Passed by the Council of the City of Milwaukie, this twenty-first day of January, 1963.

Approved by the Mayor this twenty-first day of January, 1963.

Joseph M. Bernard, Jr., Mayor

ATTEST:

R. E. Osborne, Recorder.

RESOLUTION NUMBER 6-1963

A RESOLUTION SUBMITTING TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON, AN AMENDMENT TO THE CITY CHARTER, AS AMENDED, TO BE KNOWN AS CHAPTER VIII-E, WHICH PROVIDES FOR THE ESTABLISHMENT, CONSTRUCTION, EQUIPMENT AND MAINTENANCE OF A BUILDING TO BE USED FOR A PUBLIC LIBRARY ON PROPERTY NOW OWNED BY SAID CITY WITHIN THE BOUNDARIES OF SAID CITY, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF THE SAID CITY IN THE AMOUNT OF $150,000.00 WHICH SHALL BE PAID BY AD VALOREM TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE, OREGON, PROVIDING FOR THE BALLOT TITLE UNDER WHICH SAID AMENDMENT SHALL APPEAR, AND CALLING AND PROVIDING FOR A SPECIAL ELECTION AT WHICH SAID CHARTER AMENDMENT IS TO BE SUBMITTED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON.

WHEREAS, the City of Milwaukie, Oregon, is now served with inadequate public library facilities; and

WHEREAS, the City Council of the City of Milwaukie, Oregon, has caused to be prepared plans, specifications and estimates of the cost of the establishment, construction, equipment and maintenance of a building to be used for public library purposes on land now owned by said City within the boundaries of said City which would provide an adequate public library building and facilities to serve the citizens and residents of the City of Milwaukie, Oregon; and

WHEREAS, the establishment, construction, equipment and maintenance of a building to be used for a public library now contemplated will constitute a benefit to the entire City of Milwaukie and its inhabitants and should be paid for by all of the taxpayers residing within said City; and

WHEREAS, in order to raise the funds required to establish, construct, equip and maintain a building to be used for a public library, it will be necessary that the City issue its negotiable general obligation bonds in the principal amount of $150,000.00; and

WHEREAS, the City of Milwaukie desires to amend its Charter, as amended, in order that the power to establish, construct, equip and maintain a building to be used for a public library, and in order that the power to issue negotiable general obligation bonds of the City in payment therefore and the right to levy and collect such ad valorem taxes on all of the taxable property within the City of Milwaukie, Oregon, for the payment of principal and interest of said bonds may specifically be provided for,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that a special election be and the same is hereby called to be held in the City of Milwaukie, Oregon, on the

15th day of March, 1963, between the hours of 8:00 o'clock a.m., and 8:00 o'clock p.m., Pacific Standard Time, at which time there shall be submitted to the legal voters of the City of Milwaukie, Oregon, for adoption or rejection, a proposed amendment to the Charter of the City of Milwaukie, as amended, which Charter was adopted on November 7, 1944, which said proposed amendment is to be a new Chapter, designated as Chapter VIII-E, and the said amendment to be so submitted shall be as follows:

CHARTER AMENDMENT

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

BE IT ENACTED BY THE PEOPLE OF THE CITY OF MILWAUKIE, OREGON:

That the Charter of the City of Milwaukie, Oregon, adopted by the people of the City of Milwaukie, Oregon, on the 7th day of November, 1944, as amended, be and the same is hereby further amended by adding thereto the following chapter, to be known as Chapter VIII-E:

CHAPTER VIII-E

In addition to the other methods provided by the Charter of the City of Milwaukie, Oregon, or the General Laws of the State of Oregon, and not in derogation of any such powers, the City Council of the City of Milwaukie, Oregon, when in its discretion it is deemed advisable, may provide by resolution or resolutions for the establishment, construction, equipment and maintenance of a building to be used for a public library on property now owned by said City within the boundaries of said City, either by contract method or city construction method, or by the combination of both, together with all the appurtenances necessary for the completion and operation of said public library; and to pay the cost thereof, the City Council of the City of Milwaukie is hereby authorized to issue $150,000.00 in negotiable general obligation bonds of the City of Milwaukie, Oregon, which shall be paid by an ad valorem tax on all taxable property within the corporate limits of the said City of Milwaukie.

The City Council of the City of Milwaukie, Oregon, each year shall provide in the budget for sufficient funds to pay the principal and interest on said negotiable general obligation bonds of the City of Milwaukie, Oregon, which taxes shall be in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the Constitution and the laws of the State of Oregon.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that it is not practicable to submit the foregoing measure or charter amendment 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 or charter amendment in question, it should be submitted to the legal voters of the City of Milwaukie, Oregon, in the following form and ballot title, to-wit:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER. Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a Chapter to be known as Chapter VIII-E, authorizing and empowering the City Council to establish, construct, equip and maintain a building to be used for a public library on property now owned by said City within the boundaries of said City; authorizing and empowering the City Council to issue negotiable general

obligation bonds of the City of Milwaukie, Oregon, in the amount of $150,000.00, which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said negotiable general obligation bonds.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the election precinct for said special election shall be and constitute all of the territory within the corporate limits of the City of Milwaukie, Oregon, and that there shall be one polling place for said special election, namely, in the City Hall, 926 Main Street, Milwaukie, Oregon, at which polling place all legal voters shall vote, and which polling place shall be open from 8:00 o'clock a.m., to 8:00 o'clock p.m., Pacific Standard Time.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the following named persons, all legal voters of the City of Milwaukie, Oregon be and they are hereby designated and appointed as chairman and clerks of election, to act as the election board at such polling place, and on such date, to-wit:

Gertrude Westerberg,	Chairman
Harriet Saremal,	Clerk
Florence Salter,	Clerk
Pearl Sedgwick,	Clerk

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is empowered and ordered to make all other arrangements and to secure the necessary supplies for said special election.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Recorder of the City of Milwaukie, Oregon, be and he hereby is directed to give at least ten (10) days' notice of the special election hereby called by posting notices thereof in not less than three public places within the boundaries of Milwaukie, Oregon, and by publishing said notice once in the official city newspaper, The Milwaukie Review. The said notice shall be in the following form:

NOTICE OF SPECIAL ELECTION

On the 15th day of March, 1963, in the City of Milwaukie, Oregon, from 8:00 o'clock a.m. to 8:00 o'clock p.m., Pacific Standard Time, a special city election will be held at which a charter amendment 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:

CHARTER AMENDMENT PROPOSED BY THE CITY COUNCIL AND REFERRED TO THE LEGAL VOTERS OF THE CITY OF MILWAUKIE, OREGON

PROPOSED AMENDMENT TO THE CITY CHARTER.
Shall the Charter of the City of Milwaukie, Oregon, as amended, be further amended by adding thereto a chapter to be known as Chapter VIII-E, authorizing and empowering the City Council to establish, construct, equip and

51	maintain a building to be used for a public library on property now owned by said City within the boundaries of said City; authorizing and empowering the City Council to issue negotiable general obligation bonds of the City of Milwaukie, Oregon, in the amount of $150,000.00, which shall be paid by an annual ad valorem tax on all taxable property within the corporate limits of said City that is in addition to all other taxes permitted by the Charter, as amended, of the City of Milwaukie, Oregon, and the laws of the State of Oregon; and authorizing, empowering and directing the City Council to provide each year in the budget of said City for sufficient funds to pay the principal and interest on said negotiable general obligation bonds.	YES ☐ NO ☐

The polling place for said special election will be the City Hall, 926 Main Street, Milwaukie, Oregon.

The original Resolution containing the proposed Charter Amendment 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.

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 Amendment to be voted upon 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 election at which the said Charter Amendment is 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 the regular meeting of the City Council held on the 11th day of February, 1963.

Introduced and adopted by the City Council of the City of Milwaukie, Oregon, on the 11th day of February, 1963, 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