ORD # 148 BE IT REMEMBERED, that at a <u>Reyulat</u> meeting of the Common council of the CITY OF WARRENTON, in the COUNTY OF CLATSOP, State of OREGON, held on the 3rd day of May A. D. 1916, at its regular place of meeting in the City of Warrenton, Oregon, at 7.30 o'clock PM, there being then present the following members of said Council: Conneilinen, L. Narmon, MO Norner. GW Narren O.S. Wieglesworth and Geo J. Moore none Absent: At which meeting certain proceedings were had, among which were the following: Councilman & Hannon presented a certain ordinance Councilmans 4, J. Motte and moved its adoption, and thereupon Councilman <u>0.8. Ninglesworth</u> seconded said motion to adopt said ordinance, and said motion being then and there put to a vote of the "Ayes" and "Nays" and the roll being called, said ordinance was unanimously adopted by the vote of all of the members present, each of the members voting "Aye" and there being no votes "Nay" which ordinance is in the words and figures following, to wit:

AN ORDINANCE TO PROVIDE FOR THE HOLDING OF A SPECIAL ELECTION IN THE CITY OF WARRENTON, OREGON, TO VOTE UPON THE ADOPTION OR REJECTION OF A CERTAIN CHARTER AMENDMENT, BEING AN AMENDMENT OF SECTION 89 OF THE EXISTING CHARTER OF SAID CITY.

THE CITY OF WARRENTON, OREGON, DOES ORDAIN, AND THE PEOPLE OF THE CITY OF WARRENTON, OREGON, DO ORDAIN AS FOLLOWS, to wit:-

SECTION 1. That a special election be held in the City of Warrenton Oregon, on the <u>2056</u> day of <u>May</u> A. D. 1915, to vote upon an amendment to the charter of said city proposed by resolution of the Cammon Council for submission to the legal voters of said City, adopted, approved and filed with the Recorder on the <u>2166</u> day of <u>May</u> A. D. 1914, and now on file in the office of the Recorder of said City.

SECTION 2. That said election shall be held and the polls opened at 9 o'clock A. M. and shall remain open until "o'clock P. M. of the same day, when the polls shall be closed, and the ballots counted and the returns duly certified by the Judges and Clerks of the election hereinafter appointed, and the returns shall forthwith be filed with the Recorder of said City and on or before the second day thereafter the Mayor and Recorder shall meet and canvass the returns of the election and shall declare the result.

SECTION 3. The following qualified electors of the City of Warrenton, Oregon, are hereby appointed Judges and Clerks, respectively

of said election.

JUDGES.

CLERKS

The polling place of said election shall be as follows: SECTION 4. to toity Nall in

SECTION 5. The City Attorney is hereby authorized and directed to prepage a ballot title for said measure and is hereby authorized and directed to prepare such ballot title in accordance with law to be voted at said election. The Recorder is hereby directed to notify the persons appointed as Judges and Clerks of Election above named of their appointment, and to supply them with poll books, tally sheets and printed ballots, and all other necessary election supplies in sufficient quantities.

SECTION 6. The Recorder shall also have published in a newspaper published in said City, a notice of such election indicating the date, place and purpose of said election, the first of which publication shall be at least ten days before any such election, and he shall also cause notice of said election to be posted in three (3) conspicuous places in said City not less than ten days before said election, which said notice shall also indicate the date, place and purpose of said election.

SECTION 7. Inasmuch as it is necessary for the peace, health and safety of the City of Warrenton that the waterworks system be constructed and that the people of said city be given the opportunity to immediately adopt the proposed charter amendment, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

PASSED by the Common Council of the City of Warrenton, day of May A. D. 1912

John Evende RECORDER Mark A. D. 191

DAY OF APPROVED THIS

STATE OF OREGON ) ) SS COUNTY OF CLATSOP )

I, the undersigned, City Recorder of the City of Warrenton, in the County and State aforesaid, DO HEREBY CERTIFY, that the foregoing is a full, true and correct copy of an Ordinance and proceedings of the Common Council of the City of Warrenton, relating to providing for the holding of a special election in the City of Warrenton, Oregon, to vote upon the adoption of or rejection of a certain charter amendment, submitted by resolution of the Common Council to the legal voters of said city at a special election to be held for such purpose, at a meeting of said Council held in the said Gity on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ A. D. 1910, as the same appear of record in my office, and which Ordinance is now in full force and effect. WITNESS my hand and the seal of said City this \_\_\_\_\_\_ day of

Shu Evenden

104 A. D. 1912.

CITY RECORDER