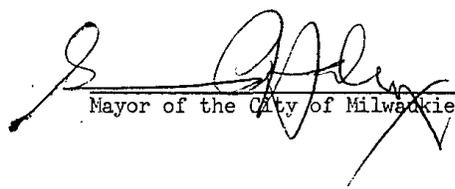


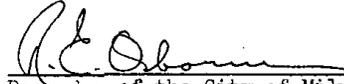
BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON that the original of this Resolution containing the full Charter Amendment to be voted upon be placed on file with the City Recorder at the Recorder's office in the City Hall of Milwaukie, Oregon, at least fifteen (15) days before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

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that an exact copy of this Resolution be inserted and made a part of the minutes of this special meeting of the City Council held on the 10th day of June, 1965.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 10th day of June, 1965, at a special meeting of the City Council.

  
\_\_\_\_\_  
Mayor of the City of Milwaukie, Oregon

ATTEST:

  
\_\_\_\_\_  
Recorder of the City of Milwaukie, Oregon

RESOLUTION NUMBER 20-1965

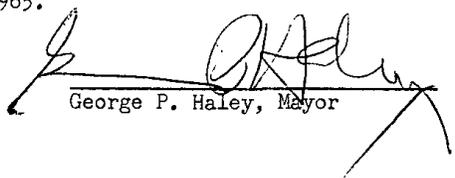
WHEREAS, the City of Milwaukie, pursuant to a vote of the people, sold a bond issue for the purpose of providing fire equipment and other items and that said bonds were dated June 1, 1964, and

WHEREAS, the first payment on said bonds was due June 1, 1965, and said payment was not a budget item, and

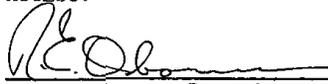
WHEREAS, to meet said obligation, the payment of \$11,987.50 is to be obtained by a loan from the 1964-65 General Fund.

NOW THEREFORE BE IT HEREBY RESOLVED that pursuant to ORS 294,460, the City Recorder is authorized and directed to loan from 1964-65 General Fund \$11,987.50 to the Debt Service Fund to meet said Fire Bond payment, and provided that this amount (\$11,987.50) be returned to the General Fund out of the 1965-66 Budget.

ADOPTED this 28th day of June, 1965.

  
\_\_\_\_\_  
George P. Haley, Mayor

ATTEST:

  
\_\_\_\_\_  
R. E. Osborne, Recorder

RESOLUTION NUMBER 21-1965

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY ELECTION IN THE CITY OF MILWAUKIE, OREGON, ON THE 19TH DAY OF JULY, 1965, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF AUTHORIZING AND DIRECTING THE CITY COUNCIL OF SAID CITY TO INCLUDE IN THE BUDGET AND LEVY THE SUM OF \$353,140.40 FOR THE FISCAL YEAR 1965-1966 FOR THE GENERAL CITY PURPOSES, WHICH AMOUNT EXCEEDS THE CONSTITUTIONAL SIX PER-CENT LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI OF THE CONSTITUTION OF OREGON, AND WHICH AMOUNT IS IN ADDITION TO ALL OTHER TAXES LEVIED.

WHEREAS, the City Council and the duly constituted Budget Committee of the City of Milwaukie, Oregon, has determined that it is necessary and advisable that there be included in the budget and levy for the fiscal year 1965-1966 for general City purposes the sum of \$353,140.40, and which amount exceeds the constitutional six per-cent limitation on taxation set forth in Section 11, Article XI, of the Constitution of Oregon, and

WHEREAS, before said amount so exceeding said constitutional limitation can be included in the budget and levy, it is necessary to submit the matter to the legal voters of the City of Milwaukie, Oregon, for the purpose of seeking their authorization and approval; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that there shall be submitted in the manner prescribed in this Resolution to the legal voters of the City of Milwaukie, Oregon, at a special election to be held on the 19th day of July, 1965, for their approval or rejection, the following proposition:

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all taxable property in the said City in the sum of \$353,140.40 for the fiscal year 1965-1966 for general City purposes which sum exceeds the six per-cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED that the election precincts for said special City election shall be and constitute all of the territory included within the corporate limits of the City of Milwaukie, Oregon, and that there shall be three polling places for said special city election, namely

- SPECIAL PRECINCT NUMBER ONE, CITY HALL, 926 Main Street (Includes County Precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)
- SPECIAL PRECINCT NUMBER TWO, ARDENWALD GRADE SCHOOL (Includes County Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223)
- SPECIAL PRECINCT NUMBER THREE, ROWE JR. HIGH SCHOOL (County Precincts 216, 221, 225)

BE IT FURTHER RESOLVED that the following named persons, all legal voters of Milwaukie, Oregon, be and they are hereby designated and appointed as the Chairmen and Clerks of election, to act as the election boards at such polling places on said date as follows, to-wit:

SPECIAL ELECTION PRECINCT ONE: (County Precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)

- Etha Tate Chairman
- Elizabeth Reger Clerk
- Florence Salter Clerk
- Alice Olson Clerk

SPECIAL ELECTION PRECINCT TWO: (County Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223)

- Pearl Sedgwick Chairman
- Florence Schwartz Clerk
- Ethel Groocock Clerk
- Wanda Swan Clerk

SPECIAL ELECTION PRECINCT THREE: (County Precincts 216, 221, 225)

- June Routson Chairman
- Helen Fullerton Clerk
- Nellie Westby Clerk
- Florence M. Tondreau Clerk

BE IT FURTHER RESOLVED that the Recorder of the City of Milwaukie, Oregon, is hereby ordered and empowered to make all other arrangements and to secure the necessary supplies for said Special Election.

BE IT FURTHER RESOLVED that it is not practicable to submit the foregoing proposition in the form and by ballot title required by sub-section (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 effect of the proposition in question, the proposition should be submitted to the voters in the following form and ballot title, to-wit:

"AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTIONAL LIMITATION.

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all taxable property in said City in the sum of \$353,140.40 for the fiscal year 1965-1966, for general City purposes, which sum exceeds the six per-cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

BE IT FURTHER RESOLVED that the City Recorder 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 three (3) public places within the boundaries of each voting precinct as established by this Resolution, within the boundaries of the City of Milwaukie, Oregon, and by publishing said notice once in the official city newspaper in the following form:

NOTICE OF SPECIAL ELECTION

On the 19th day of July, 1965, in the City of Milwaukie, Oregon, from 8:00 o'clock a.m. until 8:00 o'clock p.m. Pacific Daylight Time, a special election will be held at which the following proposition will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection:

"Proposed by the City Council and referred to the legal voters of said City:

AUTHORIZING CITY COUNCIL TO ADOPT BUDGET AND LEVY TAXES IN EXCESS OF CONSTITUTIONAL LIMITATION.

"Shall the City Council of the City of Milwaukie, Clackamas County, Oregon, be authorized and directed to include in the budget and levy a tax on all of the taxable property in said City in the sum of \$353,140.40 for the fiscal year 1965-1966, for general City purposes which sum exceeds the six per-cent limitation on taxation as set forth in Section 11 of Article XI of the Constitution of Oregon, and which sum shall be in addition to all other taxes levied?"

The polling places for the said Special Election will be as follows:

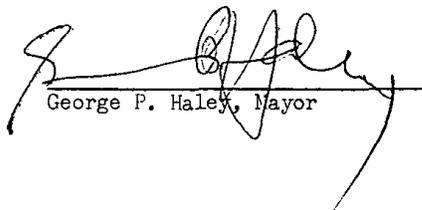
SPECIAL ELECTION PRECINCT ONE, City Hall, 926 Main Street, Milwaukie, Oregon (Includes precincts 201, 202, 203, 204, 206, 207, 213, 214, 217, 220, 222, 224, 226)

SPECIAL ELECTION PRECINCT TWO, Ardenwald Grade School, 8950 - 36th Street, Milwaukie, Oregon (Includes Precincts 205, 208, 209, 210, 211, 212, 215, 218, 219, 223)

SPECIAL ELECTION PRECINCT THREE, Rowe Jr. High School, 3616 Lake Road, Milwaukie, Oregon (Includes Precincts 216, 221, 225)

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

ADOPTED this 1st day of July, 1965.

  
George P. Haley, Mayor

ATTEST:

  
R. E. Osborne, Recorder