RESOLUTION NO. LXV

A RESOLUTION DETERMINING THE NEED FOR USE OF FUNDS FROM THE LIGHT DEPARTMENT BUILDING AND EXPANSION FUND; AND AUTHORIZING THE TRANSFER OF NEEDED FUNDS TO THE GENERAL FUND.

WHEREAS, the City of Canby*s Light Department line truck is old, obsolete, in a dangerous condition of disrepair and unsafe for further use; and

WHEREAS, estimates for general repair of the truck and replacement costs for needed safety features exceed the present value of the vehicle, and the truck should be replaced, but sufficient funds were not included in the Light Department®s current budget for such purpose, and the need for such funds were not anticipated; and

WHEREAS, immediate replacement of the line truck is absolutely essential to the operation of the City®s Light Department, and funds have been provided for such a contingency by Ordinance No. 421 adopted January 5, 1959, which created a "Light Department Building and Expansion Fund" and a need for the use of a part of such funds now exists, NOW, THEREFORE,

BE IT RESOLVED by the Camby City Council in regular session convened that:

- 1. There is an immediate need for ELEVEN THOUSAND DOLLARS (\$11,000.00) of the LIGHT DEPARTMENT BUILDING AND EXPANSION FUND to be used for purchase of a line truck for the City*s Light Department.
- 2. The City Recorder and City Treasurer shall, and they are hereby directed to transfer the sum of ELEVEN THOUSAND DOLLARS (\$11,000.00) from the LIGHT DEPARTMENT BUILDING AND EXPANSION FUND to the CITY®S GENERAL FUND for use by the Canby City Council in purchasing another line truck for the City®s Light Department.

Adopted by the Canby City Council this 6th day of September,

1966.

ATTEST

FRED STEFANT - MAYOR

R. RICHARDSON A City Recorder