

satisfactory, both to form and the terms

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Mayor of the City of Milwaukie be, and he hereby is, authorized to sign and execute the said duplicate counterparts of the said permanent easements agreements on behalf of the City of Milwaukie, Oregon, and that the City Recorder of the said City be, and he hereby is, authorized to attest the signature of the Mayor as to all of the said counter-parts and to attach the official seal of the City thereto.

The motion to adopt the foregoing Resolution was seconded by Councilman Aebi, and upon being put to a vote by the Mayor and Chairman, the Resolution was unanimously adopted.

On motion duly made and carried the meeting adjourned.

*Leonard B. Mullan*  
Leonard B. Mullan, Acting Clerk

SPECIAL MEETING OF MAY 31, 1960

A special meeting of the Council of the City of Milwaukie, was held for the purpose of the second reading of Ordinance Number 801, on the thirty-first day of May, 1960.

The meeting, had been held at the call of the Mayor, was called to order by Mayor Clay.

Present were, Mayor Earl Clay; Councilmen James Howard, Peter Mortensen, Ernest Aebi and Theron Sedgwick; City Manager Leonard Mullan. Absent: City Attorney John Sheldahl and Clerk Ellen Martin.

Ordinance Number 801, AN ORDINANCE providing for the procedure to annex certain territory, contiguous to the City of Milwaukie, Oregon, dispensing with the submission of the question of such annexation to the registered voters of the City of Milwaukie, Oregon, fixing a day for public hearing before the Council of the City of Milwaukie, Oregon, at which time the registered voters of the City may appear and be heard on the question of such annexation, directing publication of of such annexation hearing and declaring an emergency, was taken up and read for its second reading and put on its passage with the following result being had. Ayes: Clay, Howard, Mortensen, Aebi and Sedgwick. Nays: None. Ordinance Number 801 passed the Council and was so declared by the Mayor.

On motion duly made and carried the meeting adjourned.

*Leonard B. Mullan*  
Leonard B. Mullan, Acting Clerk

SPECIAL MEETING OF JUNE 3, 1960

The Council of the City of Milwaukie met in special session for the purpose of a hearing on the annexation of territories as described in Ordinance Number 796, and for the purpose of canvassing the votes of elections held on this date.

The meeting was called to order by Mayor Clay.

Present: Mayor Clay; Councilmen Howard, Mortensen and Aebi. Manager Mullan and Clerk Martin. Absent: Councilman Sedgwick and Attorney Sheldahl.

At the hour of 8:30 o'clock P.M. the Mayor opened the hearing on the annexation of territories as described in Ordinance Number 796. It was shown that proper notice had been published and posted. There was no citizen present who protested the annexation. At the hour of nine o'clock P.M. the Mayor declared the hearing closed.