

RESOLUTION NUMBER 3-1934

WHEREAS, Henry W. Wiseman, the duly qualified and acting Treasurer of Milwaukie, is confined in a hospital and therefore is unable to perform the duties and transact the business of his office, and

WHEREAS, it is necessary that the duties of the office of Treasurer of Milwaukie be performed and the business thereof be transacted during the absence and inability of said Henry W. Wiseman to perform said duties and transact said business, and

WHEREAS, J. M. Mason appears to be a competent and qualified person to act as said Treasurer, NOW, THEREFORE,

BE IT, AND IT IS HEREBY RESOLVED BY THE COUNCIL OF MILWAUKIE:

A. That J. M. Mason be, and he is hereby appointed Deputy Treasurer of Milwaukie with power and authority to-

1. Collect moneys for Milwaukie and receipt for the same in the following manner:-

"TOWN OF MILWAUKIE

By Henry W. Wiseman, Treasurer

By J. M. Mason, (signed) Deputy Treasurer."

2. Issue and sign on behalf of Milwaukie checks and drafts upon the written direction of the Mayor of Milwaukie. Said checks or drafts to be signed in the following manner:-

"TOWN OF MILWAUKIE

Henry W. Wiseman, Treasurer

By J. M. Mason (signed) Deputy Treasurer."

B. That as a condition of his appointment and exercise of the powers herein conferred that said J. M. Mason be required to give an under-taking in the sum of One Hundred Dollars, conditioned upon his faithful performance of his duties and proper exercise of the authority herein conferred to him as said Deputy Treasurer.

C. That the appointment herein made and the power and authority herein granted be for the period of time August 13, 1934 to August 25, 1934, both dates inclusive.

D. That the compensation of said J. M. Mason as Deputy Treasurer be the sum of nothing Dollars per day on duty.

ADOPTED THIS 13TH DAY OF AUGUST, 1934.

RESOLUTION NUMBER 4-1934

Resolution and notice for the improvement of Harrison Street, Milwaukie, Oregon

Whereas pursuant to an order of the City Council of Milwaukie, Oregon heretofore made, the City Engineer has filed his report and filed in the office of the Recorder of said Milwaukie, plans and specifications, for an appropriate improvement according to the petition heretofore filed and for an improvement together with an estimate of the work to be done and the cost thereof, and whereas such plans and specifications and estimations are satisfactory to the Council of said Milwaukie thereof;

The plans, specifications, and estimates are hereby approved and be it resolved that it is the purpose and intention of Milwaukie by its City Council to make the said improvements, being described as follows, to-wit:

The street shall be brought to subgrade the full width thereof between the curbs. On the roadbed macadam shall be (18) feet wide down the center of the street.

On the roadbed the macadam shall be not less than (10) inches thick on the center of the street and (7) inches thick on the sides, and when completed the said street shall be brought to the established grade, with branches of the same width at all intersections with other streets, carried out to the side lines of the street under contract.

Said street shall be properly provided with all drains, catch basins, gutters necessary to preserve the grades, imbankments and surface of street, and to provide all proper drainage, crosswalks shall be made as provided in the plans and specifications herein and approved by this resolution.

The City Recorder is hereby directed to cause this resolution and notice to be posted as required by the City Charter of Milwaukie, Oregon.

November 13, 1934.

RESOLUTION NUMBER 1-1935

"RESOLUTION. WHEREAS, there may be from time to time occasions upon which the Mayor of Milwaukie, through illness or absence from the city, may be unable to sign warrants, execute documents and other papers, required of such Mayor, and further, to discharge generally the duties of his office, and

WHEREAS, the president of the Council of Milwaukie should execute and discharge the duties of the Mayor of Milwaukie in the event of the absence or inability to act of said Mayor, now, therefore BE IT, AND IT IS HEREBY RESOLVED, that the president of the Council of Milwaukie, be and he is hereby empowered to sign warrants, execute documents and other papers, and generally discharge the duties and requirements of the Mayor of Milwaukie, in the event of the absence from the city of such Mayor, and/or in the event of his inability to carry out and discharge such duties."

ADOPTED THIS 14TH DAY OF JANUARY, 1935.