

Winfree & Rankin, of Portland, Oregon, approving the validity of the bonds, will be furnished by the City without cost to the successful bidder.

Adopted this 14th day of March, 1960.

Earl M. Clay, Mayor of the
City of Milwaukie, Oregon

ATTEST:

R. E. Osborne

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

RESOLUTION NUMBER 7-1960

BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that it enter into the amendatory and supplemental agreement submitted by Portland General Electric Company amending and supplementing the agreement heretofore made between Portland General Electric Co. and the City of Milwaukie, Oregon, under date of April 8, 1957, and that the Mayor be and he hereby is authorized to sign the same on behalf of the City of Milwaukie, Oregon.

Adopted this 21st day of March, 1960.

Earl M. Clay, Mayor of the
City of Milwaukie, Oregon

ATTEST:

R. E. Osborne

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

RESOLUTION NUMBER 8-1960

WHEREAS, the legal voters of the City of Milwaukie, Oregon, did, at a Special Election held in said City on October 15, 1959, adopt an amendment to the City Charter designated as Chapter VIII-B of said Charter, authorizing the said City to issue its general obligation bonds in the amount of \$215,000.00 with which to construct a storm sewer system and an additional sewage treatment plant; and

WHEREAS, said bonds have now been issued and sold; and

WHEREAS, of the \$215,000.00 so realized from the sale of said bonds, the sum of \$145,000.00 has been allocated for the construction of storm sewers and \$70,000.00 allocated toward the expense of constructing an additional sewage treatment plant; and

WHEREAS, the construction of said additional sewage treatment plant is not only required by the Oregon State Sanitary Authority but

18
is also required in order to avoid a severe pollution of the Willamette and Columbia Rivers, and in order to protect the public health; and

WHEREAS, it has now been determined that the construction of an additional sewage treatment plant in the City of Milwaukie adequate for said purposes will cost an estimated \$147,700.00; and
176,000.00

WHEREAS, said estimated cost exceeds funds presently available to the City for such purposes, including the proceeds of said bond sale; now therefore

BE IT HEREBY RESOLVED by the City Council of the City of Milwaukie, Oregon, that the Mayor of the City of Milwaukie, Oregon, be and he is hereby empowered and directed to make and sign on behalf of said City an application, in triplicate, to the Department of Health, Education and Welfare, Public Health Service, of the United States of America upon the forms provided for that purpose, for a federal grant for sewage treatment works under 33 U.S.C. 466 et seq., and requesting a construction grant in the amount of \$44,310.00 in order to enable the City of Milwaukie, Oregon, by the use of funds presently available and by the use of the grant requested, to construct additional units to its existing primary sewage treatment works to provide secondary treatment for the purpose of avoiding major pollution of the Willamette and Columbia Rivers, and for the purpose of protecting the public health.

BE IT FURTHER RESOLVED that the Mayor of the City of Milwaukie be and he is hereby authorized, empowered and directed to submit such application, in triplicate, to the State Water Pollution Control Agency of the State of Oregon;

BE IT FURTHER RESOLVED that the Mayor of the City of Milwaukie, Oregon, be and he hereby is authorized and empowered to agree in writing and as a part of said application that if a Federal grant for the proposed sewage treatment plant project is made pursuant to the Federal Water Pollution Control Act (33 U.S.C. 466 et seq.), that the City of Milwaukie will pay the remaining cost of the approved project, and that the City of Milwaukie will provide proper and efficient operation and maintenance of the approved project after completion of construction thereof; and

BE IT FURTHER RESOLVED that the Mayor of the City of Milwaukie, Oregon, be and he is hereby authorized, empowered and directed to accept the said Federal grant for sewage treatment works if granted as applied for, and to do any and all acts, to sign any and all instruments, and to enter into any and all agreements binding the City of Milwaukie as may be necessary and required in connection with the acceptance of said Federal grant if the same is granted.

Adopted this 21st day of March, 1960.

Earl M. Clay, Mayor of the
City of Milwaukie, Oregon

ATTEST:



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