

330
280
and representing its fair market value;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the above described lots be sold to Kenneth L. Waymire and Roberta Waymire, husband and wife, for a cash consideration of \$7,150.00;

BE IT FURTHER RESOLVED that the Mayor be and he hereby is authorized and directed to sign a deed or deeds to said properties on behalf of the City of Milwaukie, and to attach the official seal of the City thereto.

ADOPTED THIS 10th DAY OF FEBRUARY, 1964.

Joseph M. Bernard, Jr., Mayor

ATTEST:

R. E. Osborne
R. E. Osborne, Recorder

RESOLUTION NUMBER 8-1964

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-F, WHICH PROVIDES FOR THE IMPROVEMENT OF THE PRESENT FIRE FIGHTING FACILITIES OF SAID CITY, WHICH PROVIDES FOR THE ACQUISITION OF NECESSARY REAL PROPERTY AND EASEMENTS IN REAL PROPERTY IN CONNECTION WITH SAID PURPOSES, WHICH PROVIDES FOR THE PAYMENT THEREOF BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN THE AMOUNT OF \$150,000.00 WHICH SHALL BE PAID BY AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF MILWAUKIE; 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 presently served with inadequate fire fighting equipment which creates grave dangers to the City and its inhabitants from the hazards of fire and consequent danger to property and to the lives of human beings; and

WHEREAS, in order to avoid the said hazards and dangers and to provide the City and its inhabitants with protection therefrom, and to promote the best interests of the City and its inhabitants, it is necessary to construct a fire drill tower, improve existing fire stations, and to provide additional fire fighting trucks and additional fire fighting equipment; and

WHEREAS, the said fire drill tower, improvements to existing fire stations, the additional fire fighting trucks and equipment now contemplated will be of 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, the City of Milwaukie desires to amend its Charter, as amended, in order that the power to acquire additional real property and easements in real property, a fire drill tower and additional fire fighting trucks and fire fighting equipment, and in order that the power to issue general obligation bonds in payment therefor 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 on 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 24th day of April, 1964, 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-F, and 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:

CHAPTER VIII-F

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 construction, either by contract method or city construction method, or both, of a fire drill tower and improvements to existing fire stations within the city limits of the said City of Milwaukie, Oregon, and to acquire by purchase new fire fighting trucks and other additional fire fighting equipment, together with all the appurtenances necessary for the completion and operation of said improvements, and for such purposes may acquire by gift, purchase, grant or condemnation necessary lands and easements therefor within the corporate limits of the City of Milwaukie, Oregon; and to pay the cost thereof, the City Council of the City of Milwaukie, Oregon, is hereby authorized to issue \$150,000.00 in 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 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 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 the 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-F, authorizing and empowering the City Council to construct a fire	YES <input type="checkbox"/>
51	NO <input type="checkbox"/>

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'drill tower and improvements to existing fire stations
'within said City, and to acquire by purchase new fire
'fighting trucks and additional fire fighting equipment;
'authorizing and empowering the City Council to purchase
'and construct all the appurtenances necessary for the
'completion and operation of said improvements; author-
'izing and empowering the City Council to acquire by
'gift, purchase, grant or condemnation the necessary lands
'and easements therefor; authorizing and empowering the
'City Council to issue 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 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
Florence Salter,	Clerk
Pearl Sedgwick,	Clerk
Harriet Benedict,	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 24th day of April, 1964, 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

