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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

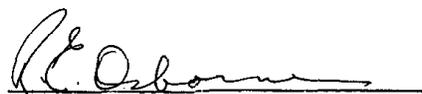
WHEREAS, the said duplicate counterparts of the said agreement are satisfactory, both as to form and the terms thereof; now therefore

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