The following is the motion proposed by Alderman Millican at the Executive Board meeting on February 10, 1969. The motion was referred to the City Attorney for legal opinion and action.

MOTION:

WHEREAS, the Executive Board of the Model Neighborhood Program was created by resolution adopted and approved November 20, 1967, by the Mayor and Board of Aldermen to administer the planning phase of the program conducted under Title I of the Demonstration Cities and Metropolitan Development Act of 1966, and

WHEREAS, the planning phase of the Model Neighborhood Program has ended and an application has been prepared and submitted to the U. S. Department of Housing and Urban Development for first year action funds,

IT IS, THEREFORE, MOVED that:

- 1. The existence of the Model Neighborhood Executive Board be continued until further action by the Mayor and Board of Aldermen for the purpose of administering the first year action program and budget and/or other funds for this program derived from Federal grants;
- 2. That the membership of the said Executive Board remain the same as it now is composed;
- 3. The Model Neighborhood Executive Board shall have all the powers and responsibilities granted to it heretofore and especially those listed in said resolution of November 20, 1967, and shall have the responsibility for recommending to the Board of Aldermen the allocation of grant funds received for this program from the Federal Government together with the responsibility of administering the first year action program and funds allocated;
- 4. That the City Attorney be requested to prepare a resolution for submission to the Board of Aldermen which embodies the contents of this motion.