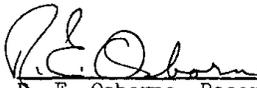


NOTICE is hereby given that on the 17th day of July, 1961, there will be held a Special Election within the corporate boundaries of the City of Milwaukie, Clackamas County, Oregon, for the purpose of submitting to the legal voters of said City, for their approval or rejection, the following proposition:

TAX LEVY EXCEEDING CONSTITUTIONAL LIMITATION. "Shall the City Council of the City of Milwaukie, Oregon, be authorized and directed to include in the budget and levy a tax on all the taxable property in said City in the sum of \$123,729.83, for the fiscal year 1961-1962, for general city purposes, which sum exceeds the six per cent limitation on taxation as set forth in Section 11, Article XI, of the Constitution of Oregon, and which shall be in addition to all other taxes levied."

The polling place for said Special Election will be the City Hall, 926 Main Street, Milwaukie, Clackamas County, Oregon, and the polls shall be open from 8:00 o'clock a.m., to 8:00 o'clock p.m., Pacific Daylight Time, on the day above stated.

Published by the order of the City Council of the City of Milwaukie, Oregon.

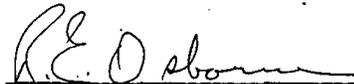
  
R. E. Osborne, Recorder of the  
City of Milwaukie, Oregon

ADOPTED THIS 29TH DAY OF JUNE, 1961.

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Earl M. Clay, Mayor  
City of Milwaukie, Oregon

ATTEST:

  
R. E. Osborne, Recorder

RESOLUTION NUMBER 17-1961

A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, TWO AMENDMENTS TO THE CITY CHARTER, AS AMENDED, ONE OF WHICH, TO BE KNOWN AS CHAPTER VIII-C, PROVIDES FOR THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO ITS EXISTING SEWAGE TREATMENT AND DISPOSAL FACILITIES OF SAID CITY, PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSE, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF \$60,000.00 WHICH SHALL BE PAID BY AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE; AND THE OTHER OF WHICH, TO BE KNOWN AS CHAPTER VIII-D, PROVIDES FOR THE IMPROVEMENT AND EXTENSION OF THE EXISTING MUNICIPAL WATER SYSTEM CONSISTING OF THE PURCHASE, CONSTRUCTION AND INSTALLATION OF A 1,500,000 GALLON ELEVATED STEEL WATER STORAGE TANK AND APPURTENANCES THERETO, PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSE, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF \$295,000.00 WHICH SHALL BE PAID BY AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE; PROVIDING FOR THE BALLOT TITLES UNDER WHICH SAID AMENDMENTS SHALL APPEAR, AND CALLING AND PROVIDING FOR A SPECIAL ELECTION AT WHICH EACH OF SAID CHARTER AMENDMENTS ARE TO BE SUBMITTED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON.

WHEREAS, the City of Milwaukie, Oregon, is now served with inadequate sewage treatment and disposal facilities which create grave dangers to the City and its inhabitants from the hazards of improper sanitation and which presently tend to pollute the waters of the Willamette River; and

WHEREAS, the City Council of the City of Milwaukie, Oregon, has caused to be prepared plans, specifications and estimates of the costs of the proposed addition and construction to its existing sewage treatment and disposal facilities, and of the proposed water storage tank; and

WHEREAS, said plans, specifications and estimates are on file with the City Recorder of the City of Milwaukie, Oregon, where they may be examined by any qualified elector of the City of Milwaukie, Oregon; and

WHEREAS, the City of Milwaukie, Oregon, by its existing municipal water system is presently served with inadequate water storage facilities which create grave danger to the City and its inhabitants from the hazards of fire and consequent danger to property and to the lives of human beings and which further create grave danger of a water shortage which will deprive the City, its inhabitants, and its commercial, industrial and business enterprises of the amount of water normally required by them; and

WHEREAS, in order to avoid the said hazards and dangers and to provide the City and its inhabitants with protection therefrom and to promote the best interests of the City and its inhabitants it is necessary to construct an addition and improvements to the existing sewage treatment and disposal facilities in order to further treat, clarify and filter the sewage of said City before causing the same to flow into the Willamette River, and to extend and improve the existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtenances thereto to provide additional water for fire fighting purposes and to meet the normal needs and requirements of inhabitants, and its commercial, industrial and business enterprises; and

WHEREAS, said improvements and additions to the existing sewage treatment and disposal facilities and to the existing municipal water system now contemplated will constitute benefits to the entire City of Milwaukie and its inhabitants, and should be paid for by all the taxpayers residing within said City; and

WHEREAS, in order to raise the funds required to construct said additions and improvements to its existing sewage treatment and disposal facilities of said City, it will be necessary that the City issue its general obligation bonds in the principal amount of \$60,000.00; and

WHEREAS, in order to raise the funds required to extend and improve the existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtenances thereto, it will be necessary that the City issue its general obligation bonds in the principal amount of \$295,000.00; and

WHEREAS, the City of Milwaukie desires to amend its Charter, as amended, in order that the power to acquire additional real property and easements in real property, and to construct additions and improvements to its existing sewage treatment and disposal facilities, and the power to extend and improve its existing municipal water system by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and appurtenances thereto, and in order that the power to issue general obligation bonds of the City in payment therefor and the right to levy and collect such ad valorem taxes on all of the taxable property within the City of Milwaukie, Oregon, for the payment of principal and interest of said bonds may specifically be provided for,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that a special election be and the same is hereby

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called to be held in the City of Milwaukie, Oregon, on the 17th day of July, 1961, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Pacific Daylight Time, at which time there shall be submitted to the legal voters of the City of Milwaukie, Oregon, for adoption or rejection, two proposed amendments to the Charter of the City of Milwaukie, as amended, which Charter was adopted on November 7, 1944, which said two proposed amendments are to be new Chapters, designated as Chapter VIII-C and Chapter VIII-D, respectively, and said amendments to be so submitted shall be respectively as follows:

#### CHARTER AMENDMENT

PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF MILWAUKIE, OREGON:

That the Charter of the City of Milwaukie, Oregon, adopted by the people of the City of Milwaukie, Oregon, on the 7th day of November, 1944, as amended, be and the same is hereby further amended by adding thereto the following Chapter:

#### CHAPTER VIII-C

In addition to the other methods provided by the Charter of the City of Milwaukie, Oregon, or the General Laws of the State of Oregon, and not in derogation of any such powers, the City of Milwaukie, when in its discretion it is deemed advisable, may provide by resolution or resolutions for the construction, either by contract method or City construction method, or by the combination of both, of an addition and improvements to the existing city sewage treatment and disposal facilities, together with all the appurtenances necessary for the completion and operation of said addition and improvements, and for such purposes may acquire by gift, purchase, grant, or condemnation, the necessary lands and easements therefor, either within or without the corporate limits of the City of Milwaukie, or any part of the foregoing; and to pay the cost thereof, the City Council of the City of Milwaukie is hereby authorized to issue not to exceed \$60,000.00 in general obligation bonds of the City of Milwaukie, Oregon, which shall be paid by an ad valorem tax on all taxable property within the corporate limits of said City of Milwaukie.

The City Council of the City of Milwaukie, Oregon, each year shall provide in the budget for sufficient funds to pay the principal and interest on said general obligation bonds of the City of Milwaukie, Oregon, which taxes shall be in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon.

#### CHARTER AMENDMENT

PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF SAID CITY.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF MILWAUKIE, OREGON:

That the Charter of the City of Milwaukie, Oregon, adopted by the people of the City of Milwaukie, Oregon, on the 7th day of November, 1944, as amended, be and the same is hereby further amended by adding thereto the following Chapter:

#### CHAPTER VIII-D

In addition to the other methods provided by the Charter of the City of Milwaukie, Oregon, or the General Laws of the State of Oregon, and not in derogation of any such powers, the City Council of the City of Milwaukie, when in its discretion

it is deemed advisable, may provide by resolution or resolutions for the purchase and construction, either by contract method or city construction method or by the combination of both, of an extension and improvements to its existing municipal water system consisting of the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank and the appurtenances thereto necessary for the completion and operation of said extension and improvements, and for such purpose may acquire by gift, purchase, grant or condemnation necessary lands and easements therefor, either within or without the corporate limits of the City of Milwaukie, or any part of the foregoing; and to pay the cost thereof, the City Council of the City of Milwaukie is hereby authorized to issue not to exceed \$295,000.00 in general obligation bonds of the City of Milwaukie, Oregon, which shall be paid by an ad valorem tax on all taxable property within the corporate limits of the said City of Milwaukie.

The City Council of the City of Milwaukie, Oregon, each year shall provide in the budget for sufficient funds to pay the principal and interest on said general obligation bonds of the City of Milwaukie, Oregon, which taxes shall be in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that it is not practicable to submit the foregoing measures or charter amendments in the form and by ballot titles required by subsection (1) of Section 20 of Article V of Ordinance No. 735 of the City of Milwaukie, Oregon, and that, in order to truly and impartially state the purpose and the effect of the measures or charter amendments in question, they should be submitted to the legal voters of the City of Milwaukie, Oregon, in the following form and ballot titles, to-wit:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND  
REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE,  
OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER. Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-C, authorizing and empowering the City Council to construct an addition and improvements to the existing city sewage treatment and disposal facilities; authorizing and empowering the City Council to acquire by purchase and construct all the appurtenances necessary for the completion and operation of said addition and improvements; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation the necessary lands and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in an amount not to exceed \$60,000.00, which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND  
REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE,  
OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER. Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-D, authorizing and empowering the City Council to extend and improve the existing municipal water system of the City of Milwaukie by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank; authorizing and empowering the City Council to acquire by purchase and construct all the appurtenances necessary for the completion and operation of said

extension and improvements; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation the necessary land and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in an amount not to exceed \$295,000.00, which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the election precinct for said special election shall be and constitute all of the territory within the corporate limits of the City of Milwaukie, Oregon, and that there shall be one polling place for said special election, namely, in the City Hall, 926 Main Street, Milwaukie, Oregon, at which polling place all legal voters shall vote, and which polling place shall be open from 8:00 o'clock a.m. to 8:00 o'clock p.m., Pacific Daylight Time.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following named persons, all legal voters of the City of Milwaukie, Oregon, be and they are hereby designated and appointed as chairman and clerks of election, to act as the election board at such polling place, and on such date, to-wit:

Gertrude Westerby,	Chairman
Florence Salter,	Clerk
Pearl Sedgwick,	Clerk
Harriet Saremal,	Clerk

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is empowered and ordered to make all other arrangements and to secure the necessary supplies for said special election.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is directed to give at least ten (10) days' notice of the special election hereby called by posting notices thereof in not less than three public places within the boundaries of Milwaukie, Oregon, and by publishing said notice once in the official city newspaper, The Milwaukie Review. The said notice shall be in the following form:

#### NOTICE OF SPECIAL ELECTION

On the 17th day of July, 1961, in the City of Milwaukie, Oregon, from 8:00 o'clock a.m., to 8:00 o'clock p.m., Pacific Daylight Time, a special city election will be held at which two charter amendments will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection.

The following are the ballot titles, the numbers and forms in which the questions will be printed on the official ballot:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER.

Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-C, authorizing and empowering the City Council to construct an addition and improvements to the existing city sewage treatment and disposal facilities; authorizing and empowering the City Council to acquire by purchase and con-

struct all the appurtenances necessary for the completion and operation of said addition and improvements; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation the necessary lands and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in an amount not to exceed \$60,000.00, which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.

YES   
NO

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER.  
Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-D, authorizing and empowering the City Council to extend and improve the existing municipal water system of the City of Milwaukie by the purchase, construction and installation of a 1,500,000 gallon elevated steel water storage tank; authorizing and empowering the City Council to acquire by purchase and construct all the appurtenances necessary for the completion and operation of said extension and improvements; authorizing and empowering the City Council to acquire by gift, purchase, grant or condemnation the necessary lands and easements therefor; authorizing and empowering the City Council to issue general obligation bonds of the City of Milwaukie, Oregon, in an amount not to exceed \$295,000.00, which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said general obligation bonds.

YES   
NO

The polling place for said special election will be the City Hall, 926 Main Street, Milwaukie, Oregon.

The original Resolution containing the proposed Charter Amendments in full is on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, and is there available for inspection. Such resolution is hereby referred to and by reference made a part hereof.

Published by order of the City Council of the City of Milwaukie, Oregon.

*[Signature]*  
/s/ H. E. OSBORNS  
Recorder of the City of Milwaukie,  
Oregon

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the original of this Resolution containing the full Charter Amendments to be voted on be placed on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, at least fifteen (15) days before the date of the Special Election at which the said Charter Amendments are to be voted upon, and there made available for inspection by all interested parties.

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BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that an exact copy of this Resolution be inserted in and made a part of the minutes of this special meeting of the City Council held on the 29th day of June, 1961.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 29th day of June, 1961, at a special meeting of the City Council.

/s/ EARL M. CLAY  
Mayor of the City of Milwaukie,  
Oregon

ATTEST:

/s/ R. E. OSBORNE  
Recorder of the City of  
Milwaukie, Oregon

RESOLUTION NUMBER 18-1961

RESOLUTION NUMBER 19-1961

RESOLUTION OF GOVERNING BOARD OR GOVERNING AUTHORITY

RESOLVED: That the terms and conditions of transfer of Federal surplus property, as shown on the reverse side (Certificate and Agreements) which appear on all instruments of transfer in use by the Surplus Property Section, Services Division, Department of Finance and Administration, shall be spread upon the minutes of this meeting; and be it

FURTHER RESOLVED: That Robert O. Hedensten shall be and is hereby authorized as the representative or representatives of City of Milwaukie, Oregon to obtain the transfer to it of surplus property from said Surplus Property Section, upon, and subject to the terms and conditions set forth in the attached "Certificate and Agreement" and in its name and behalf agree to such terms and conditions; and be it

FURTHER RESOLVED: That a certified copy of this resolution be given the Surplus Property Section, Services Division, Department of Finance and Administration, and that the same shall remain in full force and effect, until written notice to the contrary is given said Surplus Property Section by Council of the City of Milwaukie, Oregon.

Earl M. Clay  
Mayor

Attest:  
R. E. Osborne,  
Recorder

July 10, 1961