December 18, 1934

MEETING

Pursuant to notice, a Special Meeting of the Board of Supervisors of City Charities met at the City Offices at 11:00 A. M. to-day. Present - President Towers, Mrs. Pacy, Messrs: Galvin, Jackson and Walker.

REGARDING NEW BUILDINGS AT BALTIMORE CITY HOSPITALS

Dr. Walker, Chairman of the Special Building Committee, reported verbally that the Committee, composed of Dr. Walker, Chairman, Drs: Boggs, Shipley, Jackson, and General Longan, had conferred with the architect regarding the drawings for the Tuberculosis Hospital Building and for the addition to Ward "A", and had suggested certain modifications and changes. He further reported that the changes and modifications referred to had been incorporated in the completed drawings, and that it was the recommendation of the above-named committee that the completed drawings be approved as submitted; the specifications to follow in general that for the General Hospital.

Mr. Palmer presented the completed drawings and specifications for the proposed Tuberculosis Hospital Building, and for the proposed addition to Ward "A", and explained the same to the Supervisors. After discussing the matter in detail, the following resolutions were adopted.

RESOLUTIONS:

Resolution adopted by the Supervisors of City Charities of Baltimore City, at a meeting held December 18, 1933:

WHEREAS the Mayor and City Council of Baltimore, acting under and in pursuance of the authority, terms and provisions of Chapter 312 of the Acts of the General Assembly of Maryland of 1927 and Ordinance No. 1051 of said Mayor and City Council of Baltimore, approved April 13, 1927, has caused to be prepared and submitted to the Supervisors of City Charities of Baltimore City, for their approval, plans and specifications for the construction of Tuberculosis Building, at the Baltimore City Hospitals, 4940 Eastern Avenue, Baltimore, Maryland, dated November 15, 1933, and

WHEREAS the said plans and specifications have been examined by and are satisfactory to the said Supervisors of City Charities:

RESOLVED that the said plans and specifications be and that they are hereby approved, and that the Presi-

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RESOLUTIONS (cont'd)

dent be and he is hereby authorized and directed to endorse on said plans and specifications the approval of the same by and on behalf of the said Supervisors of City Charities.

RESOLVED FURTHER that a copy of this resolution of approval be recorded in the official minutes of the said Supervisors.

Resolution adopted by the Supervisors of City Charities of Baltimore City, at a meeting held on December 18, 1933:

WHEREAS the Mayor and City Council of Baltimore, acting under and in pursuance of the authority, terms and provisions of Chapter 312 of the Acts of the General Assembly of Maryland of 1927 and Ordinance No. 1051 of said Mayor and City Council of Baltimore, approved April 13, 1927, has caused to be prepared and submitted to the Supervisors of City Charities of Baltimore City, for their approval, plans and specifications for the construction of Addition to Ward "A" at the Baltimore City Hospitals, 4940 Eastern Avenue, Baltimore, Maryland, dated November 15, 1933, and

WHEREAS the said plans and specifications have been examined by and are satisfactory to the said Supervisors of City Charities:

RESOLVED That the said plans and specifications be and they are hereby approved, and the President be and he is hereby authorized and directed to endorse on said plans and specifications the approval of the same by and on behalf of the said Supervisors of City Charities.

RESOLVED FURTHER that a copy of this resolution of approval be recorded in the official minutes of the said Supervisors.

ADJOURN

There being no further business, the meeting adjourned.

Maurice C. Grady
Secretary.

ROLL NO. 2
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY