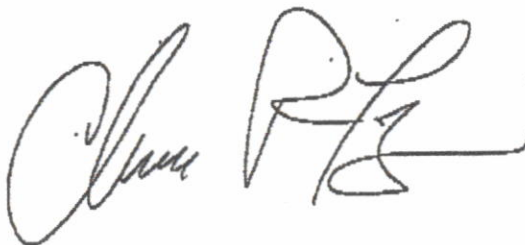


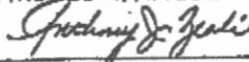
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In City Council, September 17, 2001

ORDERED:

That \$8,000,000 is appropriated for the purpose of economic development in the City, including but not limited to, the construction of a baseball stadium, as part of a stadium/conference center facility; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$8,000,000 under G.L. c.44, Section 8 of Chapter 137 of the Acts of 1993 as amended, or any other enabling authority; that the Mayor is authorized to enter into agreements with the Brockton 21st Century Corporation established pursuant to Chapter 137 of the Acts of 1993 as amended in connection with carrying out this project, which agreements may provide for a loan or grant to the Corporation for the project to be funded with all or a portion of the proceeds of the borrowing authorized by this order; that the Mayor is authorized to contract for and expend any federal or state aid available for the project and to except and expend any private donations available for the project which aid and donations shall be expended in addition to the amount appropriated by this order; that the Mayor is authorized to take any other action necessary to carry out this project; and that the Treasurer is authorized to file an application with the Emergency Finance Board to qualify under G.L. c.44A any or all of the bonds and to provide such information and execute such documents as the Emergency Finance Board may require for these purposes.



A TRUE COPY, ATTEST:



CITY CLERK