OF THE SATISFACTION OF THE S. C. C. IN PURCHASE OF SUPPLIES.

it had been suggested that the Supervisors might designate a representative to signify their satisfaction with awards recommended by the Chief Engineer. After discussion, upon motion of Mr. Katz, seconded by Mrs. Crockin, the following action was taken:

It is the desire of the Chief Engineer, who has been constituted as the authority to effect the purchase of equipment for the City Hospitals, to be assured that the purchase as made by him have the prior approval of the Supervisors of City Charities, who have already approved the specifications for same, be it

RESOLVED: That the Supervisors of City Charities designate Mr. P. J. McMillin, the Superintendent of the Baltimore City Hospitals, as their representative, to furnish such assurance of satisfaction to the Chief Engineer, and be it further

RESOLVED: That this action should apply to Furniture and Equipment of the General Hospital, and be it further

RESOLVED: That the Acting Secretary be instructed to forward a copy of this resolution to the Chief Engineer.

CHIEF ENGINEER REQUESTED TO PURCHASE EQUIP-MENT NEEDED FOR THE NEW DORM-ITORY

Mr. P. J. McMillin, Superintendent of the Baltimore City Hospitals, presented a list of equipment needed for the new dormitory for male help.

Mr. Edward L. Palmer, Jr., the architect, stated that he had presented this matter to the Chief Engineer, who said he would take steps to purchase this equipment when requested to do so by the Supervisors.

Upon motion of Mrs. Crockin, seconded by Mrs. Pacy, and unanimously carried, it was

-continued-

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RESOLVED:

That the Chief Engineer be requested to effect the purchase of the equipment needed for the new dormitory, in accordance with the list referred to, and be it further

RESOLVED:

That the Acting Secretary be instructed to forward a copy of this resolution to the Chief Engineer.

ADJOURN

There being no further business, the meeting then adjourned.

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