

RESOLUTION NO. 985

**A RESOLUTION AMENDING RESOLUTION NO. 984 TO REPLACE ADOPTING
CLAUSE**

WHEREAS, the City Council of the City of Stayton, Oregon (the "City"), adopted Resolution No 984 on December 3, 2018 (the "Original Resolution") authorizing a full faith and credit borrowing (the "Financing Agreement") pursuant to ORS 271.390; and

WHEREAS, Chapter V, Section 19 of the City Charter requires that the adopting clause of a resolution must state specific language; and

WHEREAS, the City desires to amend the adopting clause of the Original Resolution to conform to the requirement under Chapter V, Section 19 of the City Charter;

NOW, THEREFORE, the City of Stayton resolves:

Section 1. The adopting clause of Original Resolution is hereby replaced in its entirety by the following adopting clause:

"NOW, THEREFORE, the City of Stayton resolves:"

Section 2. Other than as specified in Sections 1 of this Resolution, all other terms, conditions, covenants and authorizations in the Original Resolution shall remain in full force and effect.

Section 3. This Resolution shall take effect on the date of its approval by the City Council.

ADOPTED BY THE STAYTON CITY COUNCIL THIS 22ND DAY OF JANUARY, 2019.

CITY OF STAYTON

Signed: 1-24-, 2019

BY: Henry A. Porter
Henry A. Porter, Mayor

Signed: 1-23-, 2019

ATTEST: Keith D. Campbell
Keith D. Campbell, City Manager