## RESOLUTION

WHEREAS the present City Charter which was adopted at an election held on November 3, 1970, has been held to be not legally adopted, and

WHEREAS it is necessary that a new election be held to adopt a new charter which will be designated and referred to as the City of Seneca Charter of 1974, and

WHEREAS Ordinance No. 15 of the City of Seneca provides that the City Council may by resolution call a special election for the purpose of submitting a new charter.

NOW, THEREFORE, BE IT RESOLVED that the new charter designated as City of Seneca Charter of 1974 as prepared by the city attorney be submitted to the legal voters of the City of Seneca, Grant County, Oregon, at a special election to be held in the city on the 19th day of February, 1974.

BE IT FURTHER RESOLVED that the following ballot title and ballot as prepared by the city attorney be approved:

## BALLOT MEASURE NO. 62

Proposed by Resolution of the Council of the City of Seneca, Oregon, and referred to the legal voters of said city:

SHALL a charter for the City of Seneca, Oregon, designated and referred to as City of Seneca Charter of 1974 be adopted as the City Charter of said city?

| CHARTER | Yes |
|---------|-----|
| CHARTER | No. |

The voter shall place a cross (X) or a check mark (V) between the word "Charter" and the word "Yes", or between the word "Charter" and the word "No", whichever indicates his choice.

BE IT FURTHER RESOLVED that this resolution for the proposed charter be filed with the City Recorder forthwith being not later than 15 days before said election as provided by ordinance No. 15.

BE IT FURTHER RESOLVED that the special election hereby called for the purpose of submitting to the qualified voters of said city

the charter above referred to shall be held on the 19th day of
February, 1974, and shall begin at the hour of 8 o'clock A. M. of
said day and continue until the hour of 8 o'clock P. M. of said day;
that the voting place for said election shall be in the school house
in Seneca, Oregon; that Mildred Marchek, Janet Campbell, Ella Cummins,
Cynthia Woodall and CORA GRAY are four qualified persons
who are entitled to the privilege of electors under the general laws
of the State of Oregon, who are legal voters of the City of Seneca,
Oregon, and the first two persons just named are hereby appointed
Judges of said election and the last three persons just named are
hereby appointed clerks of said election. That should any vacancy
occur on the election board, the same shall be filled by appointment
by the City Recorder.

BE IT FURTHER RESOLVED that the City Recorder is hereby ordered to give notice of said special election in one issue of the Blue Mountain Eagle, a newspaper published in John Day, Oregon, and of general circulation in the City of Seneca, Oregon, not more than 20 days nor less than 10 days prior to the date of the election and by posting such notice of election in not less than three conspicuous and diverse places in Seneca, Oregon, which notices shall be posted not more than 20 nor less than 10 days before said election. Each of said notices, whether posted or published, shall read as follows:

NOTICE OF SPECIAL CITY ELECTION TO VOTE ON A NEW CHARTER FOR THE CITY OF SENECA, OREGON, TO BE REFERRED TO AND DESIGNATED AS THE CITY OF SENECA CHARTER OF 1974.

NOTICE IS HEREBY GIVEN that at the Special City Election hereby called to be held in and for the City of Seneca, Grant County, Oregon, on the 19th day of February, 1974, between the hours of 8 o'clock A. M. and 8 o'clock P. M. there will be submitted to the legal voters of said city the question of adopting a new charter for said city to be referred to and designated as the City of Seneca Charter of 1974.

The vote shall be by ballot upon which shall be the words "Charter Yes" and "Charter No". The voter shall place a cross (X) or a check mark ( / ) between the word "Charter" and the word "Yes" or between the word

"Charter" and the word "No", whichever indicates his choice.

That the charter referred to and designated as City of Seneca Charter of 1974 in its full context is open for examination at the office of the City Recorder at his home in Seneca, Oregon, or at his office at the Edward Hines Lumber Company office in Seneca, Oregon, for the inspection of any legal voter.

The polling place for all voters in the City of Seneca, Oregon, shall be the school house in said City and the polls for the receipt of the ballots cast for or against the proposed charter will, on the date and at the place designated aforesaid, be opened at the hour of 8 o'clock A. M. and shall remain open until the hour of 8 o'clock P. M. of the same day at which hour the polls shall be closed.

This notice is given by order of the Council of the City of Seneca, Oregon, by Resolution adopted at its adjourned meeting held in said city on the 30th day of January, 1974.

GLENN FINDLAY
Mayor of the City of
Seneca, Oregon

ATTEST: JOHN FRANCIS

Recorder of the City of Seneca, Oregon.

BE IT FURTHER RESOLVED that the City Recorder is further ordered and directed to furnish all necessary ballots and supplies for said election.

RECEIVED AND FILED this 30th day of January, 1974.

City Pecorder