

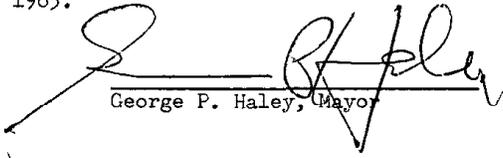
RESOLUTION NUMBER 11-1965

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.

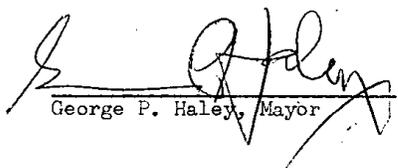
AND WHEREAS, the above described real properties lie within the boundaries of the WICHITA WATER DISTRICT, a water district, in the County of Clackamas and State of Oregon, duly organized and existing under and by virtue of the laws of the State of Oregon,

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said WICHITA WATER DISTRICT, all that part of said Water District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon.

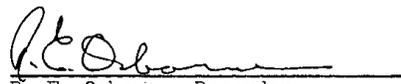
BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 14th day of June, 1965, is hereby fixed as the date, the hour of 8:00 o'clock, Pacific Daylight Time is hereby fixed as the time, and the Council Chamber of the City Hall, 926 Main Street, Milwaukie, Oregon, is hereby fixed as the place, for a public hearing to be held by the Council of the City of Milwaukie, Oregon, to hear objections to the withdrawal of the above described tracts of real property from the WICHITA WATER DISTRICT and to determine whether such withdrawal is for the best interests of the City of Milwaukie, Oregon, and

BE IT FURTHER RESOLVED THAT THE City Recorder of the City of Milwaukie, Oregon, be and he hereby is ordered and directed to cause a notice of the date, time and place and purpose of said hearing to be published once each week for two successive weeks prior to the date of such hearing, in the MILWAUKIE REVIEW, a newspaper of general circulation in said City, and that he further cause notices of the date, time, place and purpose of said hearing to be posted in four public places within the City of Milwaukie, Oregon, for a like period of time.

ADOPTED this 10th day of May, 1965.


George P. Haley, Mayor

ATTEST:


R. E. Osborne, Recorder

RESOLUTION NUMBER 13-1965

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

Beginning at a point in the center of Lake Road on the south line of J. D. Garrett D.L.C. which is south 89° 50' West 1717.7 feet from the southeast corner of said Claim; thence south 89° 50' West along the south line of said claim 134.15 feet; thence North 0° 07' east 324.71 feet; thence south 89° 50' west 134.15 feet to the west line of the Sullivan property; thence North 0° 07' east along the west line of the Sullivan property 589.83 feet, more or less, to the center of Minthorn Springs Creek; thence Southeasterly along the center of said Creek 310.90 feet; thence South 0° 07' west along the east line of the Sullivan tract 767.7 feet to the point of beginning. Excepting therefrom that portion in roads.

AND WHEREAS, the above described real properties lie within the boundaries of the Milwaukie Rural Fire Protection District, a fire protection 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.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE CITY COUNCIL of the City of Milwaukie, Oregon, that it does hereby elect to cause the withdrawal from the said Milwaukie Rural Fire Protection District, all that part of said Fire Protection District hereinabove described and heretofore incorporated in and annexed to the City of Milwaukie, Oregon,

BE IT FURTHER RESOLVED by the City Council of the City of Milwaukie, that by virtue of the foregoing and by virtue of the provisions of Chapter 401, Oregon Laws, 1957, the 28th day of June, 1965 is hereby fixed as the