On motion a donation of \$25.00 was allowed to be paid to the Waverly Baby Home.

Ayes: Pace, Caufield and Harding.

Mr. Howell appeared before the commission and submitted an offer of \$1200.00 for the purchase of Lot 2 Block 102, which was accepted.

There being no further business, the meeting adjourned.

Nest

Caty Recorder.

Oregon City, Oregon, Jan. 28, 1931

SPECIAL MEETING

The City Commission met in special session on the above date in the office of the City Manager in the Municipal Building.

Roll call showed the following present: Pace, Caufield and Harding, commissioners; J. L. Franzen, City Manager.

The following resolution was read and on motion adopted.

RESOLUTION

Whereas Oregon City is the owner of Lot 2, Block 103, Oregon City, Oregon, and

Whereas Ervan L. Howell has agreed to purchase the said property for the sum of Twelve Hundred Dollars (\$1200.00)

Therefore Be It Resolved by the City Commission that the Mayor and City Recorder are hereby authorized to execute a good and sufficient warranty deed of conveyance of the above described property to Ervan L. Howell upon the payment to the City Recorder of the sum of \$1200.00 in cash.

Passed this 28th day of January, 1931.

O. A. PACE

Mayor

CHARIES H. CAUFIELD . . . Commissioner

L. O. HARDING

Commissioner.

There being no further business, the meeting adjourned.

City Recorder.