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, 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

the City Recorder of the said City be and he hereby is authorized to attest the signature of the Mayor as to the said duplicate counterparts and to attach the official seal of the City thereto.

ADOPTED THIS 9TH DAY OF NOVEMBER, 1964.

Joseph M. Bernard, Jr., Mayor

ATTEST:

R. E. Osborne, Recorder

RESOLUTION NUMBER 27-1964

WHEREAS, the City of Milwaukie, Oregon, proposes to construct a water line extension from the existing City reservoirs to serve the industrial site being developed by Omark Industries in accordance with the plan proposed in the Water Study for the City of Milwaukie, Oregon, dated September 14, 1964; and

WHEREAS, in connection with such proposed water line extension, it is necessary that the City of Milwaukie obtain the services of consulting engineers; and

WHEREAS, the City Council of the City of Milwaukie, Oregon, and the firm of Stevens & Thompson, Inc., consulting engineers of Portland, Oregon, have come to an agreement as to the terms and conditions under which the firm of Stevens & Thompson, Inc. will perform the engineering services required in connection with such proposed water line extension; 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; 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 the City Recorder of the said City be and he hereby is authorized to attest the signature of the Mayor as to the said duplicate counterparts and to attach the official seal of the City thereto.

ADOPTED THIS 23RD DAY OF NOVEMBER, 1964.

Joseph M. Bernard, Mayor

ATTEST:

R. E. Osborne, Recorder