## RESOLUTION NO. XXIX

A RESOLUTION DETERMINING THE NEED FOR THE USE OF FUNDS BY THE CANBY CITY LIGHT DEPARTMENT FOR THE PURCHASE OF A PARCEL OF REAL PROPERTY; AND AUTHORIZING THE EXPENDITURE FOR SUCH PURPOSE FROM THE "LIGHT DEPARTMENT BUILDING AND EXPANSION FUND".

WHEREAS, the City of Canby's Light Department requires additional real property for the further expansion and development of said Department and its facilities in order to meet the needs of the City caused by a constant and rapid growth in population, and the demands of the patrons of said Light Department for more and varied services, and

WHEREAS, a Light Department "Building and Expansion Fund" was created by Ordinance No. 421 adopted by the Canby City Council January 5, 1959 and which said fund was expressly created for the purchase of property, including real property, which is in the nature of a capital asset and necessary for the expansion and further development of the City's Light Department and its said facilities, and

WHEREAS, Lawrence R. Bair and Carma J. Bair, husband and wife, are the owners of Lot 9 and the Westerly half of Lot 10, Block 1, Canby, Clackamas County, Oregon, and they have agreed to sell said property to the City of Canby for the total selling price of \$6,500.00, and

WHEREAS, the Canby City Council has investigated and determined that the offered selling price is a fair and reasonable price and that it would be to the best interest of the City of Canby if said offer were accepted and the said property were purchased by the City to be used as a part of the City's Light Department facilities, and

WHE REAS, there are sufficient funds on hand in the "Light Department Building and Expansion Fund" to purchase said property for the offered selling price, now therefore

BE IT RESOLVED by the Canby City Council that:

- 1. There is a need to purchase additional real property for the City's Light Department.
- 2. That the offer of Lawrence R. Bair and Carma J. Bair, Husband and Wife, to sell to the City of Canby Lot 9 and the Westerly Half of Lot 10, Block 1, Canby, for the sum of \$6,500.00, be and the same is hereby accepted.
- 3. That the City Recorder shall draw a warrant upon the City Treasurer and against the "Light Department Building and Expansion Fund" in the amount of \$6,500.00 payable to Lawrence R. Bair, et ux, for the purchase price of said property, providing the same is conveyed to the City free and clear of all liens and encumbrances and insured to that effect at the expense of the Sellers by an Owners title insurance policy in the face amount of the selling price.
- 4. That upon conveyance to the City said property shall be devoted to the use of the City Light Department and to become a part of the property and facilities of said Department.

Adopted by the Camby City Council at a recessed regular meeting of the Council held on this 12th day of June, 1961.

EARL OLIVER - Mayor

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Surplus Property Section Services Division Department of Finance and Adm. Salem, Oragon

Gentlemen:

Attached is a certified copy of Resolution No. XXX, as adopted by the City Council of Canby, Oregon at its last regular meeting.

You will note that the object of this Resolution is to appoint Kermit J. Osness to replace Elmer Anderson who passed away on May 22, 1961.

Very truly yours,

J. R. Richardson City Recorder