

WATER DEPARTMENT

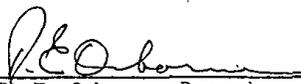
ADMINISTRATION	
Personal Services	15,120.00
Materials and Services	9,910.00
Capital Outlay	75.00
OPERATION	
Personal Services	41,840.00
Materials and Services	54,611.25
Capital Outlay	10,350.00
	<u>\$131,906.25</u>

BE IT RESOLVED that the City Recorder certify to the county clerk and county assessor of Clackamas County, Oregon, the tax levy made by this resolution and shall file with the State Treasurer and the Division of Audits of the Secretary of State a true copy of the budget as finally adopted.

ADOPTED by the Council, July 13, 1964.

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 Joseph M. Bernard, Jr., Mayor  
 CITY OF MILWAUKIE, OREGON

ATTEST:

  
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 R. E. Osborne, Recorder

RESOLUTION 21-1964

APPROVING THE COMPLETED PLANNING DOCUMENTS PREPARED WITH AN ADVANCE FROM THE UNITED STATES OF AMERICA UNDER THE TERMS OF PUBLIC LAW 560, 83rd CONGRESS OF THE UNITED STATES, AS AMENDED.

WHEREAS, City of Milwaukie accepted an offer from the United States Government for an advance for preparation of planning documents pertaining to a public work described as Study of Water System to determine present and future needs for distribution, storage, and supply; and

WHEREAS, Stevens & Thompson, Inc. was engaged to prepare the planning documents for the aforesaid public work, and said architect and/or engineer has completed documents and submitted them for approval; and

WHEREAS, the completed planning documents have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the City of Milwaukie to construct;

NOW, THEREFORE, BE IT RESOLVED by City Council, the governing body of said applicant, that the planning documents submitted by Stevens & Thompson, Inc. as the basis for detailed planning of the Water System, dated September 14, 1964, and the statements in Form CFA-430, Request for Review and Approval of Planning Documents, in connection with Housing and Home Finance Agency Project No. P-Ore-3184, be and the same are hereby approved; and that certified copies of this resolution be filed with the Housing and Home Finance Agency.

CERTIFICATE OF RECORDING OFFICER

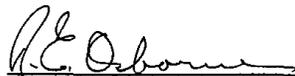
I, the undersigned, the duly qualified and acting City Recorder

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of the City of Milwaukie, (herein called the "applicant") and the keeper of the records of the applicant, including the Journal of Proceedings of the City Council, (herein called the "governing body"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body on the 21st day of September, 1964, and duly recording in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate:

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of September, 1964.



R. E. Osborne - Recorder  
City of Milwaukie

RESOLUTION 21X 1964

WHEREAS, a complete technical survey has been made by competent technicians on a routing for Interstate Highway 205 at the request of the State Highway Commission, and over \$650,000. of public funds have been spent to study transportation needs in the Portland metropolitan area, and

WHEREAS, a route has now been proposed by the Technical Advisory Committee and adopted by the Coordinating Committee of the Portland-Vancouver Metropolitan Transportation Study and described as the north Lake Oswego and west of the airport (52nd-47th Avenue) route (as amended upon recommendation of the Lake Oswego Citizen's Council to go farther north in the Lake Oswego area), and

WHEREAS, lack of decision on a route is severely damaging the economy of the area and plans cannot be made by anyone until a final decision is made, and

WHEREAS, traffic problems on existing highways are becoming acute at the present time without considering future demands created by a rapidly expanding population, and

WHEREAS, a network of well-planned high volume freeways is vital to the growth and development of the metropolitan area, and

WHEREAS, no route can be set without local hearings in all effected political subdivisions,

NOW, THEREFORE, we, the undersigned, call upon the Oregon State Highway Commission to accept the recommendation of the Portland-Vancouver Transportation Study on the routing of Interstate Highway 205 and call for hearings in the very near future to obtain the public sentiment and determine the final alignment once and for all. We also call upon any other interested group or political body to join in this effort to obtain public hearings on this matter so an early decision can be reached.

ADOPTED this 28th day of September, 1964.

Joseph M. Bernard, Jr., Mayor of Milwaukie