RESOLUTION TO AMEND) CITY CHARTER)

RESOLUTION NO. 2

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF LEBANON: That the following proposed amendment to the Charter of said City be and the same is hereby proposed for submission to the legal voters for their adoption or rejection at a special election to be held on the <u>1946</u> day of <u>FEB</u>, 1965, as herein provided.

> CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COUNCIL

AN ACT

To amend the Charter of the City of Lebanon, Oregon, and to amend all amendments thereof by adding a new Chapter authorizing the Council to construct a main trunk sanitary sewer line extending from Eleventh Street and Oak Street to South Seventh Street, to South Second Street and to Russell Drive, with a large pumping station at Hansard Avenue and Harrison Street, and to acquire a site and install a small pumping station at South Main Street, and to issue and sell general obligation bonds in the sum of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) to provide funds with which to make said improvement, and to provide a tax levy to pay the principal of and interest on said bonds.

BE IT ENACTED BY THE PEOPLE OF THE CITY OF LEBANON, OREGON, that the Charter of said City of Lebanon as amended by and the same is amended by adding thereto a new Chapter to read as follows:

CHAPTER XV

<u>Section 1.</u> The Council of the City of Lebanon is authorized to construct a main trunk senitary sewer line extending from Eleventh Street and Oak Street to South Seventh Street, to South Second Street and to Russell Drive, with a large pumping station at Hansard Avenue and Harrison Street, and to acquire a site and install a small pumping station at South Main Street, and to issue and sell general obligation bonds of the City in the sum of Two Hundred Twenty Five Thousand Dollars (\$125,000.00). Said bonds shall be in such form and mature as determined by the Council.

Section 2. The debt limitations contained in the Charter of said City shall not apply to the bonds hereby authorized.

<u>Section 3.</u> The Council of the City shall include in the annual tax levy a special additional levy in a sum sufficient to pay the principal of and the interest on the bonds hereby authorized as it becomes due.

RESOLVED FURTHER that the following ballot title is hereby

adopted for said amendment:

CHARTER AMENDMENT SUBMITTED TO THE VOTERS BY THE COUNCIL

· 107

Shall the Charter of the City of Lebanon be amended by adding thereto Chapter XV, providing for the issuance of general obligation bonds of the City in the sum of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) to provide funds with which to construct a main trunk sanitary sewer line extending from Eleventh Street and Oak Street to South Seventh Street, to South Second Street and to Russell Drive, with a large pumping station at Hansard Avenue and Harrison Street, and to acquire a site and install a small pumping station at South Main Street, which bonds shall be in such form, be dated and mature as determined by the Council; and providing a tax levy to pay the principal of and interest on said bonds?

302 YES.

303 NO.

RESOLVED FURTHER:

(1) That this Resolution for a proposed Charter amendment be filed with the Recorder for submission to the legal voters for their adoption or rejection to be voted on at a special election which is hereby called to be held on the $\frac{19+h}{14}$ day of FEB, 1965.

(2) That the Recorder be and he is instructed to publish and post notice of said election in the manner provided by law.

(3) That on the <u>19th</u> day of <u>FEBRUARY</u> 1965, between the hours of 8:00 o'clock A. M. and 8:00 o'clock P. M. is hereby designated as the time for holding of said election, and the following polling places and the following judges and clerks are hereby designated as the places and the officials to conduct said election, to-wit:

WARD I. (Precincts 1, 2 and 10) - Civic Room, Public Library, 626 Second Street, Lebanon

WARD II. (Precincts 3, 4 and 9) - Lebanon Junior High School, South entrance, 60 Main Street, Lebanon WARD III. (Precincts 5, 6, 7 and 8) - City Hall 925 Main Street, Lebanon

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WARD I. 1st Judge 2nd Judge Margaret Hardt Viola Fuller Esther L. Meng Georgia E. Parrish 3rd Judge 1st Clerk 2nd Clerk Anita L. Kiesel WARD II. lst Judge Vada Whetstone 2nd Judge Mildred Simons • . 3rd Judge 1st Clerk Dorothy Dillard ٠ • . Betty Correll • • 2nd Clerk Veronica Thoma WARD III. lst Judge 2nd Judge 3rd Judge 1st Clerk /. Edith Rucker ٠ ٠ ٠ . Bea Crandall ٠ • ٠ ٠ • Mary Garrett Ruth E. Scott ٠ ٠ ٠ ٠ • ٠ ٠ ٠ ٠ • 2nd Clerk Edna Simons

Adopted this with day of January, 1965, by the following vote:

Yeas Nays

Mayor

ATTEST:

Recorder