

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 regular meeting of the City Council held on the 14th day of September, 1959.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 14th day of September, 1959, at a regular meeting.

E. M. Clay, Mayor of the City of
Milwaukie, Oregon.

ATTEST:

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

RESOLUTION NUMBER 22-1959

WHEREAS, the City Council of the City of Milwaukie, Oregon, and the authorized officers of the Portland General Electric Company have come to agreement as to certain deletions and changes to be made in that certain Agreement heretofore made and entered into by and between them under date of April 8, 1957; and

WHEREAS, the said Agreement has been reduced to writing,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Mayor be and he hereby is authorized to sign said Agreement on behalf of the City of Milwaukie, Oregon, and that the City Recorder be and he hereby is authorized to attest the signature of the Mayor to said contract and to attach the official seal of the City thereto.

ADOPTED THIS 18th DAY OF SEPTEMBER, 1959.

E. M. Clay, Mayor

ATTEST:

R. E. Osborne
R. E. Osborne, Recorder

RESOLUTION NUMBER 23-1959

WHEREAS, at its regular meeting held on the 14th day of September, 1959, Resolution No. 21-1959 had been adopted by the unanimous vote of all the members of said Council; and

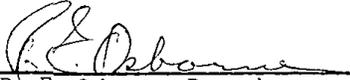
WHEREAS, it is now deemed and expedient and advisable to withdraw and repeal said Resolution No. 21-1959; now therefore

BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that Resolution No. 21-1959 be and the same hereby is withdrawn and repealed.

ADOPTED THIS 18th DAY OF SEPTEMBER, 1959.

E. M. Clay, Mayor

ATTEST:


R. E. Osborne, Recorder

RESOLUTION NUMBER 24-1959

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-A, PROVIDES FOR THE CONSTRUCTION OF A STORM SEWER SYSTEM FOR SAID CITY, AND FOR THE IMPROVEMENT OF THE PRESENT SEWAGE TREATMENT FACILITIES OF SAID CITY, PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSES, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF \$215,000.00 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-B, PROVIDES FOR THE IMPROVEMENT OF THE PRESENT FIRE FIGHTING FACILITIES OF SAID CITY, PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSES, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN THE AMOUNT OF \$85,000.00 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 presently without storm sewers of any kind which creates grave dangers to the City and its inhabitants from the hazards of flooding and improper sanitation; and

WHEREAS, the City of Milwaukie is now served with an inadequate sewage treatment and disposal plant which creates grave dangers to the City and its inhabitants from the hazards of improper sanitation and which presently tends to pollute the waters of the Willamette River; and

WHEREAS, the City of Milwaukie, Oregon, is presently served with inadequate fire stations and fire fighting equipment which creates grave dangers to the City and its inhabitants from the hazards of fire and consequent danger to property and to the lives of human beings; 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 a storm sewer system within the boundaries of said City, to construct an addition to the existing sewage treatment and disposal plant 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 construct an additional fire station and to provide additional fire fighting trucks and equipment; and

WHEREAS, the said storm sewer system, additional sewage treatment and disposal plant and the additional fire station and fire fighting equipment now contemplated will be a benefit to the entire City of