Passed and Special Meeting of the Council Jan. 10, 1955

STATE TAX STREET FUND (Second Half, 1954)

RESOLUTION

WHEREAS, by and under the provisions of ORS 366.810, there are appropriated semiannually out of the state highway fund sums of money, dedicated for the "construction, reconstruction, improvement, repair and maintenance of city streets which have **not** been designated as connecting links between state highways;" and

WHEREAS, said act provides "that cities of less than 1,000 population may not expend funds allocated to them hereunder, unless and until plans for such expenditure have been submitted to the State Highway Commission and received the written approval thereof;" and "that cities of more than 1,000 population may not accumulate funds allocated to them hereunder, over two successive years unless and until plans for expending such accumulated funds have been submitted to the State Highway Commisjion and received the written approval thereof."

AND, WHEREAS <u>Sherwood</u> is a city having a population of <u>659</u> and it is the opinion and judgment of the municipal authorities of said city that the best interests of the city will be promoted by the perfection of a definite street construction and improvement program; and

WHEREAS, in response to the requirements of said act there has been apportioned by the State Highway Commission to said city for use and disbursement under the terms of said act, for the calendar year of 1954, the sum of $\frac{1637.30}{5.30}$; and

WHEREAS, it is the purpose of said city to conform in all respects with the provisions of said law, and for that purpose there are submitted to the State Highway Commission for its approval plans, estimates and specifications which have heretofore been approved by the municipal authorities of said city;

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED, as follows:

1. That said city does hereby declare it to be its purpose and plan to

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perfect a street construction and improvement program within the meaning and purpose of said law.

2. That the following street construction and improvement plans and program are approved and adopted as the plan and program of street construction for said city; to wit:

a. \$ None to be spent during the current calendar year for 1954

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b. $\frac{1631.30}{1000}$ to be placed in reserve for _

Oregon St. from Pine St. to R.R. Crossing or as Som as funds will permit. Grade, Surface & Oil

3. That <u>H.G.Albert</u>, as City Recorder of said city, be and hereby is instructed and authorized to submit to the State Highway Commission, for its written approval, the said proposed plans, and that said submission be by a certified copy of this resolution.

4. That upon receipt of the written approval of said plans and projects all necessary steps shall be taken and all procedure adopted necessary for the accomplishment of said street improvement, all of which work shall be done in strict conformance with the plans and specifications approved by the State Highway Commission and in compliance with the provisions of said law.

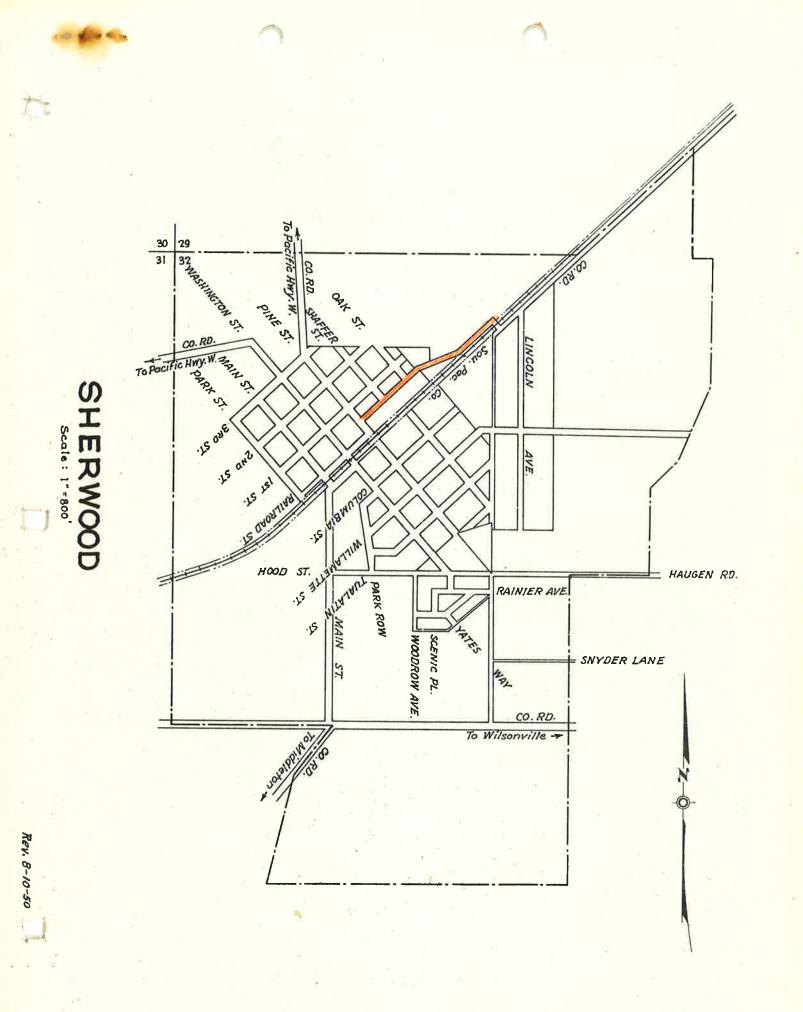
Form cc-40 Sheet 3 5. That this resolution shall be entered in the proper and appropriate records of said city and a duly certified copy thereof prepared for delivery by the City Recorder to the State Highway Commission.

Passed by the Common Council of the City of <u>Shermood</u>, <u>Mashington</u> County, Oregon, this <u>10 th</u> day of <u>January</u>, 19<u>55</u>.

Attest Alber City Recorder

By Mayor

I hereby certify that this resolution was adopted by the City Council of
Sherwood, County of Mashington, at a regular or special meeting of
the City Council on the 10th day of January , 1955.
1 1 0001
By N. J. Ulbert.
City Recorder



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