managers of said Lottery, a number of persons have been appointed to aid and assist them in the sale of tickets and in soliciting subscriptions for the purpose aforesaid, and it being desirable that this important and useful establishment should have the assistance and support of all classes of Citizens, and the best means used to have the funds that may be raised, expended in such manner as shall be most beneficial for the purpose aforesaid, Therefore, Resolved by the Mayor and City Council of Baltimore, that it shall be the duty of the Register whenever the proceeds of the aforementioned Lottery are paid to him by the Managers thereof, to make a report of the same to the Mayor, who shall thereupon inform the managers or trustees of the society abovementioned, and if it should appear that the sums raised by the Lottery and by subscription, are adequate to the purchase of a lot and the building a House of Industry, the Mayor is requested forthwith to give information thereof to the City Council if in session, or otherwise to convene them for that purpose, that such measures may be adopted by the Mayor and City Council as shall enable the trustees of the society aforesaid to carry into execution the laudable design for which they were established: the trustees of said society being Edward Johnson, John E. Howard, Elias Ellicott, James A. Buchanan, John Oliver, James H. McCulloch, James Carroll, James Carey, Luke Tiernan, James Purviance, James Ellicott, Lemuel Taylor, Robert Gilmor Junr, John Kelso, Charles Carroll, John Hoffman, Gerard S. Hopkins, James Wilson, George Decker, Thomas Ellicott, Hezekiah Waters, Thomas Tenant, John Trimble, George Warner, George Roberts, Abner Neal, Isaac McPherson, David Williamson, Elisha Tyson, Henry Schroeder, William Norris, Baltzer Schaffer, William H. Dorsey, Christopher Johnson, Isaac Burneston, James Biays, Philip E. Thomas and Richard H. Heath, chosen at the meeting first mentioned, with power to fill up any vacancy that may occur therein.

This Branch then adjourned until tomorrow afternoon 3 o'clock.

By Order, Thos. Rogers Clk

Wednesday February 26. 1817

Branch met agreeably to adjournment. Present Henry Payson Esqre Prest. and all the members.

The resolution relative to the apprehension and conviction of incendiaries, was read the second time, assented to, and returned to the first Branch.

Mr. Biays from the Committee delivers a Bill, Entitled, a Supplement to the ordinance, Entitled, an ordinance providing for lighting and Watching the City; which was read the first and by special order a second time, passed, and sent to the first branch.

The resolution relative to the purchase of a suitable lot of ground for a powder House, was returned from the first branch, concurred in.

A Bill, Entitled, a further Supplement to an ordinance for the regulation of the several markets within the City of Baltimore, was received from the first branch, was read the first time and ordered to lie on the table.

A petition was received from Hezekiah Waters and others, praying to have the water which is conducted from the surrounding Hills through Washington Street diverted from it into some other course, which was read and referred to the Committee appointed on that part of the Mayor's communication relating to the same subject.

The petition of Jacob Albert and others was referred to Messrs Miller and Bromwell.

A Bill, Entitled, An ordinance to assist Samuel Davis in procuring Machines to remove mud out of the Harbour, was received from the first branch, was read the first time and ordered to lie on the table.

This Branch then adjourned until tomorrow afternoon 3 o'clock.

By Order

Thos. Rogers Clk