



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



12nd DIRECTING COUNCIL

12nd SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 14 - 26 August 1960

RESOLUTION

CD12.R14

BUILDINGS AND INSTALLATIONS FOR HEADQUARTERS

THE 12nd DIRECTING COUNCIL,

Having noted Resolution II of the 41st Meeting of the Executive Committee;

Considering that the Executive Committee at its 40th Meeting resolved, inter alia (Resolution I), to recommend that the Directing Council authorize the Director of the Pan American Sanitary Bureau to accept title to the land to be donated by the Government of the United States of America, on behalf of the Pan American Health Organization;

Bearing in mind that the Executive Committee at its 40th Meeting resolved, inter alia (Resolution II), to recommend to the Directing Council that any balance remaining from the fire insurance settlement be transferred to the Building Reserve Fund; and

Wishing to implement a building program that will avoid unnecessary delays,

RESOLVES

1. To express again its deep appreciation to the Government of the United States of America for the measures it has taken with respect to the donation of the site for the construction of the Headquarters building of the Pan American Health Organization.

2. To authorize the Director of the Pan American Sanitary Bureau to accept title to the land to be donated by the Government of the United States of America, on behalf of the Pan American Health Organization.
3. To approve the proposals of the Subcommittee regarding (a) methods of selecting architects, engineers, and contractors; (b) estimated space requirements; (c) facilities to be included in the building; (d) estimated cost; and (e) methods of financing, as outlined in the report of the Subcommittee (Document CD12/21).
4. To authorize the Director, with the concurrence of the Permanent Subcommittee on Buildings and Installations, to arrange financing for the construction of the Headquarters building by means of a twenty-year loan, if possible interest free, and to provide in the regular annual budgets of the Organization the funds necessary to repay the loan in annual installments.
5. To authorize the Executive Committee to act on behalf of the Pan American Health Organization regarding the construction of the Headquarters building, and to authorize the Executive Committee to redelegate this authorization, to the extent that it deems appropriate, to the Permanent Subcommittee on Buildings and Installations.
6. To approve the transfer to the Building Reserve Fund of the balance remaining from the insurance settlement following the fire that occurred in the Headquarters building on 5 November 1959.

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