

SPECIAL MEETING OF COUNCIL HELD
ON MARCH 13, 1964- REGARDING SEWER
MODIFICATION AND CONSTRUCTION.

RESOLUTION:

A motion was made by councilman Weston and seconded by councilman Moore that the following Resolution be adopted by the Council:

RESOLUTION

Be it resolved that a contract will be awarded to the lowest bidder, contingent upon approval of Stevens & Thompson, the State Sanitary Authority, the U. S. Public Health Service and availability of Construction funds.

The motion to adopt the foregoing Resolution was passed by unanimous vote of the entire council.

R E S O L U T I O N

The following resolution was at this time introduced for action of the Council:

BE IT RESOLVED, that the Mayor of the City of Sherwood, Oregon, be and he is hereby authorized and directed to execute all documents required to carry into effect all matters heretofore authorized by the City Council in connection with the financing and construction of the Sewer Improvement Program.

A motion was made by councilman Moore, seconded by councilman Dahlke that the foregoing resolution be adopted by the council.

The motion carried by unanimous vote of the entire council.

Attest: - H. G. Albert, Recorder

Ray T. Lien, Mayor of Sherwood, O
Oregon.

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