

August 2, 1968 Meeting

-2544-

of State Highway property in Watauga County to Appalachian State University, be amended to read "The approximately one acre of highway property involved be transferred to the University without cost." Motion was seconded by Commissioner Renfro and unanimously carried.

It was explained that transfer of property was originally approved on the basis of appraised value; however, upon reconsideration it was determined that benefits accruing to the Commission in dealings with the University will outweigh the financial gain of transferring property for monetary value.

Approval - Resolution Re Naming of Cape Fear River Bridge
New Hanover-Brunswick Counties

The following resolution was introduced by Commissioner Murphy, seconded by Commissioner Renfro, and upon being put to vote was unanimously carried:

"WHEREAS, the State of North Carolina and its agency, the North Carolina State Highway Commission, has long recognized the necessity for a bridge across the Cape Fear River connecting New Hanover and Brunswick Counties in order to facilitate the continued growth of the City of Wilmington, New Hanover and Brunswick Counties and southeastern North Carolina; and

"WHEREAS, it is further recognized that a bridge is needed to promote a balanced economic growth for the State by better serving shipping, industry, and the thousands of persons visiting Wilmington and southeastern North Carolina annually; and

"WHEREAS, construction of this bridge is expected to be completed in the late spring of 1969; and

"WHEREAS, the State of North Carolina, and its agency, the North Carolina State Highway Commission, desires to commemorate the sacrifices of those sons who have lost their lives in defense of North Carolina and their country.

"THEREFORE, BE IT RESOLVED, that to honor the men who have given their lives in all wars in defense of North Carolina and the United States of America and with respect for the great Cape Fear River, the North Carolina State Highway Commission does hereby resolve that this bridge be named the 'Cape Fear Memorial Bridge'!

"BE IT FURTHER RESOLVED that this resolution be spread upon the official minutes of the State Highway Commission and that a copy be forwarded to the Mayor of the City of Wilmington and to the Chairman of the Boards of County Commissioners of Brunswick and New Hanover Counties."

Approval - \$2,000,000 Allocation for Improvement of Secondary Roads on a Divisionwide Basis

Commissioner McNair introduced a motion that the \$2,000,000 unallotted Reserve, Secondary Maintenance and Construction Funds, for the fiscal year 1968-69, be allocated on a divisionwide basis, allocation being based on total unpaved mileage. Motion was seconded by Commissioner Murphy and unanimously carried.

Adjournment

There being no further business to come before the Commission, motion was made by John Harrington, son of Commissioner Tom Harrington, that meeting be adjourned. The motion was seconded by Commissioner Harrington and unanimously carried.

(see next page for signatures)