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RESOLUTION NUMBER 1-1941

WHEREAS, Almighty God in His infinite wisdom has seen fit to remove from this earthly life, Will Sanders, and

WHEREAS, Will Sanders served the City of Milwaukie with honor and distinction as Mayor and Councilman, and

WHEREAS, The Council of Milwaukie regrets the passing of Will Sanders and his loss to the Citizenry,

NOW THEREFORE

Be It, And It Is Hereby Resolved, that:

- 1.- The appreciation of Milwaukie of the service rendered by Will Sanders to the City and its Citizens, and the high type of character and civic spirit that he exemplified, and
- 2.- That a copy of this resolution be spread upon the minutes of the Council; that copies hereof be forwarded to his surviving relatives, and that copies hereof be supplied to the press.

ADOPTED THIS 12th DAY OF MAY, 1941.

Fred Roberts, Mayor

ATTEST:

Ellen Martin, Recorder

RESOLUTION NUMBER 2-1941

WHEREAS, the HOUSING AUTHORITY OF THE COUNTY OF CLACKAMAS, OREGON, is engaged in a housing project in the City of Milwaukie, known as Project ORE-1-3, pursuant to contracts between said Authority and the United States Housing Authority and Co-operation Agreements with the City of Milwaukie and the Housing Authority of the County of Clackamas, Oregon, and plans and specifications of which project have been submitted to the City Council of Milwaukie;

NOW THEREFORE, BE IT RESOLVED:

(1) That the City of Milwaukie shall furnish the required water for Project ORE-1-3 on the basis of a master meter at the following rates:

- (a) 60 cents for the first 400 cubic feet for each occupied dwelling unit per month.
- (b) 12 cents for each 100 cubic feet thereafter, except the summer months of May, June, July, and August, when the rate shall be as follows:

60 cents for the first 400 cubic feet for each occupied dwelling unit per month;

12 cents for the next 100 cubic feet;

5 cents for each 100 cubic feet thereafter.

PROVIDED, HOWEVER, that if the City of Milwaukie increases or decreases its rates to other resident users, the rates named in (b) hereof shall be increased or decreased so as to be on the same basis as other Milwaukie individual resident users.

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A formal written water contract will be prepared in accordance with the above rates on the Standard U.S.H.A. form of Water Contract.

(2) The Housing Authority of the County of Clackamas shall pay to the City of Milwaukie the sum of Six Hundred Fifty Dollars (\$650.00), the customary charge for connecting with the City sewer.

(3) The City shall accept the dedication of the main street within the Project.

(4) Street lighting within the Project shall be run through the master-meter of the Authority and shall be paid for by the Authority.

(5) The Authority shall arrange for and pay for garbage collection within the Project.

(6) The Authority shall agree to the execution of a Supplemental Co-operation Agreement providing for the payment of a three per cent (3%) service charge in accordance with the terms of that certain Supplemental Agreement submitted to the City by the Authority, which agreement has been authorized by the City at this meeting.

Upon the acceptance by the Authority by resolution of the rates and provisions of this resolution, and the execution of said Supplemental Agreement, said Supplemental Agreement shall become effective and this resolution shall be immediately applicable, and the City will promptly issue, and the appropriate officers and employees of the City are authorized to issue all permits proper or necessary to be issued by the City with respect to said Project.

It was moved by Sperr and seconded by Walden that Resolution Number 2-1941, as presented and read, be adopted, providing it is accepted by the Clackamas County Housing Authority.

The vote was as follows:

Ayes: Walden, Sperr, Kemmerer. Nays: Newman.

Resolution Number 2-1941 passed the Council providing it is accepted by the Clackamas County Housing Authority.

November 2, 1941

RESOLUTION NUMBER 3-1941

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF MILWAUKIE, OREGON AND THE HOUSING AUTHORITY OF THE COUNTY OF CLACKAMAS, OREGON.

WHEREAS, the Housing Authority of the County of Clackamas, Oregon, proposed to develop and administer a low-rent housing project or low-rent housing projects consisting of approximately one hundred (100) dwelling units; and

WHEREAS, the Housing Authority of the County of Clackamas, Oregon, and the City of Milwaukie, State of Oregon, have entered into a Cooperation Agreement dated September 9, 1940, concerning the proposed low-rent housing project or projects which the Housing Authority of the County of Clackamas, Oregon, proposes to develop; and

WHEREAS, the City of Milwaukie, State of Oregon, and the Housing Authority of the County of Clackamas, Oregon are desirous that said Cooperation Agreement shall be supplemented in the manner hereinafter provided; and

WHEREAS, the United States Housing Authority has consented to the execution of a Supplemental Cooperation Agreement in the form set forth in Section 1 hereof;