

CERTIFICATE OF RESOLUTION

STATE OF OREGON }  
City of Sherwood } ss.

I, HENRY G. ALBERT, hereby certify that I am the duly appointed, qualified and acting Recorder of the City of Sherwood, Oregon, and as such I am the custodian of the official records of the proceedings of the Council of said City;

That a special meeting of the City Council was duly and regularly called and held at the City Hall in the City of Sherwood on the 24th day of July, 1963, at which time and place the following resolution was duly adopted by unanimous vote of all members of the Council present, the same being a quorum:

RESOLUTION

WHEREAS, pursuant to application filed by the City of Sherwood under authority of 33 U.S.Code 466 et seq, the City has received an offer of a grant from the Public Health Service of the United States Department of Health, Education and Welfare through its Regional Office at 447 Federal Office Building, San Francisco, California 94102, in a sum not to exceed \$56,700.00, in connection with the proposed construction of sewer treatment plant modifications and additions; and


WHEREAS, the City of Sherwood desires to accept said offer in strict conformity with its terms and to avail itself of the assistance thus tendered;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Sherwood, being the governing body thereof, as follows:

(1) That the City of Sherwood does hereby accept the said grant, being project WPC-ORE-143, in the sum of not to exceed \$56,700.00, according to the terms and conditions set forth in said offer dated July 17, 1963 and signed by R. W. Hart, Associate Regional Health Director for Environmental Health.

(2) That Ray T. Lien, Mayor of the City of Sherwood, be, and he is hereby, authorized and directed to execute the acceptance provisions of said offer for and on behalf of the City of Sherwood and to notify the Public Health Service of such acceptance by return to it of the original and a copy of the offer and acceptance form duly executed.

(3) That Ray T. Lien, Mayor of the City of Sherwood, be, and he is hereby further authorized and directed to sign all other documents from time to time as and when necessary in connection with the prosecution of said project.

  
Recorder - City of Sherwood

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STATE OF OREGON )  
City of Sherwood ) ss.

I, HENRY G. ALBERT, hereby certify that I am the duly appointed, qualified and acting Recorder of the City of Sherwood, Oregon, and as such I am the custodian of the official records of the proceedings of the Council of said City;

That a special meeting of the City Council was duly and regularly called and held at the City Hall in the City of Sherwood on the 24th day of July, 1963, at which time and place the following resolution was duly adopted by unanimous vote of all members of the Council present, the same being a quorum:

" RESOLUTION

WHEREAS, pursuant to application entered with the Housing and Home Finance Agency by the City of Sherwood on March 1, 1963, notification has been received that under authority of Public Law 560, 83rd Congress, as amended by Public Law 345, 84th Congress, approval has been given to the advancing by said Agency of the sum of \$10,425.00 to aid in the financing of final cost of planning, to consist of final drawings, specifications and cost estimates, for the proposed construction of modifications and additions to the municipal sewage treatment plant; and


WHEREAS, there has been assigned to this project Number P-ORE-3153, City of Sherwood, Oregon, Contract No.H-602-1982 by the Housing and Home Finance Agency, and an agreement for public works plan preparation has been tendered for execution on behalf of the City; and

WHEREAS, the City of Sherwood desires to enter into said agreement pursuant to its terms;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sherwood, Oregon, as follows:

(1) That the City of Sherwood does hereby accept the offer of the Housing and Home Finance Agency of an advance not to exceed \$10,425.00 to aid in financing the cost of planning of the aforesaid project in strict conformity with said offer.

(2) That the Mayor of the City of Sherwood, Ray T. Lien, be, and he is hereby, authorized and directed to execute said agreement in the form as tendered and to execute such other and further documents as may be necessary to give effect thereto. "

  
Recorder - City of Sherwood, Oregon