

The voter shall place a cross (X) before "YES, I vote for the proposed charter amendments" or before the word "NO, I vote against the proposed charter amendments."

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.

/s/ R. E. Osborne,
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 city election at which the said charter amendments are 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 in and made a part of the minutes of this regular meeting of the City Council held on the 12th day of October, 1964.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 12th day of October, 1964, at a regular meeting of the City Council.

Joseph M. Bernard, Jr., Mayor of the
City of Milwaukie, Oregon

ATTEST:

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

RESOLUTION NUMBER 25-1964

A RESOLUTION PROVIDING FOR THE CALLING OF A SPECIAL CITY TAX BASE ELECTION IN THE CITY OF MILWAUKIE, OREGON, on NOVEMBER 3, 1964, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, THE QUESTION OF ESTABLISHING A NEW TAX BASE FOR THE PURPOSE OF APPLYING THE LIMITATION ON TAXATION SET FORTH IN SECTION 11, ARTICLE XI, OREGON CONSTITUTION.

WHEREAS, the City Council of the City of Milwaukie, Oregon, has determined that a new tax base should be established as authorized by Section 11, ARTICLE XI, Oregon Constitution, in order to permit the proper operation of the City's affairs, to enable the City to continue to provide the municipal and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area; and

WHEREAS, it is necessary to submit the question of establishing a new tax base to the legal voters of the City of Milwaukie, Oregon; now therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following Act be submitted to the legal voters of the City of Milwaukie, Oregon, for their adoption or rejection;

AN ACT

TO INCREASE THE TAX BASE OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON, from \$68,178.81 NOW IN EFFECT TO \$393,913.00, SAID NEW TAX BASE TO APPLY FIRST TO THE LEVY OF THE FISCAL YEAR 1965-1966.

BE IT ENACTED BY THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, CLACKAMAS COUNTY, OREGON:

Section 1. That the City of Milwaukie, Clackamas County, Oregon, do and hereby does increase its tax base from \$68,178.81 now in effect to \$393,913.00, said new tax base to apply first to the levy of the fiscal year 1965-1966.

BE IT FURTHER RESOLVED that it is not practicable to submit the foregoing measure in the form and by ballot title 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 effect of the measure in question, it should be submitted to the legal voters of the City of Milwaukie, Oregon, in the form and ballot title hereinafter set forth; now therefore,

BE IT FURTHER RESOLVED that the foregoing measure shall be submitted in the manner prescribed in this Resolution to the legal voters of the City of Milwaukie, Oregon, at a special city tax base election to be held on November 3, 1964;

"Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$68,178.81 now in effect to \$393,913.00 for the reasons, as declared by the Council of said City, in order to permit the proper operation of the City's affairs, to enable it to continue to provide the municipal services and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area, said new tax base to apply first to the levy for the fiscal year 1965-1966."

BE IT FURTHER RESOLVED that this special city tax base election be and the same hereby is called to be held concurrently with and as a part of the state-wide general election being held in the State of Oregon and in the City of Milwaukie, Oregon, on November 3, 1964;

BE IT FURTHER RESOLVED that the regular polling places designated by the County Court of Clackamas County, Oregon, in the voting precincts in the City of Milwaukie are hereby designated as the polling places for this special city election; the poll books adopted by the County Court of Clackamas County, Oregon, as the poll books for the state-wide general election for the voting precincts in the City of Milwaukie hereby are adopted as the poll books for this special city election; and the judges and clerks of election appointed by the County Court of Clackamas County, Oregon, to serve at the state-wide general election are hereby designated as the judges and clerks of and for this special city election.

BE IT FURTHER RESOLVED that the judges and clerks shall hold their respective offices as designated for the state-wide general election.

BE IT FURTHER RESOLVED that the polls for this special city election shall be opened in each of the voting precincts at the same

hour, and shall be kept open until the same hour, as the polls are opened and closed for the state-wide general election that will be held on the same day.

BE IT FURTHER RESOLVED that the notice of the city tax base election shall be given by posting notices thereof in three public places in each voting precinct within the City of Milwaukie, Oregon, at least ten days prior to the date of election, and by publishing notice thereof once in the Milwaukie Review, the official city newspaper, at least ten days prior to said election.

BE IT FURTHER RESOLVED that the notice published in the said newspaper and the notices to be posted in three public places in each voting precinct shall be in substantially the following form:

NOTICE OF CITY TAX BASE ELECTION

On the third day of November, 1964, in the City of Milwaukie, Oregon, from 8:00 o'clock a.m. to 8:00 o'clock p.m., Oregon Standard Time, a special city tax base election will be held at which the question will be submitted to the legal voters of the City of Milwaukie, Oregon, for their approval or rejection.

The following is the ballot title, the number and form in which the question will be printed on the official ballot:

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

52 ESTABLISHING NEW CITY TAX BASE: Shall the City of Milwaukie, Clackamas County, Oregon, increase its tax base from \$68,178.81 now in effect to \$393,913.00 for the reasons, as declared by the Council of said City, in order to permit the proper operation of the City's affairs, to enable it to continue to provide the municipal services and governmental functions as in the past, meet the increased costs occasioned by inflation in the national economy, and those occasioned by the growth of said City in both population and area, said new tax base to apply first to the levy for the fiscal year 1965-1966. YES NO

The original Resolution containing the full measure 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.

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

BE IT FURTHER RESOLVED that the original of this Resolution containing the full measure 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 city election at which the said measure is to be voted upon, and there made available for inspection by all interested parties.

BE IT FURTHER RESOLVED that an exact copy of the Resolution be inserted in and made a part of the minutes of this regular meeting of the City Council held on the 12th day of October, 1964.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 12th day of October, 1964, at a regular meeting of the City Council.

Joseph M. Bernard, Jr., Mayor of the City of Milwaukie, Oregon

ATTEST:

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

RESOLUTION NUMBER 26-1964

WHEREAS, the Pacific Highway East, Primary State Highway No. 1E, is a state highway under the jurisdiction and control of the State of Oregon which is so routed through the corporate limits of the City of Milwaukie over McLoughlin Boulevard so as to cause it to intersect with Jackson Street, Jefferson Street and Monroe Street, public streets in the said City; and

WHEREAS, there is presently installed a traffic signal at the intersection of said highway with Monroe Street; and

WHEREAS, in the exercise of statutory authority granted both to the State and the City of Milwaukie, Oregon, the State and said City have deemed it necessary, in order to obtain a safer and more expeditious flow of traffic, to remove the existing traffic signal at the intersection of said state highway with said Monroe Street, and to install fully actuated traffic signals at the intersection of said highway with said Jackson Street and Jefferson Street; and

WHEREAS, it is necessary that all matters relating to the removal of said traffic signal and the installation and future maintenance of the said two fully actuated traffic signals be reduced to writing in the form of a binding agreement by and between the State of Oregon, by and through its State Highway Commission, and the City of Milwaukie, Oregon; and

WHEREAS, the City Council of the City of Milwaukie, Oregon, and the State of Oregon, by and through its State Highway Commission, have come to an agreement as to the terms and conditions under which the State will remove the traffic signal now located at the intersection of said highway with Monroe Street and erect and install fully actuated traffic signals at the intersections of the said Jackson Street and the said Jefferson Street with the said highway, and as to the sharing of the cost thereof, and the maintenance thereof after erection and installation; and

WHEREAS, the terms and conditions of said agreement have been reduced to writing in the form of duplicate counterparts; and

WHEREAS, the said duplicate counterparts of the said agreement are satisfactory, both as to form and the terms thereof; and

WHEREAS, under applicable statutes of the State of Oregon, the City of Milwaukie is authorized to enter into the said agreement; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, That the Mayor of the City of Milwaukie be and he hereby is authorized to sign and execute the said duplicate counterparts of the said agreement on behalf of the City of Milwaukie, Oregon, and that