

RESOLUTION NO. LXXXV (85)

A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF WILSONVILLE, CLACKAMAS AND WASHINGTON COUNTIES, STATE OF OREGON, ON THE 23rd DAY OF AUGUST, 1977, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED LEGAL VOTERS OF SAID CITY THE QUESTION OF A GENERAL OBLIGATION BOND ISSUE FOR MUNICIPAL WATER.

BE IT RESOLVED, That the City of Wilsonville, Clackamas and Washington Counties, State of Oregon, call a special election to be held in and for the City of Wilsonville on Tuesday, the 23rd day of August, 1977, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Savings Time, for the purpose of submitting to the qualified legal voters of said City, pursuant to the Wilsonville City Charter, the City's Initiative and Referendum Ordinance No. 6 and ORS 287.004, the question of contracting a general obligation bonded indebtedness in the name of the City in the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) for a term not exceeding twenty (20) years for the purpose of providing funds with which to purchase or drill, develop and equip two or more new water wells, and purchase or construct and equip water reservoirs, water pumping stations and water treatment plants and purchase, install and repair water mains and lines for improvement of the water utility system, in and for the City of Wilsonville.

BE IT FURTHER RESOLVED, that there shall be two (2) polling places as follows:

- 1 - Wilsonville City Hall (Precinct #201)
- 2 - "C" Neighborhood Recreation Hall on Layfayette Way in Charbonneau (Precinct #202)

The City Recorder is directed to appoint a Chairman and Clerks of an election board for each polling place to receive and count the ballots and conduct said election. The City Recorder shall furnish said Boards prior to 8:00 o'clock a.m. on election day with ballots, ballot boxes and all necessary paraphernalia and election supplies as may be required for said election.

BE IT FURTHER RESOLVED, that the following is the ballot title and form in which the proposed bond issue shall be printed and submitted on the Official Ballot:

BOND ISSUE PROPOSED BY COMMON COUNCIL

Shall the City of Wilsonville contract a general obligation bonded indebtedness in the sum of \$500,000 for a term not exceeding twenty (20) years for the purpose of providing funds with which to purchase or drill, develop and equip two or more new water wells, and purchase or construct and equip water reservoirs, water pumping stations and water treatment plants and purchase, install and repair water mains and lines for improvement of the water utility system, in and for the City of Wilsonville?

The voter shall place a cross (X) or a check (✓) in the box between the number and answer voted for to signify the choice. VOTE YES OR NO.

100 BOND ISSUE YES

101 BOND ISSUE NO

BE IT FURTHER RESOLVED, that the City Recorder be and she hereby is directed to prepare and publish a Notice of said election by posting a Notice in three (3) public and conspicuous places within the City and also at each polling place at least fifteen (15) days prior to said election, and also publish the said Notice in The Tigard Times, a newspaper of general circulation published in Tigard, Oregon and of general circulation in the City of Wilsonville, the first publication of such Notice to be not more than twenty-five (25) nor less than fifteen (15) days, and the last publication not more than fourteen (14) nor less than eight (8) days preceding the date of the election. The Election Notice to be posted and published shall be in substantially the following form:

NOTICE OF SPECIAL CITY BOND ELECTION

On Tuesday, August 23, 1977, at the Wilsonville Grade School for Precinct #201 and at the "C" Neighborhood Recreation Hall on Lafayette Way in Charbonneau for Precinct #202 in Wilsonville, Oregon, between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Oregon Daylight Saving Time, a special City election will be held for the purpose of submitting to the qualified

legal voters of the City of Wilsonville the question of contracting a general obligation bonded indebtedness in the name of the City in the sum of \$500,000 for a term not exceeding twenty (20) years for the purpose of providing funds with which to purchase or drill, develop and equip two or more new water wells, and purchase or construct and equip water reservoirs, water pumping stations and water treatment plants and purchase, install and repair mains and lines for improvement of the water utility system, in and for the City of Wilsonville. The ballot title and form in which the proposed bond issue shall be printed and submitted on the Official Ballot is as follows:

BOND ISSUE PROPOSED BY COMMON COUNCIL

Shall the City of Wilsonville contract a general obligation bonded indebtedness in the sum of \$500,000 for a term not exceeding twenty (20) years for the purpose of providing funds with which to purchase or drill, develop and equip two or more new water wells, and purchase or construct and equip water reservoirs, water pumping stations and water treatment plants and purchase, install and repair water mains and lines for improvement of the water utility system, in and for the City of Wilsonville.

The voter shall place a cross (X) or a check (✓) in the box between the number and answer voted for to signify the choice. VOTE YES OR NO.

100 BOND ISSUE YES
101 BOND ISSUE NO

The polls for the reception of the ballots cast for or against the contraction of said indebtedness will on said day and date be opened at the hour of 8:00 o'clock a.m. and remain open until the hour of 8:00 o'clock p.m. of the same day, at which hour the same shall be closed.

By order of RESOLUTION NO. LXXXV (85) of the Wilsonville City Council adopted the 18th day of July, 1977.

DEANNA J. THOM, City Recorder
City of Wilsonville, Clackamas and
Washington Counties, Oregon

* * * * *


BE IT FURTHER RESOLVED, that upon voter approval of the proposed water bond issue and sale of the bonds, the Council shall proceed by contract method for construction of all facilities for enlargement of the City's water utility system and the construction,

installation, development and repair of the various improvements for which the bonds are herein authorized. This provision of this paragraph of this Resolution is intended to meet the requirements of Chapter XI (PUBLIC IMPROVEMENTS), Section 6 (Authorization for construction of water utility system) of the Wilsonville City Charter, and no further Resolution of the Council is intended or required to authorize said construction.

Adopted by the Wilsonville City Council at a regular meeting thereof this 18th day of July, 1977.


WILLIAM G. LOWRIE - Mayor

ATTEST:


DEANNA J. THOM - City Recorder