RESOLUTION

On motion made by councilman Heater, seconded by councilman Dahlke, the following resolution was passed by unanimous vote of the council:

"RESOLVED: That the Gity of Sherwood, Oregon shall file a proper application for federal grant for sewage treatment works pursuant to 33 U. S. Code 466 et seq., to obtain a construction grant for enlargement of sewage treatment facilities within said City involving a total estimated expenditure of \$208,600.00.

BE IT FURTHER RESOLVED: That the Mayor of said City shall cause to have the City Engineer and City Attorney prepare an application for said grant in the sum of \$56,700.00, same to be signed by the Mayor of the City of Sherwood and filed with the Oregon State Sanitary Authority not later than the close of business on June 17, 1963, and further, that the Mayor of said City be, and he is hereby authorized to act in all respects in behalf of said City in entering said application for said grant."

Dated this 14th day of June, 1963.

Approved this 14th day of June, 1963.

Attest:

City Recorder Sherwood, Oregon Mayor

ty of Sherwood, Oregon

6/14/63 # 17A