THIS	S AGREEMENT, made and entered into this
day of	, 1969, by and between the City of Atlanta, Georgia
(hereinafter calle	d the City) and Central Atlanta Progress, Inc. (hereinafter
called the C.A.P.).

WITNESSETH:

WHEREAS, detailed Central Atlanta planning as called for in the City's Approved Land Use Plan, is needed on a continuing basis; and

WHEREAS, the Central Area Planning Policy Committee was established to guide development of this continuing planning process, said committee consisting of: the Mayor of Atlanta, Chairman of the Aldermanic Finance Committee, Chairman of the Aldermanic Planning and Development Committee, Chairman of C.A.P. Executive Committee, and the President of C.A.P.; and

WHEREAS, the City Planning Department and the Director of Planning for C.A.P. have developed a study design, entitled "Central Area Planning Program", which outlines organization, working arrangement, work program and financing for the planning process; and

WHEREAS, the U. S. Department of Transportation, U. S. Department of Housing and Urban Development, and various local agencies have matching

funds and/or services available to finance Central Area studies; and

WHEREAS, a Sub-Area Transportation Study, for which C.A.P. has pledged substantial financial and personal support, is a pre-requisite for receiving the maximum amount of such funds;

NOW, THEREFORE, BE-IT RESOLVED:

Section 1

The City and the C.A.P. agree to undertake a Central Atlanta

Planning Program as outlined in the Study Design for the Central Atlanta Planning

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Process which is included as a reference.

Section 2

The City and the C.A.P. may make any changes deemed desirable in the study design's work program, which will be used to carry out the Central Atlanta Planning Program.

Section 3

The C.A.P. agrees to commit \$25,000 cash and \$43,000 in-kind funds with the City's share of \$15,000 cash and \$29,000 in-kind funds to help finance the Planning Program.

Section 3

The City Agrees to exercise all possible diligent efforts to obtain any and all financial assistance that might be available from the Federal Government for the purpose of financing the Central Atlanta Planning Program.

Section 4

Section 4

The City agrees to proceed	immediately in applying to the U. S
Department of Transportation, the U.S.	Department of Housing and Urban
Development, and various local agencies	s for any available matching funds.
Witnesses:	City of Atlanta
	By:Mayor
	Central Atlanta Progress, Inc.
	By:
	President