# RESOLUTIONS

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| Numbers  | Date Enacted  | Subject  |
|  |  |  |
| unnumbered  |  6-01-1959  | Sidewalk repairs and assessment hearing set (Block 12, Original Town)  |
|  |  |  |
| unnumbered  |  1-04-1960  | Hearings on sidewalk repair set.  |
|  |  |  |
| unnumbered  |  9-03-1963  | Setting hearing to vacate Mussing Street  |
|  |  |  |
| unnumbered  |  2-04-1966  | Authorizing acceptance of federal pollution control grant.  |
|  |  |  |
| 1  |  2-03-1969  | Adopting 6-year street program.  |
|  |  |  |
| 2  |  2-03-1969  | Making some streets arterials.  |
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| 2  |  7-01-1969  | Adopting repair plan for arterial streets.  |
|  |  |  |
| 3  |  6-07-1971  | Adopting 6-year street program.  |
|  |  |  |
| 4  |  | Agreeing to follow county solid waste management plan.  |
|  |  |  |
| 5  |  6-05-1972  | Adopting 6-year street program.  |
|  |  |  |
| 6  |  5-07-1973  | Making "Babs" Hubner honorary citizen.  |
|  |  |  |
| 7  |  6-04-1973  | Adopting 6-year street program.  |
|  |  |  |
| 8  |  8-06-1973  | Adopting agreement with Oregon-Washington Navigation Co. and Union Pacific Railroad for city to have right-of-way for water main.  |
|  |  |  |
| 9  |  2-04-1974  | Seeking federal disaster relief funds.  |
|  |  |  |
| 10  |  5-  -1974  | Pearl Street vacation hearing set.  |
|  |  |  |
| 11  |  6-03-1974  | Adopting 6 year street program.  |
|  |  |  |
| 12  |   -  -1974  | Sixth Street vacation hearing set.  |
|  |  |  |
| 13  |  3-03-1975  | Idaho Street vacation hearing set.  |
|  |  |  |
| 14  |  5-05-1975  | Authorizing signing fire protection agreement with rural district.  |
|  |  |  |
| 15  |  6-02-1975  | Building permit procedures.  |
|  |  |  |
| 16  |  6-02-1975  | Adopting 6-year street program.  |
|  |  |  |
| 17  |  7-07-1975  | Identifying and authorizing control of flood hazards.  |
|  |  |  |
| 18  |  7-12-1976  | Adopting 6-year street program.  |
|  |  |  |
| 19  |  7-  -1976  | Time set for council meetings.  |
|  |  |  |
| 20  |  7-12-1976  | Authorizing election for levy: streets.  |
|  |  |  |
| 21  |       1976  | Henry Street vacation hearing set.  |
|  |  |  |
| 21  | 12-06-1976  | Seventh street vacation hearing set.  |
|  |  |  |
| 22  |  3-07-1977  | Idaho Street and Block 3, McCoy's Second Addition alleys vacation hearing set.  |
|  |  |  |
| 23  |  3-07-1977  | Alley vacation (Block 15, W.C. McCoy's First Addition) hearing set.  |
|  |  |  |
| 24  |  6-06-1977  | Setting hearing for using part of Front Street for a town well.  |
|  |  |  |
| 25  |  6-30-1977  | Adopting 6 year street program.  |
|  |  |  |
| 26  |  7-12-1977  | Making change for pool and water system.  |
|  |  |  |
| 27  |  7-12-1977  | Setting hearing for alley vacation (Block 8).  |
|  |  |  |
| 28  |  8-04-1977  | Authorizing issuing water revenue warrants.  |
|  |  |  |
| 29  | 10-03-1977  | Authorizing issuing water revenue warrants.  |
|  |  |  |
| 30  | 11-14-1977  | Authorizing issuing water revenue warrants.  |
|  |  |  |
| 31  |  2-06-1978  | Authorizing law enforcement cooperative agreement with Whitman County.  |
|  |  |  |
| 32  |  3-06-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 33  |  4-03-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 34  |  5-01-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 35  |  5-01-1978  | Fifth Street and alley in Block 5, W.C. McCoy's first addition hearing set.  |
|  |  |  |
| 36  |  5-27-1978  | Authorizing application for outdoor recreation funding.  |
|  |  |  |
| 37  |  5-27-1978  | Joint resolution (with school district) regarding tennis court usage and maintenance.  |
|  |  |  |
| 38  |  6-05-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 39  |  6-05-1978  | Adopting parks and recreation plan.  |
|  |  |  |
| 40  |  7-03-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 41  |  8-07-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 42  |  9-05-1978  | Joint resolution (with school district) regarding tennis court usage; amending Resolution 37.  |
|  |  |  |
| 43  |  9-05-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 44  |  9-16-1978  | Adopting a 6-year street program.  |
|  |  |  |
| 45  | 10-02-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 46  | 10-02-1978  | Adopting pipeline lease with Union Pacific Railroad.  |
|  |  |  |
| 47  | 11-06-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 48  | 11-06-1978  | Setting hearing to vacate alley in Block 1, McCoy's second addition.  |
|  |  |  |
| 49  | 12-04-1978  | Making certain streets arterials.  |
|  |  |  |
| 50  | 12-04-1978  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 51  |  1-02-1979  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 52  |  2-05-1979  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 53  |  5-07-1979  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 54  |  5-07-1979  | Retroactive adoption of agreement regarding enforcement of state building code.  |
|  |  |  |
| 55  |  6-04-1979  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 56  |  6-04-1979  | Adopting agreement with Whitman County regarding solid waste disposal.  |
|  |  |  |
| 57  |  6-12-1979  | Accepting bid for bridge construction.  |
|  |  |  |
| 58  |  8-06-1979  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 59  |  8-06-1979  | Declaring dump site surplus property.  |
|  |  |  |
| 60  |  9-04-1979  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 61  |  9-04-1979  | Authorizing election for levy: streets.  |
|  |  |  |
| 62  | 10-04-1979  | Adopting 6-year street program.  |
|  |  |  |
| 63  | 11-05-1979  | Authorizing issuance of water revenue warrants.  |
|  |  |  |
| 64  | 12-19-1979  | Authorizing election for levy: streets.  |
|  |  |  |
| 65  |  2-04-1980  | Authorizing indebtedness to extend water system.  |
|  |  |  |
| 66  |  4-07-1980  | Cancelling Res. 63—water project warrants  |
|  |  |  |
| 67  |  5-22-1980  | Request to state for disaster aid - Mt. St. Helens  |
|  |  |  |
| (no resolutions 68 or 69 found)  |
|  |  |  |
| 70  |  | Authorizing county to repair street  |
|  |  |  |
| 71  |  6-04-1980  | Approving inclusion of Oakesdale in county recreation district.  |
|  |  |  |
| 72  |  1-05-1981  | Calling special election for street levy.  |
|  |  |  |
| 73  |  9-08-1981  | Adopting 6-year street program  |
|  |  |  |
| 74  | 10-19-1981  | Setting hearing for transfer of pool and park to Oakesdale recreation area.  |
|  |  |  |
| 75  |  9-15-1982  | Calling special election for street levy.  |
|  |  |  |
| 76  | 12-06-1982  | Joining with county to establish emergency services program.  |
|  |  |  |
| 77  | 12-06-1982  | Calling special election for current expense levy.  |
|  |  |  |
| 78  | 12-07-1982  | Resolution of County Library Board; re: Annexation of town to rural library district.  |
|  |  |  |
| 78  |  3-09-1983  | Requesting continuance of bus service.  |
|  |  |  |
| 79  |  9-19-1983  | Calling for special election for street levy.  |
|  |  |  |
| 80  | 11-07-1983  | Setting hearing for alley vacation (Blk. 6, McCoy's 2nd Addition)  |
|  |  |  |
| 81  |  |  |
|  |  |  |
| 82  |  |  |
|  |  |  |
| 83  |  7-02-1984  | Adopting 6-year street plan  |
|  |  |  |
| 84  |  | Adopting site plan for improving Harmon Field.  |
|  |  |  |
| 85  |  9-04-1984  | Authorizing special levy for streets.  |
|  |  |  |
| 86  | 10-01-1984  | Adopting comprehensive Parks & Recreation Plan.  |
|  |  |  |
| 87  | 11-05-1984  | S. Smart recognized re: Old Mills Days  |
|  |  |  |
| 88  |  2-04-1985  | Transferring Funds  |
|  |  |  |
| 89  |  3-04-1985  | Changing Water Replacement Fund to Water/Sewer Replacement Fund  |
|  |  |  |
| 90  |  8-05-1985  | Designating Colfax Gazette as town newspaper  |
|  |  |  |
| 91  |  8-05-1985  | Setting public hearing on ordinance codification  |

RESOLUTION NO. 92

BE IT HEREBY RESOLVED by the Town Council of the Town of Oakesdale, Whitman County, Washington, that the Whitman County Auditor is requested to place the following propositions on the November 5, 1985, General Election Ballot, to be voted upon by the voters of the Town of Oakesdale:

PROPOSITION NO. 1

Shall the Town of Oakesdale levy a special tax of $20,000.00, an estimated $\_\_\_\_\_\_\_ per $1,000.00 of 1985 assessed valuation for street work and improvements for the Town of Oakesdale for collection in 1986?

|  |
| --- |
| [ ] YES  |
| [ ] NO  |

PROPOSITION NO. 2

Shall the Town of Oakesdale levy a special tax of $20,000.00, an estimated $\_\_\_\_\_\_\_ per $1,000.00 of 1985 assessed valuation, for current expense operations for the Town of Oakesdale for collection in 1986?

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| --- |
| [ ] YES  |
| [ ] NO  |

BE IT FURTHER RESOLVED that the Whitman County Auditor is hereby directed to determine the estimated amounts of each proposed levy per $1,000.00 of assessed valuation and insert same in the spaces above.

PASSED by the Town Council of the Town of Oakesdale this 3 day of September, 1985.

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| --- | --- |
| MAYOR:  | COUNCIL MEMBERS:  |
| /s/ \_\_\_\_\_  | /s/ \_\_\_\_\_  |
| Attest:/s/ \_\_\_\_\_  | /s/ \_\_\_\_\_  |
|  |  |
|   Clerk-Treasurer  | /s/ \_\_\_\_\_  |
|  | /s/ \_\_\_\_\_  |
|  | /s/ \_\_\_\_\_  |

RESOLUTION NO. 93

A RESOLUTION OF THE TOWN OF OAKESDALE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY.

WHEREAS, the Town has been presented with an Encroachment Agreement by the U.P.R.R. for the Town's and Oakesdale School District #324's use of railroad land for part of the tennis court project, and

WHEREAS, the language of the Encroachment Agreement appears to be acceptable to the Town; and

WHEREAS, that Encroachment Agreement has been executed by the U.P.R.R.;

BE IT THEREFORE RESOLVED BY THE COUNCIL OF THE TOWN OF OAKESDALE:

1. That the Mayor be authorized to execute three copies of the Encroachment Agreement on behalf of the Town.

Passed by the Town Council this 7 day of October, 1985. ;sigr;  \J. Allen Young, Mayor

Attest:\_\_\_\_\_\_\_\_\_\_\_
Patricia K. Barth,
Clerk/Treasurer

RESOLUTION NO. 94

WHEREAS pursuant to the requirements of Chapter 83 of the extraordinary session laws of 1967, the Town of Oakesdale did prepare a comprehensive street program for the ensuing six years, AND,

WHEREAS pursuant further to said law, the Town Council of the Town of Oakesdale being the legislative body of said Town did hold a public hearing on said comprehensive plan AND,

WHEREAS there were no written or oral objections to the comprehensive plan as prepared by the Town of Oakesdale relative to the street program for the ensuing six years within the Town of Oakesdale NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Oakesdale that the comprehensive plan as prepared by the Street Committee for the Town of Oakesdale as submitted to the Town Council for the Town of Oakesdale be and the same is hereby adopted,

BE IT FURTHER RESOLVED, that a copy of said comprehensive street program for the ensuing six years together with a copy of this resolution be filed with the director of highways of the State of Washington.

Upon motion duly made and seconded said resolution was passed by the Town Council of the Town of Oakesdale by an affirmative vote of \_\_\_ councilpersons. Said resolution was thereupon declared to be passed by the Town Council of the Town of Oakesdale on the 2nd day of December, 1985. ;sigr;  \Mayor

ATTESTED: ;sigl;  \Clerk-Treasurer

RESOLUTION NO. 95

A RESOLUTION OF THE TOWN OF OAKESDALE DOCUMENTING AN INTERFUND TRANSFER AND PROVIDING FOR ITS REPAYMENT.

WHEREAS, the water-sewer fund #401
of the Town of Oakesdale has loaned $15,000.00 to the street fund # 101 of the Town of Oakesdale;

WHEREAS, the monies so borrowed shall be repaid with interest, and that a repayment schedule should be stated; and

WHEREAS, the Council of the Town of Oakesdale deems an interest rate of 7.75% per annum to be a fair rate of interest on the loaned money;

BE IT THEREFORE RESOLVED BY THE TOWN COUNCIL OF OAKESDALE, WASHINGTON:

THAT the water-sewer fund #401 is authorized to loan to the street fund #101 the sum of $15,000.00;

THAT the sum so loaned shall be repaid from the street fund #101 to the water-sewer fund #401 with interest to accrue on the unpaid principal balance at the annual simple rate of 7.75%;

THAT the sum so loaned shall be repaid as follows, but in any event, for a period of time not to exceed three (3) years from the date of this Resolution:

 -six hundred dollars per month, or seven thousand six hundred dollars per year;

THAT payments shall first be applied to interest, then to principal; and that prepayments may be made at any time without penalty.

PASSED by the Town Council this 6th day of January, 1986.

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|  | /s/\_\_\_\_\_\_\_\_\_\_\_ MAYOR  |
| /s/ \_\_\_\_\_Patricia K. Barth, Clerk - Treasurer  |  |

RESOLUTION NO. 96

A RESOLUTION OF THE TOWN OF OAKESDALE SETTING THE SALARIES OF CERTAIN PUBLIC OFFICIALS.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF OAKESDALE, WASHINGTON, THAT:

Section 1:;emAs of January 1, 1986, the salary of the Town Marshal shall be the sum of $1680.00 per month. This salary shall be paid as follows: $420.00 per month from the Current Expense Fund; $1260.00 per month from the Water Fund.

Section 2: As of January 1, 1986, the salary of the Town Clerk/Treasurer shall be the sum of $1004.50 per month. This salary will be paid as follows: $502.25 per month from the Current Expense Fund; $502.25 per month from the Water Fund.

Section 3: The Town will pay the Town Marshal's and the Clerk/Treasurer's hospital and medical insurance.

Section 4: The salary of the Town Attorney shall be the sum of $200.00 per month.

Passed by the Town Council this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1986. ;sigr;  \Mayor

ATTESTED: /s/\_\_\_\_\_\_\_\_\_\_\_
Clerk/Treasurer