



an agency of the  
Department of Arts and Culture

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## ANNEXURE A

**A RESOLUTION** of the South African Heritage Resources Agency (SAHRA) Council undertaken at a meeting held at Pretoria Office 101, 1<sup>st</sup> Floor, Sun-Cardia Mall, 541 Madiba Street, Pretoria on 29<sup>th</sup> October 2018


The Council considered that the prescribed criteria in terms of sections 3(3) and 7(1)(a) of the National Heritage Resources Act No 25 of 1999 read with section 27 were met in relation to the proposed declaration.

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### **COUNCIL RESOLVED:**

1. To approve the declaration of South African Astronomical Observatory of the situated in the Western Cape Province as the National Heritage Site as informed by the South African Astronomical Observatory Submission and recommended by the HRM Council Committee Report to the Council.
2. Prof Susan Bouillon in her capacity as the Chairperson of Council appends her signature to this resolution indicating Council's decision on the matter as appearing herein:

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 (Signature)

6/11/2018 (Date)

and is hereby, authorised, including any person she may delegate the powers to, to sign the Resolution and all other documents and/or correspondence in connection with and relating to this Resolution, as well as to sign and any/or all documentation, resulting from the Resolution of any project to the grading mentioned above.