RESOLUTION NUMBER 11-1965

WHEREAS, the City of Milwaukie, Oregon, in the furtherance of good practice in order to preserve City property and assets, does purchase various insurance policies to obtain coverage against property loss and various forms of liability,

NOW THEREFORE IT IS HEREBY RESOLVED by the City Council of the City of Milwaukie, Oregon, that the following practice be used in obtaining insurance coverage:

1. That all current and existing policies be continued until their expiration date.

2. That thirty (30) days prior to expiration, notice of said expiration and invitation to bid policies be made.

3. That said invitation to bid insurance will be given only to insurance agencies in the City of Milwaukie.

4. That specifications will be included in invitation to bid and will include a current city inventory (payroll, number of employees, real property, personal property, etc.) the premium of the presently expiring policy and the loss ratio occurring during the current policy period.

5. That the City include within the said invitation to bid, the current valuation of City property and to obtain such valuation the City will retain a recognized appraiser's service.

6. That the Mayor appoint, with the concurrence of the City Council, two Milwaukie Insurance Agents to act as advisors only to the City, in forming the necessary bids for purchase of insurance, and that the terms of said Agents be for two (2) years, said appointments being made so that the term of one agent will expire on January 1 of each year.

ADOPTED this 26th day of April, 1965.

George P. Haley, Mayor

ATTEST:

R. E. Osborne, Recorder

RESOLUTION NUMBER 12-1965

WHEREAS, the City of Milwaukie, by appropriate statutory procedure, has heretofore annexed the following described tracts of real property, to-wit:

Beginning at an iron rod which is 257.75 feet north of the initial point in Furnberg Park Subdivision; thence easterly on a line which is parallel to an extension of the southern boundary of said Furnberg Park for a distance of 120 feet; thence south for a distance of 75.0 feet; thence westerly on a line again parallel to an extension of the southern boundary of Furnberg Park for a distance of 120 feet to S. E. Corinne Avenue, thence north a distance of 75.0 feet to the point of beginning.

AND WHEREAS, the above described real properties lie within the boundaries of the WICHITA WATER DISTRICT, a water district, in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon,