

SPECIAL ACTS AND RESOLUTIONS

PASSED BY THE

GENERAL ASSEMBLY

OF THE

STATE OF CONNECTICUT,

AT THE

January Session, 1889.



PUBLISHED BY AUTHORITY.

HARTFORD, CONN.:

PRESS OF THE CASE, LOCKWOOD & BRAINARD COMPANY.

1889.

[Substitute for House Joint Resolution No. 210.]

[84.]

AUTHORIZING THE BURNING OF CERTAIN STATE BONDS WHICH HAVE BEEN CANCELED.

Resolved by this Assembly: SECTION 1. The state treasurer is hereby directed to prepare duplicate schedules of the Connecticut state bonds, which have been paid and canceled, and are now in the hands of said state treasurer, and amounting to fifteen hundred and thirty thousand four hundred dollars, with the date, denomination, and numbers of such bonds, which schedules, when so prepared, shall be examined by the finance committee of this assembly, and the bonds so enumerated and described shall be checked off by said committee, and if found to be correct, said committee, or a majority of them, shall cause said bonds to be burned and destroyed in their presence and in the presence of the treasurer and comptroller of the state; and said finance committee, or a majority of them, shall, after such bonds have been so burned and destroyed, give certificates in duplicate on said schedule, one copy of which shall be kept by the treasurer of the state, and one copy shall be placed on file in the office of the comptroller of the state, which certificates shall state that such bonds have been burned and destroyed in their presence; and when said certificates have been so delivered, the treasurer shall become and be released from all further liability on account of said bonds so destroyed.

Approved, March 19, 1889.

[Senate Joint Resolution No. 41.]

[85.]

INCREASING THE CAPITAL STOCK OF THE NEW HAVEN WATER COMPANY.

Resolved by this Assembly: SECTION 1. That the New Haven Water Company be and it is hereby authorized to increase its capital stock by issuing new shares of said stock from time to time, which new shares shall be issued and disposed of in such manner and under such regulations as the stockholders of said company shall prescribe, giving the then stockholders the preference: *provided, however,* that the total amount of the capital stock of said company shall not at any time exceed two million dollars as the par value thereof; *provided, further,* that no stock shall be issued until the par value of the same shall have been paid to said company.

SEC. 2. Said company is hereby authorized and empowered from time to time, whenever it may be deemed necessary by the board of directors, for the construction, enlargement, alteration, or repair of its reservoirs, buildings, and other works, for the payment of the bonds heretofore guaranteed by said company, or for such other purposes as may best increase the facilities of said company for supplying said city with a sufficient quantity of pure water for public and domestic need, to issue its bonds to an amount, not exceeding at any one time, one-half

the sum actually expended in the construction or purchase of its works, and not exceeding in the whole the sum of one million dollars; which bonds, in the making, issuing, registering, canceling, and securing by mortgage thereof, and in all other respects, shall be subject to the provisions of the amendment of said company's charter, relating to the issuing of its bonds, passed at the May session, 1856.

Approved, March 19, 1889.

[House Joint Resolution No. 115.]

[86.]

AUTHORIZING THE WASHINGTON SCHOOL DISTRICT OF HARTFORD TO ISSUE BONDS.

Resolved by this Assembly: SECTION 1. That the Washington School District of the town of Hartford, by the name aforesaid, be and the said district is hereby authorized and empowered to issue bonds to an amount not exceeding the sum of thirty-five thousand dollars, bearing interest at no greater rate than four per centum per annum payable semi-annually, the principal of said bonds to be payable at some certain time or times within twenty-five years from the date thereof; and the funds raised on said bonds shall be used and expended to pay the indebtedness of said district, and to take up and pay off the present outstanding bonds against said district as the time of payment on the same shall mature, according to the terms and conditions thereof.

SEC. 2. The treasurer of said district is hereby authorized and empowered, with the avails of said new bonds, to pay at par and cancel and redeem all of the present outstanding bonds of said district, which have become, or shall hereafter become redeemable by the terms of their issue; and he shall give notice to all holders of said outstanding bonds of said district of the calling in, proposed payment, redemption, and cancellation, and time of payment of the same, by publishing such notice in two newspapers, published in the city of Hartford, for at least sixty days prior to the time fixed by him in such notice, for the payment and redemption of said bonds; and upon the publication of such notice, in the manner hereinbefore provided, the interest on said outstanding bonds shall cease, from and after the day named by said treasurer in said notice, for the payment of said bonds.

SEC. 3. Said Washington School District shall at the next annual meeting after the passage of this resolution, or at any subsequent legal meeting called for that purpose, prescribe and determine, subject to the foregoing limitations, the several and aggregate amounts of such bonds, the form, conditions, and reservations of the same, the rate of interest to be paid on the same, not exceeding the amount aforesaid, the times and places of paying said interest and principal, and the time and manner in which said bonds may be called in and redeemed, and interest thereon made to terminate, and the person or persons who shall execute the same for and on behalf of said district; and such bonds when executed in the manner so prescribed and issued and delivered by said district, or by its officer or officers, agent or agents, duly appointed by said