RESOLUTION NO. 812

BE IT RESOLVED, that the certificate of Larry D. Roth, the duly elected, qualified and acting Mayor of the City of Albany, Linn County, Oregon, as to the ballots cast in the special election held August 26, 1964, be and the same is hereby accepted.

BE IT FURTHER RESOLVED, as to the ballots cast on the following measure, be and the same is hereby accepted.

Shall the Charter of the City of Albany be amended as to Chapter IX thereof by the addition of Section 52 therein authorizing the Mayor and the Council of the City of Albany to issue and sell general obligation bonds of the City to provide funds to purchase property and remodel and refurbish the same for use as a city hall and public rest rooms in an amount not to exceed \$149,000.00. Yes 843 No. 457 Carried

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DATED this 2nd day of September, 1964.

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ATTEST:

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City Recorder