

MODESTO CITY COUNCIL
RESOLUTION NO. 66-1

A RESOLUTION ACCEPTING RESIGNATION OF LEE R. TUCKER AND COMMENDING HIM FOR SERVICES RENDERED THE CITY OF MODESTO

WHEREAS, Lee R. Tucker was appointed a member of the Modesto City Planning Commission on May 27, 1963, and

WHEREAS, Mr. Tucker has submitted his resignation as a member of the Planning Commission because of business affairs requiring a change of residence to another city; and

WHEREAS, Mr. Tucker has served this community in an outstanding manner and has been a devoted and sincere public servant for approximately three years;

NOW, THEREFORE, BE IT RESOLVED that this Council of the City of Modesto, on its own behalf and in behalf of the citizens of this City, hereby expresses its sincere appreciation to Lee R. Tucker for his outstanding services to the community;

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby, directed to furnish a suitably inscribed certified copy of this resolution to Mr. Tucker in recognition of his outstanding services.

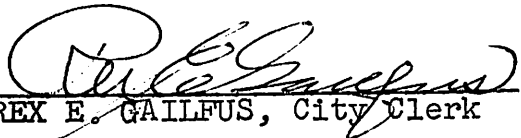
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor
Johansen

NOES: None

ABSENT: Shastid, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-2

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
THE GREATER MODESTO CHAMBER OF COMMERCE TO ESTABLISH A CONVENTION
FUND

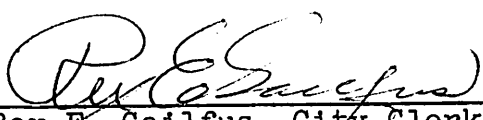
BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the Greater Modesto Chamber of Commerce to establish a Convention Fund for advancement of financial assistance to local organizations for promotional activities to attract conventions to the City of Modesto be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-3

A RESOLUTION APPROVING APPROPRIATION TRANSFER of \$2000 ---
TO BE USED BY THE CHAMBER OF COMMERCE IN ATTRACTING CONVENTIONS
TO CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

From: General Fund (101) \$2000
General Reserve (600)


To: Music and Convention Promotion (448-61) \$2000

(To provide special funds to be used by Chamber of Commerce in
attracting conventions to the city)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 3rd day
of January, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-4

A RESOLUTION AUTHORIZING FILING OF APPLICATION
WITH THE HOUSING AND HOME FINANCE AGENCY, UNITED
STATES OF AMERICA, FOR GRANT TO ACQUIRE OPEN-
SPACE LAND FOR THE CHRYSLER NEIGHBORHOOD PARK.

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to states and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area, and

WHEREAS, the City of Modesto desires to acquire fee simple title to certain land known as the Chrysler Neighborhood Park, which land is to be held and used for permanent open-space land as a public park, and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed, and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project will be relocated into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity, and

WHEREAS, it is estimated that the cost of acquiring said interests will be Twenty-Two Thousand, Nine Hundred Sixty and no/100ths (\$22,960.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be Ten Thousand, Four Hundred Ninety and no/100ths (\$10,490.00) Dollars, and that the City of Modesto will pay the balance of the cost from other funds available to it.

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the City of Modesto.

3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that should said grant be made, the City of Modesto will retain said land for the uses designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the Applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

5. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which is available to persons displaced as a result of the open-space land project, at prices which are within their financial means, and which are

not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Housing and Home Finance Agency.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-5

A RESOLUTION DESIGNATING TRUCK ROUTES IN THE
CITY OF MODESTO.

WHEREAS, Section 3-2.1301(d) of the Municipal Code of the City of Modesto authorizes the Council to determine and designate truck routes by resolution, which designation shall become effective when appropriate signs are placed giving notice of said designations to the public,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Truck routes are hereby designated as shown on the attached map entitled "Modesto Truck Routes", marked Exhibit "A".

SECTION 2. The Director of Parking and Traffic is hereby directed to cause the truck routes to be marked and designated in accordance with the provisions of this resolution.

SECTION 3. The provisions of this resolution shall be subject to the provisions of Section 3-2.815 of the Municipal Code requiring the approval of the State Department of Public Works insofar as they pertain to the regulation of traffic upon State highways within the City.

SECTION 4. Resolution No. 65-477, adopted by the Council on August 23, 1965, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

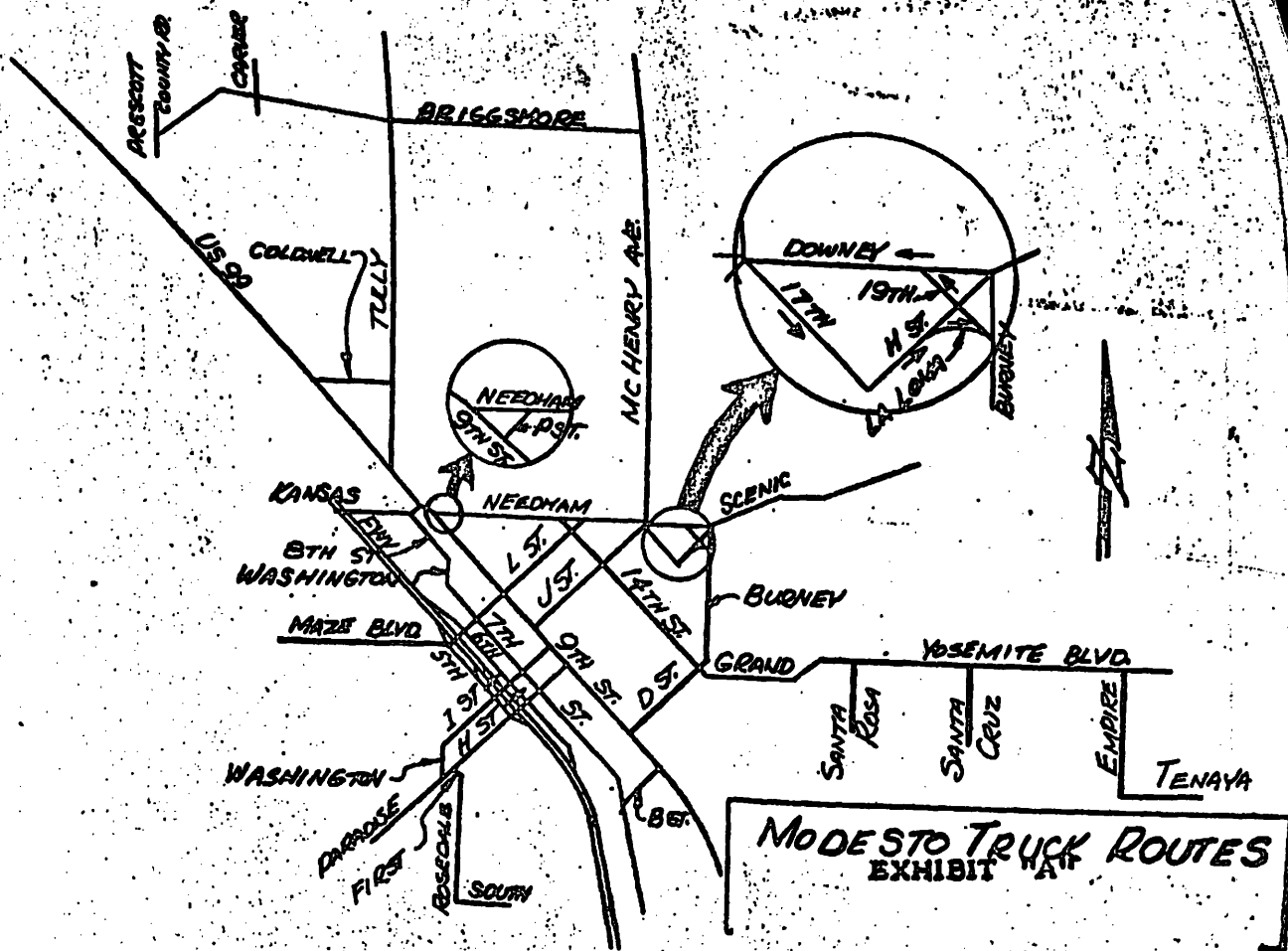
(SEAL)

APPROVED AS TO FORM:

ATTEST:


Rex E. Gailfus, City Clerk


ELWYN E. JOHNSON, City Attorney



MODESTO CITY COUNCIL
RESOLUTION NO. 66-7


A RESOLUTION REFERRING APPLICATION OF LOUIS LOMBARDI, FOR GARBAGE COLLECTION LICENSE, TO THE CITY MANAGER FOR INVESTIGATION AND REPORT

BE IT HEREBY RESOLVED BY the Council of the City of Modesto that the application of Louis Lombardi for a license to collect garbage in the recently annexed area located on the southeast corner of Floyd Avenue and Coffee Road, and to cover any future annexations to the City of Modesto located within Stanislaus County Garbage District No. 7, be and it is hereby referred to the City Manager for investigation and report.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-7

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$222 to REPAIR
DAMAGE TO SPRINKLING SYSTEM AT PUMP STATION NO. 10.

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FROM:	Special Fund for Capital Outlays (321)	\$222
	General Fund (600)	
TO:	Parks Construction, General (6346-31)	\$222

(To repair damage done by State of California to the sprinkling
system at the No. 10 pump station. The State is reimbursing the
City for this damage)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 3rd day
of January, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-8

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS SCENIC ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the County Board of Supervisors has authorized
to the State Board of Control and the Board of Public Works
to the State Board of Control~~

WHEREAS, annexation of the Scenic
Addition was approved by the Local Agency Formation Commission by
resolution adopted December 15, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 3rd
day of January, 1966, by Councilman VanderWall,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Shastid

ATTEST: Rex E. Gaillfus
Rex E. Gaillfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

R. A. Herzog
Public Works Department

SCENIC ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of the Northwest quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the LA LOMA-YOSEMITE ADDITION, as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Northerly extension of the Eastern line of a 50 foot Public Road known as Covena Avenue and the center line of Dry Creek; thence along the center line of Dry Creek and the existing City Limits the following courses: South 82° 40' West, 152.74 feet; North 89° 23' West, 404.65 feet; South 81° 29' West, 133.29 feet, to a point on the Western line of property conveyed to Gladys R. Caskey, by Deed recorded August 31, 1961, as Instrument 27446, Stanislaus County Records; thence along said Western line, North, 268.17 feet, to a point on the Northern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Northern line, South 89° 24' East, 1020.00 feet, to a point on the Eastern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Eastern line, South 0° 04' 30" West, 111.01 feet, to the center line of Dry Creek; thence along the center line of Dry Creek the following courses: South 74° 07' West, 167.72 feet; South 63° 07' West, 129.67 feet; South 82° 40" West, 55.36 feet, to the point of beginning, containing 5.178 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-9

A RESOLUTION AMENDING SECTION 13.4 OF THE
PERSONNEL RULES RELATING TO VACATIONS.

WHEREAS, Section 1202 of Article XII of the Charter of the City of Modesto provides that the Personnel System provided by said Article shall be implemented by such rules and regulations governing the administration thereof as are adopted by the City Council upon recommendation of the City Manager, and

WHEREAS, Section 1109 of Article XI of the City Charter provides that the Personnel Commission shall have the power and be required to recommend to the City Council after a public hearing thereon, the adoption, amendment, or repeal of personnel rules and regulations, and

WHEREAS, the Personnel Commission, after a public hearing thereon, has recommended that Section 13.4 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Manager has reviewed the proposed amendment to the Personnel Rules as recommended by the Personnel Commission, and has recommended that Section 13.4 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Council has reviewed said amendment to the Personnel Rules as recommended by the Personnel Commission and the City Manager and finds that said amendment promotes the purposes and objectives of the Personnel System,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Section 13.4 of the Personnel Rules be amended to read as follows:

13.4 Vacations

(a) Vacation leave shall be accrued for employees according to the following schedule:

Calendar Year of Continuous Service After Hire Date	<u>WORK DAYS</u>		<u>CALENDAR DAYS</u>	
	For Employees Except <u>Uniformed Fire Personnel</u>		For Uniformed <u>Fire Personnel</u>	
	Earned Annually	Accrual Per Month	Earned Annually	Accrual Per Month
During 1st - 5th	10	10/12	14 12/12	1 2/12
During 6th	11	11/12	15 15/12	1 3/12
During 7th	12	1	16 16/12	1 4/12
During 8th	13	13/12(1 1/12)	17 17/12	1 5/12
During 9th	14	14/12(1 2/12)	18 18/12	1 6/12
During 10th - 19th	15	15/12(1 3/12)	21 21/12	1 9/12
During 20th and thereafter	20	20/12(1 8/12)	28 28/12	2 4/12

(b) Vacation credit allowance will be accrued by each city employee from the date of his employment; however, no vacation credit will be considered earned until after one year of continuous service. Employees who terminate with less than one year of service will not be eligible for regular vacation benefits.

(c) During the first two (2) years of employment an employee may use only the amount of vacation leave accrued at the time vacation begins. During the third and subsequent calendar years, for scheduling purposes, annual vacation accrual may be credited at January 1 and may be used during the year although all of such leave may not be earned at the time vacation begins.

(d) Part-time employees working half-time or more shall be eligible for proportional vacation leave benefits.

(e) If a paid holiday falls during any employee's vacation, it shall not be charged against vacation leave.

(f) Vacations shall be scheduled by the department head, with due regard for the wishes of the employee and with particular regard for the needs of the City.

(g) After one year of service, each employee will be expected to take during each year the vacation to which he is entitled. Accumulation of unused vacation leave shall not exceed twice the employee's annual allowance.

(h) In the event of termination of city employment of any person who has taken vacation leave prior to the time all of said vacation leave is earned, said employee shall be required to make restitution to the City for that portion of said vacation leave taken, but remaining unearned on the date of termination of his employment. Employees separating from the city service after one year of continuous service shall be paid for unused vacation leave credit.

SECTION 2. This resolution shall be effective on and after January 3, 1966; provided, however, that any employee completing one year of service on or after January 3, 1966, shall be eligible for the vacation benefits established by this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: Hughes

ABSENT: Councilmen: Shastid, Smith

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By:


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-10

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN AS THE SAINT STANISLAUS SCHOOL ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 65-668, adopted December 13, 1965, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 3rd day of January, 1966, at the hour of 4:30 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit, The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on December 7, 1965, did make a

report and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on November 17, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Saint Stanislaus School Addition, and

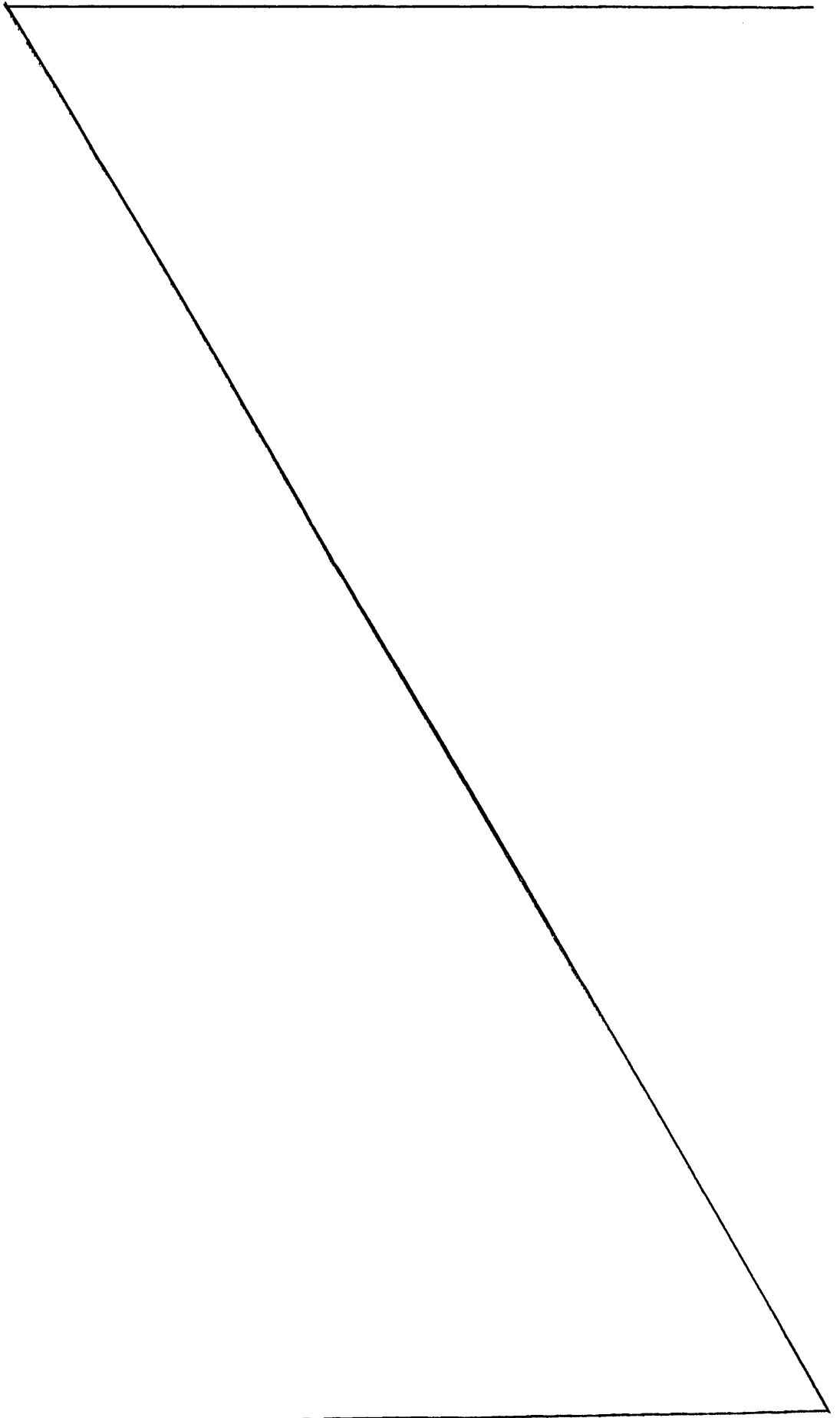
WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Saint Stanislaus School Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:



ST. STANISLAUS SCHOOL ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point which is the intersection of the center lines of Public Roads known as Maze Boulevard and Carpenter Road, said point being, South $89^{\circ} 45' 30''$ East, 103.51 feet, from the Section Corner common to Sections 30 and 31, Township 3 South, Range 9 East, and Sections 25 and 36, Township 3 South, Range 8 East, Mount Diablo Base and Meridian; thence along the center line of Maze Boulevard, South $89^{\circ} 45' 30''$ East, 45.00 feet, to a point on the Western line of the HILLVIEW ACRES ADDITION, as per description filed June 17, 1958, as Instrument 14792, Stanislaus County Records; thence along said Western line and the existing City Limits, South $0^{\circ} 14' 30''$ West, 30.00 feet, to the Southwestern corner of said Hillview Acres Addition and the Southern line of Maze Boulevard; thence along the Southern line of the Hillview Acres Addition and Maze Boulevard, and along the existing City Limits, South $89^{\circ} 45' 30''$ East, 872.71 feet, to the Northwestern corner of the Mark Twain Addition, as per description filed June 22, 1956, as Instrument 17230, Stanislaus County Records; thence along the Western line of said Mark Twain Addition and the existing City Limits, South $0^{\circ} 50' 55''$ East, 854.50 feet; thence continuing along the existing City Limits and a Northern line of said Mark Twain Addition, North $89^{\circ} 39' 12''$ West, 985.99 feet, to a point on the center line of Carpenter Road; thence leaving the existing City Limits, and along the center line of Carpenter Road, on a curve concave to the East, the center of which bears South $85^{\circ} 15' 50''$ East, having a Radius of 2000.00 feet, a Central Angle of $0^{\circ} 30' 25''$, and an Arc Length of 17.70 feet; thence North $5^{\circ} 14' 35''$ East, 492.48 feet; thence along a tangent curve concave to the West, having a Central Angle of $5^{\circ} 00'$, a Radius of 2000.00 feet, and an Arc Length of 174.53 feet; thence North $0^{\circ} 14' 35''$ East, 200.00 feet, to the point of beginning, containing 18.535 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

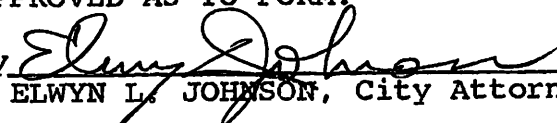
NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-11

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN
AS THE WYLDEWOOD PARK ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 65-669, adopted December 13, 1965, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 3rd day of January, 1966, at the hour of 4:35 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit, The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on December 7, 1965, did make a report and recommendation to said legislative body, approving the annexation

of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on October 27, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Wyldewood Park Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Wyldewood Park Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:

WYLBWOOD PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the EARLMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Earlmear Addition, South $0^{\circ} 40' 45''$ East, 523.83 feet, to a point on Northern Line of the CATHERINE EVERETT SCHOOL ADDITION, as per description filed May 20, 1963, as Instrument 19074; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, on a curve concave to the South, the center of which bears South $10^{\circ} 53' 11''$ East, having a Radius of 930.00 feet, a Central Angle of $11^{\circ} 59' 26''$ and an Arc Length of 194.62 feet; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, the following bearings and distances; South $88^{\circ} 53' 45''$ East, 8.38 feet; South $0^{\circ} 26' 15''$ East, 20.00 feet; South $88^{\circ} 53' 45''$ East, 584.24 feet, to the Northeastern corner of said Catherine Everett School Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409; thence along the existing City Limits and the Western line of said Gregory Gardens No. 3 Addition, North $0^{\circ} 40' 45''$ West, 526.74 feet; thence North $89^{\circ} 07' 45''$ West, 786.29 feet, to the point of beginning, containing 9.413 Acres, more or less.

BE IT FURTHER RESOLVED, that the area hereinabove described shall become a part of the Modesto City School District upon its annexation to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: *Patricia Hughes*
City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By *R. A. Rosegood*
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-12

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (WELLESLEY WAY)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on September 13, 1965, adopt its Resolution No. 65-509, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, January 3, 1966, at 4:50 P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of One Hundred Nine and 90/100ths (\$109.90) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of One Hundred Nine and 90/100ths (\$109.90) Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

Lot 11, Block 6010 of Chapin Tract No. 2 as per map filed July 28, 1950, in Volume 17 of Maps, Page 9, Stanislaus County Records.

SECTION 2. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST: Rex E. Gailfus
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

Ross Campbell
Public Works Department

RAM
12-27-65

MODESTO CITY COUNCIL
RESOLUTION NO. 66-13

A RESOLUTION REAPPOINTING MEMBER OF THE PLANNING COMMISSION - George Gagos, Jr. (for a 4-year term ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of George Gagos, Jr. on the Planning Commission expires on January 1, 1966 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the Planning Commission for the respective term as indicated:
A four-year term - January 1, 1966 to January 1, 1970)

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the Planning Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patten, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-14

A RESOLUTION APPOINTING MEMBER OF THE PLANNING COMMISSION -
RAYMOND C. SIMON

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Planning Commission for the respective term as indicated: four years, effective January 1, 1966

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Planning Commission and the Secretary thereof.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January , 19 66, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-15

A RESOLUTION REAPPOINTING MEMBER OF THE BOARD OF ZONING ADJUSTMENT -
GERALD V. UNDERWOOD (for a period of 4 years beginning January 1, 1966)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions, and

WHEREAS, the term of Gerald V. Underwood on the Board of
Zoning Adjustment expires on January 1, 19 66,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby reappointed to the
Board of Zoning Adjustment for the respective term as indicated:
Gerald V. Underwood - four-year term, January 1, 1966 to January 1, 1970.

SECTION 2. The City Clerk is hereby directed to transmit a
copy of this resolution to the newly reappointed member of the
Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
January _____, 1966, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GALLFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-16

A RESOLUTION REAPPOINTING MEMBER OF THE BOARD OF ZONING ADJUSTMENT -
CHARLES W. THROSSELL (for a four-year term ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions, and

WHEREAS, the term of Charles W. Throssell on the Board of
Zoning Adjustment expires on January 1, 19 66 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby reappointed to the
Board of Zoning Adjustment for the respective term as indicated:
Charles W. Throssell - four-year term, January 1, 1966 to January 1, 1970)

SECTION 2. The City Clerk is hereby directed to transmit a
copy of this resolution to the newly reappointed member of the
Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
January, 1966, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


REX E. GAILF
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-17

A RESOLUTION REAPPOINTING MEMBER OF THE PERSONNEL COMMISSION - Joseph E. Fulford (four-year term ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of Joseph E. Fulford on the Personnel Commission expires on January 1, 1966 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the Personnel Commission for the respective term as indicated: Joseph E. Fulford - four-year term, January 1, 1966 to January 1, 1970)

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-18

A RESOLUTION REAPPOINTING MEMBER OF THE LIBRARY AND CULTURE COMMISSION -
DAVID W. MCAULEY (four-year term ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of David W. McAuley on the Library and Culture Commission expires on January 1, 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the Library and Culture Commission for the respective term as indicated:
David W. McAuley - A four-year term, from January 1, 1966 - January 1, 1970.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the Library and Culture Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GALLFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-19

A RESOLUTION REAPPOINTING MEMBER OF THE LIBRARY AND CULTURE COMMISSION -
M. L. "LEE" CONDIT (four-year term ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions, and

WHEREAS, the term of M. L. "Lee" Condit on the Library and
Culture Commission expires on January 1, 1966 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby reappointed to the
Library and Culture Commission for the respective term as indicated:
M. L. "Lee" Condit -A four-year term, from January 1,1966 to January 1,1970.

SECTION 2. The City Clerk is hereby directed to transmit a
copy of this resolution to the newly reappointed member of the
Library and Culture Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
January _____, 1966, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-20

A RESOLUTION REAPPOINTING MEMBER OF THE BOARD OF PLUMBING EXAMINERS -
CHARLES C. COON (four-year term ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions, and

WHEREAS, the term of Charles C. Coon, on the Board of
Plumbing Examiners, expires on January 1, 1966 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby reappointed to the
Board of Plumbing Examiners for the respective term as indicated:
Charles C. Coon - four year term ending January 1, 1970

SECTION 2. The City Clerk is hereby directed to transmit a
copy of this resolution to the newly reappointed member of the Board
of Plumbing Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
January, 1966, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-21.

A RESOLUTION REAPPOINTING MEMBER OF THE BOARD OF ELECTRICAL EXAMINERS-
CURTIS L. HOLLEY (four-year term, ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions, and

WHEREAS, the term of Curtis L. Holley on the Board of
Electrical Examiners expires on January 1, 1966 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby reappointed to the
Board of Electrical Examiners for the respective term as indicated:
Curtis L. Holley -A four-year term, from January 1, 1966 - January 1, 1970.

SECTION 2. The City Clerk is hereby directed to transmit a
copy of this resolution to the newly reappointed member of the Board
of Electrical Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
January, 1966, by Councilman VanderWall, who
moved its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen.

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-22

A RESOLUTION REAPPOINTING MEMBER OF THE BOARD OF HEATING AND COOLING EXAMINERS- Roy Keir (four-year term ending January 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of Roy Keir on the Board of Heating and Cooling ^{Examiners} expires on January 1, 1966 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the Board of Heating and Cooling ^{Examiners} for the respective term as indicated: Roy Keir - four-year term, beginning January 1, 1966 - ending Jan. 1, 1970.


SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the Board of Heating and Cooling Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-23

A RESOLUTION REAPPOINTING MEMBER OF THE UNSAFE STRUCTURE CODE BOARD OF APPEALS - S. M. (STEVE) ANGELO - FOUR YEAR TERM, ENDING JANUARY 1, 1970.

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions, and

WHEREAS, the term of S. M. (Steve) Angelo, on the Unsafe Structure Code Board of Appeals, expires on January 1, 1966 ,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the Unsafe Structure Code Board of Appeals for the respective term as indicated:
S. M. (Steve) Angelo - four year term, from January 1, 1966, to January 1, 1970.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the Unsafe Structure Code Board of Appeals and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-24

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE MODESTO
BEAUTIFICATION COMMITTEE

WHEREAS, by Planning Commission Resolution No. 65-130 adopted
October 5, 1965, the Planning Commission requested the City Council
to appoint an esthetics committee, and

WHEREAS, after consideration of the Planning Commission's report
and request, it was found and determined by the Council that appoint-
ment of an esthetics committee was in the City's interest, and

WHEREAS, the Council of the City of Modesto adopted Resolution
No. 65-559 on October 14, 1965, authorizing the Mayor to appoint
members to a committee to be known as the Modesto Beautification
Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of
Modesto as follows:

1. The following individuals are hereby appointed to the newly
created Modesto Beautification Committee authorized by the
Council under the provisions of Resolution No. 65-559:

Irene C. Angelo ✓
1521 Victoria
Modesto, California

John H. Kirkpatrick ✓
1026 McHenry Avenue
Modesto, California

Paul J. Corrigan ✓
922 Helm Avenue
Modesto, California

Vernon S. Mullen ✓
706 Northgate Drive
Modesto, California

Dr. John H. Freemyer ✓
1916 Ralston Court
Modesto, California

Bette Belle Smith ✓
415 Sycamore Avenue
Modesto, California

Elaine D. Grinage ✓
2301 Dana Lane
Modesto, California

2. Vernon S. Mullen is hereby appointed Chairman of the
Modesto Beautification Committee.
3. The appointments shall be for a term as set forth in Section
11.02 of the Charter of the City of Modesto.
4. The City Clerk is hereby directed to transmit a copy of this
resolution to the newly appointed members of the Modesto
Beautification Committee.


The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 3rd day of January,

1966, by Councilman Hughes, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-25

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF TIDEWATER OIL COMPANY FOR CURB CUT VARIANCE AT 5TH
AND H STREETS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that January 17, 1966 , at 4:15 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Tidewater Oil Company
for a curb cut variance at 5th and H Streets, Modesto,
California.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 10th day of January, 1966, by Councilman
VanderWall , who moved its adoption, which motion being
duly seconded by Councilman Patton , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Griffin, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-26

A RESOLUTION ACCEPTING THE BID OF DANVILLE PIPELINE, INC.
FOR CONSTRUCTION OF SANITARY SEWER FACILITIES -(2) SEWAGE LIFT
STATIONS AND APPURTENANCES

WHEREAS, Resolution No.65-639, adopted by the Council of
the City of Modesto on December 6, 1965 , approved the plans
and specifications for the construction of sanitary sewer facilities -
1)Sewage lift station and appurtenances on Martin Avenue between Clayton
Avenue and Idalou Avenue, and 2) at Rose Avenue and Celeste Drive.
and authorized the calling for bids, and


WHEREAS, the bids received for the construction of sanitary sewer
facilities - 1)Sewage Lift Station and appurtenances on Martin Avenue
between Clayton and Idalou Avenue and 2) Sewage Lift Station and appur-
tenances at Rose Avenue and Celeste Drive,
were opened ~~at~~ on January 6,1966,10:00amand later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Danville Pipeline, Inc. in the amount of \$29,782.50,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Danville Pipeline, Inc., in the
amount of \$29,782.50
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 10th day
of January, 1966 , by Councilman VanderWall , who moved its
adoption, which motion being duly seconded by Councilman Patton
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-27

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FURNISHING ONE SAND TRAP FOR PUMP STATION NO. 25

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for one sand trap for
Pump Station No. 25, located on Woodrow Avenue, east of Southern
Railroad tracks,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on January 25, 1966, at 10:00 A. M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 10th day
of January , 1966 , by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-28

A RESOLUTION ACCEPTING IMPROVEMENTS IN KING ARTHUR'S CAMELOT SUB-DIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Kirkpatrick Homes, Inc., subdivider of King Arthur's Camelot Subdivision, has filed a subdivision improvement bond in the amount of \$28,400, to guarantee the improvements in King Arthur's Camelot Subdivision; and

WHEREAS, the Assistant Director of Public Works in a memorandum dated January 4, 1966, has stated that all work required by the subdivision agreement for King Arthur's Camelot Subdivision has been completed to the satisfaction to the Public Works Department; and

WHEREAS, the Assistant Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a Notice of Completion and release the subdivision improvement bond in the amount of \$28,400 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

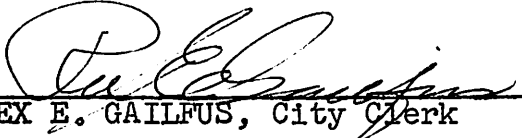
1. That the improvements in King Arthur's Camelot Subdivision be, and they are hereby accepted.
2. That the City Clerk be, and he is hereby authorized to release the subdivision improvement bond in the amount of \$28,400 filed by Kirkpatrick Homes, Inc. upon expiration of the statutory lien period (65 days).
3. That the City Clerk be, and he is hereby authorized to file a Notice of Completion covering the completion of improvements in King Arthur's Camelot Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-29

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
EAST MODESTO INDUSTRIAL WASTE COMPANY-LEASE RENEWAL-MODESTO CITY-
COUNTY AIRPORT LAND

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and East Modesto
Industrial Waste Company

for the renewal of lease of forty (40) acres of land at the Modesto
City-County Airport, for a period of one year, commencing January 1,
1966, with a yearly rental of \$1,000, payable in advance,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10th day of
January, 1966, by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-30

A RESOLUTION APPROVING THE FINAL MAP OF THE
CRANBROOK COLONY NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Wolverine Building Service, Inc., a corporation,

is
~~was~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 7.552 acres, known as
the Cranbrook Colony No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 20th day of July,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Cranbrook Colony No. 1
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Cranbrook Colony No. 1
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Six Hundred
Eighteen and 70/100ths (\$618.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Thirty-Four Thousand, Seven Hundred and no/100ths
(\$34,700.00) Dollars.


BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 19 66, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen

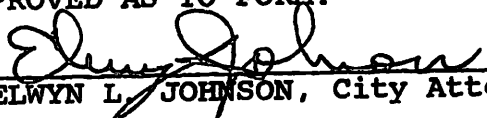
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-31

A RESOLUTION RENEWING LEASE AGREEMENT BETWEEN THE CITY OF MODESTO AND GLEN WHEAT FOR THE LEASING OF LAND AT FUTURE DOWNEY PARK PROPERTY SITE FOR THE SUM OF 15% OF GROSS PROCEEDS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the renewal of the lease agreement between the City of Modesto and Glen Wheat for the leasing of land at future Downey Park property site for the sum of fifteen percent (15%) of the gross proceeds, commencing January 1, 1966, and ending October 31, 1966, be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said renewal of lease agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following votes:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-32

A RESOLUTION APPROVING LICENSE GRANTED BY TIDEWATER SOUTHERN RAILROAD TO THE CITY OF MODESTO FOR BORING OF WATER MAIN UNDER TRACKS AT LEVELAND LANE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City Manager be authorized to execute license granted by the Tidewater Southern Railroad to the City of Modesto so that a water main may be bored under the tracks at Leveland Lane.

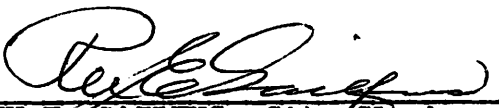
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-66-33

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (Block 706-
SOUTH SIDE OF GRISWOLD AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curb and
gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage of Block 706 - south side of Griswold
Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

All that real property in the State of California, County
of Stanislaus, City of Modesto, Section 20, Township 3
South, Range 9 East, Mount Diablo Base and Meridian,
described as follows:

(a) Lot 4 of Block 706 as shown on the Map of Subdivision
of Lots 6 to 10 inclusive, of the Mission Grove Tract as
per map filed June 30, 1936, in Volume 11 of Maps, Page
29, Stanislaus County Records. (South side of Griswold
Avenue)

(b) Lot 8 of Block 706 as shown on the Map of Subdivision
of Lots 6 to 10 inclusive, of the Mission Grove Tract as
per map filed June 30, 1936, in Volume 11 of Maps, Page
29, Stanislaus County Records. (South side of Griswold
Avenue)

to construct or cause to be constructed curb and gutter
along the street frontage of the ~~property~~ properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 24th day of January,
19 66, at 7:50 o'clock P.M. in the Council Chambers,
located in the City Hall, 801 Eleventh Street, Modesto, California,
is set as the time and place where the Council will hear and pass
upon objections or protests, if any, which may be raised by any
property owner or other interested persons relating to the pro-
posed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code of the State of
California.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 10th
day of January, 19 66, by Councilman VanderWall,
who moved its adoption, which motion being duly seconded by
Councilman Patton, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

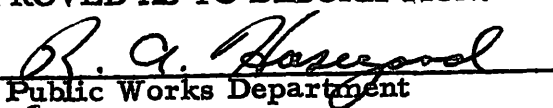
ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~ELWYN L. JOHNSON~~, City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

By 
R. A. Hazard
Public Works Department
GP
1-10-65

MODESTO CITY COUNCIL
RESOLUTION NO. 66-34

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **SCENIC** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on January 4, 1966, recommend the annexation of said uninhabited territory to the City of Modesto, and

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on January 4, 1966, recommend the annexation of said uninhabited territory to the City of Modesto, and~~

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on December 15, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54760 of the Government Code,~~

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 24th day of January, 19 66, at the hour of 7:45 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

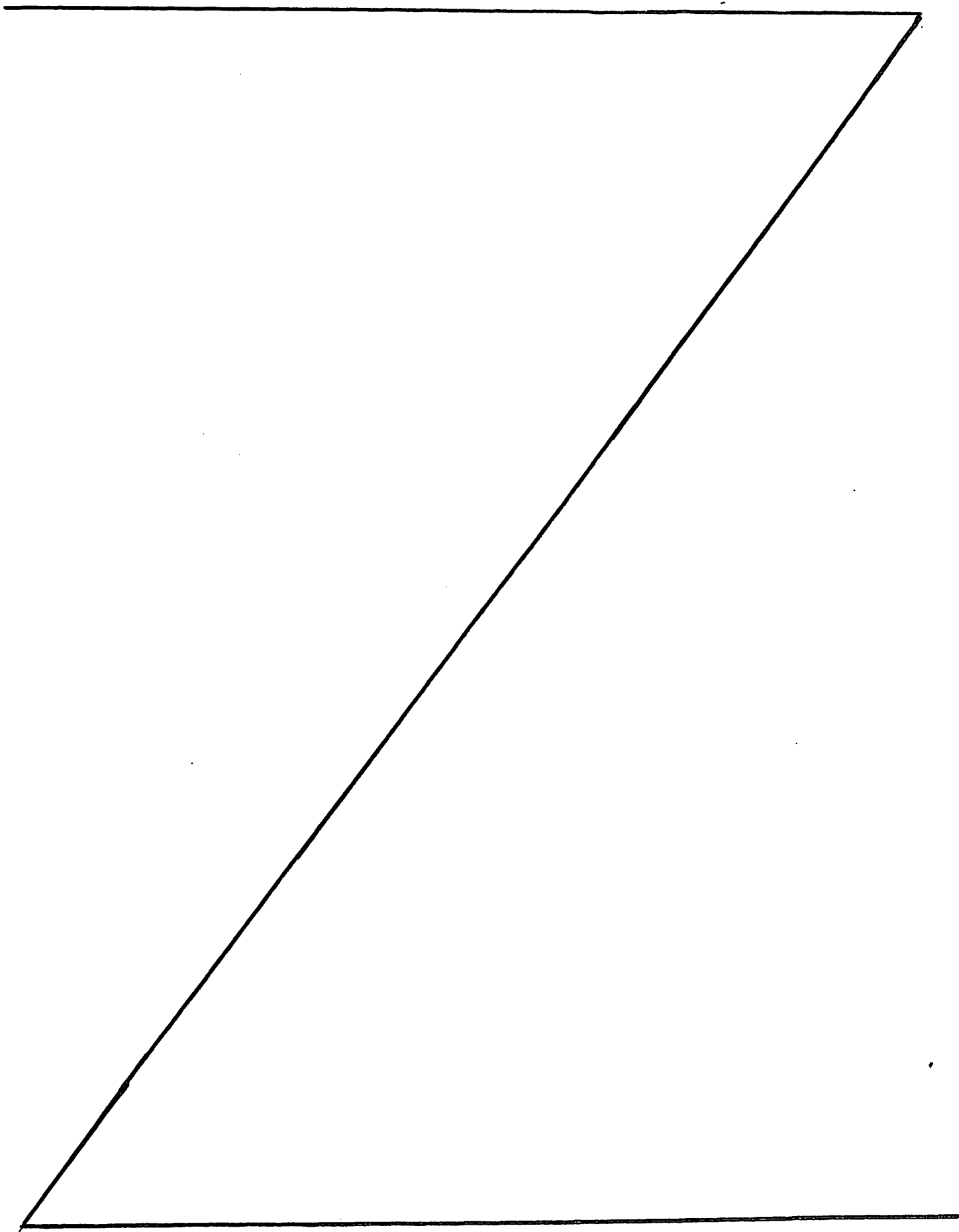
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Scenic Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



SCENIC ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of the Northwest quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the LA LOMA-YOSEMITE ADDITION, as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Northerly extension of the Eastern line of a 50 foot Public Road known as Covena Avenue and the center line of Dry Creek; thence along the center line of Dry Creek and the existing City Limits the following courses: South $82^{\circ} 40'$ West, 152.74 feet; North $89^{\circ} 23'$ West, 404.65 feet; South $81^{\circ} 29'$ West, 133.29 feet, to a point on the Western line of property conveyed to Gladys R. Caskey, by Deed recorded August 31, 1961, as Instrument 27446, Stanislaus County Records; thence along said Western line, North, 268.17 feet, to a point on the Northern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Northern line, South $89^{\circ} 24'$ East, 1020.00 feet, to a point on the Eastern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Eastern line, South $0^{\circ} 04' 30''$ West, 111.01 feet, to the center line of Dry Creek; thence along the center line of Dry Creek the following courses: South $74^{\circ} 07'$ West, 167.72 feet; South $63^{\circ} 07'$ West, 129.67 feet; South $82^{\circ} 40''$ West, 55.36 feet, to the point of beginning, containing 5.178 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 19 66, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
1-7-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-35

A RESOLUTION APPROVING EXTENSION OF TIME FOR FILING FINAL MAP OF
LIBERINI PARK NO. 2 SUBDIVISION

WHEREAS, the developer of Liberini Park No. 2 Subdivision has requested that the time for filing the final map of Liberini Park No. 2 Subdivision be extended to January 5, 1967, and

WHEREAS, the Planning Commission, by Resolution No. 66-7, has recommended that an extension of time for filing the final map of Liberini Park No. 2 Subdivision be extended to January 5, 1967;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of the developer of Liberini Park No. 2 Subdivision to extend the time for filing the final map of Liberini Park No. 2 Subdivision to January 5, 1967, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-36

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$651 FROM
GENERAL RESERVE FUND TO MAINTENANCE AND REPAIR (EQUIPMENT) FUND
FOR REPLACEMENT OF SEWAGE PUMP AT LA LOMA SEWAGE PUMPING STATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund 101

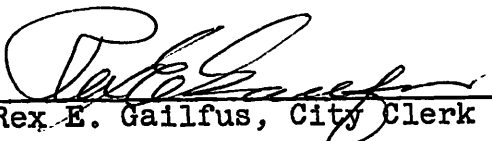
FROM: General Reserve (600) \$651

TO: Public Works Sewers (223-52-101) \$651
Maintenance and Repair, Equipment, Other

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 10th day
of January, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-37

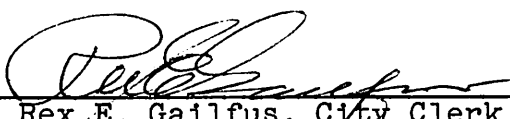
A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MODESTO BASEBALL CLUB, INC. FOR USE OF DEL WEBB FIELD AND THE OPERATION OF CONCESSION RIGHTS.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Modesto Baseball Club for use of Del Webb Field and the operation of concession rights for a term of five (5) years, effective January 1, 1966, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-38

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF DRIVEOVER CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (DRAKE AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curb and gutter have been constructed in front of the properties constituting more than fifty (50%) per cent of the street frontage along the north side of Drake Avenue, and

WHEREAS, the Council did, on December 13, 1965, adopt its Resolution No. 65-666, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 3rd day of January, 1966, at 4:40 o'clock P.M. in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, said hearing was continued to January 10, 1966, at 7:55 o'clock P.M., and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 65-666, and

WHEREAS, at the time set for hearing, as continued, the Council proceeded to hear the protests and objections, if any, to the proposed work,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 65-666 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California. Said curbs to be installed as required by the provisions of this resolution shall be driveover curbs.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

**MODESTO CITY COUNCIL
RESOLUTION NO. 66-39**

**A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT
TO MODESTO MEDICAL DEVELOPMENT COMPANY FOR
EXPANSION OF DOCTORS' HOSPITAL.**

WHEREAS, a verified application for an unclassified use permit for expansion of Doctors' Hospital, Block 6062, 333 W. Orangeburg Avenue, Modesto, to enlarge kitchen facilities, office uses and gift shop, and to provide seventy (70) additional off-street parking spaces for hospital personnel was filed by Modesto Medical Development Company on November 3, 1965, and

WHEREAS, at the time an unclassified use permit was granted in February, 1963, for expansion of the hospital from a 53-bed to a 150-bed facility, it was indicated that further expansion would be requested in the future, and

WHEREAS, the above-mentioned application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street in the City of Modesto, at 2:00 o'clock P.M. on December 7, 1965, and

WHEREAS, said hearing was held at the above time and place and evidence, both oral and documentary, was taken and introduced, and

WHEREAS, thereafter, the Planning Commission adopted Resolution No. 65-150, recommending to the Council that an unclassified use permit be granted to Modesto Medical Development Company for expansion of Doctors' Hospital to enlarge kitchen facilities, office uses and gift shop, and to provide seventy (70) additional off-street parking spaces for hospital personnel, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 8:05 o'clock P. M. on January 10, 1966, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that the proposed expansion is required by public necessity, convenience and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to Modesto Medical Development Company for expansion of Doctors' Hospital for the reasons set forth in Planning Commission Resolution No. 65-150 adopted on December 7, 1965.

BE IT FURTHER RESOLVED that the unclassified use permit be granted subject to all of the conditions set forth in Planning Commission Resolution No. 65-150.

Failure to comply with the conditions set forth in Planning Commission Resolution No. 65-150 adopted on December 7, 1965, shall constitute grounds for revocation of this unclassified use permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall

NOES: Councilmen: Hughes, Smith, Mayor Johansen

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-40

A RESOLUTION APPROVING APPROPRIATION TRANSFER -\$11,200 FOR IMPROVE-
MENTS AT DEL WEBB FIELD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund 321
Special Fund for Capital Outlays
FROM: General Reserve (600) \$11,200.

TO: Improvement of Del Webb Field \$11,200.
(6349-31-321)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 10th day
of January, 1966 , by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-41

A RESOLUTION APPOINTING MEMBER OF THE MODESTO CITY PERSONNEL COMMISSION - HAROLD L. MC KEE (TERM EFFECTIVE JANUARY 10, 1966, AND ENDING JANUARY 1, 1970)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Modesto City Personnel Commission for the respective term as indicated:

Harold L. McKee, appointed effective January 10, 1966, appointment ending January 1, 1970.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Modesto City Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-42

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR CONSTRUCTION OF
SANITARY SEWER FACILITIES-SEWAGE LIFT STATIONS AND APPURTENANCES
ON MARTIN AVENUE AND AT ROSE AVENUE AND CELESTE DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

From:	Sewer Service Fund (212)	\$32,700.
	General Reserve (600)	
To:	Sewer Service Fund (6557-212)	24,200.
	Rose Avenue Lift Sta. and Force Main	
	Sewer Service (6556-212)	<u>8,500.</u>
	Martin Avenue Lift Station	32,700

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 10th day
of January, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 43

A RESOLUTION ESTABLISHING PROCEDURE FOR PAYMENT OF
UNIFORM ALLOWANCE FOR POLICE AND FIRE PERSONNEL
AND THE POUNDMASTER.

WHEREAS, it is in the City's interest to provide separately from regular salary a reasonable reimbursement for the maintenance of uniforms required in the Fire and Police Departments and by the Poundmaster,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. UNIFORM ALLOWANCE. Chief fire officers and sworn police personnel required to wear dress uniforms on duty shall be paid Ten and no/100ths (\$10.00) Dollars per calendar month of service, as a uniform allowance, said sum to be paid quarterly at the end of March, June, September and December each year.

Other uniformed Fire Department and Police Department personnel shall be paid Five and no/100ths (\$5.00) Dollars per calendar month of service, as a uniform allowance, to be paid quarterly in the same manner as stated in the preceding paragraph.

The Poundmaster shall be paid Ten and no/100ths (\$10.00) Dollars per calendar month of service, as a uniform allowance, said sum to be paid quarterly at the end of March, June, September and December of each year.

No uniform allowance shall be paid to police or fire personnel or to any person employed as Poundmaster during the first six (6) months of City service, but said allowance shall be withheld and shall accrue to the benefit of said employee to be paid at the end of the second regular full quarter, provided, however, that no payment shall be made to police and fire personnel or to a Poundmaster who terminates employment prior to or at the end of the first six (6) months of service.

For the purpose of computing the above allowances, one half (1/2) or more of a month shall be counted as a full month and less than one half (1/2) month shall not be counted.

SECTION 2. Uniform allowance for the calendar quarter shall be paid only to personnel who are required to wear a uniform for more than half the regular working time that they are employed during that quarter.

SECTION 3. The Chiefs of the Fire and Police Departments shall submit a signed report to the Director of Finance at the end of each calendar quarter showing, by the month, the names of the fire and police personnel eligible to receive the uniform maintenance allowance. The Chief of the Police Department shall also submit a signed report to the Director of Finance at the end of each calendar quarter showing, by the month, the name of the Poundmaster eligible to receive the uniform maintenance allowance.

SECTION 4. Uniform allowance shall not accrue to persons not specifically included in this resolution.

SECTION 5. The City Manager is authorized to establish rules for the equitable administration of this allowance.

SECTION 6. Resolution No. 65-563 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 44

A RESOLUTION APPROVING THE FINAL MAP OF THE
WYLDWOOD PARK NO. 3 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Arthur J. Wylie, Jr. and Sharon L. Wylie,
husband and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 9.41 acres, known as
the Wyldeewood Park No. 3 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 17th day of August,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Wyldeewood Park No. 3
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Wyldeewood Park No. 3
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of One Thousand,
Seven Hundred Forty and 6/100ths (\$1,740.06) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Thirty-One Thousand, Six Hundred and no/100ths
(\$31,600.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
Rex E. Gallus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 45

A RESOLUTION OF INTENTION OF THE COUNCIL OF
THE CITY OF MODESTO TO CALL A SPECIAL ELECTION
TO ANNEX TERRITORY TO THE CITY OF MODESTO.
(WESTVIEW GARDENS ADDITION)

WHEREAS, on the 7th day of January, 1966, a petition proposing that the following described new territory, to wit, Westview Gardens Addition, be annexed to the City of Modesto, was duly received by the Council of the City of Modesto, and

WHEREAS, said petition is signed by not less than one-fourth (1/4) of the qualified electors residing within said described territory as shown by the County registration of voters, and

WHEREAS, said petition contains said description of the said new territory proposed to be annexed to said City of Modesto, and

WHEREAS, said petition asks that said described new territory be annexed to said City of Modesto,

NOW, THEREFORE, it is hereby resolved that it is the intention of this Council to call a special election for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election. Said territory is described as follows:

February 2, 1965
(As revised 2-19-65)

WESTVIEW GARDENS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being also the Northeastern corner of Lot 1 of the RIO VISTA COLONY, as per Map filed May 24, 1911 in Volume 5 of Maps, Page 43, Stanislaus County Records; thence along the existing City Limits and the Eastern line of the RIO VISTA COLONY, South $0^{\circ} 03' 30''$ East, 662.17 feet to the Southwestern corner of the Bellenita Addition; thence continuing along the Eastern line of the Rio Vista Colony, South $0^{\circ} 03' 30''$ East, 662.16 feet, to the Southeastern corner of Lot 4 of said Colony and the center line of a 40 foot public road known as Robertson Road as shown on Map of said Rio Vista Colony; thence along the Southern line of said Colony, South $89^{\circ} 36' 00''$ West, 660.00 feet, to the Southwestern corner of Lot 4 of said Rio Vista Colony; thence along the Western line of Lots 1, 2, 3 and 4 of said Colony, North $0^{\circ} 03' 25''$ West, 1320.73 feet, to the Northwestern corner of said Lot 1; thence along the Northern line of said Lot 1, North $89^{\circ} 17' 15''$ East, 660.00 feet, to the point of beginning, containing 20.037 acres, more or less.

Said territory shall be designated and referred to upon election ballots as Westview Gardens Addition.

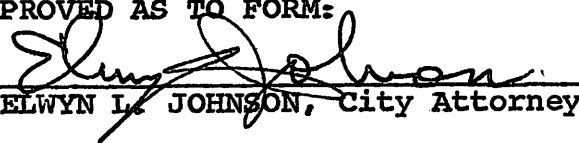
Any person owning real property within the said described territory may appear before the Council of the City of Modesto on the 14th day of February, 1966, at the hour of 7:45 o'clock P.M., at the Council Chambers located in the City Hall, 801 - 11th Street, Modesto, California, concerning written protest against the annexation filed pursuant to Government Code Section 35120.

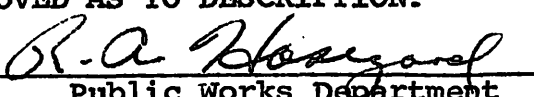
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Smith, Patton, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:
By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:
By 
Public Works Department
GP
1-14-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-46

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THOMAS A. FONTANA FOR THE RENTAL OF CITY-OWNED PROPERTY (FUTURE DAVIS HIGH SCHOOL COMMUNITY PARK) FOR 25% OF GROSS PROCEEDS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Thomas A.

Fontana

for rental of City-owned property (future Davis High School


Community Park) for 25% of gross proceeds, from February 16, 1966, to December 31, 1966, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 47

A RESOLUTION ESTABLISHING FLAT-RATE CHARGES
FOR WATER SERVICE TO THE SOMERSET JUNIOR HIGH
SCHOOL.

WHEREAS, Section 11-1.08 of the Modesto Municipal Code provides that "the Council shall have the power to establish by agreement or resolution the rates to be charged for providing water service to government agencies including school districts . . . on a basis that is fair and equitable to all the parties concerned," and

WHEREAS, under this section it has been the practice to establish flat rates for water service to schools, and

WHEREAS, a request has been received from the Sylvan Union School District for flat-rate water charges for the Somerset Junior High School, and

WHEREAS, a flat-rate water service charge to the school will be fair and equitable to both the City and the Sylvan Union School District in respect to providing water service,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the flat-rate water service charge for the Somerset Junior High School be established according to the following formula:

A. Domestic Use

24 cu. ft. /pupil/month

B. Irrigation

140,000 cu. ft. /acre/year (based on an eight
month irrigation season)

BE IT FURTHER RESOLVED by the Council that the flat-rate water service charge is hereby established in accordance with the formula set forth above based on the number of pupils enrolled in Somerset Junior High School, and the area irrigated from the City water system.

- (1) 1 to 500 students . . . \$356.00 per year
- (2) 500 to 800 students. . . \$449.00 per year
- (3) 800 to 1200 students . . . \$542.00 per year

BE IT FURTHER RESOLVED that the flat-rate water service charges established hereby shall be due and payable to City on November 1st of each year, commencing in 1966.

BE IT FURTHER RESOLVED that the determination of the number of pupils enrolled in said school shall be as of the 31st day of October of each year.

BE IT FURTHER RESOLVED that the Sylvan Union School District shall promptly notify City of any changes in area irrigated from the City water system, and that charges shall be immediately revised in accordance with said changes. Failure to promptly notify City may be cause for immediate requirement of metering of the premises.

BE IT FURTHER RESOLVED that the City Council reserves the right to amend this resolution at any time.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall,
Mayor Jehansen

NOES: Councilmen: Nene

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 48

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS DOWNEY PARK NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the County Boundary Commission has certified that
the description and accuracy of the boundaries of said
territory~~

WHEREAS, annexation of the Downey Park No. 2
Addition was approved by the Local Agency Formation Commission by
resolution adopted October 27, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 17th
day of January, 1966, by Councilman VanderWall,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST: Rex E. Gailfus
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

R. A. Hayward
Public Works Department
GP
1-14-66

DOWNEY PARK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the ZLAB No. 2 ADDITION, as per description filed October 20, 1958, as Instrument 26117, Stanislaus County Records; thence along the existing City Limits and the Eastern line of ZLAB No. 2 ADDITION, South $0^{\circ} 27'$ East, 493.41 feet, to the Southeastern corner of ZLAB No. 2 ADDITION, said corner being a point on the Northern line of the ZLAB ADDITION, as per description filed January 18, 1956, as Instrument 1481, Stanislaus County Records; thence along said Northern line of the ZLAB ADDITION, South $89^{\circ} 59' 45''$ East, 25.00 feet, to the Northeastern corner of the ZLAB ADDITION and the Northwestern corner of the DOWNEY HIGH SCHOOL ADDITION, as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records; thence along the Northern line of the DOWNEY HIGH SCHOOL ADDITION, South $89^{\circ} 59' 45''$ East, 357.00 feet, to the Southwestern corner of the DOWNEY PARK ADDITION, as per description filed February 21, 1963, as Instrument 6991, Stanislaus County Records; thence along the Western line of the DOWNEY PARK ADDITION, North $0^{\circ} 27'$ West, 493.51 feet, to the Northwestern corner of the DOWNEY PARK ADDITION; thence along the Northern line of the DOWNEY PARK ADDITION, North $89^{\circ} 57' 45''$ East, 958.39 feet, to the Northeastern corner of the DOWNEY PARK ADDITION and a point on the Western line of the LORENZEN ADDITION, as per description filed June 27, 1961, as Instrument 20145, Stanislaus County Records; thence along said Western line of the LORENZEN ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet, to the Northwestern corner of the LORENZEN ADDITION and the Southwestern corner of the LIBERINI ADDITION, as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records; thence along the existing City Limits as established by the boundary of the LIBERINI ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet; thence, South $89^{\circ} 56' 15''$ West, 328.01 feet; thence, North $0^{\circ} 26' 30''$ West, 659.45 feet, to the Northwestern corner of the LIBERINI ADDITION, said corner being a point on the Northern line of Lot 12 of the BROUGHTON COLONY, according to the map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, said line being also the center line of a Public Road known as Orangeburg Avenue; thence along said Northern line of Lot 12 and center line of Orangeburg Avenue, South $89^{\circ} 54'$ West, 550.99 feet, to the Western line of property conveyed to JESSIE L. McMILLIN, et ux, by Deed recorded August 5, 1959, as Instrument 22581 in Volume 1562 at Page 282, Stanislaus County Records; thence along said Western line, South $0^{\circ} 27'$ East, 459.20 feet, to the Northern line of property conveyed to LOUIS G. Mc ARTHUR, et ux, by Deed recorded February 29, 1952, as Instrument 5167 in Volume 1073 at Page 548, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 54'$ West, 436.00 feet, to the center line of a 50 foot Public Road known as Coffee Road; thence along said center line, South $0^{\circ} 27'$ East, 858.40 feet, to quarter section corner common to Sections 21 and 22, said point being also on the Easterly extension of the Northern line of ZLAB No. 2 ADDITION, thence along said Easterly extension, North $89^{\circ} 46' 40''$ West, 25.00 feet, to the point of beginning, containing 34.563 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-49

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2000 FOR APPRAISAL AND INCIDENTAL COSTS - ADDITIONAL LAND FOR DOWNEY HIGH SCHOOL PARK SITE


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM:	Special Fund for Capital Outlays (321)	\$2,000.00
	General Reserve (600)	
TO:	Parks and Recreation (6348-31)	2,000.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966 , by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall, Mayor Jbhansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-50

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$64,000-COST OF EXPANSION OF WATER LINE EXTENSIONS


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM:	General Fund (101)	\$64,000
	General Reserve (60)	
TO:	Public Works (Water) (6804-50) (Water Line Extensions)	60,000
	Public Works (Water) (5301-50) (New Services)	4,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966 , by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-51

A RESOLUTION AMENDING SECTION 13.4 OF THE
PERSONNEL RULES RELATING TO VACATIONS, AND
RESCINDING RESOLUTION NO. 66-9.

WHEREAS, Section 1202 of Article XII of the Charter of the City of Modesto provides that the Personnel System provided by said Article shall be implemented by such rules and regulations governing the administration thereof as are adopted by the City Council upon recommendation of the City Manager, and

WHEREAS, Section 1109 of Article XI of the City Charter provides that the Personnel Commission shall have the power and be required to recommend to the City Council after a public hearing thereon, the adoption, amendment, or repeal of personnel rules and regulations, and

WHEREAS, the Personnel Commission, after a public hearing thereon, has recommended that Section 13.4 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Manager has reviewed the proposed amendment to the Personnel Rules as recommended by the Personnel Commission, and has recommended that Section 13.4 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Council has reviewed said amendment to the Personnel Rules as recommended by the Personnel Commission and the City Manager and finds that said amendment promotes the purposes and objectives of the Personnel System,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Section 13.4 of the Personnel Rules be amended to read as follows:

13.4 Vacations

(a) Vacation leave shall be accrued for employees according to the following schedule:

Calendar Year of Continuous Service After Hire Date	<u>WORK DAYS</u> For Employees Except <u>Uniformed Fire Personnel</u>		<u>CALENDAR DAYS</u> For Uniformed <u>Fire Personnel</u>	
	<u>Earned</u> Annually	<u>Accrual</u> Per Month	<u>Earned</u> Annually	<u>Accrual</u> Per Month
During 1st - 5th	10	10/12	14	14/12(1 2/12)
During 6th	11	11/12	15	15/12(1 3/12)
During 7th	12	1	16	16/12(1 4/12)
During 8th	13	13/12(1 1/12)	17	17/12(1 5/12)
During 9th	14	14/12(1 2/12)	18	18/12(1 6/12)
During 10th - 19th	15	15/12(1 3/12)	21	21/12(1 9/12)
During 20th and thereafter	20	20/12(1 8/12)	28	28/12(2 4/12)

(b) Vacation credit allowance will be accrued by each city employee from the date of his employment; however, no vacation credit will be considered earned until after one year of continuous service. Employees who terminate with less than one year of service will not be eligible for regular vacation benefits.

(c) During the first two (2) years of employment an employee may use only the amount of vacation leave accrued at the time vacation begins. During the third and subsequent calendar years, for scheduling purposes, annual vacation accrual may be credited at January 1 and may be used during the year although all of such leave may not be earned at the time vacation begins.

(d) Part-time employees working half-time or more shall be eligible for proportional vacation leave benefits.

(e) If a paid holiday falls during any employee's vacation, it shall not be charged against vacation leave.

(f) Vacations shall be scheduled by the department head, with due regard for the wishes of the employee and with particular regard for the needs of the City.

(g) After one year of service, each employee will be expected to take during each year the vacation to which he is entitled. Accumulation of unused vacation leave shall not exceed twice the employee's annual allowance.

(h) In the event of termination of city employment of any person who has taken vacation leave prior to the time all of said vacation leave is earned, said employee shall be required to make restitution to the City for that portion of said vacation leave taken, but remaining unearned on the date of termination of his employment. Employees separating from the city service after one year of continuous service shall be paid for unused vacation leave credit.

SECTION 2. This resolution shall be effective on and after January 3, 1966; provided, however, that any employee completing one year of service on or after January 3, 1966, shall be eligible for the vacation benefits established by this resolution.

SECTION 3. Resolution No. 66-9, adopted by the Council on January 3, 1966, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
Rex. E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-52

A RESOLUTION GRANTING DRIVEWAY VARIANCE TO TIDEWATER OIL COMPANY
(Property located at 5th and H. Streets).

WHEREAS, Tidewater Oil Company has requested a variance to the provisions of Section 7-1.104(c) of the Modesto Municipal Code, to permit the construction of four (4) 30-foot curb cuts on property located at the northwest corner of 5th and H. Streets, and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the proposed curb cuts requested by Tidewater Oil Company will exceed the code limitation of 40% of the property frontage by 20%; and

WHEREAS, after investigation and study, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking or interfere with pedestrian traffic.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Tidewater Oil Company for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit the construction of four 30-foot curb cuts on the northwest corner of 5th and H. Streets, in accordance with dimensions and locations indicated on a plot plan submitted by Tidewater Oil Company on file in the office of the Director of Public Works be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1966, by Councilman VanderWall who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-53

A RESOLUTION REJECTING ALL BIDS RECEIVED FOR CONSTRUCTION OF DRYDEN
PARK CLUBHOUSE

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-691, on December 27, 1965, approving the plans and specifications for Clubhouse, Dryden Municipal Golf Course, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 18th day of January, at 10:00 A. M., 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, one bid was received pursuant to said notice, examined, and publicly declared at the time specified in said advertisement for bids.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the bids received pursuant to the aforesaid notice be, and it is hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-54

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES TO M.I.D. SUBSTATION LOCATED AT OLD OAKDALE ROAD AND M.I.D. LATERAL NO. 3

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines to M. I. D. substation located at Old Oakdale Road and M. E. D. Lateral No. 3, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on February 8, 1966, at 10:10 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January , 1966, by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman

Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-55

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES TO SERVE CRANBROOK
COLONY NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water lines to serve Cranbrook Colony No. 1 Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on February 8, 1966, at 10:05 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24th day of
January , 19 66, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-56

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN WYLDEWOOD PARK
NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water lines in Wyldewood Park No. 3 Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on February 8, 1966, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24th day of

January , 19 66 by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-57

A RESOLUTION AMENDING RESOLUTION NO. 65-575
ENTITLED "A RESOLUTION DETERMINING THE GENERAL
PREVAILING RATES OF PER DIEM WAGES".

WHEREAS, pursuant to Section 1773.3 of the Labor Code of the State of California, the City Council of the City of Modesto, by Resolution No. 65-575 adopted on the 25th day of October, 1965, adopted and filed with the Director of Public Relations its determination, made pursuant to Section 1733 of the Labor Code, of the general prevailing rates of per diem wages in the locality in which the public work is to be performed, and

WHEREAS, Section 1773.3 of the Labor Code of the State of California provides that if during any annual period the awarding body determines that there has been a change in any prevailing rate of per diem wages in such locality it shall notify the Director of Industrial Relations within ten (10) days thereof.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. It is hereby determined that there has been a change since the adoption of Resolution No. 65-575 in the general prevailing rates of wages in the locality of the City of Modesto for those crafts, trades and occupations shown on the document entitled "Hourly Rate Plus Total Fringe Benefit - Per Diem Wage (Hour) - (Revised)" attached hereto, marked "Exhibit B", and hereby made a part of this resolution.

SECTION 2. The general prevailing rates of per diem wages in the locality of the City of Modesto for its drafts, trades and occupations which have changed since the adoption of Resolution No. 65-575, are hereby determined to be those shown on Exhibit B attached hereto.

SECTION 3. The City Clerk is hereby instructed to transmit a copy of this resolution, with attachment, to the Director of Industrial Relations of the State of California for filing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILBUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

Trade	Journeyman Hourly Wage Rate	Wage Supplements				
		Health & Welfare	Pension	Vacation	Premium Pay	
					Saturday	Sunday & Holidays
(cents per hour)						
Air tool operator ^a	\$ 4.025	\$.20	\$.15	\$.20	1½X	2X
Asphalt ironers and rakers	4.025	.20	.15	.20	1½X	2X
Bricklayer	4.50	.20	.05	.20	2X	2X
Carpenter	4.65	.23	.25	.25	2X	2X
Cement mason	4.665	.16	.20	.30	2X	2X
Chicago boom	5.305	.31	.25	b.15	1½X	2X
Combination road oiler-bootman	4.495	.28½	.20	b.20	1½X	2X
Compressor	4.355	.31	.25	b.15	1½X	2X
Compressor (2 to 6)	4.855	.31	.25	b.15	1½X	2X
Concrete laborer	3.875	.20	.15	.20	1½X	2X
Concrete mixer (up to 1 yd.)	4.355	.31	.25	b.15	1½X	2X
Construction laborer	3.775	.20	.15	b.20	1½X	2X
Derricks	5.41	.31	.25	b.15	1½X	2X
Drilling machinery	4.91	.31	.25	b.15	1½X	2X
Dumptrucks, less than 4 yds.	4.055	.28½	.20	b.20	1½X	2X
Dumptrucks, 4 yds. but less than 6	4.15	.28½	.20	b.20	1½X	2X
Dumptrucks, 6 yds. but less than 8	4.35	.28½	.20	b.20	1½X	2X
Dumptrucks, 8 yds. and incl. 12	4.59	.28½	.20	b.20	1½X	2X
Electrical worker	^c 5.44	.16	1%	^c	2X	2X
Fence erector	5.11	.23	.15	.15	2X	2X
Flat racks carrying under 10,500 lbs ^d	4.15	.28½	.20	b.20	1½X	2X
Flat racks carrying over 10,500 lbs ^d	4.25	.28½	.20	b.20	1½X	2X
Fork lift or lumber stacker	4.74	.31	.25	b.15	1½X	2X
Handi-crane ^e	4.995	.31	.25	b.15	1½X	2X
Heavy duty repair- man or welder	5.14	.31	.25	b.15	1½X	2X
Heavy duty repair- man helper	4.185	.31	.25	b.15	1½X	2X
Hod carrier, brick	3.80	.20	.15	.20	2X	2X
Hod carrier, plaster	3.75	.20	.15	.20	2X	2X
Ironworker, structural	5.31	.23	.15	.15	2X	2X
Material hoist, 1 drum	4.74	.31	.25	b.15	1½X	2X
Material hoist, 2 or more drums	4.995	.31	.25	b.15	1½X	2X
Painter, brush	4.25	.20	--	.25	1½X	1½X
Painter, spray	4.50	.20	--	.25	1½X	1½X
Pavement breaker	4.025	.20	.15	.20	1½X	2X
Pickup truck	4.055	.28½	.20	b.20	1½X	2X
Pipe layer, caulker, bander	4.025	.20	.15	.20	1½X	2X

EXHIBIT B

Trade	Journeyman Hourly Wage Rate	Wage Supplements				
		Health & Welfare	Pension	Vacation	Premium Pay	
					Saturday	Sunday & Holidays
		(cents per hour)				
Plasterer	\$ 4.35	\$.17	\$.10	\$.20	2X	2X
Plumber, pipe and steamfitter	^f 5.63	.33	.13	^f	2X	2X
Power blade operator	5.305	.31	.25	b.1.	1½X	2X
Power shovels, clam- shells, draglines, backhoes, grade-alls (up to & inc. 1 yd.)	5.41	.31	.25	b.1.	1½X	2X
Power shovels, etc. (over 1 yd. & inc. 7 yds.)	5.55	.31	.25	b.15	1½X	2X
Rollers	4.91	.31	.25	b.15	1½X	2X
Roofer foreman	5.235	.20	--	--	2X	2X
Roofer	4.86	.20	--	--	2X	2X
Scoopmobile (when used as a loader) ^g	4.74	.31	.25	b.15	1½X	2X
Scoopmobile (when used as a hoist) ^g	4.995	.31	.25	b.15	1½X	2X
Tractor loader, up to 2 yds.	5.19	.31	.25	b.15	1½X	2X
Tractors	5.14	.31	.25	b.15	1½X	2X
Tractors (boom)	5.305	.31	.25	b.15	1½X	2X
Transit mix, under 6 yds.	4.205	.28½	.20	b.20	1½X	2X
Transit mix, 6 yds. and under 8	4.305	.28½	.20	b.20	1½X	2X
Transit mix, 8 yds. and incl. 10	4.405	.28½	.20	b.20	1½X	2X
Trencher machine	4.995	.31	.25	b.15	1½X	2X
Truck-type loader	4.995	.31	.25	b.15	1½X	2X
Water trucks under 2,500 gals.	4.165	.28½	.20	b.20	1½X	2X
Water trucks over 2,500 gals. and under 4,000 gals.	4.265	.28½	.20	b.20	1½X	2X

^aRate shown is for Mechanical Driller - all types.

^bIncludes employer contribution for paid holidays.

^c6% of gross wages withheld and sent to vacation fund.

^dRates shown are for single unit flat racks (2 axle unit and 3 axle unit).

^eRate shown is for Self-Propelled Boom Type Lifting Device.

^f25¢ per hour withheld from wages and sent to vacation fund. Wage rate does not include 12¢ per hour contribution to holiday fund.

^gRates shown are for Material Hoist Operator (1 drum and 2 or more drums).

MODESTO CITY COUNCIL
RESOLUTION NO. 66-58

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF LOMBARDI WASTE DISPOSAL FOR LICENSE TO COLLECT GARBAGE
IN THE CITY OF MODESTO

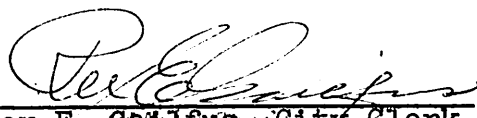
BE IT HEREBY RESOLVED by the Council of the City
of Modesto that February 7, 1966 , at 4:15 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Lombardi Waste Disposal
for license to collect garbage within the City of Modesto,
within the boundaries of a region bounded on the west by Coffee
Road, the south by Modesto Irrigation District Lateral No. 3, the
east by Claus Road, and on the north generally by the Stanislaus
River.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 24th day of January, 1966, by Councilman

VanderWall, who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Galifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-59


A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ REPORT/SUPERINTENDENT OF STREETS ON COST OF REPAIR OF
SIDEWALK AT 722 - 10th STREET

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that February 7, 1966, , at 4:15 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request of~~ report of the Superintendent
of Streets on cost of repair of sidewalk at 722 Tenth Street,
in the City of Modesto.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 24th day of January, 1966, by Councilman
VanderWall , who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gabilan, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-60

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND PRECISION MATERIALS COMPANY, INC., RELATING TO IMPROVEMENTS TO BE COMPLETED IN TULLY-MANOR NO.2 SUBDIVISION.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Precision Materials Company, Inc. , relating to improvements to be completed in Tully Manor No. 2 Subdivision
~~for~~


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION ACCEPTING IMPROVEMENTS IN TULLY MANOR NO. 2 SUBDIVISION,
WITH EXCEPTIONS, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON
EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Precision Materials Company, Inc., subdivider of Tully Manor No. 2 Subdivision, has filed a subdivision bond in the amount of \$37,500 to guarantee the improvements in Tully Manor No. 2 Subdivision; and

WHEREAS, the Assistant Director of Public Works in a memorandum dated January 19, 1966 has stated that all work required by the subdivision agreement for Tully Manor No. 2 Subdivision, except that covered by separate agreement between the City and Subdivider dated January 24, 1966 has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Assistant Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete, except those covered by separate agreement described above, and to authorize the City Clerk to file a notice of completion and release the instrument of credit filed by the subdivider in the amount of \$37,500 upon expiration of the 65-day statutory lien period; and

WHEREAS, the subdivider has posted a cash bond in the amount of \$3,500 to cover the remaining improvements in said subdivision;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Tully Manor No. 2 Subdivision, except those covered by separate agreement, be and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Tully Manor No. 2 Subdivision, except those covered by separate agreement;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$37,500 filed by Precision Materials Company, Inc., upon expiration of the 65-day statutory lien period.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO / 66-62

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO HIGH SCHOOL DISTRICT OF STANISLAUS COUNTY, CALIFORNIA, FOR
USE OF MADDUX YOUTH CENTER AS A CONTINUATION HIGH SCHOOL

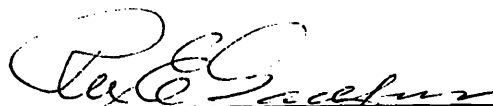
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto High School
District of Stanislaus County, California,
for use of Maddux Youth Center as a Continuation High School,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24th day of
January, 1966 by Councilman VanderWall who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-63

A RESOLUTION APPROVING THE FINAL MAP OF THE
GREENBRIER NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Alfred L. Flory and Gertrude E. Flory,
husband and wife, and David T. Young and LaVon G. Young, husband and
wife,
/are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 4.72 acres, known as
the Greenbrier No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 4th day of November,
1964, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Greenbrier No. 1
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Greenbrier No. 1
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Four Hundred
Twenty-Nine and 70/100ths (\$429.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Twenty-Nine Thousand, Two Hundred and no/100ths
(\$29,200.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILBUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-64

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ADRIAN J. MEIER AND GENEVIEVE C. MEIER, RELATING TO THE DEDICATION OF PROPERTY FOR WIDENING OF YOSEMITE BOULEVARD FOR STATE HIGHWAY PURPOSES.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Adrian J. Meier and Genevieve C. Meier, relating to the dedication of property for widening of Yosemite Boulevard for State highway purposes


be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-65

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON AN UNCLASSIFIED USE PERMIT TO ROMAN CATHOLIC WELFARE CORPORATION OF STOCKTON

WHEREAS, the Modesto City Planning Commission has, by resolution filed with the City Council, recommended the approval of the following application for an unclassified use permit, to the Roman Catholic Welfare Corporation of Stockton for a parochial high school on the south side of Maze Boulevard immediately east of Carpenter Road,
and,

WHEREAS, Section 10-2.2112 of the Modesto Municipal Code provides that the Council shall conduct a duly advertised public hearing on such matters,

NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing be held on said application for an unclassified use permit in the Council Chambers, City Hall, 801 11th Street in the City of Modesto at 7:50 P.M. on February 14, 1966.

BE IT FURTHER RESOLVED that the City Clerk give notice of the time and place of said hearing as provided in Section 10-2.2206 (b) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 66-66

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 21-3-9 OF THE ZONING MAP

WHEREAS, the Modesto City Planning Commission held a public hearing on January 18, 1966, in the Council Chambers for the purpose of considering an amendment to ~~the~~ Section 21-3-9 of the zoning map, to reclassify from Multiple-Family Zone, R-3, to General Commercial Zone, C-2,

the following described property: Commencing at the northeastern corner of Lot 8 of the Coolidge Colony; thence along the eastern line of said Lot 8 South 00° 10' East, 150.00 feet to the true point of beginning; thence continuing along said eastern line of Lot 8 South 00° 10' East, 180.00 feet to the centerline of a 50-foot public road known as Orangeburg Avenue as shown on the map of said Coolidge Colony; thence along said centerline of Orangeburg Avenue North 89° 00' West 110.00 feet; thence North 00° 10' West 180.00 feet; thence South 89° 00' East 110.00 feet to the true point of beginning,

and


WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-11, recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 21-3-9 of the Zoning Map be set for February 14, 1966, at 7:55 P.M., in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX. E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-67

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 20-3-9 OF THE ZONING MAP

WHEREAS, the Modesto City Planning Commission held a public hearing on January 18, 1966, in the Council Chambers for the purpose of considering an amendment to Section 20-3-9 of the Zoning Map, to reclassify from One-Family Zone, R-1, to Two-Family Zone, R-2,

the following described property:

Lots 1 to 12 inclusive in Block 6000A, including also the east one-half of Alma Avenue, adjacent to the lots described herein,

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-10 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ²⁰⁻³⁻⁹ of the Zoning Map be set for February 14, 1966, at 8:00 P.M., in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-68

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22-3-9 OF THE ZONING MAP

WHEREAS, the Modesto City Planning Commission held a public hearing on January 18, 1966, in the Council Chambers for the purpose of considering an amendment to Section 22-3-9 of the Zoning Map, to reclassify from One-Family Zone, R-1, to Two-Family Zone, R-2, the following described property:
~~the following described property:~~

All that portion of Lot 7 lying west of the southern extension of the center line of Gemini Court, and all of Lots 8 to 13 inclusive in Block 1322; including also the south one-half of Wylie Drive and the west one-half of Gemini Court adjacent to the lots described above,

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. m 66-9, recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ²²⁻³⁻⁹ of the Zoning Map be set for February 14, 1966, at 8:05 P.M., in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-69

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OR~~ RECOMMENDED AMENDMENTS TO THE ZONING REGULATIONS
INITIATED BY THE PLANNING COMMISSION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 14, 1966 , at 8:10 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of ~~the request for~~ amendments to Section 10-2.1505 and addition of Section 10-2.1501.1 to the zoning regulations to provide for rezoning of areas outside the city limits as permitted by recently enacted state legislation,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Galt, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-70

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,000 FOR
SUBTRUNK SEWER LINE IN NORWEGIAN AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund 212
Public Works Sewer Service Fund

From:	General Reserve (600)	\$2,000
To:	Sewer Line to Central Heights Estates Subdivision(7903)	\$2,000

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 24th day
of January, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-71

A RESOLUTION COMMENDING ALVIN H. TURNER, JR. FOR SERVICE RENDERED TO THE CITY OF MODESTO AS A MEMBER OF THE PERSONNEL COMMISSION

WHEREAS, Alvin H. Turner, Jr. was appointed a member of the Modesto City Personnel Commission on March 9, 1960; and

WHEREAS, Mr. Turner served on the Modesto City Personnel Commission until January 1, 1966, and

WHEREAS, Mr. Turner has served this community in an outstanding manner, and has been a devoted and sincere public servant for approximately five years,

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the city of Modesto, on its own behalf, and on behalf of the citizens of this city, hereby expresses its sincere appreciation to Mr. Alvin H. Turner, Jr. for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Turner in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: None
ABSENT: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-72

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN
AS THE SCENIC ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 66-34, adopted January 10, 1966, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 24th day of January, 1966, at the hour of 7:45 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit, The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on January 4, 1966, did make a

report and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on December 15, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Scenic Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Scenic Addition and herein-after mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction or completion of municipal improvements, and said territory is hereby

annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of the Northwest quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the LA LOMA-YOSEMITE ADDITION, as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Northerly extension of the Eastern line of a 50 foot Public Road known as Covena Avenue and the center line of Dry Creek; thence along the center line of Dry Creek and the existing City Limits the following courses: South 82° 40' West, 152.74 feet; North 89° 23' West, 404.65 feet; South 81° 29' West, 133.29 feet, to a point on the Western line of property conveyed to Gladys R. Caskey, by Deed recorded August 31, 1961, as Instrument 27446, Stanislaus County Records; thence along said Western line, North, 268.17 feet, to a point on the Northern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Northern line, South 89° 24' East, 1020.00 feet, to a point on the Eastern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Eastern line, South 0° 04' 30" West, 111.01 feet, to the center line of Dry Creek; thence along the center line of Dry Creek the following courses: South 74° 07' West, 167.72 feet; South 63° 07' West, 129.67 feet; South 82° 40" West, 55.36 feet, to the point of beginning, containing 5.178 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *Ray Griefus*
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY *R. A. Rosewood*
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 73

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO DECLARING ITS INTENTION TO FORM A BUSINESS IMPROVEMENT AREA TO BE KNOWN AS "BUSINESS IMPROVEMENT AREA A OF THE CITY OF MODESTO", FIXING THE TIME AND PLACE FOR HEARING, AND GIVING NOTICE THEREOF.

The Council of the City of Modesto, California, does hereby resolve, determine, and order as follows:

SECTION 1. Authority. The proceedings herein taken are taken pursuant to the authority of the "Parking and Business Improvement Area Law of 1965", being Section 36,000 et seq. of the Streets and Highways Code.

SECTION 2. Intention. The City Council hereby declares its intention to form a Business Improvement Area in the City of Modesto in accordance with the provisions of said law.

SECTION 3. Name. The name of the proposed Parking and Business Improvement Area intended to be formed is: "BUSINESS IMPROVEMENT AREA A OF THE CITY OF MODESTO", hereinafter for brevity and convenience sometimes referred to as "Area".

SECTION 4. "Area" Description. A description of the exterior boundaries of said "Business Improvement Area A of the City of Modesto" is as follows:

All that portion of Sections 28, 29 and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the CITY OF MODESTO, as per maps filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records, described as follows:

Beginning at the intersection of the center lines of 9th Street and Needham Street; thence Easterly along the center line of Needham Street to its intersection with the Northwestern extension of the center line of 17th Street; thence Southeasterly along said extension and the center line of 17th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 125; thence Southwesterly along said line to its intersection with the center line of the alley of Block 125; thence Southeasterly along the center of said alley to its intersection with the Northeasterly extension of the Southeastern line of the Northwestern half of Lot 26 of Block 125; thence Southwesterly along said line to its intersection with the center line of 16th Street; thence Northwesterly along said center line of 16th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 122; thence Southwesterly along said line to its intersection with the center line of the alley of Block 122;

thence Northwesterly along the center line of said alley to its intersection with the northeasterly extension of the Southeastern line of Lot 31 of Block 122; thence Southwesterly along said line to its intersection with the center line of 15th Street; thence Southeasterly along said center line of 15th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 5 of Block 112; thence Southwesterly along said line to its intersection with the center line of the alley in Block 112; thence Southeasterly along the center line of the alleys of Block 112, 113, 114, and 115 to its intersection with the Northeasterly extension of the Southeastern line of Lot 29 of Block 115; thence Southwesterly along said line to its intersection with the center line of 14th Street and the Northeasterly extension of the Southeastern line of Lot 4 of Block 103; thence continuing Southwesterly along said line to its intersection with the center line of the alley of Block 103; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 31 of Block 103; thence Southwesterly along said line to its intersection with the center line of 13th Street; thence Southeasterly along said center line of 13th Street to its intersection with the Northeasterly extension of the Southeastern line of the Northwestern half of Lot 3 of Block 96; thence Southwesterly along said line to a point which is parallel with and 45.00 feet, measured at right angles, Northeasterly from the Southwestern line of Lots 3 and 4 of Block 96; thence Southeasterly along said parallel line to its intersection with the Southeastern line of said Lot 4; thence Southwesterly along the Southeastern line of said Lot 4 to its intersection with the center line of the alley of Block 96; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 31 of Block 96; thence Southwesterly along said line to its intersection with the center line of 12th Street; thence Southeasterly along said center line of 12th Street to its intersection with the center line of F Street; thence Southwesterly along said center line of F Street to its intersection with the center line of the alley of Block 81; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 30 of Block 81; thence Southwesterly along said line to its intersection with the center line of 11th Street; thence Southeasterly along said center line of 11th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 71; thence Southwesterly along said line to its intersection with the center line of the alley of Block 71; thence Southeasterly along the center line of said alley to its intersection with the Northeasterly extension of a line which is parallel with and 5.75 feet Northwesterly from the Southeastern line of Lot 27 of Block 71; thence Southwesterly along said line to its intersection with the center line of 10th Street; thence Northwesterly along said center line of 10th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 53; thence Southwesterly along said line and the Southeastern line of Lot 29 of Block 53 to its intersection with the center line of 9th Street; thence Southeasterly along said center line of 9th Street to its intersection with the Northeasterly extension of the Southern line of Block 137; thence Southwesterly along the Southern line of Block 137 to the Southwestern corner of Block 137; thence Northwesterly along the Southwestern line of Block 137 to its intersection with the Southern line of Block 140; thence Southwesterly along the Southern line of Block 140 to its intersection with the center line of 8th Street; thence Northwesterly along said center line of 8th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 6

of Block 45; thence Southwesterly along said line to its intersection with the center line of the alley of Block 45; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 29 of Block 45; thence Southwesterly along said line to its intersection with the center line of 7th Street; thence Southeasterly along said center line of 7th Street to its intersection with the North-easterly extension of the Southeastern line of Lot 5 of Block 31; thence Southwesterly along said line to its intersection with the center line of the alley of Block 31; thence Southeasterly along the center line of said alley to its intersection with the North-easterly extension of the Southeastern line of Lot 25 of Block 31; thence Southwesterly along said line and the extension thereof to its intersection with a line which is half way between the center lines of 5th Street and 6th Street, said line being the approximate center line of California State Freeway, U. S. Highway 99; thence Northwesterly along said line to its intersection with the center line of North Washington Street; thence Northerly along said center line of North Washington Street to its intersection with the center line of 8th Street; thence Northwesterly along said center line of 8th Street to its intersection with the center line of Kansas Avenue; thence Northeasterly along said center line of Kansas Avenue to its intersection with the center line of 9th Street; thence Southeasterly along said center line of 9th Street to the point of beginning.

SECTION 5. Proposed Uses. The proposed uses to which the proceeds from the additional tax revenue realized from the additional levy of license tax as hereinafter provided, shall be put are:

- (1) Decoration of any public place in the "Area".
- (2) Promotion of public events which are to take place on or in public places in the "Area".
- (3) Furnishing of music in any public place in the "Area".
- (4) The general promotion of retail trade activities in the "Area".

SECTION 6. Limitation on Expenditure. Not more than forty (40%) per cent of the proceeds from the additional tax revenue realized from the additional levy of license tax, as hereinafter provided, shall be expended for the decoration of or the furnishing of music in public places in the "Area".

SECTION 7. Additional Levy of License Tax. It is proposed that the additional levy of business license tax on businesses conducting their activities in the "Area", which is in addition to the ordinary business license tax imposed upon such businesses by Title VI of the Modesto Municipal Code, shall be as fixed and determined by the following schedule:

(1) Class I Businesses.

Every person conducting, carrying on, or managing a business from a fixed place of business within the "Area", and who is subject to a business license tax equal to one mill on each dollar of gross receipts as defined in Section 6-1.201 of the Modesto Municipal Code, shall be subject to an additional one-half (1/2) mill on each dollar of gross receipts. Exception: The tax rate for the sale of new and used motor vehicles shall be one-fourth (1/4) mill on each dollar of gross receipts. Sales of parts and services shall not be considered as the sale of new or used motor vehicles. The maximum payment for the additional levy for any single business shall not exceed One Thousand, Five Hundred and no/100ths (\$1,500.00) Dollars during any fiscal year.

(2) Class II Businesses.

Every person conducting, carrying on, or managing a business from a fixed place of business within the "Area", and who is subject to a business license tax equal to two (2) mills on each dollar of gross receipts as defined in Section 6-1.202 of the Modesto Municipal Code, shall be subject to an additional one mill on each dollar of gross receipts. The maximum payment for the additional levy for any single business shall not exceed One Thousand, Five Hundred and no/100ths (\$1,500.00) Dollars during any fiscal year.

SECTION 8. Definitions and Classifications. The definitions and classifications of businesses, as hereinabove set forth, shall be determined by the definitions and classifications as set forth in Title VI of the Modesto Municipal Code.

SECTION 9. Collection of Additional Tax. The collection of the additional levy to the license tax proposed by virtue of this proceeding shall be made at the same time and in the same manner as the ordinary business license tax of the City under the provisions of Title VI of the Modesto Municipal Code, and such tax proposed to be imposed under this proceeding shall be computed in the manner provided in said Title VI for each business, but according to the schedule set forth herein, and shall be due and payable as provided in said Title VI of said Code.

SECTION 10. Exemption: Voluntary Contribution. Any business, person, or institution located within the said "Area", which is exempt from the payment of the ordinary business license tax of the City by reason of the provisions of the United States or State Constitutions, is not to be taxed under this proceeding but may make a voluntary contribution to the City. Such contribution shall be used for the purposes provided in this resolution.

SECTION 11. Advisory Board. For the purpose of advising the City Council and making recommendations as to how the revenue derived from the additional levy of license tax provided for herein shall be used within the scope of the purposes set forth in Section 5 above, and to have and perform such other powers and duties as the City Council may determine, it is proposed to create an advisory board consisting of fifteen (15) members to be appointed by the Mayor with the concurrence of the City Council, said members to be persons who have businesses within the "Area", and pay an additional levy of license tax as provided for herein.

SECTION 12. Time and Place of Hearing: Notice. Notice is hereby given that the 28th day of February, 1966, at the hour of 8 o'clock P. M. in the Council Chambers of the City Council in the City Hall, located at 801 - 11th Street in the City of Modesto, California, is the time and place fixed for the hearing on this resolution of intention for the proposed formation and establishment of said "Business Improvement Area A of the City of Modesto". Any person interested and/or objecting or desiring to protest the formation and establishment of said "Area", the extent thereof, the boundaries thereof, the proposed amount of additional levy of license tax, the classification of businesses, or to any other proposal or matter set forth in this resolution of intention, may appear before the Council at said time and place above specified and be heard.

SECTION 13. Publication and Mailing of Notice. The City Clerk shall cause this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation, printed and published in said City, the first publication to be at least ten (10) days prior to the date of said hearing.

The City Clerk shall also mail a copy of this resolution, postage prepaid, to each business in the proposed "Area", as described herein, which

mailing shall be completed at least ten (10) days prior to the date of said hearing, all in accordance with Section 36, 022 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

REX E. GAILFUS,

City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By

R. A. Rosegood
Public Works Department

MODESTO
JUNIOR
COLLEGE

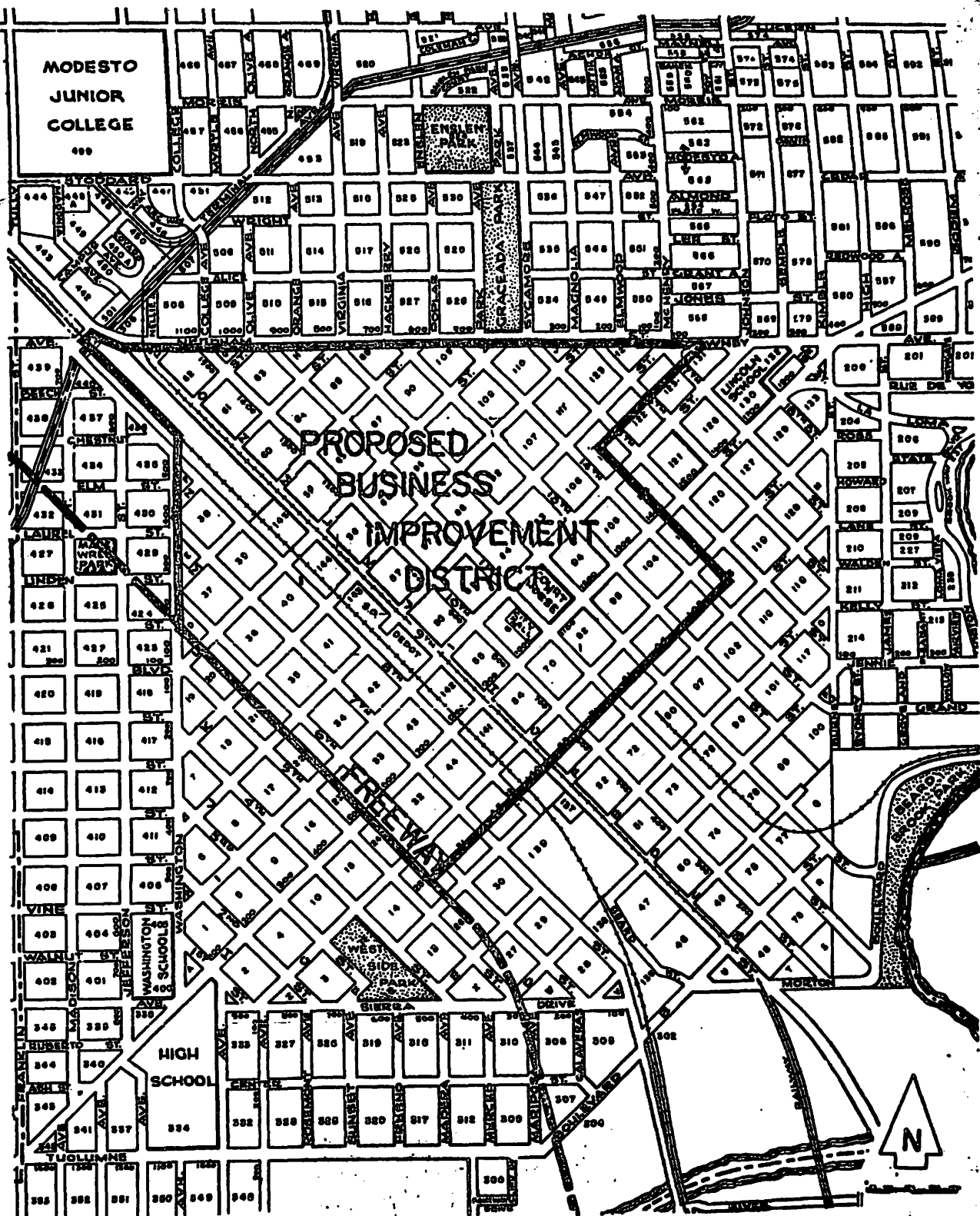
EMERY PARK

PROPOSED
BUSINESS
IMPROVEMENT
DISTRICT

HIGH
SCHOOL

N

MODESTO



MODESTO CITY COUNCIL
RESOLUTION NO. 66-74

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR NEW CORPORATION YARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for new corporation
yard,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on February 23, 1966, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24th day of
January , 1966, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-75

A RESOLUTION WAIVING PARKING PLEDGE OF MR. F. M. BRACK -
10TH AND H STREET CITY PARKING LOT

WHEREAS, Mr. F. M. Brack, by Property Owner Agreement with the City of Modesto, agreed to pay the City of Modesto a sum not to exceed \$25.00 per month as a portion of the cost of operating and maintaining a city parking lot located at the southwest corner of 10th and H Streets in Modesto, California; and

WHEREAS, the parking pledge of \$25 per month covered a building located at 723 Tenth Street; and

WHEREAS, the building located at 723 Tenth Street has been demolished under the provisions of the Unsafe Structure Code; and

WHEREAS, Mr. F. M. Brack has requested that payment of the parking pledge be waived, since there has been no income on the property since October 1, 1965.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the parking pledge of Mr. F. M. Brack in a sum not exceeding \$25.00 per month as a portion of the cost of operating and maintaining a city parking lot located at the southwest corner of 10th and H Streets in Modesto, California, be, and it is hereby waived, effective October 1, 1965.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-76

A RESOLUTION AUTHORIZING STAFF TO PREPARE SPECIFICATIONS AND ISSUE
CALL FOR BIDS FOR EMPLOYEES' GROUP HEALTH INSURANCE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Staff be authorized to prepare specifications and issue call for bids for employees' group health insurance.

BE IT FURTHER RESOLVED that February 14, 1966, at 2:00 P.M. in the City Clerk's Office be set as the time and place for opening of bids.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-77

A RESOLUTION COMMENDING THE RESERVE POLICE FOR CONTRIBUTIONS TO COMMUNITY WELFARE AND SAFETY

WHEREAS, the Modesto Reserve Police contributes numerous hours to enforce laws and regulations of the City of Modesto and to insure and increase the health, safety and welfare of its citizens; and

WHEREAS, the Modesto Reserve Police was formed in the year 1940 and at the present time there are approximately forty (40) officers in the organization who are private citizens from all walks of life and who devote many hours of their own time, apart from their places of employment or business, to the Modesto Police Reserve without any pay whatsoever; and

WHEREAS, the Modesto Reserve Police work constantly with the Modesto Police Department, performing whatever duties might be requested in the way of enforcing the laws, searching for missing persons, apprehending escaped convicts, aiding during times of disaster, and helping with the various community activities taking place in the city; and

WHEREAS, during the year 1965 alone, the Reserve Police served a total of Seven Thousand Five Hundred Five (7,505) manhours of time for the Modesto Police Department;

NOW, THEREFORE, BE IT RESOVED by the Council of the City of Modesto that each and every man serving on the Modesto Police Reserve be commended for his untiring work in said organization which so greatly contributes to the health, safety, and general welfare of our community.

BE IT FURTHER RESOLVED that duly authenticated copies of this resolution be presented to those officers who devoted so many of their personal hours to the Reserve Police during 1965, in recognition of the performance of outstanding services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: None

ABSENT: None

ATTEST: 
..... Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-78

A RESOLUTION COMMENDING ALBERT PEDERSEN FOR HIS YEARS OF SERVICE
AS COMMANDER OF THE MODESTO POLICE RESERVES

WHEREAS, Albert Pedersen has served as Commander of the
Modesto Police Reserves for a period of twenty-five years, and

WHEREAS, he has unselfishly devoted many hours of time,
without compensation, for the health, safety, and general welfare
of our community; and

WHEREAS, the City of Modesto has benefited greatly by
his unselfish contribution and leadership;

NOW, THEREFORE, BE IT RESOLVED that the Council of the
City of Modesto, on behalf of the citizens of the community,
expresses to Albert Pedersen its sincere appreciation for his
outstanding services for the welfare of the community.

BE IT FURTHER RESOLVED that a Certificate of Service be
awarded Mr. Pedersen.

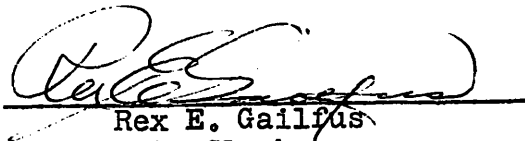
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 24th
day of January, 1966, by Councilman VanderWall, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-79

A RESOLUTION COMMENDING BEN HOLLINGER FOR SERVICE RENDERED TO THE CITY OF MODESTO AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT

WHEREAS, Ben Hollinger was appointed a member of the Modesto City Board of Zoning Adjustment on May 13, 1959, and was reappointed a member on January 21, 1963; and

WHEREAS, Mr. Hollinger submitted his resignation from the Modesto Board of Zoning Adjustment, and

WHEREAS, Mr. Hollinger served this community in an outstanding manner, and has been a devoted and sincere public servant for approximately six and one-half years,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Ben Hollinger for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Hollinger in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-80

A RESOLUTION COMMENDING JOSEPH E. FULFORD FOR SERVICE RENDERED TO THE CITY OF MODESTO AS A MEMBER OF THE PERSONNEL COMMISSION

WHEREAS, Joseph E. Fulford was appointed a member of the Modesto City Personnel Commission on July 7, 1963, and

WHEREAS, Mr. Fulford has submitted his resignation from the Modesto City Personnel Commission, and

WHEREAS, Mr. Fulford has served this community in an outstanding manner, and has been a devoted and sincere public servant for approximately two and one-half years,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Joseph E. Fulford for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Fulford in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-81

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF BLEACHERS AT DEL WEBB BALL PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction
of bleachers at Del Webb Ball Park,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on February 23, 1966, at 11:15 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
February , 1966, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-82

A RESOLUTION ACCEPTING THE BID OF WILLE ELECTRIC SUPPLY COMPANY FOR LAMPS FOR MUNICIPAL LIGHTING FOR A ONE YEAR PERIOD, ENDING JANUARY 31, 1967

WHEREAS, Resolution No. 65-680, adopted by the Council of the City of Modesto on December 20, 1965, approved the plans and specifications for the annual requirements for incandescent, fluorescent, and mercury vapor lamps, and authorized the calling for bids, and

WHEREAS, the bids received for the incandescent, fluorescent, and mercury vapor lamps were opened ~~at~~ on January 6, 1966, 2:00^{P.M.} and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Wille Electric Supply Company be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Wille Electric Supply Company be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-83

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES FOR CORPORATION
YARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water lines for corporation yard,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on February 23, 1966, at 10:50 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
February , 1966, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Shastid
, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansenn
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-84

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF CURB, GUTTER, SIDEWALKS, DRIVEWAYS, AND STORM SEWER ON JEFFERSON & CHESTNUT STREETS AT NEW CORPORATION YARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of curb, gutter, sidewalks, driveways, and storm sewer on Jefferson and Chestnut Streets at new corporation yard,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on February 23, 1966, at 11:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February , 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman

Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-85

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL TO CONSIDER THE APPLICATION OF W. R. TOMSON, DOING BUSINESS AS THE TRANSADTISE COMPANY, FOR A BUS BENCH FRANCHISE IN THE CITY OF MODESTO AND FIXING THE TIME AND PLACE FOR A HEARING ON SAID APPLICATION.

WHEREAS, W. R. Tomson, doing business as The Transadtise Company, has filed, pursuant to Section 11-2.02 of the Modesto Municipal Code, a verified application for an exclusive franchise to place, construct and maintain benches with advertising thereon at designated locations on the streets and sidewalks in the City of Modesto, and

WHEREAS, the City Manager has recommended that said franchise be granted for a term of five (5) years, with a renewal clause for an additional term of five (5) years, at the option of the City Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Council of the City of Modesto does hereby declare its intention to consider the application of W. R. Tomson, doing business as The Transadtise Company, for a bus bench franchise within the City of Modesto.

SECTION 2. Notice is hereby given that the 28th day of February, 1966, at the hour of 7:45 o'clock P.M. of said day, in the Council Chambers at 801 - 11th Street, Modesto, California, is hereby fixed as the time and place for considering the application of W. R. Tomson, doing business as The Transadtise Company, for a bus bench franchise within the City of Modesto, at which time and place any and all persons may appear before the Council and be heard thereon.

SECTION 3. A general statement of the major provisions of the proposed franchise are as follows:

(a) A franchise to place, construct and maintain benches with advertising thereon at designated locations on the streets and sidewalks in the City of Modesto for a term of five (5) years, with a renewal clause for an additional term of five (5) years, at the option of the City Council.

(b) The Grantee shall pay to the City Three and no/100ths (\$3.00) Dollars per quarter per bench installed and in place, in lieu of a percentage of gross receipts or other license fees under the provisions of Chapter 1 of Title VI of the Modesto Municipal Code.

(c) Benches shall be placed only in locations approved by the City Manager.

SECTION 4. A copy of the proposed franchise may be obtained by any and all interested persons at the office of the City Clerk, City Hall, Modesto, California.

SECTION 5. The City Clerk is hereby directed to publish this resolution in the official newspaper of the City at least once within ten (10) days after the passage of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: [Signature]
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-86

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~XXX~~ REPORT OF SUPERINTENDENT OF STREETS ON COST OF CON-
STRUCTION OF CURB AND GUTTER AT BLOCK 709, PORTION LOT 45
(EAST SIDE OF SYCAMORE AVENUE).

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that February 21, 1966 , at 4:15 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request of~~ report of the Super-
intendent of Streets on cost of construction of curb and
gutter at Block 709, Portion Lot 45 (East side of Sycamore
Avenue).

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 7th day of February, 1966, by Councilman
Smith , who moved its adoption, which motion being
duly seconded by Councilman Shastid , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gulliver, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-87

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ARTHUR R. AND MARIAN CAMPOS RELATING TO THE DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF COLDWELL AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Arthur R. and Marian Campos

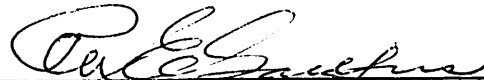
for grant deed for dedication of property to the City of Modesto for widening of Coldwell Avenue, be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-88

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ARTHUR C. HIATT AND JOSEPHINE C. HIATT RELATING TO DEDICATION OF PROPERTY TO CITY OF MODESTO FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Arthur C. Hiatt and Josephine C. Hiatt

for grant deed for dedication of property to the City of Modesto for widening of Yosemite Boulevard for State Highway purposes, be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-89

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND LEON E. SQUIER AND ARLENE V. SQUIER RELATING TO DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF McHENRY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Leon E. Squier and Arlene V. Squier


for grant deed for dedication of property to the City of Modesto for widening of McHenry Avenue, be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-90

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ALFRED L. FLORY, ET AL, FOR THE CONSTRUCTION OF A SANITARY SUBTRUNK SEWER ON COFFEE ROAD BETWEEN MULTNOMAH DRIVE AND GLORIA WAY, TO PROVIDE SEWER SERVICE TO GREENBRIER NOS. 1 AND 2 SUBDIVISIONS


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Alfred L. Flory and Gertrude E. Flory, and David T. Young and LaVon G. Young, for construction of a sanitary subtrunk sewer on Coffee Road between Multnomah Drive and Gloria Way to provide sewer service to Greenbrier Nos. 1 and 2 Subdivisions, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-91

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF A SANITARY SUBTRUNK SEWER ON COFFEE ROAD BETWEEN MULTNOMAH DRIVE AND GLORIA WAY - PROVIDE SEWER SERVICE TO GREENBRIER NOS. 1 AND 2 SUBDIVISIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for a sanitary subtrunk sewer to provide sewer service to Greenbrier Nos. 1 and 2 subdivisions,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on February 23, 1966, at 10:30a.A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February , 19 66 by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-92

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT P. BOMBERGER FOR A SANITARY SEWER EXTENSION ON DRAKE AVENUE EAST OF McHENRY AVENUE


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Robert P. Bomberger for a sanitary sewer extension on Drake Avenue east of McHenry Avenue, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen:	None
ABSENT: Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-93

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ALFRED L. FLORY, ET AL, FOR THE CONSTRUCTION OF A SANITARY SEWER BETWEEN COFFEE ROAD AND GRANADA WAY, NORTH OF MULTNOMAH DRIVE, TO PROVIDE SEWER SERVICE TO GREENBRIER NOS. 1 AND 2 SUBDIVISIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Alfred L. Flory and Gertrude E. Flory, and David T. Young and LaVon G. Young, for the construction of a sanitary sewer between Coffee Road and Granada Way, approximately 600 feet north of Multnomah Drive, to provide sewer service to Greenbrier Nos. 1 and 2 Subdivisions, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 94

A RESOLUTION ESTABLISHING PROCEDURE FOR
PAYMENT OF UNIFORM ALLOWANCE FOR POLICE
AND FIRE PERSONNEL AND THE POUNDMASTER.

WHEREAS, it is in the City's interest to provide separately from regular salary a reasonable reimbursement for the maintenance of uniforms required in the Fire and Police Departments and by the Poundmaster,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. UNIFORM ALLOWANCE. Fire personnel and sworn police personnel required to wear dress uniforms full time while on duty shall be paid Ten and no/100ths (\$10.00) Dollars per calendar month of service as a uniform allowance, said sum to be paid quarterly at the end of March, June, September, and December of each year.

Other uniformed Fire Department and Police Department personnel shall be paid Five and no/100ths (\$5.00) Dollars per calendar month of service, as a uniform allowance, to be paid quarterly in the same manner as stated in the preceding paragraph.

The Poundmaster shall be paid Ten and no/100ths (\$10.00) Dollars per calendar month of service, as a uniform allowance, said sum to be paid quarterly at the end of March, June, September and December of each year.

No uniform allowance shall be paid to police or fire personnel or to any person employed as Poundmaster during the first six (6) months of City service, but said allowance shall be withheld and shall accrue to the benefit of said employee to be paid at the end of the second regular full quarter, provided, however, that no payment shall be made to police and fire personnel or to a Poundmaster who terminates employment prior to or at the end of the first six (6) months of service.

For the purpose of computing the above allowances, one half (1/2) or more of a month shall be counted as a full month and less than one half (1/2) month shall not be counted.

SECTION 2. Uniform allowance for the calendar quarter shall be paid only to personnel who are required to wear a uniform for more than half the regular working time that they are employed during that quarter.

SECTION 3. The Chiefs of the Fire and Police Departments shall submit a signed report to the Director of Finance at the end of each calendar quarter showing, by the month, the names of the fire and police personnel eligible to receive the uniform maintenance allowance. The Chief of the Police Department shall also submit a signed report to the Director of Finance at the end of each calendar quarter showing, by the month, the name of the Poundmaster eligible to receive the uniform maintenance allowance.

SECTION 4. Uniform allowance shall not accrue to persons not specifically included in this resolution.

SECTION 5. The City Manager is authorized to establish rules for the equitable administration of this allowance.

SECTION 6. Resolution No. 66-43 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 31-3-9 OF THE ZONING MAP (KIRKPATRICK)

WHEREAS, the Modesto City Planning Commission held a public hearing on February 1, 1966, in the Council Chambers for the purpose of considering an amendment to Section 31-3-9 of the Zoning Map, to rezone the following described property: (South side of Maze Boulevard west of Emerald Avenue)

From R-1 to R-2: Commencing at a point which is South 0° 11' 30" East a distance of 270.00 feet from the North quarter corner of Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North 89° 44' 45" West 150.00 feet; thence South 0° 11' 30" East a distance of 157.77 feet; thence South 2° 23' 47" East a distance of 233.10 feet; thence North 89° 32' 50" East 109.74 feet; thence North 89° 48' 30" East a distance of 30.00 feet; thence North 0° 11' 30" West 389.03 feet to the point of beginning.

From R-1 to C-1: Beginning at a point which is South 0° 11' 30" East a distance of 230.00 feet from the North quarter corner Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North 89° 44' 45" West 200.00 feet; thence North 0° 15' 15" East 230.00 feet to the center line of Maze Boulevard; thence North 89° 44' 45" West a distance of 675.31 feet along the center line of Maze Boulevard; thence South 0° 15' 15" West 427.77 feet; thence South 89° 44' 45" East a distance of 726.85 feet; thence North 0° 11' 30" West a distance of 157.77 feet; thence South 89° 44' 45" East a distance of 150.00 feet; thence North 0° 11' 30" West a distance of 40.00 feet to the point of beginning.

and


WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-15 recommending to the Council that rezoning of the property described above is required by public necessity, convenience, and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 31-3-9 of the Zoning Map be set for March 14, 1966, at 8:00 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanDerWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 96

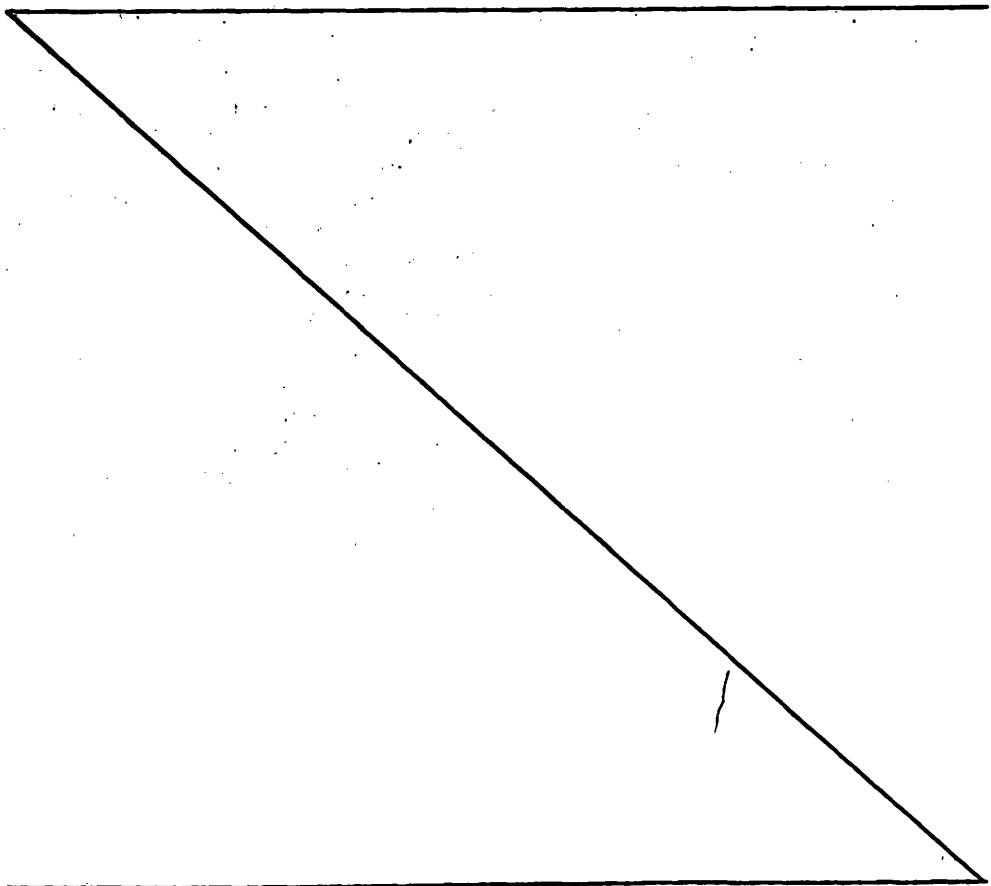
A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS DOWNEY PARK NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on December 24, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as DOWNEY PARK NO. 2

ADDITION, and described as follows:



DOWNEY PARK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the ZLAB No. 2 ADDITION, as per description filed October 20, 1958, as Instrument 26117, Stanislaus County Records; thence along the existing City Limits and the Eastern line of ZLAB No. 2 ADDITION, South $0^{\circ} 27'$ East, 493.41 feet, to the Southeastern corner of ZLAB No. 2 ADDITION, said corner being a point on the Northern line of the ZLAB ADDITION, as per description filed January 18, 1956, as Instrument 1481, Stanislaus County Records; thence along said Northern line of the ZLAB ADDITION, South $89^{\circ} 59' 45''$ East, 25.00 feet, to the Northeastern corner of the ZLAB ADDITION and the Northwestern corner of the DOWNEY HIGH SCHOOL ADDITION, as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records; thence along the Northern line of the DOWNEY HIGH SCHOOL ADDITION, South $89^{\circ} 59' 45''$ East, 357.00 feet, to the Southwestern corner of the DOWNEY PARK ADDITION, as per description filed February 21, 1963, as Instrument 6991, Stanislaus County Records; thence along the Western line of the DOWNEY PARK ADDITION, North $0^{\circ} 27'$ West, 493.51 feet, to the Northwestern corner of the DOWNEY PARK ADDITION; thence along the Northern line of the DOWNEY PARK ADDITION, North $89^{\circ} 57' 45''$ East, 958.39 feet, to the Northeastern corner of the DOWNEY PARK ADDITION and a point on the Western line of the LORENZEN ADDITION, as per description filed June 27, 1961, as Instrument 20145, Stanislaus County Records; thence along said Western line of the LORENZEN ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet, to the Northwestern corner of the LORENZEN ADDITION and the Southwestern corner of the LIBERINI ADDITION, as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records; thence along the existing City Limits as established by the boundary of the LIBERINI ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet; thence, South $89^{\circ} 56' 15''$ West, 328.01 feet; thence, North $0^{\circ} 26' 30''$ West, 659.45 feet, to the Northwestern corner of the LIBERINI ADDITION, said corner being a point on the Northern line of Lot 12 of the BROUGHTON COLONY, according to the map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, said line being also the center line of a Public Road known as Orangeburg Avenue; thence along said Northern line of Lot 12 and center line of Orangeburg Avenue, South $89^{\circ} 54'$ West, 550.99 feet, to the Western line of property conveyed to JESSIE L. McMILLIN, et ux, by Deed recorded August 5, 1959, as Instrument 22581 in Volume 1562 at Page 282, Stanislaus County Records; thence along said Western line, South $0^{\circ} 27'$ East, 459.20 feet, to the Northern line of property conveyed to LOUIS G. Mc ARTHUR, et ux, by Deed recorded February 29, 1952, as Instrument 5167 in Volume 1073 at Page 548, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 54'$ West, 436.00 feet, to the center line of a 50 foot Public Road known as Coffee Road; thence along said center line, South $0^{\circ} 27'$ East, 858.40 feet, to quarter section corner common to Sections 21 and 22, said point being also on the Easterly extension of the Northern line of ZLAB No. 2 ADDITION, thence along said Easterly extension, North $89^{\circ} 46' 40''$ West, 25.00 feet, to the point of beginning, containing 34.563 acres, more or less.

~~That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on _____ 19_____ consider the proposed annexation boundaries of said _____ ADDITION, as above described and as submitted to said Commission by the proponents of said _____~~

3. ~~4x~~ That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on October 27, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 54266 of~~ the Government Code.

4. ~~5x~~ No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. ~~6x~~ NOTICE IS HEREBY GIVEN that the 21st day of March, 1966, at the hour of 4:30 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

6. ~~7x~~ The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. ~~8x~~ The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. ~~9x~~ In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. ~~10x~~ In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. ~~11x~~ The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

SP
2-3-66

MODESTO CITY COUNCIL
RESOLUTION NO.66-97


A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUESTS~~
~~THE~~ PROPOSED AMENDMENTS TO SECTION 10-2.2204 OF THE MUNICIPAL
CODE TO INCREASE CERTAIN FILING FEES WITHIN THE ZONING
REGULATIONS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that March 7, 1966 , at 4:45 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request for~~ proposed amendments to
Section 10-2.2204 of Chapter 2 of Title X of the Modesto
Municipal Code, Zoning Regulations, to increase certain
filing fees.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 7th day of February, 1966, by Councilman
Smith , who moved its adoption, which motion being
duly seconded by Councilman Shastid , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gilman, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-98C-91

A RESOLUTION AUTHORIZING EXERCISE OF OPTION TO
PURCHASE THE BUMGARDNER WATER COMPANY, INC.

WHEREAS, by an option agreement dated October 25, 1965, the City of Modesto obtained an option to purchase the Bumgardner Water Company, Inc., and

WHEREAS, the Council desires to authorize the exercise of City's option to purchase the Bumgardner Water Company, Inc., in accordance with the provisions of the option agreement, and

WHEREAS, the Council desires to enter into an agreement to purchase the Bumgardner Water Company, Inc., in accordance with the terms and conditions set forth in the above mentioned option agreement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby exercises the option to purchase the Bumgardner Water Company, Inc., granted the City by that certain option agreement dated October 25, 1965, and authorizes the City Manager of the City of Modesto to notify the Bumgardner Water Company, Inc. in writing of the City's exercise of the option.

BE IT FURTHER RESOLVED that the City Manager and City Clerk are hereby authorized to execute and attest, respectively, the agreement for the purchase of the Bumgardner Water Company, Inc.

BE IT FURTHER RESOLVED that the City Manager of the City of Modesto is hereby authorized to sign any and all other documents necessary to consummate the purchase of the Bumgardner Water Company, Inc. by the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Shastid,

who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Shastid, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *REX E. GAILFUS*
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By *ELWYN L. JOHNSON*
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-99

A RESOLUTION GRANTING A LICENSE TO LOMBARDI
WASTE DISPOSAL FOR THE COLLECTION OF GARBAGE
IN THE CITY OF MODESTO.

WHEREAS, an application was filed with the City Clerk for a license to collect garbage within a specified area of the City by Lombardi Waste Disposal on January 3, 1966, and

WHEREAS, said application complies with the provisions of Section 5-5.15 of the Modesto Municipal Code, and

WHEREAS, the Council of the City of Modesto, at a regular meeting held on the 24th day of January, 1966, adopted a resolution fixing 4:15 o'clock P.M., February 7, 1966, at its regular place of meeting as the time and place for a public hearing on said application in compliance with the provisions of Section 5-5.15 of said Code, and

WHEREAS, on the 7th day of February, 1966, at the time and place above indicated, the Council held a public hearing on said application at which time the City Manager submitted his report on said application, recommending that the license be granted subject to specified terms and conditions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A license to collect garbage in the City of Modesto is hereby granted to Lombardi Waste Disposal, 1909 Dartmouth Court, Modesto, California, subject to the following terms and conditions:

(a) Said license shall be for a term of ten (10) years, commencing on January 1, 1966, but shall be subject to cancellation by either the City or licensee upon six (6) months written notice to the other party, or by revocation as provided by Section 5-5.24 of said Code;

(b) Said license shall be an exclusive license to collect garbage within the area delineated and marked as Area D on the map attached hereto, which is hereby made a part of this resolution, except for the privilege of collecting swill within said area, which shall be non-exclusive;

(c) The City reserves the right to change the rates for the collection of garbage and the license fee as specified in the Municipal

Code at any time during the term of said license;

(d) In accepting this license, licensee thereby agrees to serve the area covered by the license for the term herein specified in compliance with the provisions of this resolution and the provisions of Chapter 5 of Title V of the Municipal Code;

(e) Said license shall automatically extend to any portion of the licensee's service area as shown on the attached map which is hereafter annexed to the City; and

(f) The City reserves the right to revise the provisions of the Municipal Code from time to time as required in order to protect the public health, safety and welfare of the City.

SECTION 2. The City Clerk is hereby directed to furnish a copy of this resolution to the licensee which shall constitute the license mentioned in Section 5-5.17 of the Municipal Code.

SECTION 3. The City Council hereby declares that it is its intention to review the rendition of services granted under this license upon the expiration of five (5) years following the date of the commencement of the term of this license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, ^{Smith,} VanderWall, Mayor Johansen

NOES: Councilmen: None

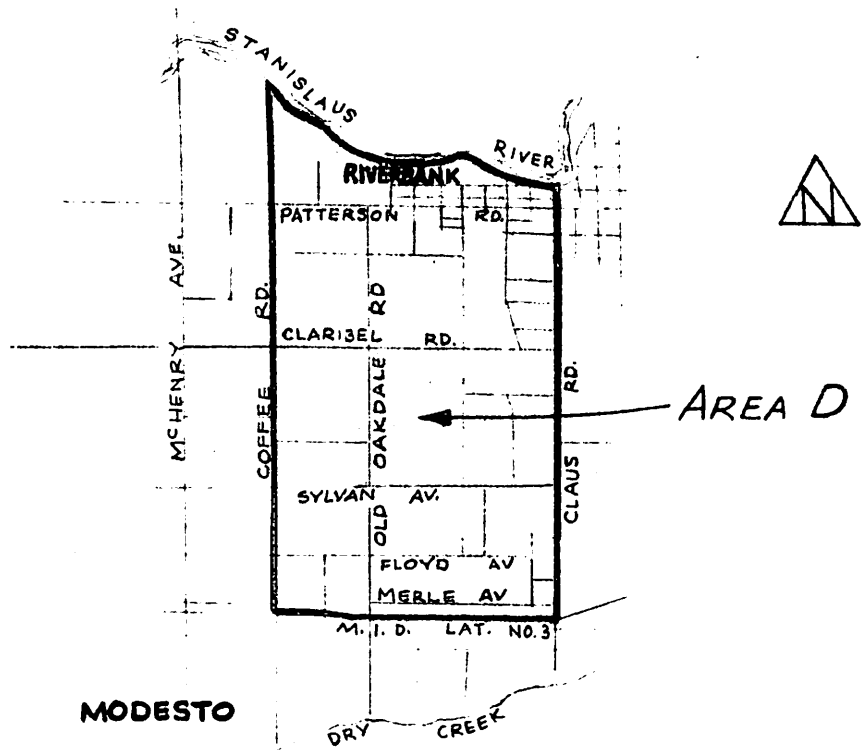
ABSENT: Councilmen: None

(SEAL)

ATTEST: *Rex E. Gailfus*
REX E. GAILFUS City Clerk

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney



MODESTO CITY COUNCIL
RESOLUTION NO. 66- 100

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF REPAIR OF SIDEWALK IN FRONT OF PROPERTY LOCATED AT 722 10TH STREET IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN.

WHEREAS, Chapter 22 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the repair of sidewalks may be required, and

WHEREAS, the Superintendent of Streets did, on September 30, 1965, notify the owner of the property fronting on 722 10th Street in the City of Modesto to repair said sidewalk by mailing a written notice with postage thereon prepaid, to the owner thereof at his last known address, and

WHEREAS, the Superintendent of Streets did thereafter on September 30, 1965, cause to be posted in a conspicuous place on the property a notice to repair said sidewalk within two (2) weeks, and

WHEREAS, the owner having failed to repair said sidewalk as required by the notice to repair, the Superintendent of Streets proceeded to complete the said work as aforesaid, in compliance with the provisions of Chapter 22 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 7, 1966, at 4:15 o'clock P. M. in the Council Chambers located in the City Hall, 801 - 11th Street, Modesto, California, was set as the time and place for hearing and passing upon the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of Forty six and 40/100ths (\$46.40) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of Forty six and 40/100ths (\$46.40) Dollars, be assessed as a lien against the parcel of property fronting upon the sidewalk so repaired, to wit, 722 10th Street, Modesto, California, described as follows:

Lots 25, 26, 27, and 28 in Block 70 of the City of Modesto as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. In accordance with the provisions of Section 5628 of the Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The City Clerk shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed by Section 5629 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: REX E. GAILFUS
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By ELWYN E. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Rosewood
GP Public Works Department
1-27-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-101

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO.
(BLOCK 706 - SOUTH SIDE OF GRISWOLD AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along the south side of
Griswold Avenue (Block 706), and

WHEREAS, the Council, did, on January 10,
1966, adopt its Resolution No. 66-33, directing the
Superintendent of Streets to give notice requiring the construction
of curb and gutter along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
24th day of January, 1966, at 7:50
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 66-33, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same, ~~and no protests or objections have been received.~~

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 66-33 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 19 66, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON,

MODESTO CITY COUNCIL
RESOLUTION NO.66-102

A RESOLUTION ACCEPTING THE BID OF EDWARD S. WALSH COMPANY FOR FURNISHING ONE SAND TRAP FOR PUMP STATION NO. 25, WOODROW AVENUE

WHEREAS, Resolution No.66-27 , adopted by the Council of the City of Modesto on January 10, 1966 , approved the plans and specifications for ~~the~~ furnishing one sand trap for Pump Station No. 25, Woodrow Avenue, and authorized the calling for bids, and

WHEREAS, the bids received for the sand trap were opened ~~at~~ on January 25, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and

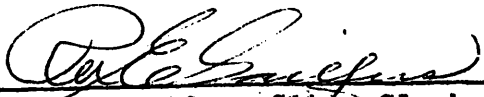
WHEREAS, the Director of Public Works has recommended that the bid of Edward S. Walsh Company, in the amount of \$3,045.12, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Edward S. Walsh Company be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	Shastid
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-103

A RESOLUTION APPROVING APPROPRIATION TRANSFER -\$266,500 FOR
PURCHASE OF BUMGARDNER WATER SYSTEM


BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

From:	General Fund	
	Unappropriated Fund Balance(95-101)	\$156,000
	General Reserve (60-101)	<u>110,500</u>
		\$266,500
To:	General Fund	
	Acquisition of Bumgardner Water Co.	\$266,500
	(6820-50-101)	

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 7th day
of February, 1966 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-104

A RESOLUTION REFERRING THE PROPOSED AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP BACK TO THE PLANNING COMMISSION FOR FURTHER STUDY. (NORTHGATE ENTERPRISES)

WHEREAS, the Planning Commission of the City of Modesto by its Resolution No. 66-16 adopted on February 1, 1966, recommended that Section 17-3-9 of the Zoning Map be amended to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D, the following described property:

Lot 10 of the Fresno Tract, according to the official map thereof filed in the Office of the Recorder of Stanislaus County, California, on March 14, 1903, in Volume 1 of Maps, at page 76,

and

WHEREAS, Northgate Enterprises, the applicant for said amendment to Section 17-3-9 of the Zoning Map, has raised certain questions and objections relating to the requirement for improvement of Northern Boulevard as contained in Planning Commission Resolution No. 66-16 recommending said amendment to the Zoning Map,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the proposed amendment to Section 17-3-9 of the Zoning Map (Northgate Enterprises) be referred back to the Planning Commission for further study and recommendation of the requirement for improvement of Northern Boulevard.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, and Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

ATTEST: 
REX E. GAILFUS, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-105

A RESOLUTION ACCEPTING THE BID OF HAROLD W. LOGSDON FOR INSTALLATION OF WATER LINES TO MODESTO IRRIGATION DISTRICT SUBSTATION LOCATED AT OLD OAKDALE ROAD AND M.I.D. LATERAL NO. 3

WHEREAS, Resolution No. 66-54, adopted by the Council of the City of Modesto on January 24, 1966, approved the plans and specifications for the installation of water lines to Modesto Irrigation District Substation located at Old Oakdale Road and M.I.D. Lateral No. 3, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines to Modesto Irrigation District Substation located at Old Oakdale Road and M.I.D. Lateral No. 3

were opened ~~at~~ ^{A.M.} February 8, 1966 at 10:10 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Harold W. Logsdon in the amount of \$2,893.20

be accepted as the lowest responsible bid.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Harold W. Logsdon in the amount of \$2,893.20

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-106

A RESOLUTION ACCEPTING THE BID OF Harold W. Logsdon -
Installation of water line to serve Cranbrook Colony No. 1
Subdivision

WHEREAS, Resolution No. 66-50, adopted by the Council of
the City of Modesto on January 24, 1966, approved the plans
and specifications for the installation of water lines to serve
Cranbrook Colony No. 1 Subdivision
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water
lines in Cranbrook Colony No. 1 Subdivision
were opened at 10:05 a.m., Feb. 28, 1966 and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Harold W. Logsdon in the amount of \$1,522.50

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Harold W. Logsdon in the amount of
\$1,522.50

be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 14th day
of February, 1966, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman Patton
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-107

A RESOLUTION ACCEPTING THE BID OF H. LOGSDON FOR
INSTALLATION OF WATER LINES IN WYLDEWOOD PARK NO. 3
SUBDIVISION

WHEREAS, Resolution No. 66-56, adopted by the Council of the City of Modesto on January 24, 1966 approved the plans and specifications for the installation of water lines in Wyldewodd Park No. 3 Subdivision and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in Wyldewood Park No. 3 Subdivision were opened at 10:00 A.M., February 8, 1966 and the bids later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of H. Logsdon, Turlock, California, in the amount of \$1,300.32, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of H. Logsdon in the amount of \$1,300.32 for the installation of water lines in Wyldewood Park No. 3 Subdivision be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


REX E. GAILFUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-108

A RESOLUTION APPROVING AGREEMENTS BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA DIVISION OF HIGHWAYS FOR TRAFFIC SIGNALS AND INTERCONNECT WORK ON McHENRY AVENUE AT BRIGGSMORE AND BOWEN AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreements between the City of Modesto and State of California Division of Highways for traffic signals and interconnect work on McHenry Avenue at Briggsmore and Bowen Avenues, be, and they are hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreements by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-109

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF UNION OIL COMPANY OF CALIFORNIA FOR DRIVEWAY VARIANCE, UNION OIL STATION NO. 5593, OLD OAKDALE ROAD AND SURREY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 21, 1966, at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Union Oil Company of California for a driveway variance at Union Oil Station No. 5593, Old Oakdale Road and Surrey Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Galifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-110

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND DON PEDRO REALTY FOR CONSTRUCTION OF SANITARY SEWER BETWEEN ROSE AVENUE AND OLD OAKDALE ROAD TO GEMINI MANOR SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Don Pedro Realty for the construction of a sanitary sewer between Rose Avenue and Old Oakdale Road to Gemini Manor Subdivision, be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-111

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF HUMBLE OIL AND REFINING COMPANY FOR DRIVEWAY VARIANCE, SERVICE STATION, COLLEGE AND NEEDHAM AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 21, 1966, at 4:25 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Humble Oil and Refining Company for driveway variance, service station, College and Needham Avenues.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Galifian, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-112

A RESOLUTION APPROVING SALE OF SURPLUS CEDAR DEODAR TREES
TO FOOTHILL COLLEGE, LOS ALTOS HILLS, CALIFORNIA

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Foothill College, Los Altos Hills, California to purchase 100 Cedar Deodar trees, surplus to the needs of the City of Modesto, for \$5.00 each be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-113

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO HIGH SCHOOL DISTRICT - VOCATIONAL WORK STUDY PROJECT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Modesto High School District of Stanislaus County, California for a vocational work study project (placing of high school students in city departments for work training experience) be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

Noes: Councilmen: None

Absent: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-114

A RESOLUTION APPROVING EXTENSION OF DATE FOR FILING FINAL MAP
OF ELMWOOD ESTATES SUBDIVISION

WHEREAS, the developer of Elmwood Estates Subdivision has requested that the date for filing the final map of Elmwood Estates Subdivision be extended to February 16, 1967, and


WHEREAS, Planning Commission Resolution No. 66-17 recommends that the extension be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of the developer of Elmwood Estates Subdivision that the date for filing the final map of Elmwood Estates Subdivision be extended to February 16, 1967 be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
SUTTER GLEN SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Lloyd A. Thomas and Charlotte E. Thomas,
husband and wife, individuals,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 2.5 acres, known as
the Sutter Glen Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 19th day of October,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Sutter Glen
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Sutter Glen
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Two Hundred
Thirty-Seven and 20/100ths (\$237.20) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Four Thousand and no/100ths (\$4,000.00)
Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

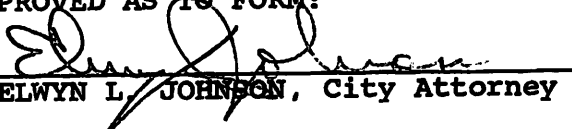
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GALLUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-116

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS SCENIC VILLAGE ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the territory herein described is bounded as follows:~~
~~to the north by the _____~~
~~to the east by _____~~
~~to the south by _____~~
~~to the west by _____~~

WHEREAS, annexation of the Scenic Village
Addition was approved by the Local Agency Formation Commission by
resolution adopted December 15, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 14th
day of February, 1966, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Patton, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gallifus City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

GP-2-14-66


Public Works Department

SCENIC VILLAGE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records, said point being the intersection of the Northern line of the SCENIC VILLAGE UNIT NO. 1 subdivision and the Eastern line of a 40 foot part width Public Road known as Autumn Drive, as shown on the Map of said subdivision filed August 10, 1964, in Volume 20 of Maps, Page 32, Stanislaus County Records; thence along the Easterly extension of the Northern line of said subdivision, North 89° 53' 15" East, 502.58 feet, to a point on the Western boundary of the ELBERT TRACT, as per Map filed January 21, 1908, in Volume 3 of Maps, Page 28, Stanislaus County Records; thence along said Western boundary and the Northern boundary the following courses: South 0° 51' 45" East, 780.33 feet; South 89° 08' 15" West, 220.49 feet; North 74° 56' 48" West, 500.32 feet, to a point on the existing City Limits and the Eastern line of the Angelo Addition; thence along the existing City Limits the following courses: North 15° 03' 15" East, 193.92 feet; North 74° 36' 45" West, 22.30 feet; North 0° 51' 45" West, 313.30 feet; North 89° 53' 15" East, 166.16 feet; North 0° 51' 45" West, 170.01 feet, to the point of beginning, containing 11.175 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-117

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF A 10-UNIT T-HANGAR AT THE CITY-
COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction of
a 10-unit T-hangar at the City-County Airport

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 1, 1966 at 10:15 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of
February, 1966 by Councilman VanderWall, who moved its adoption,
which motion being duly seconded by Councilman Shastid, was upon
roll call carried and the resolution adopted by the following
vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-118

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN GREENBRIER NO. 1
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation
of water lines in Greenbrier No. 1 Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 1, 1966 at 10:00 A.M.

and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of
February , 1966 by Councilman VanderWall , who moved its
adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-119


A RESOLUTION AUTHORIZING SALE OF SURPLUS USED WIND TEE TO
AMERICAN AIRCRAFT SALES CO., HAYWARD, CALIFORNIA

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the sale of one surplus used wind tee to American Aircraft
Sales Co. in the amount of \$625.04 be, and it it hereby
authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
14th day of February, 1966 by Councilman Smith, who moved
its adoption, which motion being duly seconded by Councilman
Shastid, was upon roll call carried and the resolution adopted
by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GALLUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 120

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS WESTVIEW GARDENS ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-45, adopted on January 17, 1966, the Council declared its intention to call a special election for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, by said Resolution No. 66-45, the Council fixed the 14th day of February, 1966, at the hour of 7:45 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for hearing protests against said annexation, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-45 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, as required by Section 35119 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared

at said time and place to protest said annexation and no written protests were filed against the annexation prior to the hour set for hearing objections to the election,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Westview Gardens Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

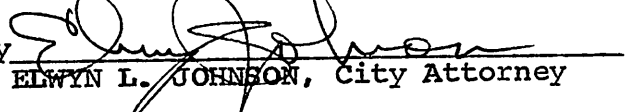
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
612
2-10-66

February 2, 1965
(As revised 2-19-65)

WESTVIEW GARDENS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being also the Northeastern corner of Lot 1 of the RIO VISTA COLONY, as per Map filed May 24, 1911 in Volume 5 of Maps, Page 43, Stanislaus County Records; thence along the existing City Limits and the Eastern line of the RIO VISTA COLONY, South $0^{\circ} 03' 30''$ East, 662.17 feet to the Southwestern corner of the Bellenita Addition; thence continuing along the Eastern line of the Rio Vista Colony, South $0^{\circ} 03' 30''$ East, 662.16 feet, to the Southeastern corner of Lot 4 of said Colony and the center line of a 40 foot public road known as Robertson Road as shown on Map of said Rio Vista Colony; thence along the Southern line of said Colony, South $89^{\circ} 36' 00''$ West, 660.00 feet, to the Southwestern corner of Lot 4 of said Rio Vista Colony; thence along the Western line of Lots 1, 2, 3 and 4 of said Colony, North $0^{\circ} 03' 25''$ West, 1320.73 feet, to the Northwestern corner of said Lot 1; thence along the Northern line of said Lot 1, North $89^{\circ} 17' 15''$ East, 660.00 feet, to the point of beginning, containing 20.037 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 121

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON THE 19TH DAY OF APRIL, 1966, PERTAINING TO THE ANNEXATION OF WESTVIEW GARDENS ADDITION TO THE CITY OF MODESTO.

WHEREAS, by Resolution No. 66-45, the Council of the City of Modesto declared its intention to call a special election in certain inhabited territory contiguous to said City for the purpose of submitting to the electors residing within the herein-after described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, a copy of said resolution was published as required by law, and

WHEREAS, at a time not later than the hour set by said resolution for hearing objections to the proposed election, written protests were not made by the owners of one-half (1/2) of the value of the territory proposed to be annexed as shown by the last equalized assessment roll or by public and private owners equal to one-half (1/2) of the value of the territory proposed to be annexed, and

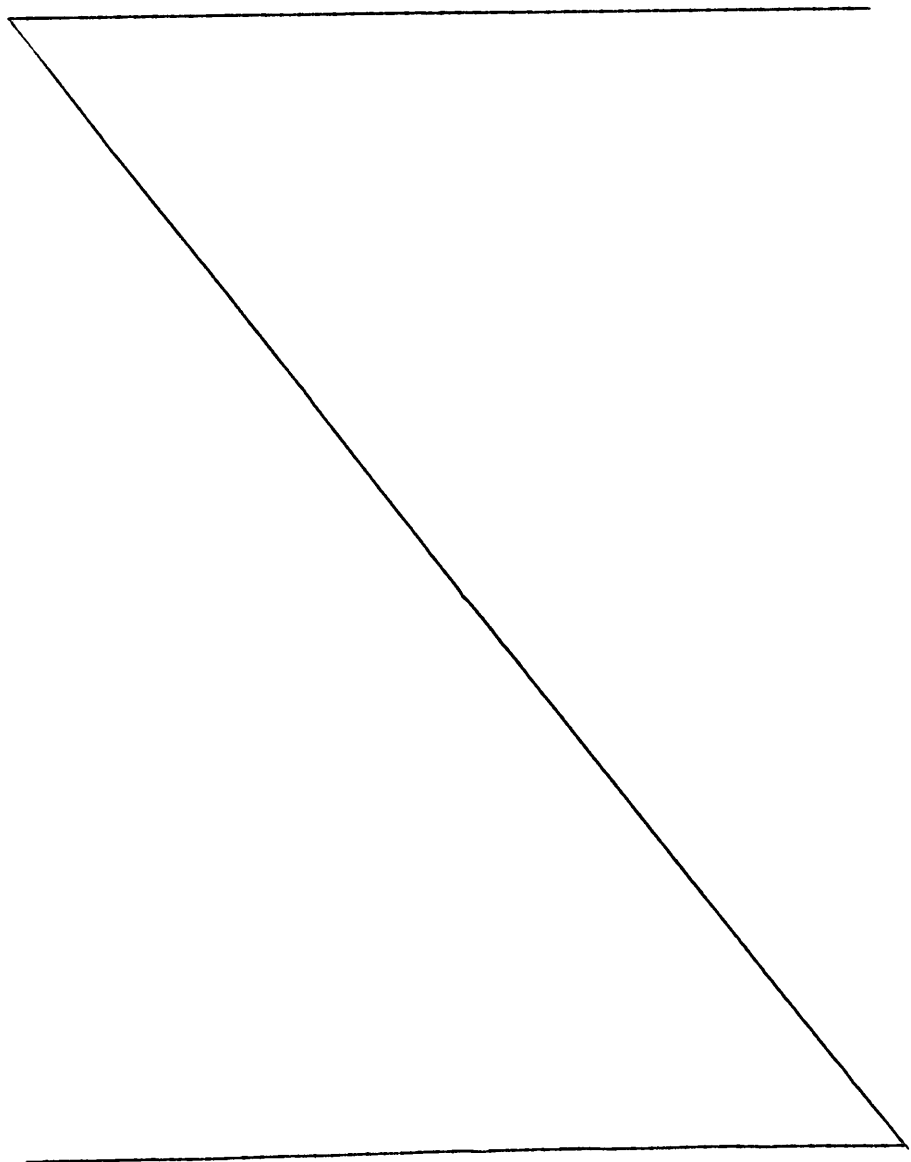
WHEREAS, all proceedings have been had in accordance with said resolution and the Annexation Act of 1913, as amended, reference thereto hereby being made for further particulars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. ELECTION CALLED. A special election is hereby called to be held on the 19th day of April, 1966, in the

territory hereinafter described and proposed to be annexed to the City of Modesto, for the purpose of submitting to the qualified electors residing in said territory the question whether or not such territory shall be annexed to, incorporated in, and made a part of said City of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation after annexation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

Said territory is described as follows:



WESTVIEW GARDENS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being also the Northeastern corner of Lot 1 of the RIO VISTA COLONY, as per Map filed May 24, 1911 in Volume 5 of Maps, Page 43, Stanislaus County Records; thence along the existing City Limits and the Eastern line of the RIO VISTA COLONY, South $0^{\circ} 03' 30''$ East, 662.17 feet to the Southwestern corner of the Bellenita Addition; thence continuing along the Eastern line of the Rio Vista Colony, South $0^{\circ} 03' 30''$ East, 662.16 feet, to the Southeastern corner of Lot 4 of said Colony and the center line of a 40 foot public road known as Robertson Road as shown on Map of said Rio Vista Colony; thence along the Southern line of said Colony, South $89^{\circ} 36' 00''$ West, 660.00 feet, to the Southwestern corner of Lot 4 of said Rio Vista Colony; thence along the Western line of Lots 1, 2, 3 and 4 of said Colony, North $0^{\circ} 03' 25''$ West, 1320.73 feet, to the Northwestern corner of said Lot 1; thence along the Northern line of said Lot 1, North $89^{\circ} 17' 15''$ East, 660.00 feet, to the point of beginning, containing 20.037 acres, more or less.

SECTION 2. TIME OF OPENING AND CLOSING OF POLLS.

The polls at said election shall be open at 7:00 o'clock A.M. of the day herein fixed for the holding of said election and shall be kept open until 7:00 o'clock P.M. of the same day, when the polls shall be closed.

SECTION 3. FORM OF BALLOT. Upon the ballots to be used at said election there shall be printed the words: "Shall the Westview Gardens Addition be annexed to, incorporated in, and made a part of the City of Modesto, and the property therein be subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election?"

Opposite these words there shall be printed the words, "Yes" and "No", and to the right of each of these last two (2) words, there shall be a voting square. If an elector shall stamp a cross (+) in the voting square after the printed word "Yes", the vote of such elector shall be counted in favor of the annexation of said territory to the City of Modesto; and if an elector shall stamp a cross (+) in the voting square after the printed word "No", the vote of such elector shall be counted against such annexation.

In all particulars not herein recited, said election shall be held in conformity, as near as may be, with the laws of the State of California concerning general elections, and the said Annexation Act of 1913, as amended.

SECTION 4. PRECINCT AND PRECINCT OFFICERS. (a) For the purpose of said election, there is hereby established in said territory described herein one voting precinct to be known and described as follows:

Special Election Precinct No. 1

Said special election precinct has been established by utilizing all or a portion of the general election precincts within said territory as established by the orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for general election purposes, which said orders or resolutions now on file are hereby referred to and by such reference made a part hereof for greater certainty and a more particular description of the boundaries thereof in the following manner (said precincts so established by said Board of Supervisors being herein referred to as "general election precincts"), except as hereinafter amended.

That portion of the general election precinct designated by said Board of Supervisors as Erie Precinct, lying within the above described territory, is hereby established as Special Election Precinct No. 1.

The following is the polling place of said Special Election Precinct No. 1, and the following named persons are hereby named officers of election and shall constitute the Board of Election for such precinct:

Polling Place:	Housing Authority Building 1701 Robertson Road Modesto, California
Inspector:	Mrs. I. Marie Conrad 1730 Ontario Modesto, California
Judge:	Mrs. Hilda C. White 1701 Huron Modesto, California
Judge:	William C. Pate 1118 Superior Modesto, California
Clerk:	Mrs. Jimmie Lou Bench 1101 Superior Modesto, California

(b) For their services in connection with said election, said inspector shall receive Eighteen and no/100ths (\$18.00) Dollars and said judges and clerk shall receive Fifteen and no/100ths (\$15.00) Dollars each.


SECTION 5. NOTICE OF SAID SPECIAL ELECTION. The City Clerk shall cause a notice of said special election to be published as required by said Annexation Act of 1913, as amended, at least once each week during the four (4) weeks prior to the date of the election in the Turlock Daily Journal, a newspaper of general circulation, printed and published outside the City of Modesto but in the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gallus City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

GP
2-10-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-122

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SAVE MART, INC., FOR RENTAL OF BRANCH LIBRARY, GREGORY GARDENS SHOPPING CENTER

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Save Mart, Inc., for the rental of a branch library in Gregory Gardens shopping center, be, and it is hereby approved. (3-year term, with option to extend for additional two years).

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote;

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-123

A RESOLUTION NAMING THE NEW BRANCH LIBRARY TO
BE LOCATED IN THE GREGORY GARDENS SHOPPING
AREA AS THE SOL P. ELIAS PUBLIC LIBRARY.

WHEREAS, a new branch library is to be located in the
Gregory Gardens shopping area at 2015 Tully Road in the City of
Modesto, a City-County cooperative operation, and

WHEREAS, Solomon Philip Elias, better known as Sol P.
Elias, as mayor, historian and citizen, made many contributions
to the growth and development of Modesto, and

WHEREAS, in 1910, Sol P. Elias, with L. E. DeYoe,
campaigned for a new charter for Modesto which provided for a
municipal aviation field, an indication of the farsightedness
of these gentlemen, and

WHEREAS, during his term as Mayor of the City of
Modesto from 1922 until his retirement in 1931, he frequently
donated his compensation as Mayor to some city project, such
as the boys' band, and

WHEREAS, Sol P. Elias was the author of "Stories of
Stanislaus", a collection of stories on the history of Stanislaus
County, an accomplishment for which he is still remembered, and

WHEREAS, the Modesto Library and Culture Commission
and the Council Public Relations Committee have recommended
that the new branch library be called the Sol P. Elias Public
Library,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the new branch library to be located in the
Gregory Gardens shopping area, 2015 Tully Road, in the City of
Modesto, shall be known from this day on as the Sol P. Elias
Public Library.

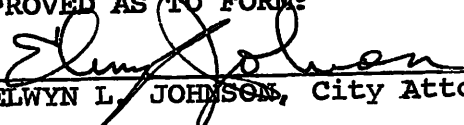
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-124

FORM EDA-101-1a (9-65)	U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION	FOR GOVERNMENT USE ONLY
		Resolution No.
RESOLUTION OF GOVERNING BODY OF APPLICANT		Project No.

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT
ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA,
FOR A GRANT AND/OR LOAN UNDER THE TERMS OF PUBLIC LAW 89-136.

WHEREAS, under the terms of Public Law 89-136, the United States of America has authorized the making of grants and/or loans to public bodies and private or public nonprofit organizations or associations to aid in financing the construction of specific public projects:

The City Council of

Now Therefore, Be It Resolved By the City of Modesto, a municipal corporation,
(Governing Board of Applicant)

1. That Peter W. Johansen, Mayor be and he is hereby authorized to execute
(Designated Official)

and file an application on behalf of the City of Modesto, a municipal corporation of the State
(Exact Legal Corporate Name of Applicant) of California
with the Economic Development Administration, U.S. Department of Commerce, for a grant and/or loan to aid in
financing the construction of (Brief Project Description) a sewer facility. The proposed facility

is an enlarged treatment plant planned for an initial capacity of 60 MGD and BOD of
250,000 pounds per day, and an ultimate capacity of 90 MGD and a maximum BOD of
350,000 pounds per day.

The present treatment plan will be modified to provide increased primary
treatment, and pumping units will be added to pump both domestic and industrial
sewage through an outfall sewer to a new treatment plant at a remote site for secondary
treatment.

The remote plant will include oxidation ponds with recirculation, chlorination
equipment, control facilities, roads, walks and fencing.

Trunk sewers will be extended into existing and developing industrial areas
and new residential areas to the north and east of the City.

2. That Peter W. Johansen
(Name of Authorized Representative)

Mayor, be and he is hereby authorized and directed to furnish such
(Title)

information as the Economic Development Administration, U.S. Department of Commerce, may reasonably request
in connection with the application which is herein authorized to be filed.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk (Title of Officer) of the City of Modesto, a municipal corporation, (Exact Legal Corporate Name of Applicant) does hereby certify: That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration, U.S. Department of Commerce, as regularly adopted at a legally convened meeting of the Council (Name of Governing Body of Applicant) of the City of Modesto duly held on the 14th day of February, 1966; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 15th day of February, 1966.

If the applicant has an official seal, impress here.



Signature of Recording Officer

REX E. GAILFUS

City Clerk

Title of Recording Officer

MODESTO CITY COUNCIL
RESOLUTION NO. 66-125

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO
THE ROMAN CATHOLIC WELFARE CORPORATION OF STOCKTON
FOR A PAROCHIAL HIGH SCHOOL,

WHEREAS, a verified application for an unclassified use permit for a parochial high school on the east side of Carpenter Road approximately six hundred (600') feet south of Maze Boulevard, was filed by the Roman Catholic Welfare Corporation of Stockton on December 31, 1965, and

WHEREAS, Section 10-2.1401(f) of the Modesto Municipal Code specifies that an educational institution is an unclassified use, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street in the City of Modesto, at 8:30 P. M. on January 18, 1966, and

WHEREAS, thereafter upon the evidence, both oral and documentary taken and introduced at said hearing, the Planning Commission adopted Resolution No. 66-12, recommending to the Council that an unclassified use permit be granted to the Roman Catholic Welfare Corporation of Stockton for a parochial high school on the east side of Carpenter Road approximately six hundred (600') feet south of Maze Boulevard, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 7:50 o'clock P.M. on February 14, 1966, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that the granting of an unclassified use permit is required by public necessity, convenience and general welfare for the following reasons:

- (1) The high school site is located on a major street in accordance with the recommendations of the Amended General Plan;
- (2) The high school site is contiguous to an existing parochial elementary school site; and

(3) The development plan provides a reasonable and functional educational facility for the projected ultimate enrollment of seven hundred fifty (750) students.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to the Roman Catholic Welfare Corporation of Stockton for a parochial high school on the east side of Carpenter Road approximately six hundred (600') feet south of Maze Boulevard in the City of Modesto, subject to all of the conditions set forth in Planning Commission Resolution No. 66-12 which was adopted by the Planning Commission at its meeting held on January 18, 1966.

Failure to comply with the conditions set forth in Planning Commission Resolution No. 66-12, above referred to, shall constitute grounds for revocation of this unclassified use permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-126

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$813 - APPRAISAL
OF C. LEWIS PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

PARKING FUND 209

From: General Reserve 60-57-209	\$813.00
To: Parking Fund 7904-57, Land Acquisition Parking Lot #2	#813.00

(To provide funds for appraisal of C. Lewis property, in
anticipation of purchase of additional land for parking
lot #2 at 9th St., between Eye and Jay)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 14th day
of February , by Councilman Mitchell , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-127

A RESOLUTION APPOINTING JOHN W. HOGE A MEMBER OF THE MODESTO CITY
PERSONNEL COMMISSION

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, Joseph E. Fulford resigned from said commission effective February 28, 1966;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that John W. Hoge be, and he is hereby appointed a member of the Modesto City Personnel Commission for a term to expire January 1, 1970. (term to begin March 1, 1966).

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-128

A RESOLUTION APPOINTING GEORGE A. ATHERTON A MEMBER OF THE
MODESTO CITY BOARD OF ZONING ADJUSTMENT

WHEREAS, Section 1100 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions, and

WHEREAS, Ben Hollinger resigned from said commission on February 7, 1966;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that George A. Atherton be, and he is hereby appointed a member of the Modesto City Board of Zoning Adjustment for a term to expire January 1, 1967.

BE IT FURTHER RESOLVED THAT The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-129

A RESOLUTION ACCEPTING HIGH SCRAP BIDS AND AUTHORIZING SALE
OF SCRAP COPPER AND CAST IRON

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the sale of the following scrap metal be authorized:
Approximately 2,500 lbs. copper at \$.5625/lb. to Learner Co., Oakland;
Approximately 20 tons cast iron at \$26.25/ton to A & B Metals, Modesto;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-130

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR WATER LINES IN (a) TULLY ROAD FROM BRIGGSMORE AVENUE TO THEO AVENUE AND (b) McHENRY AVENUE BETWEEN WOODROW AND SYLVAN, AND ON WOODROW AVENUE BETWEEN McHENRY AND SHERWOOD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines in (a) Tully Road from Briggsmore Avenue to Theo Avenue; and (b) McHenry Avenue between Woodrow and Sylvan, and on Woodrow Avenue between McHenry and Sherwood,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on March 8, 1966, Item (a) 10:05 AM; Item (b) 10:10 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-131

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR STRENGTHENING
OF WATER SYSTEM, VARIOUS LOCATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS, 321


FROM: Reconnect Hydrants, Various Locations, 6818-41-321	\$2,600
TO: Strengthen System, Various Locations, 6812-41-321	\$2,600

(The original amount budgeted, \$21,000, is insufficient to perform the work required at this time. The necessity for installing a 10" main in Tully Road prior to its reconstruction this summer and the need to strengthen the system in the Woodrow, McHenry, Standiford area require that this additional money be made available)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Hansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-132

A RESOLUTION AUTHORIZING AN APPLICATION FOR STATE
AID FOR GRADE CROSSING PROTECTION IMPROVEMENT.

WHEREAS, the State of California, under Chapter 1739, Statutes of 1953, has appropriated funds for allotment to counties and cities so that they may engage in the construction of railroad grade crossing protection, and

WHEREAS, the City desires to apply for an allotment of State aid for the construction of protection for railroad grade crossings, and

WHEREAS, an application to the Public Utilities Commission of the State of California has been prepared and presented to this legislative body for consideration, and

WHEREAS, the City of Modesto has made provision for that portion of the cost of the project not requested as an allotment from the State,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City of Modesto submit the aforesaid application for State aid for the construction of railroad grade crossing protection to the Public Utilities Commission requesting an allotment of Four hundred sixty and 29/100ths (\$460.29) Dollars, or of an allotment of such amount as may be allotted by the Public Utilities Commission.

BE IT FURTHER RESOLVED that the City of Modesto hereby certifies the total cost to be paid for the construction of protection for railroad crossings No. 75-28.7 and Needham Avenue and 75-26.5 and Briggsmore Avenue, which the City of Modesto is making under said Act, is Nine hundred twenty and 58/100ths (\$920.58) Dollars.


BE IT FURTHER RESOLVED that for the purpose of this request, Peter W. Johansen, Mayor of the City of Modesto, 801 11th Street, Modesto, California, be and he is hereby designated as the authorized agent of the City of Modesto, and is hereby authorized and directed to sign the herein mentioned application of the City of Modesto, and to submit the same to the Public Utilities Commission, together with a certified statement of the total actual cost to be paid for construction of the project herein mentioned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, and Mayor Johansen

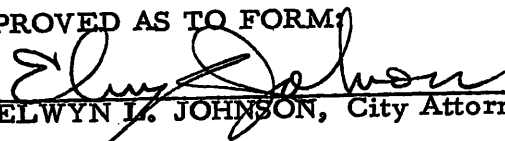
NOES: Councilmen: NONE

ABSENT: Councilmen: NONE

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-133

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$141 FOR LIGHTING
TIDEWATER SOUTHERN RAILWAY CROSSINGS (Needham Avenue and Briggsmore
Avenue Crossings)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FROM: General Reserve (600) \$141.00
Special Fund for Capital Outlays (321)

TO: ~~General Reserve~~ 141.00
Grade Crossing Improvements at the
Needham & TSRR Crossing(7901-321)-56)

(The cost of the project was underestimated)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 21st day
of February, 1966 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
VanderWall , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-134

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN PROJECT APPLICATION TO THE FEDERAL AVIATION AGENCY FOR FEDERAL GRANT FOR CONSTRUCTION OF SECURITY FENCE AT THE MODESTO CITY-COUNTY AIRPORT

WHEREAS, IN March 1965 the City of Modesto and County of Stanislaus jointly submitted a Request for Aid to the Federal Aviation Agency for funds to construct a 6' chain link security fence at the Modesto City-County Airport; and

WHEREAS, this request was approved by the Federal Aviation Agency; and

WHEREAS, the City has completed and sent plans and specifications on the work to the Federal Aviation Agency for its approval; and

WHEREAS, it is now necessary to submit a Project Application to the Federal Aviation Agency for a grant of federal funds pursuant to the Federal Airport Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that City Manager John C. Keefe be, and he is hereby authorized to sign the Project Application to the Federal Aviation Agency for a federal grant for the construction of a chain link security fence at the Modesto City-County Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-135

A RESOLUTION AUTHORIZING THE ATTORNEY GENERAL
OF CALIFORNIA TO CONDUCT LEGAL PROCEEDINGS.

WHEREAS, the City of Modesto has acquired certain concrete and steel pipe from certain manufacturers thereof, either directly or indirectly, and

WHEREAS, it appears that the manufacturers of said pipe and other persons have acted in violation of the antitrust laws of the United States and of the State of California and that the City of Modesto in the acquisition of said pipe may have paid more for said pipe or projects containing pipe than would have been paid if lawful competitive conditions had prevailed, and

WHEREAS, the Attorney General of California, acting in his official capacity to protect and further the legal interests of the State, its political subdivisions and agencies, has offered to act as the legal representative of the City of Modesto in connection with these matters,

NOW, THEREFORE, BE IT RESOLVED that the Attorney General of California, is hereby authorized by the City of Modesto, acting through its duly constituted governing body, to take any and all legal action and proceedings that he may deem appropriate to recover for the City of Modesto such monetary damages and other compensation to which it may be entitled under applicable law, federal or state, by reason of legal injuries received in the course of acquiring said pipe. In so acting as attorney on behalf of the City of Modesto, the Attorney General may, among other things:

1. Determine in his discretion what pipe acquisition transactions by the City of Modesto, if any, would be brought to suit.

2. Join all or any part of the claims of the City of Modesto in legal proceedings with all or any part of similar claims by the State or any political subdivision or public agency thereof, in any manner he may deem appropriate.

3. Settle, compromise, or dismiss all or any part of any claim of the City of Modesto involved in such proceedings in any manner he may deem appropriate.

4. Distribute in such manner as may be determined or approved by the Court any money or other recoveries received from the defendants in such proceedings, whether by settlement, suit or otherwise, to the State, its political subdivisions and public agencies, including the City of Modesto, which are parties to said proceedings, excepting the amount of attorneys' fees, costs and expenses determined or approved by the Court.

BE IT FURTHER RESOLVED that the City of Modesto will, on request, advance such sums and amounts for costs and expenses of carrying on the litigation herein, other than attorneys' fees, as may be determined to be the City of Modesto's fair share.

BE IT FURTHER RESOLVED that such amount of attorneys' fees, costs and expenses incurred by the State in connection with said proceedings as may be determined or approved by the Court, less amounts paid in advance by the City of Modesto, shall be paid into the State Treasury for services rendered and costs and expenses incurred by the Office of the Attorney General.

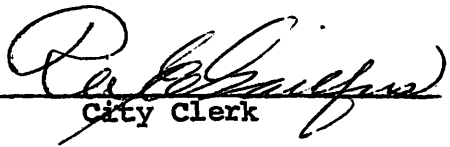
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall,

was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

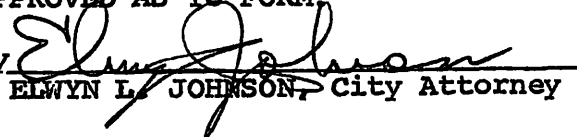
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-136

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND C. H. SAMUELSON RELATING TO THE DEDICATION OF PROPERTY FOR WIDENING OF YOSEMITE BOULEVARD FOR STATE HIGHWAY PURPOSES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and C. H. Samuelson relating to dedication of property for widening of Yosemite Boulevard for State Highway purposes

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-137


A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF GORDON PIERCE YOUNG FOR CURB CUT VARIANCE, LOT 2, BLOCK
1108, ROSE AVENUE

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that February 28, 1966, at 7:50 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Gordon Pierce Young
for curb cut variance, Lot 2, Block 1108, Rose Avenue.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 21st day of February, 1966 by Councilman
Shastid, who moved its adoption, which motion being
duly seconded by Councilman VanderWall, was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Guilford, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-138

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LANCE E. ELLIS AND CAROL L. ELLIS FOR THE CONSTRUCTION OF A SANITARY SUBTRUNK SEWER IN CELESTE DRIVE AND ELLISON DRIVE IN HIGHLAND MANOR NO. 1 SUBDIVISION


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Lance E. Ellis and Carol L. Ellis for the construction of a sanitary subtrunk sewer in ~~for~~ Celeste Drive and Ellison Drive in Highland Manor No. 1 Subdivision be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-139

A RESOLUTION APPROVING SALE OF SURPLUS CEDAR DEODAR TREES TO
CITY OF MERCED, MERCED, CALIFORNIA

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of the City of Merced to purchase 25 Cedar Deodar trees at \$3.00 each, be, and it is hereby approved.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-140

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS SCENIC VILLAGE ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on February 15, 1966, recommend the annexation of said uninhabited territory to the City of Modesto, and

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Boundary Commission for its consideration and approval and said Stanislaus County Boundary Commission did on February 15, 1966, approve the~~

8/4/64
Annexation-Privately owned
property (Uninhabited)

~~As a condition of said annexation proposed to its future use and occupancy pursuant to Section 35002 of the Government Code, and to Section 35003 of the Government Code, and~~

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on December 15 _____, 1965 _____, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 35002 of~~ the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday _____, the 14th day of March _____, 1966 _____, at the hour of 8:20 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

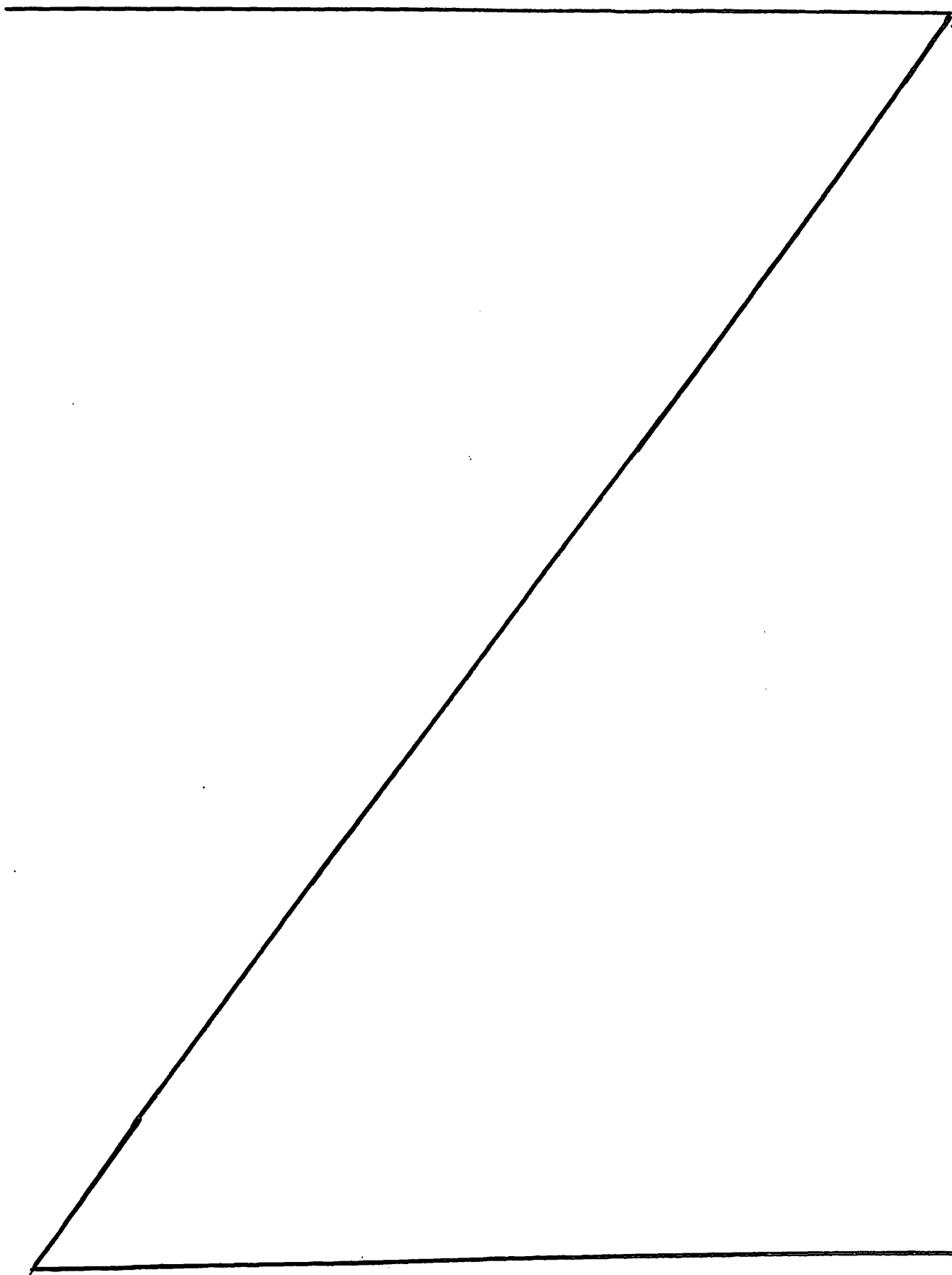
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Scenic Village Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



SCENIC VILLAGE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records, said point being the intersection of the Northern line of the SCENIC VILLAGE UNIT NO. 1 subdivision and the Eastern line of a 40 foot part width Public Road known as Autumn Drive, as shown on the Map of said subdivision filed August 19, 1964, in Volume 20 of Maps, Page 82, Stanislaus County Records; thence along the Easterly extension of the Northern line of said subdivision, North $89^{\circ} 53' 15''$ East, 502.58 feet, to a point on the Western boundary of the ELBERT TRACT, as per Map filed January 21, 1908, in Volume 3 of Maps, Page 28, Stanislaus County Records; thence along said Western boundary and the Northern boundary the following courses: South $0^{\circ} 51' 45''$ East, 790.33 feet; South $83^{\circ} 08' 15''$ West, 220.49 feet; North $74^{\circ} 56' 45''$ West, 500.32 feet, to a point on the existing City Limits and the Eastern line of the Angelo Addition; thence along the existing City Limits the following courses: North $15^{\circ} 03' 15''$ East, 193.92 feet; North $74^{\circ} 56' 45''$ West, 22.30 feet; North $0^{\circ} 51' 45''$ West, 313.30 feet; North $89^{\circ} 53' 15''$ East, 166.16 feet; North $0^{\circ} 51' 45''$ West, 179.01 feet, to the point of beginning, containing 11.175 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Vanderwall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None


ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
R. A. Hanson
Public Works Department

GP
3-1-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-141

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN.

(BLOCK 709, PORTION OF LOT 45)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on October 14, 1965, adopt its Resolution No. 65-555, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 21, 1966, at 4:15 P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of One Hundred Thirty-Five and 50/100ths (\$135.50) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of One Hundred Thirty-Five and 50/100ths / ^(\$135.50) Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

The Southern 70.18 feet of Lot 45 of the COLDWELL OLIVEWOOD TRACT as per map filed March 18, 1911, in Volume 5 of Maps, Page 32, Stanislaus County Records. (Block 709, Portion Lot 45)

SECTION 2. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: [Signature]
REX E. GAILFUS, City Clerk

(SEAL)
APPROVED AS TO FORM:

BY [Signature]
ELWYN L. JOHNSON, City Attorney

~~XSEALX~~
APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department
GP
2-15-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-142

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO UNION OIL COMPANY TO PERMIT
3 - 36' CURB CUTS AT OLD OAKDALE ROAD AND SURRY AVENUE

WHEREAS, Union Oil Company has submitted a request for a variance to permit the construction of three 36' driveways for a service station at the southeast corner of Old Oakdale Road and Surry Avenue, and

WHEREAS, Union Oil Company has filed with the Director of Public Works a plot plan designating the precise dimensions and location of the three driveways, and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the requested curb cuts requested by Union Oil Company will exceed the code limitation of 40% by 1%; and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking, nor will they unreasonably interfere with pedestrian traffic;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Union Oil Company for a variance to Section 7-1.104(c) of the Modesto Municipal to permit construction of three driveways on service station property located at the southeast corner of Old Oakdale Road and Surry Avenue, in accordance with dimensions and locations indicated on the plot plan on file in the office of the Director of Public Works, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-143

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO HUMBLE OIL AND REFINING COMPANY TO PERMIT 2 - 35' CHHB CUTS AND 2 - 34' CURB CUTS AT COLLEGE AVENUE AND NEEDHAM STREET

WHEREAS, Humble Oil and Refining Company has submitted a request for a variance to permit the construction of two 35' driveways and two 34' driveways for a service station at the northwest corner of College Avenue and Needham Street, and

WHEREAS, Humble Oil and Refining Company has filed with the Director of Public Works a plot plan designating the precise dimensions and location of the four driveways, and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the requested curb cuts requested by Humble Oil and Refining Company will exceed the code limitation of 40% by 5%; and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking, nor will they unreasonably interfere with pedestrian traffic;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Humble Oil and Refining Company for a variance to Section 7-1.104(c) of the Modesto Municipal to permit construction of four driveways on service station property located at the northwest corner of College Avenue and Needham Street, in accordance with dimensions and locations indicated on the plot plan on file in the office of the Director of Public Works be, and it is hereby approved.

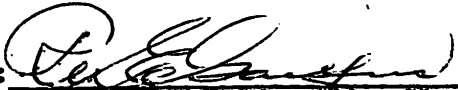
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-144

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
NICHOLAS MARTINO FOR FARM LAND, MANCINI PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Nicholas Martino,
lease of farm land, Mancini property, February 21, 1966 to December 1,
1966, \$1,200 to be paid in three equal installments
~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
February, 1966 by Councilman Shastid , who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-145

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP (NORTHGATE ENTERPRISES)

WHEREAS, the Modesto City Planning Commission held a public hearing on and further considered on February 15, 1966 February 1, 1966 / in the Council Chambers for the purpose of considering an amendment to Section 17-3-9 of the zoning map, to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D (24) the following described property: Lot 10 of the Fresno Tract according to official map thereof filed in the Office of the Recorder of Stanislaus County, California, March 14, 1903, Volume 1 of Maps, page 76.

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ¹⁷⁻³⁻⁹ / of the Zoning Map be set for March 14, 1966 at 8:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 196⁶, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-146

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$300 TO CHAMBER OF COMMERCE FOR STATE STANISLAUS COLLEGE DEDICATION CEREMONIES (MUSIC AND PROMOTION)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM: General Reserve (600) \$300

TO: Convention Promotions (448) \$300
Music & Promotion(61-101)

(To provide \$300 to be used by the Stanislaus State College, as authorized by the City Council on February 21, 1966.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1966 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-147

A RESOLUTION AUTHORIZING THE RELEASE OF A PUBLIC UTILITIES EASEMENT AND AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED TRANSFERRING THE OWNERSHIP OF PROPERTY DESCRIBED IN THE PUBLIC UTILITIES EASEMENT BACK TO PETE AND ANTOINETTE BAGGESI.

WHEREAS, the City of Modesto accepted a public utilities easement dated July 10, 1964, from Pete Baggesi and Antoinette Baggesi, husband and wife, which was recorded by the City on August 21, 1964, and

WHEREAS, it was the intent and understanding of Grantors that they were deeding to City an easement for sewer facilities only, and not an easement for public utilities, and

WHEREAS, it is the desire of City to release and relinquish the deed for a public utilities easement dated July 10, 1964, and recorded August 21, 1964, back to the grantors, Pete Baggesi and Antoinette Baggesi, and accept instead a new deed of easement for sewer facilities only,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, upon receipt by City of a new deed of easement for sewer facilities from grantors, Pete Baggesi and Antoinette Baggesi, that it hereby authorizes its Mayor to execute and its City Clerk to attest, respectively, a quitclaim deed from the City of Modesto to Pete Baggesi and Antoinette Baggesi, husband and wife, which releases and relinquishes the deed of easement for public utilities purposes dated July 10, 1964, and recorded August 21, 1964. A description of the real property covered by both the public utility easement to be released by City and the new easement for sewer facilities to be granted to City is as follows:

All that portion of Section 16, Township 3 South, Range 9 East, M. D. B. & M., described as follows:

COMMENCING at the Southeast corner of said Section 16, said point being on the center line of Coffee

Road (50 feet in width); thence along the East line of Section 16 and center line of said Coffee Road North 0° 59' 40" West 1407.45 feet to the intersection thereof with the center line of Norwegian Avenue (40 feet in width); thence along the center line of said Norwegian Avenue North 89° 38' 40" West 738.63 feet to the Northeasterly corner of parcel conveyed to KTRB Broadcasting Company, Inc. by Deed recorded as Instrument No. 16548 - 1941; thence along the Easterly line of said KTRB parcel South 3° 47' 10" East 20.05 feet to a point on the South line of said Norwegian Avenue and the true point of beginning of this description; thence continuing along said Easterly line of KTRB parcel South 3° 47' 10" East 289.19 feet to the Northwesterly corner of parcel conveyed to Central Assembly of God, Inc. by Deed recorded as Instrument No. 2599 - 1961; thence along the Northerly line of said Central Assembly of God parcel South 89° 38' 40" East 10.03 feet; thence North 3° 47' 10" West 289.19 feet to the South line of Norwegian Avenue; thence along said last named line north 89° 38' 40" West 10.03 feet to the true point of beginning of this description.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GALLUFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-148

A RESOLUTION ACCEPTING THE BID OF OUTDOOR PRODUCTS COMPANY
FOR CONSTRUCTION OF BLEACHERS AT DEL WEBB BALL PARK

WHEREAS, Resolution No.66-81 , adopted by the Council of the City of Modesto on February 17, 1966 , approved the plans and specifications for the construction of bleachers at Del Webb Ball Park and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ construction of the bleachers at Del Webb Ball Park were opened ~~at~~ February 23, 1966, at ^{10:15 A.M.,} and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of the Outdoor Products Company be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of the Outdoor Products Company in the amount of \$11,000 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-149

A RESOLUTION APPROVING APPROPRIATION TRANSFER -\$5,000 FOR CONSTRUCTION OF BLEACHERS AT DEL WEBB FIELD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

<u>FUND NO. 321</u>		
Special Fund for Capital Outlays		
FROM:	General Reserve (600)	\$5,000
TO:	Improvement of Del Webb Field (6349)	\$5,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-150

A RESOLUTION ACCEPTING THE BID OF HENRY BEUVING AND SON, INC.
FOR BUILDING CONSTRUCTION AND SITE PREPARATION AT NEW CORPORATION
YARD

WHEREAS, Resolution No.66-74 , adopted by the Council of
the City of Modesto on January 24, 1966 , approved the plans
and specifications for the building construction and site preparation
at new Corporation Yard,
and authorized the calling for bids, and

WHEREAS, the bids received for the building construction and
site preparation at the new Corporation Yard
were opened at 10:00 A.M., February 23, ¹⁹⁶⁶ and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Henry Beuving and Son, Inc. in the amount of \$361,000
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Henry Beuving and Son, Inc.

be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 28th day
of February, 1966 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Vice
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-151

A RESOLUTION ACCEPTING THE BID OF A. C. CONSTRUCTION COMPANY FOR CONSTRUCTION OF CURB, GUTTER, SIDEWALKS, DRIVEWAYS, AND STORM SEWER AT NEW CORPORATION YARD

WHEREAS, Resolution No. 66-84, adopted by the Council of the City of Modesto on February 8, 1966, approved the plans and specifications for the construction of curb, gutter, sidewalks, driveways, and storm sewer at New Corporation Yard on Jefferson and Chestnut Streets, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of curb, gutter, sidewalks, driveways, and storm sewer at new Corporation Yard were opened ~~at~~ on February 23, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of A. C. Construction Company in the amount of \$14,663.50 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. C. Construction Company

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-152

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINE FOR NEW CORPORATION YARD.

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-83 , on February 8, 1966 , approving the plans and specifications for installation of water line for new Corporation Yard at Chestnut and Jefferson Streets, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 23rd day of February, 1966 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by R. Goold & Son , in the sum of \$4,815.40 , and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$2,451.00 , thus effecting a savings to the taxpayers of approximately \$2,364.40 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February , 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Vice Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-153

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$406,080 FOR CORPORATION YARD IMPROVEMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays


FROM: Contingency Reserve \$406,080

TO: Corporation Yard Construction (6516) \$406,080

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-154

A RESOLUTION ACCEPTING THE BID OF MANUEL SMITH FOR CONSTRUCTION OF SUBTRUNK SEWER ON COFFEE ROAD BETWEEN MULTNOMAH DRIVE AND GLORIA WAY TO PROVIDE SEWER SERVICE TO GREENBRIER NOS. 1 AND 2 SUBDIVISIONS

WHEREAS, Resolution No. 66-91, adopted by the Council of the City of Modesto on February 8, 1966 , approved the plans and specifications for the construction of subtrunk sewer on Coffee Road between Multnomah Drive and Gloria Way to provide sewer service to Greenbrier Nos. 1 and 2 Subdivisions, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of subtrunk sewer on Coffee Road between Multnomah Drive and Gloria Way were opened at 10:30 AM, February 23, 1966 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Manuel Smith in the amount of \$4,499.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Manuel Smith

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Patton was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-155

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$4,950 FOR CONSTRUCTION OF SUBTRUNK SEWER ON COFFEE ROAD BETWEEN MULTNOMAH DRIVE AND GLORIA WAY (SEWER SERVICE TO GREENBRIER NOS. 1 AND 2 SUBDIVISIONS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 212
Sewer Service Fund


FROM: Contingency Reserve (601) \$4,950

TO: Subtrunk Sewer on Coffee, North of Multnomah Drive (7904)(Dept. 41) \$4,950

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-156

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$500 FOR EXPENSES INCURRED BY THE CITY OF MODESTO IN ITS EFFORT TO RETAIN THE SERVICES OF UNITED AIR LINES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 101
General Fund

FROM: General Reserve (600) \$500


TO: Airline Negotiation (418) \$500
(Dept. 65)

(To appropriate funds for Mayor Johansen's expenses while attending the United Air Lines Hearings in Washington, C. D.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-157

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO GORDON PIERCE YOUNG TO PERMIT 1 - 16' CURB CUT AND 1 - 18' CURB CUT FOR A DUPLEX RESIDENCE BEING CONSTRUCTED AT 1321 ROSE AVENUE

WHEREAS, Gordon Pierce Young has submitted a request for a variance to permit the construction of one 16' driveway and one 18' driveway for a duplex residence being constructed at 1321 Rose Avenue, and

WHEREAS, Gordon Pierce Young has filed with the Director of Public Works a plot plan designating the precise dimensions and location of the two driveways, and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the requested curb cuts requested by Gordon Pierce Young will exceed the Code limitation of 40% by 11%; and


WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking, nor will they unreasonably interfere with pedestrian traffic;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Gordon Pierce Young for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit construction of two driveways on property located at 1321 Rose Avenue, in accordance with dimensions and locations indicated on the plot plan on file in the office of the Director of Public Works, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 158

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE PROPOSED FORMATION OF "BUSINESS IMPROVEMENT AREA A OF THE CITY OF MODESTO" AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE FORMATION OF SAID DISTRICT.

WHEREAS, that certain Resolution of Intention, being Resolution No. 66-73, adopted by the Council of the City of Modesto on the 24th day of January, 1966, and entitled "A Resolution of the Council of the City of Modesto Declaring Its Intention to Form a Business Improvement Area to Be Known as 'Business Improvement Area A of the City of Modesto', Fixing the Time and Place for Hearing, and Giving Notice Thereof," which Resolution of Intention was adopted by the City Council and proceedings thereunder taken pursuant to the authority of the "Parking and Business Improvement Area Law of 1965", and

WHEREAS, said Resolution No. 66-73 was published and mailed as provided by law, and a hearing thereon was held by the City Council on February 28, 1966, at the hour of 8:00 o'clock P.M. in the Council Chambers of the City Council of said City of Modesto, in the City Hall, 801 - 11th Street, Modesto, California,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a protest against the proposed formation of "Business Improvement Area A of the City of Modesto" has not been made by businesses which pay a majority of general business license taxes within the boundaries of said "Business Improvement Area A of the City of Modesto" and hereby declares its intention to proceed with the formation of said "Business Improvement Area A of the City of Modesto", the boundaries of which are more particularly described as follows:

BUSINESS IMPROVEMENT AREA A OF THE CITY OF MODESTO

All that portion of Sections 28, 29 and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the CITY OF MODESTO, as per maps filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records, described as follows:

Beginning at the intersection of the center lines of 9th Street and Needham Street; thence Easterly along the center line of Needham Street to its intersection with the Northwesterly extension of the center line of 17th Street; thence Southeasterly along said extension and the center line of 17th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 125; thence Southwesterly along said line to its intersection with the center line of the alley of Block 125; thence Southeasterly along the center of said alley to its intersection with the Northeasterly extension of the Southeastern line of the Northwestern half of Lot 26 of Block 125; thence Southwesterly along said line to its intersection with the center line of 16th Street; thence Northwesterly along said center line of 16th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 122; thence Southwesterly along said line to its intersection with the center line of the alley of Block 122; thence Northwesterly along the center line of said alley to its intersection with the northeasterly extension of the Southeastern line of Lot 31 of Block 122; thence Southwesterly along said line to its intersection with the center line of 15th Street; thence Southeasterly along said center line of 15th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 5 of Block 112; thence Southwesterly along said line to its intersection with the center line of the alley in Block 112; thence Southeasterly along the center line of the alleys of Block 112, 113, 114, and 115 to its intersection with the Northeasterly extension of the Southeastern line of Lot 29 of Block 115; thence Southwesterly along said line to its intersection with the center line of 14th Street and the Northeasterly extension of the Southeastern line of Lot 4 of Block 103; thence continuing Southwesterly along said line to its intersection with the center line of the alley of Block 103; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 31 of Block 103; thence Southwesterly along said line to its intersection with the center line of 13th Street; thence Southeasterly along said center line of 13th Street to its intersection with the Northeasterly extension of the Southeastern line of the Northwestern half of Lot 3 of Block 96; thence Southwesterly along said line to a point which is parallel with and 45.00 feet, measured at right angles, Northeasterly from the Southwestern line of Lots 3 and 4 of Block 96; thence Southeasterly along said parallel line to its intersection with the Southeastern line of said Lot 4; thence Southwesterly along the Southeastern line of said Lot 4 to its intersection with the center line of the alley of Block 96; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 31 of Block 96; thence Southwesterly along said line to its intersection with the center line of 12th Street; thence Southeasterly along said center line of 12th Street to its intersection with the center line of F Street; thence

Southwesterly along said center line of F Street to its intersection with the center line of the alley of Block 81; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 30 of Block 81; thence Southwesterly along said line to its intersection with the center line of 11th Street; thence Southeasterly along said center line of 11th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 71; thence Southwesterly along said line to its intersection with the center line of the alley of Block 71; thence Southeasterly along the center line of said alley to its intersection with the Northeasterly extension of a line which is parallel with and 5.75 feet Northwesterly from the Southeastern line of Lot 27 of Block 71; thence Southwesterly along said line to its intersection with the center line of 10th Street; thence Northwesterly along said center line of 10th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 4 of Block 53; thence Southwesterly along said line and the Southeastern line of Lot 29 of Block 53 to its intersection with the center line of 9th Street; thence Southeasterly along said center line of 9th Street to its intersection with the Northeasterly extension of the Southern line of Block 137; thence Southwesterly along the Southern line of Block 137 to the Southwestern corner of Block 137; thence Northwesterly along the Southwestern line of Block 137 to its intersection with the Southern line of Block 140; thence Southwesterly along the Southern line of Block 140 to its intersection with the center line of 8th Street; thence Northwesterly along said center line of 8th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 6 of Block 45; thence Southwesterly along said line to its intersection with the center line of the alley of Block 45; thence Northwesterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 29 of Block 45; thence Southwesterly along said line to its intersection with the center line of 7th Street; thence Southeasterly along said center line of 7th Street to its intersection with the Northeasterly extension of the Southeastern line of Lot 5 of Block 31; thence Southwesterly along said line to its intersection with the center line of the alley of Block 31; thence Southeasterly along the center line of said alley to its intersection with the Northeasterly extension of the Southeastern line of Lot 25 of Block 31; thence Southwesterly along said line and the extension thereof to its intersection with a line which is half way between the center lines of 5th Street and 6th Street, said line being the approximate center line of California State Freeway, U. S. Highway 99; thence Northwesterly along said line to its intersection with the center line of North Washington Street; thence Northerly along said center line of North Washington Street to its intersection with the center line of 8th Street; thence Northwesterly along said center line of 8th Street to its intersection with the center line of Kansas Avenue; thence Northeasterly along said center line of Kansas Avenue to its intersection with the center line of 9th Street; thence Southeasterly along said center line of 9th Street to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: *Rex E. Gailfus*
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By *R. A. Hasegawa*
Public Works Department
GP
3-1-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-159

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ENDORSING
PROJECT HOPE, A NON-POLITICAL AND NON-PROFIT PROGRAM

WHEREAS, Project Hope is the teaching and treating program of the people of the United States for less privileged people of other countries, and

WHEREAS, the basic objective of Project Hope is to teach medical, dental, and paramedical personnel in less developed lands the latest techniques of the United States medical sciences, and

WHEREAS, Project Hope is a non-political and non-profit program and is endorsed by the United States Government.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby endorses the program Project Hope as a means of building international friendship for our country.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-160

A RESOLUTION ACCEPTING THE BID OF PASCO STEEL CORPORATION FOR CONSTRUCTION OF ONE TEN-UNIT "T" HANGAR AT THE MODESTO CITY-COUNTY AIRPORT

WHEREAS, Resolution No.66-117, adopted by the Council of the City of Modesto on February 14, 1966, approved the plans and specifications for the construction of one ten-unit "T" hangar at the Modesto City-County Airport, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of one ten-unit "T" hangar at the Modesto City-County Airport were opened ~~at~~ on March 1, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Pascoe Steel Corporation in the amount of \$27,599

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Pascoe Steel Corporation in the amount of \$27,599

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-161

A RESOLUTION AUTHORIZING THE TRANSFER OF \$22,000.00 FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO THE SPECIAL AVIATION FUND (FUND NO. 306).

WHEREAS, there is \$8,000.00 in the Special Aviation Fund (Fund No. 306) for the construction of a 10-unit "T" Hangar, and

WHEREAS, bids have been received and a contract awarded for the construction of a 10-unit "T" Hangar in the amount of \$27,600.00 plus other costs of \$2,400.00, and

WHEREAS, an additional amount of \$22,000.00 must be provided in the Special Aviation Fund (Fund No. 306) to provide the necessary funds for the construction of the 10-unit "T" Hangar, including other incidental costs, and

WHEREAS, the Council desires to transfer \$22,000.00 from the General Reserve (Account No. 600) of the General Fund (Fund No. 101) to the Special Aviation Fund (Fund No. 306), and to appropriate said funds for the 10-unit "T" Hangar,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of \$22,000.00 be and is hereby transferred from the General Reserve (Account No. 600) of the General Fund (Fund No. 101) to the Special Aviation Fund (Fund No. 306) to be used for the construction of the 10-unit "T" Hangar.

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-162

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINE IN GREENBRIER NO. 1 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-118 , on February 14, 1966 approving the plans and specifications for installation of water line in Greenbrier No. 1 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 1st day of March, 1966 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by D. J. Hallgren of Rocklin, California , in the sum of \$2,196 , and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$1,857.80 , thus effecting a savings to the taxpayers of approximately \$338.20 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March , 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Smith, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-163

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF COMFORT STATION AND OTHER IM-
PROVEMENTS AT MORAN ESTATES PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction of
comfort station and other improvements at Moran Estates Park,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 29, 1966, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
March , 1966, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman

Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mithhell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL,
RESOLUTION NO. 66-164

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR AUTOMOTIVE EQUIPMENT (POLICE CARS, SEDANS,
PICKUPS AND TRUCKS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for automotive
equipment, including police cars, sedans, pickups, and trucks,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 22, 1966, at 2:00 P.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
March , 1966 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-165

AMENDMENT TO
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO HIGH SCHOOL DISTRICT OF STANISLAUS COUNTY, CALIFORNIA,
FOR THE LEASE OF THE MADDUX YOUTH CENTER TO BE USED FOR A CONTINUATION
HIGH SCHOOL

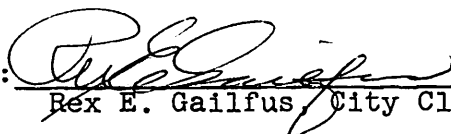
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ^{amendment to the} agreement between the City of Modesto and Modesto High
School District, Stanislaus County, California,
for the lease of the Maddux Youth Center to be used for a Continuation
High School
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
March, 1966, by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-166

A RESOLUTION APPROVING THE FINAL MAP OF THE
TRADEWINDS SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Lance E. Ellis and Carol L. Ellis, husband
and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 18.989 acres, known as
the Tradewinds Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 4th day of January,
1966, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Tradewinds
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Tradewinds
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Six Hundred
Twenty-One and 70/100ths (\$621.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Thirty-Eight Thousand and no/100ths (\$38,000.00)
Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GALLUFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-167

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS TREES TO COUNTY
OF MERCED

WHEREAS, Resolution No. 64-49 of the City of Modesto Council authorizes the sale of surplus street trees accumulated at the City nursery, and

WHEREAS, the County of Merced has submitted an offer of \$93.60 to purchase thirty (30) Cedar Deodor Evergreen trees from the City of Modesto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Parks and Recreation Department is hereby authorized to sell thirty (30) surplus trees to the County of Merced for the sum of \$93.60, be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-168

A RESOLUTION TERMINATING LEASE AGREEMENT WITH MELVIN JONES FOR
HANGAR NO. 5 AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, the Director of Public Works has requested that the lease agreement with Melvin Jones for lease of Hangar No. 5 at the Modesto City-County Airport be terminated due to non-payment of rent.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the lease agreement between the City of Modesto and Melvin Jones for lease of Hangar No. 5 at the Modesto City-County Airport be, and is, hereby terminated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-169

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$19,000 IN GENERAL FUND, FROM GENERAL RESERVE (\$10,000) TO NEW SERVICES, AND FROM GENERAL RESERVE (\$9,000) TO WATER LINE EXTENSIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 101
General Fund

FROM:	General Reserve(600)	\$19,000
TO:	New Services (5301-50)	\$10,000
	(P.W. Water)	
	Water Line Extensions (6804-50)	<u>\$ 9,000</u>
	(P. W. Water)	\$19,000

(A review of water main and service requirements for the remainder of the fiscal year indicates that current funds are insufficient)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-170

A RESOLUTION ACCEPTING THE BID OF CONTINENTAL CASUALTY COMPANY FOR EMPLOYEES' GROUP HEALTH INSURANCE COMMENCING APRIL 1, 1966

WHEREAS, Resolution No. 66-76, adopted by the Council of the City of Modesto on January 24, 1966, authorized the Staff to prepare specifications and issue call for bids for employees' group health insurance, and

WHEREAS, the bids received for the employees' group health insurance were opened at 2:00 P.M., February 14, 1966, and later tabulated for the consideration of the Council, and

WHEREAS, the Council, after due consideration, has recommended that the bid of Continental Casualty Company, for monthly premium rates of \$7.07 per employee and \$17.23 additional for one or more dependents, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Continental Casualty Company, with a monthly premium rate of \$7.07 per employee and \$17.23 additional for one or more dependents, be accepted as the employees' group health plan, commencing April 1, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen.

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-171

A RESOLUTION AUTHORIZING THE CITY OF MODESTO TO PAY MONTHLY PREMIUM OF \$7.07 FOR EACH EMPLOYEE UNDER EMPLOYEES' GROUP HEALTH INSURANCE PLAN WITH CONTINENTAL CASUALTY COMPANY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby authorizes payment of \$7.07 as the monthly premium rate per employee, under the Employees' Group Health Insurance Plan with Continental Casualty Company, which insurance plan was approved by Resolution No. 66-170, adopted by the Modesto City Council on March 7, 1966.

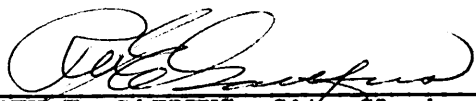
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 172

A RESOLUTION COMMENDING THE CHIEF OF POLICE AND THE MEMBERS AND EMPLOYEES OF THE POLICE DEPARTMENT FOR THEIR OUTSTANDING CONTRIBUTION DURING THE OPEN HOUSE PROGRAM CONDUCTED BY THE CITY OF MODESTO ON MARCH 4TH AND 5TH, 1966, AT THE MODESTO POLICE DEPARTMENT.

WHEREAS, the City of Modesto, on March 4th and 5th, 1966, held an open house at the Modesto Police Department for the purpose of informing the public of the many activities and services performed by the Modesto Police Department, and

WHEREAS, during these two days the Modesto Police Department conducted guided tours through the Police-Communications Center, put on demonstrations pertaining to the work and services performed by the Police Department, and also had several displays featured in order to acquaint the general public with the varied activities and services furnished to the citizens of the City by Modesto's law enforcement agency,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby commends the Police Chief and all of the members and employees of the Police Department for the outstanding community service they rendered during the open house conducted by the City on March 4th and 5th, 1966.

BE IT FURTHER RESOLVED that the Chief of Police and each of the Police Department employees who contributed so generously of their time to make the open house such an outstanding success are to be highly praised and sincerely thanked for their unselfish and most gracious contribution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:


AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

ATTEST:


REX E. GALFUS, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-173

A RESOLUTION COMMENDING THE FIRE CHIEF AND THE MEMBERS AND EMPLOYEES OF THE FIRE DEPARTMENT FOR THEIR OUTSTANDING CONTRIBUTION DURING THE OPEN HOUSE PROGRAM CONDUCTED BY THE CITY OF MODESTO ON MARCH 4TH AND 5TH, 1966, AT THE MODESTO FIRE STATION NO. 1.

WHEREAS, the City of Modesto, on March 4th and 5th, 1966, held an open house at the Modesto Fire Station No. 1, for the purpose of informing the public of the many activities and services performed by the Modesto Fire Department, and

WHEREAS, during these two days the Modesto Fire Department conducted guided tours through the Fire Station No. 1, put on demonstrations pertaining to the work and services performed by the Fire Department, and also had several displays featured in order to acquaint the general public with the varied activities and services furnished to the citizens of the City by Modesto's fire fighting agency,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby commends the Fire Chief and all of the members and employees of the Fire Department for the outstanding community service they rendered during the open house conducted by the City on March 4th and 5th, 1966.

BE IT FURTHER RESOLVED that the Fire Chief and each of the Fire Department employees who contributed so generously of their time to make the open house such an outstanding success are to be highly praised and sincerely thanked for their unselfish and most gracious contribution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-174

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$7,265 (SPECIAL AVIATION FUND) FROM GENERAL RESERVE ACCOUNT AND BEACON & RUNWAY LIGHTING ACCOUNTS TO NEW 10-UNIT T-HANGAR ACCOUNT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 306
Special Aviation Fund

FROM:	General Reserve (600)	\$6,265
	Beacon & Runway Lighting (6501)	<u>\$1,000</u>
		\$7,265
TO:	New 10-Unit T-Hangar (6504)	\$7,265

(To appropriate funds for construction of new Tee Hangar at Modesto City-County Airport)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-175

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINE IN TULLY ROAD FROM BRIGGSMORE AVENUE TO THEO AVENUE

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-130 , on February 21, 1966 , approving the plans and specifications for installation of water line in Tully Road from Briggsmore Avenue to Theo Avenue

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 8th day of March, 1966 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by D. J. Hallgren , in the sum of \$11,114.82 and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$4,929.20, thus effecting a savings to the taxpayers of approximately \$6,185.62 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March , 1964, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAELFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-176

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINE ON MC HENRY AVENUE BETWEEN WOODROW AND SYLVAN, AND ON WOODROW AVENUE BETWEEN McHENRY AND SHERWOOD

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-130 , on February 21, 1966 , approving the plans and specifications for installation of water line on McHenry Avenue between Woodrow and Sylvan, and on Woodrow Avenue between McHenry and Sherwood, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 8th day of March, 1966 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by D. J.

Hallgren , in the sum of \$6,820.00 , and
Hall

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$3,639.50 , thus effecting a savings to the taxpayers of approximately \$3,180.50 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March , 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-177

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF SPRINKLER SYSTEM AT WEST SIDE
PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
automatic sprinkler system at West Side Park,

copies of which are on file, are hereby accepted and approved.


Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 29, 1966, at 10:15 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of
March , 1966, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-178

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF WADING POOL AT MELLIS PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction of
wading pool at Mellis Park,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 29, 1966, at 10:10 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of

March , 1966, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-179

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~THE~~ REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION
OF CURB AND GUTTER AT FOUR PROPERTIES ON DRAKE AVENUE (Block 1192)

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that March 28, 1966, at 7:45 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request~~ report of Superintendent
of Streets on cost of installation of curb and gutter at four
properties on the south side of Block 1192 on Drake Avenue.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 14th day of March, 1966, by Councilman
Shastid, who moved its adoption, which motion being
duly seconded by Councilman Smith, was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Galina, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-180

A RESOLUTION ACCEPTING THE CONSTRUCTION OF CURBS, GUTTERS, DRIVEWAY
APPROACHES AND SIDEWALKS ON VARIOUS CITY STREETS

WHEREAS, a report has been filed by the Director of Public Works
that the construction of curbs, gutters, driveway approaches and side-
walks on various city streets

has been completed by Lee A. Cain

in accordance with the contract agreement, dated December 7 , 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of curbs, gutters,
driveway approaches and sidewalks on various city streets
be accepted from said contractor, Lee A. Cain, and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$6,260.85, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 14th day of March,
1966, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-181

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND NATHAN J. PROVINCE, DBA PACIFIC AIRCRAFT SERVICE, FOR THE LEASING OF THE EAST ONE-HALF OF HANGAR NO. 5 AT AIRPORT FOR \$100 PER MONTH

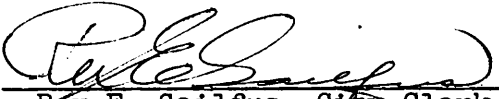
BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Nathan J. Province, doing business as Pacific Aircraft Service, for the leasing of the ~~for~~ east one-half of Hangar No. 5 at Modesto City-County Airport for the sum of \$100 per month, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 182

A RESOLUTION APPROVING THE FINAL MAP OF THE
LIBERINI PARK NO. 2 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Wolverine Building Service, Inc.

~~are~~ is possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 9.07 acres, known as
the Liberini Park No. 2 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 5th day of January,
19 65, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Liberini Park No. 2
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Liberini Park No. 2
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Seven Hundred
Fifty-Seven and 70/100ths (\$757.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Thirty-Seven Thousand, Nine Hundred and no/100ths
(\$37,900.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Patton, VanderWall, Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-183

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN LIBERINI PARK
NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water lines in Liberini Park No. 2 Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 29, 1966, at 10:20 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of

March , 19 66, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman

Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-184

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND HARRY T. AND GERALDINE B. KULLIGIAN AND ELLIOT I. AND SYLVIA NAVON RELATING TO AN APPLICATION FOR A CONDITIONAL USE PERMIT TO CONSTRUCT COIN-OPERATED CAR WASH ON YOSEMITE BOULEVARD BY C. NORWOOD FORSYTH
BE IT HEREBY RESOLVED by the Council of the City of Modesto

that the agreement between the City of Modesto and Harry T. and Geraldine B. Kulligian and Elliot. I. and Sylvia Navon relating to an application for a conditional use permit to construct a coin-~~ed~~ operated car washon Yosemite Boulevard by C. Norwood Forsyth be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VandeWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-185

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF CECIL SWAN FOR CURB CUT VARIANCE AT NORTHEAST CORNER OF LaLOMA AND H STREETS .

BE IT HEREBY RESOLVED by the Council of the City of Modesto that March 21, 1966 , at 4:45 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Cecil Swan for curb cut variance at northeast corner of LaLoma and H Streets, for service station.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman

Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Galinas, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-186

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF RICHFIELD OIL CORPORATION FOR DRIVEWAY VARIANCE AT
6TH AND F STREETS FOR SERVICE STATION

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that March 21, 1966 , at 4:50 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Richfield Oil Corporation
for driveway variance at 6th and F Streets for service station
location.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 14th day of March, 1966, by Councilman

Shastid , who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Galifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-187

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT P. BOMBERGER, ET UX, FOR CONSTRUCTION OF A SANITARY SUBTRUNK SEWER TO PROVIDE SEWER SERVICE TO COFFEE PLAZA SUBDIVISION


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Robert P. Bomberger, et ux, for the construction of a sanitary subtrunk ~~for~~ sewer to provide sewer service to Coffee Plaza Subdivision be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-188

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF DRYDEN GOLF COURSE CLUBHOUSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction of
Dryden Golf Course Clubhouse,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on March 29, 1966, at 10:30 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of

March , 1966, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman
VanderWall , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-189

**A RESOLUTION APPROVING A SIX-YEAR URBAN
BEAUTIFICATION AND IMPROVEMENT PROGRAM.**

WHEREAS, the City Manager has previously prepared a report outlining projects for the City's participation in the Urban Beautification Program, which report was referred to the Modesto City Planning Commission, and

WHEREAS, at a special meeting of the Planning Commission held on March 9, 1966, the Commission discussed the projects contained in the City Manager's report in conjunction with the six-year Capital Improvement Program for the City of Modesto, and

WHEREAS, the Planning Commission determined that the projects as outlined in the City Manager's report would assist in carrying out the amended General Plan for the Modesto Urban Area and can be integrated into the proposed six-year Capital Improvement Program for the City, and

WHEREAS, the City Council hereby determines that the City Manager's report outlining projects for the City's participation in the Urban Beautification Program will assist in carrying out the amended General Plan of the Modesto Urban Area and can be integrated into the proposed six-year Capital Improvement Program for the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the projects listed in the City Manager's report for the Urban Beautification and Improvement Program dated February 21, 1966, and hereby adopts the list as the City of Modesto's six-year program for beautification projects.

BE IT FURTHER RESOLVED that the staff is hereby directed to prepare an application for Federal Beautification Funds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor Johansen


NOES: Councilmen: Hughes, Patton

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-190

A RESOLUTION REJECTING THE RECOMMENDATION OF THE MODESTO CITY PLANNING COMMISSION THAT SECTION 31-3-9 OF THE ZONING MAP BE AMENDED TO REZONE THE AREA SET FORTH IN PLANNING COMMISSION RESOLUTION NO. 66-15, AND REQUESTING A FURTHER REPORT FROM THE PLANNING COMMISSION IN ACCORDANCE WITH SECTION 10-2.2114 OF THE MUNICIPAL CODE.

WHEREAS, by Resolution No. 66-15 adopted on February 1, 1966, the Planning Commission recommended to the Council that the application of John Kirkpatrick be approved to amend Section 31-3-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Neighborhood Commercial Zone, R-2 and C-1, the following described property:

From R-1 to R-2: Commencing at a point which is South $0^{\circ} 11' 30''$ East a distance of 270.00 feet from the North quarter corner of Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $89^{\circ} 44' 45''$ West 150.00 feet; thence South $0^{\circ} 11' 30''$ East a distance of 157.77 feet; thence South $2^{\circ} 23' 47''$ East a distance of 233.10 feet; thence North $89^{\circ} 32' 50''$ East 109.74 feet; thence North $89^{\circ} 48' 30''$ East a distance of 30.00 feet; thence North $0^{\circ} 11' 30''$ West 389.03 feet to the point of beginning.

From R-1 to C-1: Beginning at a point which is South $0^{\circ} 11' 30''$ East a distance of 230.00 feet from the North quarter corner Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $89^{\circ} 44' 45''$ West 200.00 feet; thence North $0^{\circ} 15' 15''$ East 230.00 feet to the center line of Maze Boulevard; thence North $89^{\circ} 44' 45''$ West a distance of 625.30 feet along the center line of Maze Boulevard; thence South $0^{\circ} 15' 15''$ West 427.77 feet; thence South $89^{\circ} 44' 45''$ East a distance of 226.85 feet; thence North $0^{\circ} 11' 30''$ West a distance of 157.77 feet; thence South $89^{\circ} 44' 45''$ East a distance of 150.00 feet; thence North $0^{\circ} 11' 30''$ West a distance of 40.00 feet to the point of beginning.

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers, 801 - 11th Street, in the City of Modesto at 8:00 o'clock P. M. on March 14, 1966, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence, both oral and documentary, was taken and introduced.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby find and determine that rezoning of the area is not required by public necessity, convenience and general welfare for the following reasons:

(a) There is no assured control of access from either the major or the collector streets to the proposed neighborhood shopping center, thereby encouraging undesirable traffic conditions to occur.

(b) With the adjacent elementary school on the east and the elementary and high school on the west, and single family uses on the south, care should be exercised in introducing commercial uses to ensure compatibility with the residential quality neighborhood.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that it does hereby request a further report from the Planning Commission on the proposed rezoning of the above described property, as provided by Section 10-2.2114 of the Modesto Municipal Code.

BE IT FURTHER RESOLVED that the Council's decision in this matter shall not be final until such time as the Council receives and acts upon such further report of the Planning Commission; provided, however, that failure of the Planning Commission to act within forty (40) days of receipt of notice of said request shall automatically make said decision final.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall

NOES: Councilmen: Hughes, Patton, Mayor Johansen

ABSENT: Councilmen: None

ATTEST


REX E. GALFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: By


Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-191

A RESOLUTION APPROVING A DEVELOPMENT PLAN
FOR PLANNED DEVELOPMENT ZONE, P-D(24).
(NORTHGATE ENTERPRISES)

WHEREAS, a verified application for an amendment to Section 17-3-9 of the Zoning Map was filed by Northgate Enterprises on December 31, 1965, to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D, the following described property:

Lot 10 of the Fresno Tract, according to the official map thereof filed in the Office of the Recorder of Stanislaus County, California, on March 14, 1903, in Volume 1 of Maps at page 76, and

WHEREAS, after public hearing held on January 18, 1966, and further consideration on February 1, 1966, the Planning Commission found and determined that rezoning of the property as requested is required by public necessity, convenience and general welfare, and recommended to the Council that the rezoning be approved in accordance with Resolution No. 66-16, amended by Resolution No. 66-19, for the reasons set forth in said Planning Commission Resolution No. 66-16, and

WHEREAS, after a public hearing held on March 14, 1966, the Council found and determined that the application of Northgate Enterprises for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth in said Planning Commission Resolution No. 66-16, and

WHEREAS, the Council has introduced Ordinance No. 779 -C.S. on the 14th day of March, 1966, reclassifying the above described property from One-Family Zone, R-1, to Planned Development Zone, P-D(24),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned Development Zone, P-D(24), is hereby approved in accordance with the plan titled "Planned Unit Development for Northgate Enterprises, Modesto, California", dated December 31, 1965, as amended on its face and on file in the office of the Planning Director, subject to the following conditions:

(a) That development be approved for no more than two hundred one (201) dwelling units.

(b) That a sixty (60') foot right of way for Northern Boulevard be dedicated to the City.

(c) That the sixty (60') foot streets as shown on the plan be dedicated and improved to collector street standards.

(d) That curb, gutter, sidewalk, matching pavement, street trees, and street lights be provided along Granger Avenue where adjacent to this property.

(e) That a solid six (6') foot redwood fence be constructed along the entire northerly, easterly and westerly property lines. The erection of such fence shall conform to Section 10-2.1612 of the zoning regulations and shall be concurrent with the development of each phase.

(f) That the two (2) way driveways on the easterly and westerly boundaries of the property at Granger Avenue be modified to provide access only from the interior loop streets.

(g) That a twenty-five (25') foot setback be established for all buildings and fences on the Granger Avenue frontage of the development.

(h) That all buildings on the western tier of lots be designed, located or constructed to avoid unreasonable visual contact between the second story uses and the adjacent single-family uses on Carlton Avenue.

(i) That a precise plan for interior landscaping and lighting be approved by the Director of Parks and Recreation and

the Planning Director prior to the issuance of a building permit for the first phase of development.

(j) That all landscaping and fencing be installed concurrent with the development of each phase and be maintained and the premises be kept free of weeds, trash, and other debris.

(k) That all development be in accordance with the plan titled "Planned Unit Development for Northgate Enterprises, Modesto, California", dated December 31, 1965, as amended in red on its face and on file in the office of the Planning Director.

(l) That a cash deposit, savings and loan certificate, surety bond, or other instrument of credit to cover the cost of public improvements in an amount to be determined by the City Engineer be filed with the City Clerk within sixty (60) days following final approval of the planned development zone by the City Council, said bond to guarantee that the public improvements are installed in accordance with Phase I of the development schedule.

(m) That if improvements are installed within the time specified, no security will be necessary.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D(24):

The entire construction program shall be accomplished in seven (7) phases:

Phase I. The construction of streets, curb and gutter, sidewalks, and storm and sanitary sewer shall start on or before September 1, 1966, and be completed on or before April 1, 1967.

Phase II. Construction of all of the fourplex units on the east and westerly boundaries of the property shall begin on or before December 1, 1966, and be completed on or before December 1, 1970.

Phase III. Construction of the multiple-family complex on the westerly boundary of the property shall begin on or before March 1, 1967, and be completed on or before September 1, 1967.

Phase IV. Construction of the south half of the multiple-family complex located in the center of the property and bounded by the loop street shall begin on or before March 1, 1968, and be completed on or before December 1, 1968.

Phase V. The second north half of the multiple-family complex located on the center of the property and bounded by the loop street shall begin on or before March 1, 1969, and be completed on or before December 1, 1969.

Phase VI. Construction of the multiple-family complex at the northeast corner of the property shall begin on or before July 1, 1969, and be completed on or before December 1, 1969.

Phase VII. The construction of the multiple-family complex at the northwest corner of the property shall begin on or before March 1, 1970, and be completed on or before December 1, 1970.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to planned development zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above described property to Planned Development Zone, P-D(24), becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *Rex E. Gailfus*
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

BY *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY *[Signature]*
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-192

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN AS THE SCENIC VILLAGE ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 66-140, adopted February 21, 1966, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 14th day of March, 1966, at the hour of 8:20 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit, The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on February 15, 1966, did make a

report and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on December 15, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Scenic Village Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Scenic Village Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby

annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records, said point being the intersection of the Northern line of the SCENIC VILLAGE UNIT NO. 1 Subdivision and the Eastern line of a 40 foot part width Public Road known as Autumn Drive, as shown on the Map of said subdivision filed August 19, 1964, in Volume 20 of Maps, Page 82, Stanislaus County Records; thence along the Easterly extension of the Northern line of said subdivision, North 89° 53' 15" East, 502.58 feet, to a point on the Western boundary of the ELBERT TRACT, as per Map filed January 21, 1908, in Volume 3 of Maps, Page 28, Stanislaus County Records; thence along said Western boundary and the Northern boundary the following courses: South 0° 51' 45" East, 790.33 feet; South 83° 08' 15" West, 220.49 feet; North 74° 56' 45" West, 500.32 feet, to a point on the existing City Limits and the Eastern line of the Angelo Addition; thence along the existing City Limits the following courses: North 15° 03' 15" East, 193.92 feet; North 74° 56' 45" West, 22.30 feet; North 0° 51' 45" West, 313.30 feet; North 89° 53' 15" East, 166.16 feet; North 0° 51' 45" West, 179.01 feet, to the point of beginning, containing 11.175 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

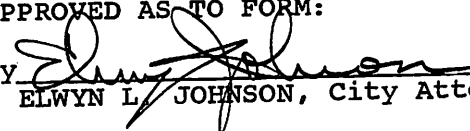
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-193

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$500 FOR COUNCIL-
MAN'S ATTENDANCE, NATIONAL LEGISLATIVE CONFERENCE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 101
General Fund

FROM: General Reserve (600) \$500

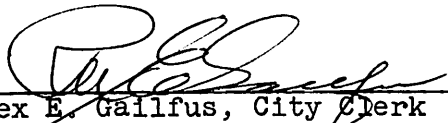
TO: Conference Expense(207-7) \$500

(To provide funds for Councilman Mitchell's attendance at National
Legislative Conference of the National League of Cities, March 29-31,
1966, Washington, D.C.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 14th day
of March, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Hughes , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-194

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR EIGHT (8) MOBILE AND PORTABLE RADIOS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for eight (8)
mobile and portable radios (three for Fire Department; four for
the Police Department; one for Parks & Recreation Department),
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on April 11, 1966, at 2:00 P.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
March , 1966, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-95

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE WATER LINE EXTENSION ON OAKDALE ROAD AND IN
TRADEWINDS SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for the water lin
extension on Oakdale Road and in Tradewinds Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on April 5, 1966, at 10:00 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
March , 1966, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-196

A RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE A DOCUMENT ENTITLED "RECEIPT FOR DISTRIBUTIVE SHARE" TO ACKNOWLEDGE RECEIPT OF PROPERTY BEQUEATHED TO THE CITY OF MODESTO BY IONE MANCINI, DECEASED, AND ATTESTATION BY CITY CLERK

WHEREAS, the real property bequeathed to the city by the last will and testament of Mrs. Ione Mancini, Modesto, has been distributed to the city in accordance with the Judgment Settling First and Final Account entered March 4, 1966; and

WHEREAS, the Judgment was recorded on the same day; and

WHEREAS, it is now in order for the city to acknowledge receipt of its distributive share by authorizing the signing of the receipt by the City Manager and attestation by the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, that the City Manager be and he is hereby authorized to execute the document entitled "Receipt for Distributive Share" to acknowledge receipt of all the property devised and bequeathed to the City of Modesto by the last will and testament of Ione Mancini, deceased, and attestation by the City Clerk is authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-197

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF GENE THOMAS REGARDING NEED FOR BLACKTOP ON TRAILER LOT
AT 630 NORTH 9TH STREET.

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that March 28, 1966 , at 7:50 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Gene Thomas, Gene
Thomas Trailer Sales, regarding need for blacktop on
trailer lot at 630 North 9th Street.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 21st day of March, 1966, by Councilman
Smith , who moved its adoption, which motion being
duly seconded by Councilman Patton , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Galifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-198

LEASE

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND TOM BREUNIG FOR LEASE OF THE MANCINI PROPERTY ON MONTH-TO-MONTH BASIS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Tom Breunig for lease of the Mancini property at the rate of \$30 per month ~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-199

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JACK WITTER FOR LEASE OF SPACE ON MANCINI PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Jack Witter for lease of space on Mancini property at the rate of \$30 per month be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

**MODESTO CITY COUNCIL
RESOLUTION NO. 66-200**

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS DOWNEY PARK NO. 2 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-96, adopted on February 7, 1966, the Council fixed the 21st day of March, 1966, at the hour of 4:30 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-96 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and persons owning real property within such territory appeared at said time and place to protest said annexation and written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby determines that protests have not

been made by the owners of one half of the value of the territory proposed to be annexed as shown by the last equalized assessment roll, nor by public and private owners of one half of the value of the territory proposed to be annexed, and declares that a majority protest against the proposed annexation of said Downey Park No. 2 Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
3-22-66

DOWNEY PARK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the ZLAB No. 2 ADDITION, as per description filed October 20, 1958, as Instrument 26117, Stanislaus County Records; thence along the existing City Limits and the Eastern line of ZLAB No. 2 ADDITION, South $0^{\circ} 27'$ East, 493.41 feet, to the Southeastern corner of ZLAB No. 2 ADDITION, said corner being a point on the Northern line of the ZLAB ADDITION, as per description filed January 18, 1956, as Instrument 1481, Stanislaus County Records; thence along said Northern line of the ZLAB ADDITION, South $89^{\circ} 59' 45''$ East, 25.00 feet, to the Northeastern corner of the ZLAB ADDITION and the Northwestern corner of the DOWNEY HIGH SCHOOL ADDITION, as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records; thence along the Northern line of the DOWNEY HIGH SCHOOL ADDITION, South $89^{\circ} 59' 45''$ East, 357.00 feet, to the Southwestern corner of the DOWNEY PARK ADDITION, as per description filed February 21, 1963, as Instrument 6991, Stanislaus County Records; thence along the Western line of the DOWNEY PARK ADDITION, North $0^{\circ} 27'$ West, 493.51 feet, to the Northwestern corner of the DOWNEY PARK ADDITION; thence along the Northern line of the DOWNEY PARK ADDITION, North $89^{\circ} 57' 45''$ East, 958.39 feet, to the Northeastern corner of the DOWNEY PARK ADDITION and a point on the Western line of the LORENZEN ADDITION, as per description filed June 27, 1961, as Instrument 20145, Stanislaus County Records; thence along said Western line of the LORENZEN ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet, to the Northwestern corner of the LORENZEN ADDITION and the Southwestern corner of the LIBERINI ADDITION, as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records; thence along the existing City Limits as established by the boundary of the LIBERINI ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet; thence, South $89^{\circ} 56' 15''$ West, 328.01 feet; thence, North $0^{\circ} 26' 30''$ West, 659.45 feet, to the Northwestern corner of the LIBERINI ADDITION, said corner being a point on the Northern line of Lot 12 of the BROUGHTON COLONY, according to the map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, said line being also the center line of a Public Road known as Orangeburg Avenue; thence along said Northern line of Lot 12 and center line of Orangeburg Avenue, South $89^{\circ} 54'$ West, 550.99 feet, to the Western line of property conveyed to JESSIE L. McMILLIN, et ux, by Deed recorded August 5, 1959, as Instrument 22581 in Volume 1562 at Page 282, Stanislaus County Records; thence along said Western line, South $0^{\circ} 27'$ East, 459.20 feet, to the Northern line of property conveyed to LOUIS G. Mc ARTHUR, et ux, by Deed recorded February 29, 1952, as Instrument 5167 in Volume 1073 at Page 548, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 54'$ West, 436.00 feet, to the center line of a 50 foot Public Road known as Coffee Road; thence along said center line, South $0^{\circ} 27'$ East, 858.40 feet, to quarter section corner common to Sections 21 and 22, said point being also on the Easterly extension of the Northern line of ZLAB No. 2 ADDITION, thence along said Easterly extension, North $89^{\circ} 46' 40''$ West, 25.00 feet, to the point of beginning, containing 34.563 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO.66-201

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO CECIL SWANN TO PERMIT THREE CURB CUTS OF A TOTAL LENGTH OF 65' FOR SERVICE STATION LOCATED AT NORTHEAST CORNER OF LALOMA AND H STREETS

WHEREAS, Cecil Swann has submitted a request for a variance to permit the construction of three (3) driveways for a service station at LaLoma and H Streets, and

WHEREAS, Cecil Swann has filed with the Director of Public Works a plot plan designating the precise dimensions and location of the ~~two~~ three driveways, and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the requested curb cuts requested by Cecil Swann will exceed the Code limitation of 40% by 8%; and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking, nor will they unreasonably interfere with pedestrian traffic; in fact, that the proposed driveways will afford a smoother ingress and egress than which would be allowed under the 40% limitation;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Cecil Swann for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit construction of three driveways on property located at LaLoma and H Streets, in accordance with dimensions and locations indicated on the plot plan on file in the office of the Director of Public Works, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1966, by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-202

A RESOLUTION AUTHORIZING PREPARATION OF LEASE AGREEMENT AND
PLANS AND SPECIFICATIONS FOR CITY OPERATED PARKING LOT ON
10TH STREET BETWEEN G & H STREETS (GRIFFIN AND BRACK PROPERTY)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that it hereby authorizes preparation of lease agreement and
plans and specifications for city operated parking lot on 10th
Street between G and H Streets (Griffin and Brack property).

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
March, 1966, by Councilman VanderWall, who moved its adoption,
which motion being duly seconded by Councilman Hughes , was
upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-203

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO RICHFIELD OIL CORPORATION TO PERMIT 4 - 36' CURB CUTS AT SIXTH AND F STREETS(SOUTHEAST CORNER) SITE OF PROPOSED SERVICE STATION

WHEREAS, Richfield Oil Corporation has submitted a request for a variance to permit the construction of four 36' driveways for a proposed service station at 6th and F Streets, and

WHEREAS, Richfield Oil Corporation has filed with the Director of Public Works a plot plan designating the precise dimensions and location of the four driveways, and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the curb cuts requested by Richfield Oil Corporation will exceed the Code limitation of 40% by 10%; and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking, nor will they unreasonably interfere with pedestrian traffic;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Richfield Oil Corporation for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit construction of four driveways on property located at 6th and F Streets, in accordance with dimensions and locations indicated on the plot plan on file in the office of the Director of Public Works, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
REX E. GALEFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-204

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF AIRPORT SECURITY FENCE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction
of an Airport security fence,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on April 19, 1966, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

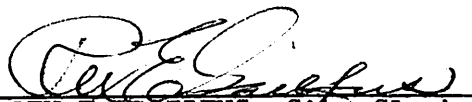
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 28th day of
March , 1966, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-205

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF COMFORT STATION AT CATHERINE
EVERETT PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction of
comfort station at Catherine Everett Park,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on April 12, 1966, at 10:00 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 28th day of
March , 1966, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman

Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 206

A RESOLUTION OPPOSING PROPOSED CONSTITUTIONAL INITIATIVE TO LEGALIZE MANUFACTURE, SALE, PURCHASE, POSSESSION AND TRANSPORTATION OF MARIJUANA.

WHEREAS, a group calling itself "The Anonymous Committee for the Abolition of the Prohibition against Marijuana" has commenced action to amend the Constitution of the State of California to legalize the manufacture, sale, purchase, possession, and transportation of marijuana within the State of California, and

WHEREAS, the legalizing of marijuana will subject untold numbers of our citizens to the personal tragedy and suffering of becoming dependent upon the use of marijuana and as a result thereof to the addiction to hard narcotics, and

WHEREAS, the legalizing of marijuana would subject our citizens to the violent and unpredictably criminal tendencies of persons under the influence of marijuana, which would result in millions of dollars of additional cost to the public of police investigation, prosecution and incarceration of persons who commit violent and vicious crimes while under the influence of marijuana and other narcotics, and

WHEREAS, the people of the State of California are entitled to be protected against the criminal activities of narcotic users, and

WHEREAS, the legalizing of marijuana would serve only to compound what is now one of the most serious and complex problems facing the State of California, and would create a clear and present danger to the health, safety and welfare of all our citizens,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it most strenuously opposes the proposed Constitutional amendment sponsored by "The Anonymous Committee for the Abolition of the Prohibition against Marijuana" and opposes the measure if it qualifies for the ballot.

BE IT FURTHER RESOLVED that the Council of the City of Modesto supports the activities of the Special Committee to oppose this proposition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen

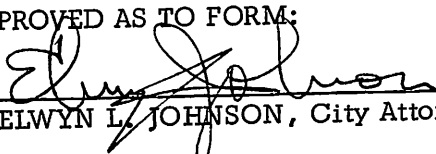
NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GALLFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-207

A RESOLUTION APPROVING ^{OPTION} AGREEMENT BETWEEN THE CITY OF MODESTO AND JOHN R. CONANT FOR PURCHASE : OF CHRYSLER PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ^{option} agreement between the City of Modesto and John R. Conant

for purchase, by the City of Modesto, of the Chrysler Park Site for the sum of \$22,277,


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{option} agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-208

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$23,250 TO COVER
PURCHASE OF CHRYSLER PARK SITE FROM JOHN R. CONANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 325
Parks & Recreation Facilities

FROM: Contingency Reserve (61) \$16,815
TO: Park Acquisition, Chrysler Park Site \$16,815
(5101)

Fund No. 321
Special Fund for Capital Outlays

FROM: Contingency Reserve (61) \$ 6,435
TO: Park Acquisition, Chrysler Park Site \$ 6,435
Total \$23,250

(To appropriate funds for the purchase of Chrysler Park Site; the
total purchase price is estimated to be \$23,500, including appraisals
and closing costs, with \$250 already budgeted in Parks & Recreation
Fund)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 28th day
of March, 1966, , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-209

A RESOLUTION AUTHORIZING THE SALE OF USED SURPLUS FENCE POSTS
TO RUTH SCHMIDT, M.D., FOR \$.75 EACH

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the sale of approximately 147 used surplus fence posts at \$.75 each to Ruth Schmidt, M. D., Modesto, California, be and it is hereby authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman Shastid, who moved its adoption. which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following
Vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-210

A RESOLUTION AUTHORIZING THE SALE OF USED BARBED WIRE TO W. E. RODDEN
FOR THE SUM OF \$20

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the sale of approximately 5,900 lineal feet of used barbed
wire to W. E. Rodden for the sum of \$20, be and it is hereby
authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 28th day of March,
1966, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman Smith, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 211

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS RAMONA NO. 1 ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, certain territory, situated in the County of Stanislaus, State of California, and is more particularly described as attached hereto, and is more particularly described as attached hereto.~~

WHEREAS, annexation of the Ramona No. 1
Addition was approved by the Local Agency Formation Commission by
resolution adopted February 16, 1966.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of March, 1966, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST 
REX E. GALLUS City Clerk

(SEAL)

APPROVED AS TO FORM

By 
ELWYN E. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: 
Public Works Department

RAMONA NO. 1 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the annexation of a Portion of Lots 2 and 7 of the Rice Colony, as per description filed October 9, 1951, as Instrument 23638, Stanislaus County Records, said point also being on the Eastern line of the annexation of a Portion of Bodem Colony and Rice Colony, as per description filed April 1, 1949, as Instrument 6922, Stanislaus County Records, said point is North $0^{\circ} 32'$ West, 65.00 feet from the intersection of the center lines of 60 foot Public Roads known as Helen Avenue and Ramona Avenue; thence along the center line of Ramona Avenue and the Eastern line of said Portion of Bodem Colony and Rice Colony annexation, North $0^{\circ} 32'$ West, 346.69 feet, to the Westerly extension of the Northern line of property conveyed to Jack Leach, et ux, by Deed recorded in Volume 1525, Page 371, Stanislaus County Records; thence along said Westerly extension and the Northern line of said Leach property, South $89^{\circ} 34'$ East, 153.00 feet, to a point on the Western line of property conveyed by Dehaven Gratz, by Record of Distribution recorded in Volume 1956, Page 529, Stanislaus County Records; thence along the Western line of said Gratz property, South $89^{\circ} 34'$ East, 2.00 feet, and North $0^{\circ} 32'$ West, 12.50 feet, to the Northwestern corner of said Gratz property; thence along the Northern line of said Gratz property and its Easterly extension, South $89^{\circ} 34'$ East, 175.00 feet, to a point on the Eastern line of Lot 7 of Rice Colony and the center line of a 40 foot Public Road known as El Vecino Avenue; thence along said Eastern line of Lot 7 and the center line of El Vecino Avenue, South $0^{\circ} 32'$ East, 359.19 feet, to the Northeastern corner of the annexation of a Portion of Lots 2 and 7 of Rice Colony, hereinbefore referred to; thence along the Northern line of said annexation, North $89^{\circ} 34'$ West, 330.00 feet, to the point of beginning, containing 2.676 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 212

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS RAMONA NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the county boundary commission has certified
to the facts and accuracy of the boundaries of the
territory and~~

WHEREAS, annexation of the Ramona No. 2
Addition was approved by the Local Agency Formation Commission by
resolution adopted March 16, 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of March, 1966, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Mitchell

ATTEST: [Signature]
City Clerk

(SEAL)

APPROVED AS TO FORM:
By [Signature]
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: [Signature]
Public Works Department

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and also being a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, and a portion of Lots 18 and 19 of the Tatum Tract, as per Map filed February 17, 1913, in Volume 7 of Maps, Page 29, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the Annexation of a Portion of the Tatum Tract, Bodem and Rice Colonies, as per description filed October 27, 1950, as Instrument 24730, Stanislaus County Records, said point being on the center line of a 60 foot Public Road known as Ramona Avenue and North $0^{\circ} 32'$ West, 82.20 feet from the Southeastern corner of said Annexation; thence along the center line of Ramona Avenue and the Eastern line of said Annexation, North $0^{\circ} 32'$ West, 468.51 feet, to the Westerly extension of the Northern line of property conveyed to Jimmy O. Flanigan, by Deed recorded November 5, 1952, as Instrument 26744, Stanislaus County Records; thence along said extension and the Northern line of said Flanigan property, South $89^{\circ} 34'$ East, 170.00 feet, to the Eastern line of said Flanigan property; thence along said Eastern line, South $0^{\circ} 32'$ East, 68.00 feet, to the Southern line of said Flanigan property; thence along said Southern line, North $89^{\circ} 34'$ West, 8.00 feet, to the Eastern line of property conveyed to James F. Hildreth, et ux, by Deed recorded June 25, 1964, as Instrument 24907, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 73.20 feet, to the Southern line of said Hildreth property; thence along said Southern line, North $89^{\circ} 34'$ West, 6.92 feet, to the Eastern line of property conveyed to Louis A. Schwark, et ux, by Deed recorded April 27, 1953, as Instrument 10406, Stanislaus County Records; thence along said Schwark property, South $0^{\circ} 32'$ East, 80.00 feet, to a point on the Northern line of property conveyed to Arthur W. Byerly, et ux, by Deed recorded October 29, 1954, as Instrument 28762, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 34'$ East, 9.92 feet, to the Eastern line of said Byerly property; thence along said Eastern line, South $0^{\circ} 32'$ East, 56.00 feet, to the Northeastern corner of property conveyed to Raymond Dale York, et ux, by Deed recorded April 24, 1956, as Instrument 11386, Stanislaus County Records; thence along the Eastern line of said York property and continuing South $0^{\circ} 32'$ East, 55.00 feet, to the Northeastern corner of property conveyed to Howard D. Seablom, et ux, by Deed recorded March 9, 1951, as Instrument 5862, Stanislaus County Records; thence along the Eastern line of said Seablom property and continuing South $0^{\circ} 32'$ East, 53.81 feet, to the Southern line of said Seablom property; thence along said Southern line, North $89^{\circ} 34'$ West, 10.00 feet, to the Eastern line of property conveyed to Benjamin H. Robinson, et ux, by Deed recorded May 11, 1950, as Instrument 10551, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 82.50 feet to the Southern line of said Robinson property; thence along said Southern line, North $89^{\circ} 34'$ West, 155.00 feet to the point of beginning, containing 1.740 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-213

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$500 TO PAY COSTS AND EXPENSES INCURRED BY THE CITY OF MODESTO IN LITIGATION AGAINST MANUFACTURERS OF WATER PIPE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 101
General Fund

FROM:	General Reserve (600)	\$500
TO:	Water Pipe Litigation (432)	\$500

(The sum of \$500 is the amount required to advance, on request of the Attorney General, in order that the Attorney General's Office can represent the City of Modesto and carry on the litigation on its behalf. This amount will be used for payment of costs and expenses incurred by the Attorney General's Office in representing Modesto.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-214

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF DRIVEOVER CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN.
(DRAKE AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on December 13, 1965, adopt its Resolution No. 65-666, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of driveover curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, March 28, 1966, at 7:45 P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of Five Hundred Ten and 64/100ths (\$510.64) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the total amount of Five Hundred Ten and 64/100ths (\$510.64) Dollars, be assessed as a lien against the parcels of property fronting upon the work so constructed as follows:

<u>Description</u>	<u>Cost</u>
(a) <u>Lot 13, Block 1192 (Drake Avenue)</u>	\$147.27
All that real property in the State of California, County of Stanislaus, City of Modesto, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:	
Lot 13 and the West 10 feet of Lot 14 of the QUINN AND FUGLE TRACT as per map filed April 12, 1923 in Volume 9 of Maps, Page 74, Stanislaus County Records.	
(b) <u>Lot 14, Block 1192 (Drake Avenue)</u>	\$147.27
All that real property in the State of California, County of Stanislaus, City of Modesto, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:	
The East 50 feet of Lot 14 and the West 20 feet of Lot 15 of the QUINN AND FUGLE TRACT as per map filed April 12, 1923 in Volume 9 of Maps, Page 74, Stanislaus County Records.	
(c) <u>The East 40 feet of Lot 15, Block 1192 (Drake Avenue)</u>	\$88.44
All that real property in the State of California, County of Stanislaus, City of Modesto, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:	
The East 40 feet of Lot 15 of the QUINN AND FUGLE TRACT as per map filed April 12, 1923 in Volume 9 of Maps, Page 74, Stanislaus County Records.	
(d) <u>Lot 16, Block 1192 (Drake Avenue)</u>	\$127.66
All that real property in the State of California, County of Stanislaus, City of Modesto, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:	
Lot 16 of the QUINN AND FUGLE TRACT as per map filed April 12, 1923 in Volume 9 of Maps, Page 74, Stanislaus County Records.	

~~SECTION 1. That the cost of the foregoing bonds, being the amount of _____ Dollars, be assessed as a lien against the parcel(s) of property of _____ considered, to-wit:~~

SECTION 2. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Mitchell

(SEAL)
APPROVED AS TO FORM:
BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

ATTEST: REX E. GALLUS
REX E. GALLUS, City Clerk

~~XXXX~~
~~XXXX~~
APPROVED AS TO DESCRIPTION:
By R. A. Horizard
Public Works Department
64
3-22-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-215

A RESOLUTION APPROVING REQUEST OF GENE THOMAS TRAILER SALES FOR A VARIANCE TO PERMIT PLACEMENT OF ASPHALTIC CONCRETE IN PUBLIC RIGHT OF WAY ON NORTH NINTH STREET BETWEEN COLDWELL AVENUE AND HANEY AVENUE

WHEREAS, Gene Thomas Trailer Sales has requested permission to place blacktop in the public right of way at the northerly half of its lot at 630 North Ninth Street, and

WHEREAS, Section 7-1.203(c) of the Municipal Code provides that "No sidewalk, driveway, driveway approach, curb, or curb and gutter shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council," and

WHEREAS, the Director of Public Works has recommended that the Council approve the variance as requested.


NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Gene Thomas Trailer Sales be granted a variance to Section 7-1.203(c) of the Municipal Code for the temporary placement of asphaltic concrete in the public right of way on the northerly half of its lot at 630 North Ninth Street, subject to the following conditions:

1. That this permit is revocable upon demand by the City;
2. That the permittee indemnify and save the City harmless from any and all damages, costs and charges of any kind or character arising out of the rights granted by this permit;
3. That permittee furnish the City Clerk written consent to the above conditions within ten days from the date of approval of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-216

A RESOLUTION AUTHORIZING THE CITY MANAGER TO
SUBMIT AND SIGN AN APPLICATION TO THE CALIFORNIA
STATE WATER QUALITY CONTROL BOARD FOR FEDERAL
FUNDS FOR SEWAGE TREATMENT PLANT CONSTRUCTION.

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the City Manager be authorized to submit and sign
an application to the California State Water Quality Control
Board for a federal construction grant for sewage treatment work
construction under 33 U.S.C. 466 et seq. (Public Law 660 84th
Congress).

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of March, 1966, by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Patton, was upon
roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-217

A RESOLUTION AMENDING RESOLUTION NO. 65-358
ENTITLED "A RESOLUTION FIXING THE COMPENSATION
FOR SPECIFIED POSITIONS IN THE CITY SERVICE."

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. AMENDMENT TO RESOLUTION NO. 65-358.

Exhibit "C" entitled "City of Modesto Salary Ranges and Rates for
Classes of Positions in the City Service", attached to Resolution
No. 65-358 entitled "A Resolution Fixing the Compensation for
Specified Positions in the City Service," is hereby amended to
delete the position of Fire Chief under Range 33 and include
said position under Range 34.5.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS. Salary
Range 34.5 of Exhibit "C" established by said Resolution No. 65-358
is hereby amended to read as follows:

RANGE 34.5 \$894-938-985-1035-1086

Finance Director
Fire Chief

SECTION 3. EFFECTIVE DATE. This resolution shall be
effective on and after April 1, 1966.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 28th
day of March, 1966, by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Smith, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

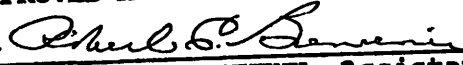
NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ROBERT C. BIENVENU, Assistant
City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-218

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE AB-103
ADVISORY BOARD

WHEREAS, the Council of the City of Modesto, by Ordinance No. 777-C.S. adopted March 7, 1966, established a Business Improvement Area to be known as "Business Improvement Area A of the City of Modesto" and fixed the boundaries thereof, and fixed the additional levy of license tax to be imposed on the businesses in such area; and

WHEREAS, Section 6-3.11 of Ordinance No. 777-C.S. provides that an Advisory Board be created for the purpose of advising the Council and making recommendations as to how the revenue derived from the additional levy of license tax imposed shall be used within the scope of the purposes set forth in Section 6-3.09 of said ordinance, and to have and perform such other powers and duties as the Council may determine;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appointments to the AB-103 Advisory Board are hereby confirmed:

- | | | | |
|--------|--|--------|--|
| Area A | John Mensinger
1320 Magnolia Avenue
Modesto, California | Area D | John Sutton
1110 Notre Dame Avenue
Modesto, California |
| Area B | Robert S. Boland
2102 Regent Court
Modesto, California | | Hy Youngheim
2821 Levon Avenue
Modesto, California |
| Area C | Cleveland Stockton
712 - 11th Street
Modesto, California | Area E | Ernest Burgi
4830 Paradise Road
Modesto, California |
| | Wilfred Williams
2405 Katherine Street
Modesto, California | | Gerald Gustafson
1422 Cypress Avenue
Modesto, California |
| Area D | Thomas Berglund
607 Bermuda Way
Modesto, California | Area F | Dr. Walker Halliday
1207 - 14th Street
Modesto, California |
| | Lawrence Hersey
1929 Moffett Road
Ceres, California | Area G | Trevor Griffith
932 Harvard Avenue
Modesto, California |
| | John Hoge
312 Harrow Court
Modesto, California | Area H | Willard Thomas
636 Duncan Avenue
Modesto, California |
| | Howard Shaw
805 Hackberry
Modesto, California | | |

BE IT FURTHER RESOLVED that John Hoge be and he is hereby appointed Chairman of the AB-103 Advisory Board.

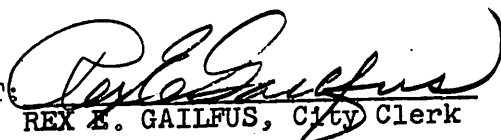
BE FURTHER RESOLVED that the City Clerk shall transmit a copy of this resolution to the newly appointed members of the AB-103 Advisory Board.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-219

A RESOLUTION RESCINDING RESOLUTION NO. 62-401 RELATING TO THE ALLOCATION OF FUNDS FOR CHRISTMAS DECORATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Resolution No. 62-401, entitled "A RESOLUTION RELATING TO THE ALLOCATION OF FUNDS FOR CHRISTMAS DECORATIONS," be, and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

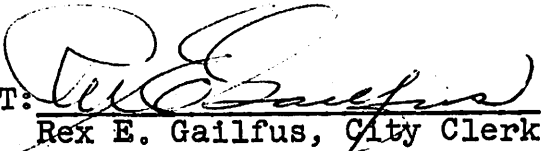
MODESTO CITY COUNCIL
RESOLUTION NO. 66-220

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF R. O. STEIN, JR., APPEALING DECISION OF THE PLANNING COMMISSION GRANTING AN H-1 ZONE USE PERMIT ON McHENRY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that April 25, 1966, at 7:45 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of R. O. Stein, Jr., appealing decision of the Planning Commission granting an H-1 Zone Use Permit on McHenry Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-221

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF AUTOMATIC SPRINKLER SYSTEM IN LAWN AREA, LEGION PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of automatic sprinkler system in lawn area, Legion Park,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on April 19, 1966, at 10:10 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April , 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-222

A RESOLUTION ACCEPTING THE BID OF VISTAVIEW, INC. FOR INSTALLATION
OF SPRINKLER SYSTEM AT WEST SIDE PARK

WHEREAS, Resolution No. 66-177 adopted by the Council of
the City of Modesto on March 14, 1966, approved the plans
and specifications for the installation of sprinkler system at
West Side Park,
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of sprinkler
system at West Side Park
were opened ~~at~~ on March 29, 1966, and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Mistaview, Inc., of Fresno, California, in the amount
of \$10,834,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Vistaview, Inc., of Fresno, California,
in the amount of \$10,834
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 4th day
of April, 1966, by Councilman Smith, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-223

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN LIBERINI PARK NO. 2 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-183 , on March 14, 1966 , approving the plans and specifications for installation of water lines in Liberini Park No. 2 Subdivision,

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 29th day of March, 1966 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by H. Logsdon, P. O. Box 133, Turlock, California , in the sum of \$2,282.05, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$1,886.55, thus effecting a savings to the taxpayers of approximately \$395.50 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April , 1964, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:



REX E. GALLEUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-224

A RESOLUTION AUTHORIZING READVERTISEMENT AND CALL FOR BIDS FOR
CONSTRUCTION OF WADING POOL AT MELLIS PARK

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-178 on March 14, 1966, approving the plans and specifications for construction of a wading pool at Mellis Park and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 29th day of March, 1966; and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Public Works Department be, and it is, hereby authorized to readvertise and issue a second call for bids for this work to be performed, said bids to be received in the office of the City Clerk no later than April 19, 1966, at 10:15 A.M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-225

A RESOLUTION AUTHORIZING SALE OF PREPARED AND UNPREPARED SCRAP IRON TO A & B METALS, SOLE BIDDER (4 tons prepared scrap iron @ \$7.05 per ton; 6 tons unprepared scrap iron @ \$5.50 per ton) (Estimated quantity)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that it authorizes sale of estimated quantity of prepared and unprepared scrap iron to sole bidder, A & B Metals, Modesto, California, as follows: approximately four tons prepared scrap iron @ \$7.05 per ton and approximately six tons unprepared scrap iron @ \$5.50 per ton.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-226

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, DELEGATING AUTHORITY TO CITY TO REGULATE PARKING ON STATE HIGHWAYS IN CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California, Division of Highways, delegating authority to City of Modesto, ~~for~~ to regulate parking on State highways in the City of Modesto, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-227

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE, FOR RENTAL OF CITY-OWNED GARAGE LOCATED AT FIRE STATION #3 FOR A PERIOD OF ONE YEAR (July 1, 1966 to June 30, 1967), \$10 PER MONTH
BE IT HEREBY RESOLVED by the Council of the City of Modesto

that the agreement between the City of Modesto and the United States Department of Agriculture, Agricultural Research Service,

for rental of a city-owned garage located at Fire Station #3, 416


Downey Avenue, Modesto, California, for a period of one year, commencing July 1, 1966, and ending June 30, 1967, for the sum of \$10 per month be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 228

A RESOLUTION INITIATING PROCEEDINGS TO PREZONE PORTIONS OF CERTAIN TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF MODESTO (NORTH 99 ADDITION) AND REFERRING SAID PROPOSED PREZONING TO THE PLANNING COMMISSION FOR PUBLIC HEARING, REPORT AND RECOMMENDATION.

WHEREAS, Section 10-2.1505 of the Modesto Municipal Code establishes a procedure for the prezoning of unincorporated territory adjoining the City for the purpose of determining the zoning that will apply to the property in such territory in the event of subsequent annexation to the City, and

WHEREAS, proceedings have been instituted to annex certain territory known as North 99 Addition to the City, and

WHEREAS, it appears to the Council that it would be in the public interest to prezone portions of the proposed North 99 Addition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That it hereby initiates proceedings to prezone portions of the proposed North 99 Addition as shown on the map marked Exhibit "A", attached hereto and made a part hereof.
2. That it hereby refers said proposal to prezone portions of the proposed North 99 Addition to the Planning Commission for a public hearing thereon as required by Section 10-2.2104 of the Modesto Municipal Code.
3. That it hereby requests that the Planning Commission, following a public hearing thereon, submit its report and recommendation in accordance with Section 10-2.2107 of the Modesto Municipal Code.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried

and the resolution adopted by the following vote:

AYES: Councilmen: ~~Mitchell~~, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

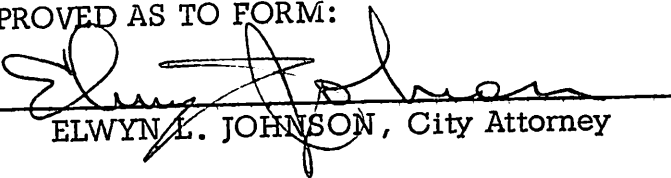
NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)






APPROVED AS TO FORM:

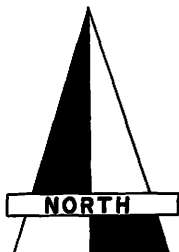
By 
ELWYN L. JOHNSON, City Attorney

NORTH 99 ADDITION

PROPOSED PREZONING
MARCH 1, 1966

LEGEND

-  ANNEXATION BOUNDARY
-  LAND USE TO R-1
-  LAND USE TO R-2
-  LAND USE TO R-3
-  LAND USE TO H-1



MODESTO CITY PLANNING DEPT.

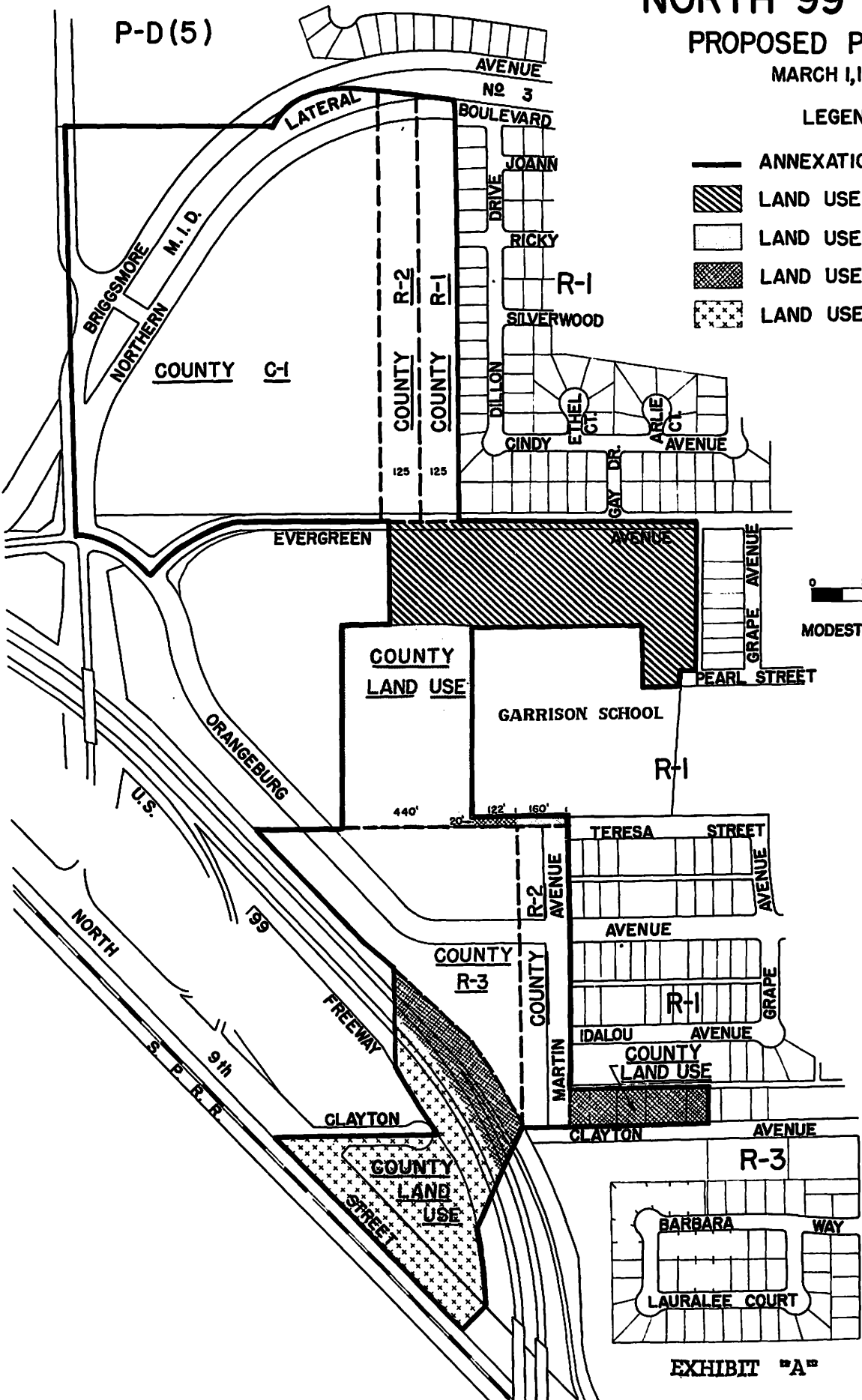


EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 229

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS NORTH 99 ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the County Boundary Commission has certified that
to the definiteness and accuracy of the boundaries of said
territory, and~~

WHEREAS, annexation of the North 99
Addition was approved by the Local Agency Formation Commission by
resolution adopted October 27, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of April, 1966, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:


6P
4-1-66

Public Works Department

NORTH 99 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 18 and the Northwest quarter of Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

BEGINNING at the Section Corner common to Sections 18 and 19, Township 3 South, Range 9 East, and Sections 13 and 24, Township 3 South, Range 8 East; thence along the Western line of Section 18, said line being the center line of a Public Road known as Prescott Road, North $0^{\circ} 39'$ West, 1324.06 feet, to a point on the existing City Limits which is 20.00 feet East of the Southwestern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records;

THENCE along the existing City Limits and the Southern boundary of said Park Manor Addition the following bearings and distances: South $89^{\circ} 17' 50''$ East, 644.18 feet; thence along a curve whose center bears South $48^{\circ} 37' 30''$ East, having a Radius of 265.00 feet, a Central Angle of $54^{\circ} 22' 37''$, and an Arc Length of 251.50 feet; thence South $84^{\circ} 14' 53''$ East, 432.17 feet, to its intersection with the Western line of the CARVERWOOD ADDITION, as per description filed March 11, 1959, as Instrument 6960, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western and Southern boundaries of said Carverwood Addition, the following bearings and distances: South $0^{\circ} 11' 30''$ West, 1375.66 feet, to a point on the section line common to Sections 18 and 19; thence along said section line, South $89^{\circ} 21' 30''$ East, 817.28 feet, to the Northerly projection of the Western line of the GARRISON SCHOOL ADDITION, as per description filed January 29, 1957, as Instrument 2646, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western boundary of said Garrison School Addition, the following bearings and distances: South $0^{\circ} 34' 30''$ East, 478.93 feet; thence North $89^{\circ} 21' 30''$ West, 41.48 feet; thence South $3^{\circ} 46' 30''$ West, 60.16 feet; thence North $89^{\circ} 21' 30''$ West, 113.73 feet; thence North $0^{\circ} 34' 30''$ West, 211.62 feet; thence North $89^{\circ} 21' 30''$ West, 588.85 feet; thence South $0^{\circ} 34' 30''$ East, 669.63 feet; thence South $89^{\circ} 44' 30''$ East, 282.91 feet; thence South $0^{\circ} 41'$ East, 868.78 feet; thence North $89^{\circ} 05' 30''$ East, 482.60 feet, to the Northwestern corner of the DODSON ADDITION, as per description filed December 13, 1962, as Instrument 46564, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western line of the Dodson Addition, South $0^{\circ} 29'$ East, 114.76 feet, to the Northern line of a Public Road known as Clayton Avenue;

THENCE leaving the existing City Limits and running along the Northern line of Clayton Avenue, South $89^{\circ} 07'$ West, 648.34 feet, to a point on the Eastern right of way line of the California State Freeway, U. S. 99; thence across said Freeway, South $34^{\circ} 38' 54''$ West, 329.28 feet, to a point on the Western line of said Freeway, said point being the Southeastern corner of property conveyed to Marcos P. Cruz, et ux, by Deed recorded April 5, 1957, in Volume 1420, Page 138, Stanislaus County Records; thence Southerly along the Western line of said Freeway, on a curve concave to the West, having a Radius of 1500.00 feet, a Central Angle of $12^{\circ} 56' 20''$, and an Arc Length of 338.74 feet; thence South $2^{\circ} 41' 35''$ East, 38.66 feet, to a point on the Eastern line of the former U.S. 99 Highway, now known as North Ninth Street; thence along a line at right angles across said North Ninth Street, South $46^{\circ} 37'$ West, 110.00 feet, to the Western line of said North Ninth Street; thence along said Western line, North $43^{\circ} 23'$ West, 936.45 feet, to the Westerly extension of the center line of Clayton Avenue; thence along said center line, North $89^{\circ} 07'$ East, 560.73 feet, to a point on the Western line of the California State Freeway, U.S. 99; thence along said Western line, North $32^{\circ} 02' 43''$ West, 242.89 feet, to a point on the Western line of property conveyed by the State of California to Leo C. Hammett, by Deed recorded June 15, 1965, in Volume 2038, Page 240, Stanislaus County Records; thence along the Northerly extension of said Western line, North $0^{\circ} 41'$ West, 329.99 feet, to a point on the Eastern line of said Freeway; thence along said Eastern line, North $48^{\circ} 01' 45''$ West, 236.12 feet, and North $43^{\circ} 21'$ West, 421.69 feet, to a point on the Westerly extension of the Southern line of property conveyed to Title Insurance and Trust Company, a California corporation, by Deed recorded April 5, 1961, in Volume 1674, Page 262, Stanislaus County Records; thence along said Westerly extension, South $89^{\circ} 42' 15''$ East, 323.42 feet, to the Southwestern corner of said Title Insurance property;

THENCE along the Western line of said Title Insurance property the following bearings and distances: North $0^{\circ} 33' 30''$ West, 701.39 feet; thence South $89^{\circ} 21' 30''$ East, 151.00 feet, to the Southwest corner of property conveyed to Vivian O. Harvey, by Deed recorded April 24, 1962, in Volume 1762, Page 1, Stanislaus County Records; thence along the Western line of said Harvey property, North $0^{\circ} 33' 30''$ West, 318.48 feet, to the Northwestern corner of said Harvey property, said corner being a point on the section line common to Sections 18 and 19;

THENCE along said section line, North $89^{\circ} 21' 30''$ West, 509.79 feet; thence along a tangent curve concave to the Southeast, having a Radius of 379.85 feet, a Central Angle of $35^{\circ} 41' 29''$, and an Arc Length of 236.62 feet; thence South $54^{\circ} 57' 01''$ West, 111.80 feet, to a point on the center line of a Public Road known as West Orangeburg Avenue; thence along said center line, on a curve the center of which bears South $54^{\circ} 57' 01''$ West, having a Radius of 300.00 feet, a Central Angle of $48^{\circ} 27' 51''$, and an Arc Length of 253.76 feet; thence North $83^{\circ} 30' 50''$ West, 24.30 feet, to a point on the Western line of Section 19; thence along said Western line, North $0^{\circ} 25'$ West, 10.69 feet, to the Section Corner common to Sections 18 and 19, and the true point of beginning, containing 79.598 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 230

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS COFFEE ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the County Boundary Commission has reported that
to the definiteness and accuracy of the boundaries of said
territory and~~

WHEREAS, annexation of the Coffee
Addition was approved by the Local Agency Formation Commission by
resolution adopted January 19, 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of April, 1966, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: 
Public Works Department

GP
4-1-66

COFFEE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the East half of the Southeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Western line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 27284, Stanislaus County Records, said point being the intersection of the center line of a Public Road known as Norwegian Avenue and the Eastern line of Section 16; thence along the existing City Limits and the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 88.25 feet, to the Southwestern corner of said Sherwood Meadows No. 2 Addition; thence continuing along the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 1237.67 feet, to its intersection with the Easterly extension of the Southern line of a Public Road known as Briggsmore Avenue, as said right of way was conveyed to the County of Stanislaus by Deed recorded March 19, 1965, as Instrument 11075, Stanislaus County Records; thence along the Southern line of Briggsmore Avenue the following courses: South $89^{\circ} 29' 20''$ West, 189.67 feet; South $0^{\circ} 30' 40''$ East, 20.13 feet; North $89^{\circ} 54' 40''$ West, 482.73 feet, to the Western line of Briggsmore Avenue as described in said Deed; thence along said Western line, North $3^{\circ} 47' 10''$ West, 60.14 feet, to a point on the Northern line of Briggsmore Avenue, said point being on the Western line of property conveyed to the Central Assembly of God, Inc., by Deed recorded January 24, 1961, as Instrument 2509, Stanislaus County Records; thence along said Western line, North $3^{\circ} 47' 10''$ West, 475.57 feet, to the Southwest corner of CENTRAL HEIGHTS ESTATES, as per map filed November 26, 1965, in Volume 21 of Maps, Page 32, Stanislaus County Records; thence along the Western line of said Central Heights Estates and continuing North $3^{\circ} 47' 10''$ West, 509.39 feet, to the Northwest corner of said Central Heights Estates; thence continuing North $3^{\circ} 47' 10''$ West, 309.23 feet, to the center line of Norwegian Avenue; thence along said center line, South $89^{\circ} 38' 40''$ East, 738.62 feet, to the point of beginning, containing 21.766 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 231

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS PRESCOTT ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the County of Stanislaus, State of California, and is more particularly described as attached hereto.~~

WHEREAS, annexation of the Prescott
Addition was approved by the Local Agency Formation Commission by
resolution adopted March 16, 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.


The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of April, 1966, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILLEUS, City Clerk

(SEAL)

APPROVED AS TO FORM:
By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: 
Public Works Department

PRESCOTT ADDITION

All that real property in the State of California, County of Stanislaus, being the North half of the Southeast quarter of the Northeast quarter of Section 13, Township 3 South, Range 8 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, and the Northern line of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, said point being on the section line common to Section 13, Township 3 South, Range 8 East, and Section 18, Township 3 South, Range 9 East, and also being on the center line of a Public Road known as Prescott Road; thence along the existing City Limits and the Northern line of said Cornwell Addition, South $89^{\circ} 21'$ West, 20.00 feet to the Northwestern corner of said Cornwell Addition and the Northeastern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records; thence continuing along the existing City Limits and the Northern line of said Park Manor Addition, South $89^{\circ} 21'$ West, 1307.14 feet to the Eastern line of the KLEMM ADDITION, as per description filed July 23, 1962, as Instrument 27723, Stanislaus County Records, and the Western line of the Southeast quarter of the Northeast quarter of Section 13; thence along the existing City Limits and its Northerly extension along said Western line, North $0^{\circ} 16' 30''$ West, 662.06 feet to the Northern line of the Southeast quarter of the Northeast quarter of Section 13; thence along said Northern line, North $89^{\circ} 20' 35''$ East, 1327.43 feet to a point on the Eastern line of Section 13 and the Western line of the Vent Addition; thence along the existing City Limits and the Eastern line of Section 13, South $0^{\circ} 15'$ East, 662.22 feet to the point of beginning, containing 20.175 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-232

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS MORNINGSIDE HEIGHTS ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the territory described in the petition is situated in the County of Stanislaus, State of California, and is more particularly described as attached hereto.~~

WHEREAS, annexation of the Morningside Heights
Addition was approved by the Local Agency Formation Commission by
resolution adopted January 19, 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of April, 1966, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen;	None
ABSENT:	Councilmen:	Hughes

ATTEST: 
Rex E. Gallfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: 
R. A. Hayswood
Public Works Department
CP
4-1-66

MORNINGSIDE HEIGHTS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 22 and 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ROSE AVENUE SCHOOL ADDITION, as per description filed March 30, 1965, as Instrument 12390, Stanislaus County Records, said corner being the intersection of the Easterly extension of the Northern line of the GEMINI MANOR subdivision, as per Map filed October 19, 1965, in Volume 21 of Maps, Page 27, Stanislaus County Records, and the section line common to Sections 22 and 23; thence along the existing City Limits and the Easterly extension of the Northern line of said Gemini Manor, South $89^{\circ} 59' 53''$ West, 23.50 feet, to the Western line of a Public Road known as Oakdale Road, said Western line being parallel with and 23.50 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23; thence along said Western line of Oakdale Road, North $0^{\circ} 45'$ West, 661.80 feet, to a point on the quarter section line of Section 22; thence along said quarter section line, North $89^{\circ} 59' 53''$ East, 3.50 feet; thence continuing along the Western line of Oakdale Road, said Western line being parallel with and 20.00 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 1323.70 feet, to a point on the Westerly extension of the center line of Public Road known as East Orangeburg Avenue; thence along said Westerly extension, East, 20.00 feet, to a point on the section line common to Sections 22 and 23; thence continuing along the center line of East Orangeburg Avenue, East, 1313.92 feet, to a point on the Northerly extension of the Eastern line of MORNINGSIDE HEIGHTS NO. 3 subdivision, as per Map filed August 10, 1965, in Volume 21 of Maps, Page 18, Stanislaus County Records; thence along said extension, South $0^{\circ} 45' 45''$ East, 20.00 feet, to the Northeastern corner of said subdivision; thence along the Eastern line of said subdivision and continuing South $0^{\circ} 45' 45''$ East, 648.95 feet, to the Southeastern corner of said subdivision; thence along the Southern line of said subdivision, South $89^{\circ} 36' 20''$ West, 1268.98 feet, to the Southwestern corner of said subdivision and the Eastern line of Oakdale Road as said Eastern line is shown on the Map of MORNINGSIDE HEIGHTS NO. 1, filed July 8, 1964, in Volume 20 of Maps, Page 76, Stanislaus County Records, said Eastern line being parallel with and 45.00 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 646.00 feet, to a point on the Southern line of Morningside Heights No. 1; thence along said Southern line, South $89^{\circ} 59'$ West, 28.50 feet, to a point on a line which is parallel with and 16.50 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 612.15 feet; thence North $89^{\circ} 59'$ East, 25.00 feet, to a point on a line which is parallel with and 41.50 feet Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 489.72 feet, to a point on the existing City Limits as established by the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records; thence along the existing City Limits and the Northern line of said Angelo Addition, South $89^{\circ} 59'$ West, 41.50 feet, to a point on the section line common to Sections 22 and 23, said point being on the existing City Limits and the Eastern line of the Rose Avenue Addition; thence along the existing City Limits and the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 440.07 feet, to the point of beginning, containing 22.644 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 233

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS EAST GRANGER ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory and~~

WHEREAS, annexation of the East Granger
Addition was approved by the Local Agency Formation Commission by
resolution adopted December 15, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of April, 1966, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: 
R. A. HAYSWOOD
Public Works Department

4-1-66

EAST GRANGER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwestern quarter of Section 16 and the Northwestern quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the McHENRY VILLAGE ADDITION, as per description filed May 11, 1954, as Instrument 11745, Stanislaus County Records, said point being on the Northern line of a 40 foot Public Road known as East Granger Avenue and South $89^{\circ} 39'$ East, 200.00 feet from the center line of McHenry Avenue; thence along the Northern line of East Granger Avenue and the existing City Limits of said McHenry Village Addition and the Southern line of the McHENRY VILLAGE CENTER ADDITION, as per description filed October 28, 1963, as Instrument 41445, Stanislaus County Records, South $89^{\circ} 39'$ East, 790.84 feet, to the Northwestern corner of the HOYLE ADDITION, as per description filed March 17, 1965, as Instrument 10619, Stanislaus County Records; thence along the Western line of said Hoyle Addition and the Western line of Lot 3 of the COOLIDGE COLONY, as per Map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, South $0^{\circ} 51' 30''$ East, 350.00 feet, to the Southwestern corner of said Hoyle Addition and the Northern line of the South half of said Lot 3; thence along said Northern line and the Southern line of the Hoyle Addition, South $89^{\circ} 39'$ East, 231.00 feet, to a point on a line which is parallel with and 99.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 210.00 feet, to a point on a line which is parallel with and 120.00 feet, measured at right angles, Northerly from the center line of a 40 foot Public Road known as East Coolidge Avenue; thence along said parallel line, North $89^{\circ} 39'$ West, 50.00 feet, to a point on a line which is parallel with and 149.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 120.00 feet, to the center line of East Coolidge Avenue; thence along said center line, North $89^{\circ} 39'$ West, 196.00 feet, to a point on a line which is parallel with and 15.00 feet, measured at right angles, Westerly from the Western line of Lot 3; thence along said parallel line, North $0^{\circ} 51' 30''$ West, 330.00 feet, to a point on the Northern line of the South half of Lot 4 of the Coolidge Colony; thence along said Northern line, North $89^{\circ} 39'$ West, 315.00 feet, to the Western line of said Lot 4 and a point on the existing City Limits as established by the McHenry Village Addition; thence along the existing City Limits the following courses: North $0^{\circ} 51' 30''$ West, 150.00 feet; thence North $89^{\circ} 31'$ West, 460.84 feet; thence North $0^{\circ} 51' 30''$ West, 200.00 feet, to the point of beginning, containing 6.492 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-234

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF
MID-BLOCK CROSSWALKS AT CERTAIN DOWNTOWN
LOCATIONS IN THE CITY OF MODESTO.

WHEREAS, it is deemed desirable to establish mid-block crosswalks at certain downtown locations in the City of Modesto to facilitate street crossing by pedestrians, and

WHEREAS, Section 21106 (a) of the Vehicle Code of the State of California provides that local authorities, by ordinance or resolution, may establish crosswalks between intersections,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Director of Parking and Traffic is hereby directed to establish, designate and maintain mid-block crosswalks as hereinafter set forth, and to designate such mid-block crosswalks by appropriate devices, marks or lines upon the surface of the roadway:

10th Street between H and I Streets

10th Street between J and K Streets

11th Street between H and I Streets

11 th Street between J and K Streets

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None


ABSENT: Councilmen: None

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-235

A RESOLUTION ACCEPTING THE FIRST ANNUAL REPORT OF THE MODESTO HUMAN RIGHTS COMMISSION AND COMMENDING THE COMMISSION FOR ITS CONTRIBUTIONS TO THE COMMUNITY

WHEREAS, the Council of the City of Modesto established the Modesto Human Rights Commission on April 5, 1965; and

WHEREAS, the Human Rights Commission has held regular monthly meetings to conduct the business of the Commission, and has initiated and participated in a number of specific projects; and

WHEREAS, the Education and Information Subcommittee, the Employment Subcommittee, and the Housing Subcommittee have each worked on specific problems in the community; and

WHEREAS, through the tireless efforts of its members, the Human Rights Commission has provided a channel of communication between minority groups within the community and other citizens, has helped open employment doors for minority job seekers, and has provided similar services in the areas of housing accommodations and education; and

WHEREAS, the members of said Commission have given freely of their time and efforts and of their understanding and compassion for their fellow human beings in their endeavors to make a better way of life for all the citizens of this city; and

WHEREAS, Lee H. Davies, Chairman of the Modesto Human Rights Commission, has presented the Commission's first Annual Report to the Council on April 4, 1966;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the first Annual Report of the Modesto Human Rights Commission, and that each and every member serving on said Commission be commended for his untiring work on behalf of his fellow citizens and his community; and

BE IT FURTHER RESOLVED that duly authenticated copies of this resolution be presented to the members of the Human Rights Commission, in recognition of their performance of outstanding services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April,

1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-236

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF 27" R.C.S.P. SANITARY SEWER RELIEF LINE ON EMERALD AVENUE BETWEEN MAZE BLVD. & LENORE DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of 27" R.C.S.P. sanitary sewer relief line on Emerald Avenue, between Maze Boulevard and Lenore Drive, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on April 26, 1966, at 10:00 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April , 1966 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-237

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINE EXTENSION ON OAKDALE ROAD AND IN TRADEWINDS SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-195 , on March 21, 1966 , approving the plans and specifications for installation of water line extension on Oakdale Road and in Tradewinds Subdivision, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 5th day of April, 1966 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by D. J. Hallgren, of Rocklin, California , in the sum of \$6,676.00 , and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$5,025.00 , thus effecting a savings to the taxpayers of approximately \$1,651.00 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1964, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-238

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND F. M. BRACK AND ESTHER BEARD BRACK FOR LEASE OF LOTS 4 & 5 OF BLOCK 54 (West side of Tenth Street) FOR USE AS A CITY PARKING LOT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and F. M. Brack and Esther Beard Brack for lease of Lots 4 and 5 of Block 54 (West side of 10th Street) for use as a City parking lot,

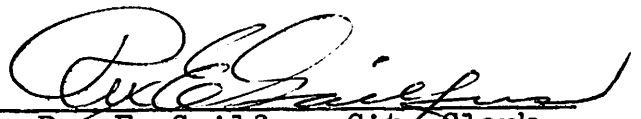
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-239

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JOHN E. GRIFFIN AND JEAN C. GRIFFIN FOR LEASE OF LOTS 6 & 7 OF BLOCK 54 (West side of 10th Street) FOR USE AS CITY PARKING LOT.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and John E. Griffin and Jean C. Griffin for lease of ~~for~~ Lots 6 and 7 of Block 54, West Side of 10th Street,


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-240

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF PARKING LOT ON 10TH STREET
BETWEEN G AND H STREETS (BRACK-GRIFFIN)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction
of parking lot on 10th Street, between G and H Streets (Brack-
Griffin),

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on April 27, 1966, at 2:00 P.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 11th day of
April , 1966, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Mitchell,
, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 241

A RESOLUTION ESTABLISHING FILING FEES FOR ZONE
BOUNDARY CHANGES AND USE PERMITS.

WHEREAS, Section 10-2.2204 of the Modesto Municipal
Code provides that the Council, by resolution, shall establish
filing fees for each application filed pursuant to Chapter 2
of Title X of said Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. FEES. Filing fees for each application filed
pursuant to Chapter 2 of Title X of the Modesto Municipal Code are
hereby established as follows:

(a) Appeal	\$10.00
(b) Conditional use permit	25.00
(c) Highway Frontage Zone use permit	25.00
(d) Home occupation permit	2.50
(e) Home occupation permit renewal	2.50
(f) Unclassified use permit	10.00
(g) Variance	25.00
(h) Zoning boundary change (except for Planned Development Zone application)	75.00
(i) Zoning boundary change (Planned Development Zone applications only) (\$75.00 to be refunded to the applicant if the application is denied, or if development proceeds according to an approved development schedule)	150.00

SECTION 2. EFFECTIVE DATE. The filing fees established
by this resolution shall become effective on and after April 13,
1966.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 11th
day of April, 1966, by Councilman Smith, who
moved its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Jhansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

(SEAL)

ATTEST:

REX E. GAILFUS

City Clerk

APPROVED AS TO FORM:

BY

ELWYN E. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-242

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$2,450 TO PROVIDE REPLACEMENT OF GAS MIXER FOR NO. 3 DIGESTER AT THE SEWAGE TREATMENT PLANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 212
Sewer Service Fund

FROM:	General Reserve (600)	\$2,450
TO:	Gas Mixer for No. 3 Digester (7905)	\$2,450

(To provide gas mixer for No. 3 digester at Sewage Treatment Plant)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-243

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 21-3-9 OF THE ZONING MAP TO PREZONE TO R-2, TWO-FAMILY, LOTS 4 AND 5 IN BLOCK 632 AND LOT 10 IN BLOCK 633 LOCATED ON THE EAST SIDE OF RAMONA AVE, NORTH OF HELEN

WHEREAS, the Modesto City Planning Commission held a public hearing on April 5, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 21-3-9 of the Zoning Map, to prezone to R-2, Two-Family, Lots 4 and 5 in Block 632 and Lot 10 in Block 633 on the ~~the following described property~~ east side of Ramona Avenue north of Helen Avenue, extended, said zoning will become effective at the time of annexation of the Ramona No. 1 Addition;

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-27, recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 21-3-9 of the Zoning Map be set for May 2, 1966, at 4:40 P.M., in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Jbhansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST: 
REX E. GAILFUS, City Clerk

RAMONA NO. 1 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the annexation of a Portion of Lots 2 and 7 of the Rice Colony, as per description filed October 9, 1951, as Instrument 23638, Stanislaus County Records, said point also being on the Eastern line of the annexation of a Portion of Bodem Colony and Rice Colony, as per description filed April 1, 1949, as Instrument 6922, Stanislaus County Records, said point is North 0° 32' West, 65.00 feet from the intersection of the center lines of 60 foot Public Roads known as Helen Avenue and Ramona Avenue; thence along the center line of Ramona Avenue and the Eastern line of said Portion of Bodem Colony and Rice Colony annexation, North 0° 32' West, 346.69 feet, to the Westerly extension of the Northern line of property conveyed to Jack Leach, et ux, by Deed recorded in Volume 1525, Page 371, Stanislaus County Records; thence along said Westerly extension and the Northern line of said Leach property, South 89° 34' East, 153.00 feet, to a point on the Western line of property conveyed by Dehaven Gratz, by Record of Distribution recorded in Volume 1956, Page 529, Stanislaus County Records; thence along the Western line of said Gratz property, South 89° 34' East, 2.00 feet, and North 0° 32' West, 12.50 feet, to the Northwestern corner of said Gratz property; thence along the Northern line of said Gratz property and its Easterly extension, South 89° 34' East, 175.00 feet, to a point on the Eastern line of Lot 7 of Rice Colony and the center line of a 40 foot Public Road known as El Vecino Avenue; thence along said Eastern line of Lot 7 and the center line of El Vecino Avenue, South 0° 32' East, 359.19 feet, to the Northeastern corner of the annexation of a Portion of Lots 2 and 7 of Rice Colony, hereinbefore referred to; thence along the Northern line of said annexation, North 89° 34' West, 330.00 feet, to the point of beginning, containing 2.676 Acres, more or less.

~~That the County Board of Supervisors of Stanislaus County, California, did cause to be duly assessed on _____ 19____ for the proposed annexation of _____ and as submitted to said Council by the proponents of said annexation.~~

3. * That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on February 16, 1966, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 54766 of~~ the Government Code.

4. ~~5x~~ That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. ~~6x~~ NOTICE IS HEREBY GIVEN that the 6th day of June, 1966, at the hour of 4:35 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

6. ~~7x~~ The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. ~~8x~~ The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. ~~9x~~ In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. ~~10x~~ In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. ~~11x~~ The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 19 66, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GATLUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

62
4-8-66

RAMONA NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and also being a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, and a portion of Lots 18 and 19 of the Tatum Tract, as per Map filed February 17, 1913, in Volume 7 of Maps, Page 29, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the Annexation of a Portion of the Tatum Tract, Bodem and Rice Colonies, as per description filed October 27, 1950, as Instrument 24730, Stanislaus County Records, said point being on the center line of a 60 foot Public Road known as Ramona Avenue and North $0^{\circ} 32'$ West, 82.20 feet from the Southeastern corner of said Annexation; thence along the center line of Ramona Avenue and the Eastern line of said Annexation, North $0^{\circ} 32'$ West, 468.51 feet, to the Westerly extension of the Northern line of property conveyed to Jimmy O. Flanigan, by Deed recorded November 5, 1952, as Instrument 26744, Stanislaus County Records; thence along said extension and the Northern line of said Flanigan property, South $89^{\circ} 34'$ East, 170.00 feet, to the Eastern line of said Flanigan property; thence along said Eastern line, South $0^{\circ} 32'$ East, 68.00 feet, to the Southern line of said Flanigan property; thence along said Southern line, North $89^{\circ} 34'$ West, 8.00 feet, to the Eastern line of property conveyed to James F. Hildreth, et ux, by Deed recorded June 25, 1964, as Instrument 24907, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 73.20 feet, to the Southern line of said Hildreth property; thence along said Southern line, North $89^{\circ} 34'$ West, 6.92 feet, to the Eastern line of property conveyed to Louis A. Schwark, et ux, by Deed recorded April 27, 1953, as Instrument 10406, Stanislaus County Records; thence along said Schwark property, South $0^{\circ} 32'$ East, 80.00 feet, to a point on the Northern line of property conveyed to Arthur W. Byerly, et ux, by Deed recorded October 29, 1954, as Instrument 28762, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 34'$ East, 9.92 feet, to the Eastern line of said Byerly property; thence along said Eastern line, South $0^{\circ} 32'$ East, 56.00 feet, to the Northeastern corner of property conveyed to Raymond Dale York, et ux, by Deed recorded April 24, 1956, as Instrument 11386, Stanislaus County Records; thence along the Eastern line of said York property and continuing South $0^{\circ} 32'$ East, 55.00 feet, to the Northeastern corner of property conveyed to Howard D. Seablom, et ux, by Deed recorded March 9, 1951, as Instrument 5862, Stanislaus County Records; thence along the Eastern line of said Seablom property and continuing South $0^{\circ} 32'$ East, 53.81 feet, to the Southern line of said Seablom property; thence along said Southern line, North $89^{\circ} 34'$ West, 10.00 feet, to the Eastern line of property conveyed to Benjamin H. Robinson, et ux, by Deed recorded May 11, 1950, as Instrument 10551, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 82.50 feet to the Southern line of said Robinson property; thence along said Southern line, North $89^{\circ} 34'$ West, 155.00 feet to the point of beginning, containing 1.740 Acres, more or less.

~~Stanislaus County Council Resolution of Stanislaus County, California, to consider and approve the annexation of uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.~~
~~1966 consider the proposed annexation described in said~~
~~and as submitted to said Commission by the proponents of said~~
~~annexation.~~

3. ~~4x~~ That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on March 16, 1966, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section~~ ~~54766~~ of the Government Code.

4. ~~5x~~ That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. ~~6x~~ NOTICE IS HEREBY GIVEN that the 6th day of June, 1966, at the hour of 4:40 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

6. ~~7x~~ The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. ~~8x~~ The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. ~~9x~~ In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. ~~10x~~ In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. ~~11x~~ The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

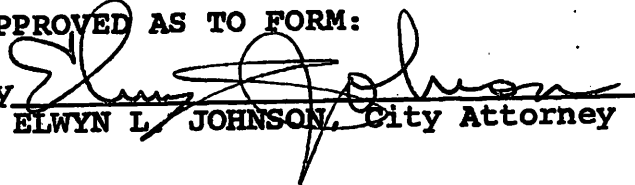
NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GALLEUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
4-8-66

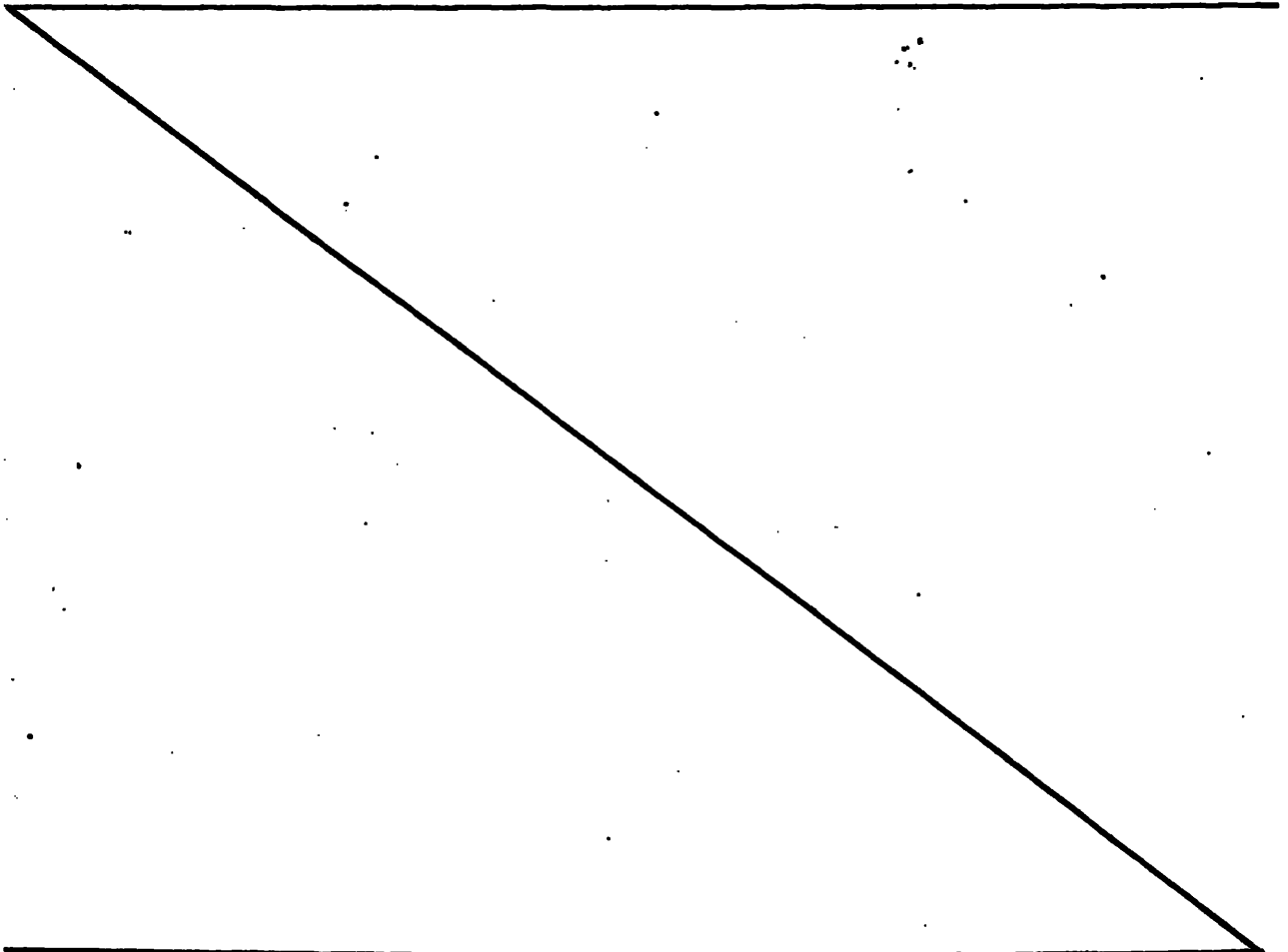
MODESTO CITY COUNCIL
RESOLUTION NO. 66-246

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS MORNINGSIDE HEIGHTS ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on April 4, 1966, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as MORNINGSIDE HEIGHTS ADDITION, and described as follows:



MORNINGSIDE HEIGHTS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 22 and 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ROSE AVENUE SCHOOL ADDITION, as per description filed March 30, 1965, as Instrument 12390, Stanislaus County Records, said corner being the intersection of the Easterly extension of the Northern line of the GEMINI MANOR subdivision, as per Map filed October 19, 1965, in Volume 21 of Maps, Page 27, Stanislaus County Records, and the section line common to Sections 22 and 23; thence along the existing City Limits and the Easterly extension of the Northern line of said Gemini Manor, South $89^{\circ} 59' 53''$ West, 23.50 feet, to the Western line of a Public Road known as Oakdale Road, said Western line being parallel with and 23.50 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23; thence along said Western line of Oakdale Road, North $0^{\circ} 45'$ West, 661.80 feet, to a point on the quarter section line of Section 22; thence along said quarter section line, North $89^{\circ} 59' 53''$ East, 3.50 feet; thence continuing along the Western line of Oakdale Road, said Western line being parallel with and 20.00 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 1323.70 feet, to a point on the Westerly extension of the center line of Public Road known as East Orangeburg Avenue; thence along said Westerly extension, East, 20.00 feet, to a point on the section line common to Sections 22 and 23; thence continuing along the center line of East Orangeburg Avenue, East, 1313.92 feet, to a point on the Northerly extension of the Eastern line of MORNINGSIDE HEIGHTS NO. 3 subdivision, as per Map filed August 10, 1965, in Volume 21 of Maps, Page 18, Stanislaus County Records; thence along said extension, South $0^{\circ} 45' 45''$ East, 20.00 feet, to the Northeastern corner of said subdivision; thence along the Eastern line of said subdivision and continuing South $0^{\circ} 45' 45''$ East, 648.95 feet, to the Southeastern corner of said subdivision; thence along the Southern line of said subdivision, South $89^{\circ} 36' 20''$ West, 1268.98 feet, to the Southwestern corner of said subdivision and the Eastern line of Oakdale Road as said Eastern line is shown on the Map of MORNINGSIDE HEIGHTS NO. 1, filed July 8, 1964, in Volume 20 of Maps, Page 76, Stanislaus County Records, said Eastern line being parallel with and 45.00 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 646.00 feet, to a point on the Southern line of Morningside Heights No. 1; thence along said Southern line, South $89^{\circ} 59'$ West, 28.50 feet, to a point on a line which is parallel with and 16.50 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 612.15 feet; thence North $89^{\circ} 59'$ East, 25.00 feet, to a point on a line which is parallel with and 41.50 feet Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 489.72 feet, to a point on the existing City Limits as established by the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records; thence along the existing City Limits and the Northern line of said Angelo Addition, South $89^{\circ} 59'$ West, 41.50 feet, to a point on the section line common to Sections 22 and 23, said point being on the existing City Limits and the Eastern line of the Rose Avenue Addition; thence along the existing City Limits and the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 440.07 feet, to the point of beginning, containing 22.644 Acres, more or less.

~~Section 54766 of the Government Code provides that the Stanislaus County Local Agency Formation Commission shall have jurisdiction over the proposed annexation of uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code. NOTICE IS HEREBY GIVEN that the proposed annexation of said territory to the City of Modesto pursuant to Section 54766 of the Government Code is hereby approved.~~

3. ~~It~~ That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on January 19, 1966, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 54766 of~~ the Government Code.

4. ~~It~~ That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. ~~It~~ NOTICE IS HEREBY GIVEN that the 23rd day of May, 1966, at the hour of 8:00 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

6. ~~It~~ The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. ~~8x~~ The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. ~~9x~~ In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. ~~10x~~ In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. ~~11x~~ The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 19 66, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
4-8-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 247

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **PRESCOTT** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on April 5, 1966, recommend the annexation of said uninhabited territory to the City of Modesto, and

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Sportsman's Boundary Commission for its consideration and approval and said Sportsman's Boundary Commission did on April 5, 1966, approve the~~

8/4/64
Annexation-Privately owned
property (Uninhabited)

~~board of said annexation proposed to be filed in accordance with the provisions of Section 5002 of the Government Code, and~~

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on March 16 _____, 1966 _____, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 5002 of~~ the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday _____, the 2nd day of May _____, 1966 _____, at the hour of 4:30 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

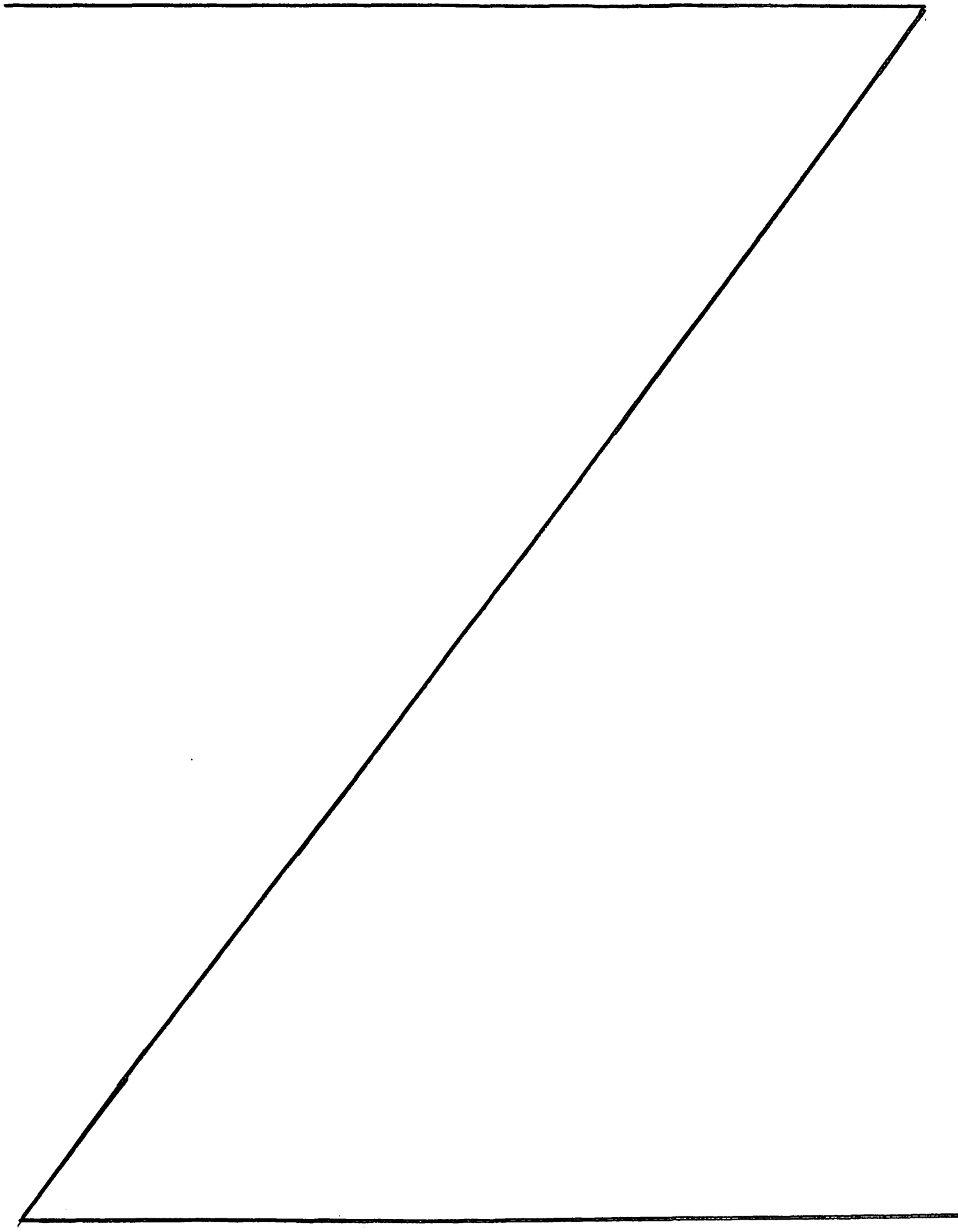
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Prescott Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



PRESCOTT ADDITION

All that real property in the State of California, County of Stanislaus, being the North half of the Southeast quarter of the Northeast quarter of Section 13, Township 3 South, Range 8 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, and the Northern line of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, said point being on the section line common to Section 13, Township 3 South, Range 8 East, and Section 18, Township 3 South, Range 9 East, and also being on the center line of a Public Road known as Prescott Road; thence along the existing City Limits and the Northern line of said Cornwell Addition, South $89^{\circ} 21'$ West, 20.00 feet to the Northwestern corner of said Cornwell Addition and the Northeastern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records; thence continuing along the existing City Limits and the Northern line of said Park Manor Addition, South $89^{\circ} 21'$ West, 1307.14 feet to the Eastern line of the KLEMM ADDITION, as per description filed July 23, 1962, as Instrument 27723, Stanislaus County Records, and the Western line of the Southeast quarter of the Northeast quarter of Section 13; thence along the existing City Limits and its Northerly extension along said Western line, North $0^{\circ} 16' 30''$ West, 662.06 feet to the Northern line of the Southeast quarter of the Northeast quarter of Section 13; thence along said Northern line, North $89^{\circ} 20' 35''$ East, 1327.43 feet to a point on the Eastern line of Section 13 and the Western line of the Vent Addition; thence along the existing City Limits and the Eastern line of Section 13, South $0^{\circ} 15'$ East, 662.22 feet to the point of beginning, containing 20.175 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 19 66, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
R. A. Hazard
Public Works Department
6P
4-8-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-248

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EAST GRANGER ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on March 21, 1966, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as EAST GRANGER ADDITION, and described as follows:

EAST GRANGER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwestern quarter of Section 16 and the Northwestern quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the McHENRY VILLAGE ADDITION, as per description filed May 11, 1954, as Instrument 11745, Stanislaus County Records, said point being on the Northern line of a 40 foot Public Road known as East Granger Avenue and South $89^{\circ} 39'$ East, 200.00 feet from the center line of McHenry Avenue; thence along the Northern line of East Granger Avenue and the existing City Limits of said McHenry Village Addition and the Southern line of the McHENRY VILLAGE CENTER ADDITION, as per description filed October 28, 1963, as Instrument 41445, Stanislaus County Records, South $89^{\circ} 39'$ East, 790.84 feet, to the Northwestern corner of the HOYLE ADDITION, as per description filed March 17, 1965, as Instrument 10619, Stanislaus County Records; thence along the Western line of said Hoyle Addition and the Western line of Lot 3 of the COOLIDGE COLONY, as per Map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, South $0^{\circ} 51' 30''$ East, 350.00 feet, to the Southwestern corner of said Hoyle Addition and the Northern line of the South half of said Lot 3; thence along said Northern line and the Southern line of the Hoyle Addition, South $89^{\circ} 39'$ East, 231.00 feet, to a point on a line which is parallel with and 99.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 210.00 feet, to a point on a line which is parallel with and 120.00 feet, measured at right angles, Northerly from the center line of a 40 foot Public Road known as East Coolidge Avenue; thence along said parallel line, North $89^{\circ} 39'$ West, 50.00 feet, to a point on a line which is parallel with and 149.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 120.00 feet, to the center line of East Coolidge Avenue; thence along said center line, North $89^{\circ} 39'$ West, 196.00 feet, to a point on a line which is parallel with and 15.00 feet, measured at right angles, Westerly from the Western line of Lot 3; thence along said parallel line, North $0^{\circ} 51' 30''$ West, 330.00 feet, to a point on the Northern line of the South half of Lot 4 of the Coolidge Colony; thence along said Northern line, North $89^{\circ} 39'$ West, 315.00 feet, to the Western line of said Lot 4 and a point on the existing City Limits as established by the McHenry Village Addition; thence along the existing City Limits the following courses: North $0^{\circ} 51' 30''$ West, 150.00 feet; thence North $89^{\circ} 31'$ West, 460.84 feet; thence North $0^{\circ} 51' 30''$ West, 200.00 feet, to the point of beginning, containing 6.492 Acres, more or less.

~~That the City of Modesto of Stanislaus County, California, did in said resolution consider the proposed annexation of said territory to the City of Modesto pursuant to Section 54766 of the Government Code, and as submitted to said Commission by the proponents of said annexation.~~

3. ~~4x~~ That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on December 15, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section~~ 54766 of the Government Code.

4. ~~5x~~ That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. ~~6x~~ NOTICE IS HEREBY GIVEN that the 6th day of June, 1966, at the hour of 4:30 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

6. ~~7x~~ The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. ~~2x~~ The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. ~~9x~~ In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. ~~10x~~ In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. ~~11x~~ The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

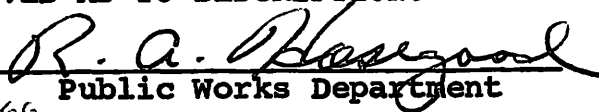
ATTEST: 
REX E. GALLUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
EYWIN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
GP
4-8-66 Public Works Department

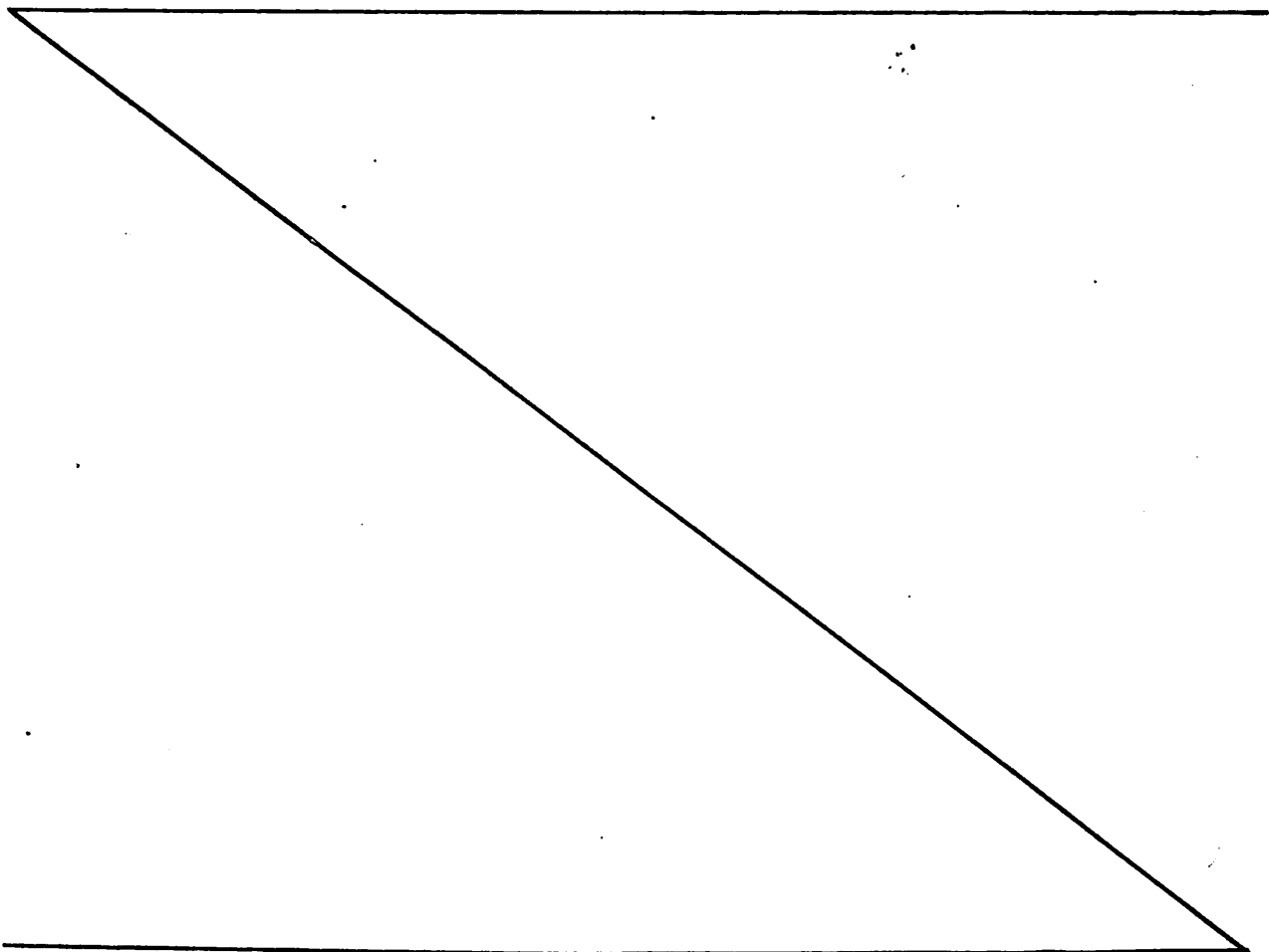
MODESTO CITY COUNCIL
RESOLUTION NO. 66- 249

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS COFFEE ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on March 28, 1966, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as COFFEE ADDITION, and described as follows:



COFFEE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the East half of the Southeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Western line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 27284, Stanislaus County Records, said point being the intersection of the center line of a Public Road known as Norwegian Avenue and the Eastern line of Section 16; thence along the existing City Limits and the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 88.25 feet, to the Southwestern corner of said Sherwood Meadows No. 2 Addition; thence continuing along the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 1237.67 feet, to its intersection with the Eastern extension of the Southern line of a Public Road known as Briggsmore Avenue, as said right of way was conveyed to the County of Stanislaus by Deed recorded March 19, 1965, as Instrument 11075, Stanislaus County Records; thence along the Southern line of Briggsmore Avenue the following courses: South $89^{\circ} 29' 20''$ West, 189.67 feet; South $0^{\circ} 30' 40''$ East, 20.13 feet; North $89^{\circ} 54' 40''$ West, 482.73 feet, to the Western line of Briggsmore Avenue as described in said Deed; thence along said Western line, North $3^{\circ} 47' 10''$ West, 60.14 feet, to a point on the Northern line of Briggsmore Avenue, said point being on the Western line of property conveyed to the Central Assembly of God, Inc., by Deed recorded January 24, 1961, as Instrument 2509, Stanislaus County Records; thence along said Western line, North $3^{\circ} 47' 10''$ West, 475.57 feet, to the Southwest corner of CENTRAL HEIGHTS ESTATES, as per map filed November 26, 1965, in Volume 21 of Maps, Page 32, Stanislaus County Records; thence along the Western line of said Central Heights Estates and continuing North $3^{\circ} 47' 10''$ West, 509.39 feet, to the Northwest corner of said Central Heights Estates; thence continuing North $3^{\circ} 47' 10''$ West, 309.23 feet, to the center line of Norwegian Avenue; thence along said center line, South $89^{\circ} 38' 40''$ East, 738.62 feet, to the point of beginning, containing 21.766 Acres, more or less.

~~That the Stanislaus County Board of Supervisors of Stanislaus County, California, do hereby consider and approve the proposed annexation boundaries of said~~
~~territory to the City of Modesto, California, and do hereby~~
~~19~~
~~ADDITION, as above described,~~
~~and as submitted to said Commission by the proponents of said~~
~~annexation.~~

3. ~~4x~~ That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on January 19, 1966, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 54366~~ of the Government Code.

4. ~~5x~~ That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. ~~6x~~ NOTICE IS HEREBY GIVEN that the 23rd day of May, 1966, at the hour of 7:50 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

6. ~~7x~~ The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. ~~8x~~ The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

8. ~~9x~~ In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. ~~10x~~ In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. ~~11x~~ The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 19 66, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

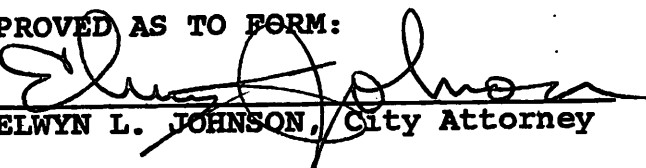
NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
7-8-66 R. A. Hasegood
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO.66-250

A RESOLUTION ACCEPTING THE BID OF A. C. CONSTRUCTION COMPANY FOR CONSTRUCTION OF COMFORT STATION AND OTHER IMPROVEMENTS AT MORAN ESTATES PARK

WHEREAS, Resolution No.66-163, adopted by the Council of the City of Modesto on March 7, 1966, approved the plans and specifications for the construction of comfort station and other improvements at Moran Estates Park, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of comfort station and other improvements at Moran Estates Park were opened ~~xxx~~ on March 29, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and


WHEREAS, the Director of Public Works has recommended that the bid of A. C. Construction Company, in the amount of \$20,814 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. C. Construction Company, in the amount of \$20,814 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-251

A RESOLUTION APPROVING APPROPRIATION TRANSFER - MORAN ESTATES ^{PARK} IMPROVEMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS (321)

From: General Reserve (600) \$7,000


To: Parks and Recreation, Moran Estates
Improvements (6275-31) \$7,000

(Additional funds necessary to complete the proposed improvements at Moran Estates Park)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-252

A RESOLUTION ACCEPTING THE BID OF GRISWOLD & WIGHT FOR TEN(10)
AUTOMOBILES FOR THE SUM OF \$17,464.73

WHEREAS, Resolution No.66-164, adopted by the Council of
the City of Modesto on March 7, 1966 , approved the plans
and specifications for ~~the~~ ten (10) automobiles: (6 police cars,
1 Fire Chief car; 2 4-dr. sedans; and 1 2-dr. sedan),
and authorized the calling for bids, and

WHEREAS, the bids received for the ten automobiles

were opened at 2:00 P.M, March 22, 1966, and later tabulated by
Purchasing Officer
the ~~XX~~
and

WHEREAS, the ~~XX~~
Purchasing Officer
~~XX~~ has recommended that
the bid of Griswold and Wight for the sum of \$17,464.73

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Griswold and Wight for the sum of
\$17,464.73

be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 11th day
of April, 1966 . , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-253

A RESOLUTION ACCEPTING THE BID OF MODESTO CHRYSLER PLYMOUTH FOR AUTOMOTIVE EQUIPMENT (3 4-dr. police cars) FOR THE SUM OF \$4,473.53

WHEREAS, Resolution No. 66-164, adopted by the Council of the City of Modesto on March 7, 1966, approved the plans and specifications for the automotive equipment (3 4-dr. police cars, and authorized the calling for bids, and

WHEREAS, the bids received for the automotive equipment (3 4-dr. police cars) were opened at 2:00 P.M., March 22, 1966, and later tabulated by the ~~Public Works Department~~ ^{Purchasing Officer} for the consideration of the Council, and

WHEREAS, the ~~Director of Public Works~~ ^{Purchasing Officer} has recommended that the bid of Modesto Chrysler Plymouth, Modesto, California, for 3 4-dr. police cars for the sum of \$4,473.53 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Modesto Chrysler Plymouth, Modesto, California for 3 4-dr. police cars for the sum of \$4,473.53 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-254

A RESOLUTION ACCEPTING THE BID OF DEAN JONES, IN., MODESTO, FOR AUTOMOTIVE EQUIPMENT (4 police cars, 2 Pickups) FOR THE SUM OF \$9,381.70

WHEREAS, Resolution No.66-164, adopted by the Council of the City of Modesto on March 7, 1966, approved the plans and specifications for ~~the~~ automotive equipment (4 police cars, 2 pickups) and authorized the calling for bids, and

WHEREAS, the bids received for the automotive equipment (4 police cars and 2 pickups) were opened at 2:00 P.M., March 22, 1966, and later tabulated by the ~~Public Works Department~~ Purchasing Officer for the consideration of the Council, and

~~Director of Public Works~~ Purchasing Officer WHEREAS, the ~~Director of Public Works~~ has recommended that the bid of Dean Jones, Inc., Modesto, California, for the four(4) police cars and two (2) pickups, for the sum of \$9,381.70, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Dean Jones, Inc., Modesto, California, for four (4) police cars and two (2) pickups, for the sum of \$9,381,70, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
NOES: Councilmen: Mayor Johansen
ABSENT: Councilmen: None
Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-255

A RESOLUTION ACCEPTING THE BID OF HELM CHEVROLET COMPANY
MODESTO, CALIFORNIA, FOR AUTOMOTIVE EQUIPMENT (1 - 1/2 ton
pickup, 3 - 2 ton Cab and Chassis) FOR THE SUM OF \$9,053.80

WHEREAS, Resolution No. 66-164 adopted by the Council of
the City of Modesto on March 7, 1966, approved the plans
and specifications for the automotive equipment (1 - 1/2 ton
pickup and 3 - 2 ton Cab and Chassis)
and authorized the calling for bids, and

WHEREAS, the bids received for the 1 - 1/2 ton pickup and
3 - 2 ton cab and chassis
were opened at 2:00 P.M., March 22, 1966, and later tabulated by
Purchasing Officer
the ~~Public Works Department~~ for the consideration of the Council,
and

WHEREAS, the ~~Public Works Department~~ ^{Purchasing Officer} has recommended that
the bid of Helm Chevrolet Company, Modesto, California, for the
sum of \$9,053.80
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Helm Chevrolet Company, Modesto,
California, for the sum of \$9,053.80
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 11th day
of April, 1966, by Councilman Hughes, who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

- AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-256

A RESOLUTION REGARDING TERMINATION OF LEASE FOR WEST HALF OF
HANGAR NO. 5 - MODESTO FLYING SERVICE

WHEREAS, the Modesto Flying Service has leased from the City of Modesto the West one-half of Hangar No. 5, located at the Modesto City-County Airport, under terms of an agreement with the City of Modesto, effective September 21, 1964; and

WHEREAS, the Director of Public Works, in a memorandum dated April 6, 1966, has recommended that the lease of the hangar space to the Modesto Flying Service be terminated due to nonpayment of rent;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the lease of Modesto Flying Service for the West half of Hangar No. 5, located at the Modesto City-County Airport, be terminated if payment of monies due the City for lease of said hangar are not paid in full by 5:00 P.M., April 12, 1966.

BE IT FURTHER RESOLVED that in the event the above terms are complied with by Modesto Flying Service, and a subsequent delinquency develops up to a 30-day period, that the matter of termination of the lease be again brought to the attention of the Council for re-consideration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 257

A RESOLUTION INCREASING THE 1965-66 GAS TAX
REVENUE ESTIMATES AND APPROPRIATING THE FUNDS
IN THE SPECIAL GAS TAX FUND.

WHEREAS, it is anticipated that an additional sum of Eighty-Eight Thousand, One Hundred and no/100ths (\$88,100.00) Dollars not heretofore appropriated will be received during the 1965-66 fiscal year from Motor Vehicle Fuel Taxes resulting from revised population estimates and money from the prior year held by the State of California and deposited in the Special Gas Tax Fund, and

WHEREAS, the Council desires to appropriate the funds during the 1965-66 fiscal year in the Special Gas Tax Fund,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of Eight-Eight Thousand, One Hundred and no/100ths (\$88,100.00) Dollars, which is anticipated to be received during the 1965-66 fiscal year from Motor Vehicle Fuel Taxes not heretofore appropriated, is hereby appropriated as follows:

601 Contingency Reserve, in the amount of \$88,100.00

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

ATTEST: REX E. GAILFUS
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-257 A

A RESOLUTION SETTING TIME AND PLACE FOR ~~HEARING~~
JOINT PUBLIC HEARING WITH STATE DIVISION OF HIGHWAYS FOR ONE-
WAY COUPLET STUDY FOR ROUTE 132 - 14TH AND D STREETS AND LAS
FLORES AVENUE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that May 23, 1966, at 8:10 P. M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California,
is hereby set as the time and place for consideration of the ~~ask~~
~~request~~ one-way couplet study for Route 132 - 14th and D Streets
and Las Flores Avenue at a joint public hearing with the State
Division of Highways.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
April, 1966, by Councilman Hughes, who moved its adop-
tion, which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-258

A RESOLUTION APPROVING APPROPRIATION TRANSFERS FOR STREET CONSTRUCTION
SCHEDULED DURING THE 1965-66 FISCAL YEAR

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto
that the following appropriation transfer(s) be approved:

FROM: 207, Gas Tax Fund

Contingency Reserve (61-01)	\$244,918.00
College - Rumble Ext. (6662-01)	10,000.00
Contingency Reserve (61-02)	61,140.00
<u>TO:</u> Tully - Pearl to Bowen (61-02)	\$61,140.00
Tully - Leonard to Pearl (6642-01)	944.00
Carver - N. 9th to Briggsmore (6643-01)	107,300.00
Coldwell - 9th to Tully (6644-01)	36,900.00
Orangeburg - Martin to Tully (6656-01)	108,600.00
College - Needham to Coldwell (6683-01)	1,174.00

FROM: Special Fund for Capital Outlays - 321

Contingency Reserve (321-61)	\$ 73,660.00
<u>TO:</u>	
Tully - Pearl to Bowen (6650-41)	32,460.00
Emerald - California to Maze (6646-41)	41,200.00

(To appropriate 1861(b) and 2107 Gas Tax Funds and Special Fund
for Capital Outlays funds for street construction scheduled during
the 1965-66 fiscal year)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 11th day of April,
1966 by Councilman Shastid, who moved its adoption, which motion being
duly seconded by Councilman Hughes, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-258A

A RESOLUTION ACCEPTING THE BID OF BROUWER BROTHERS FOR
CONSTRUCTION OF COMFORT STATION AT CATHERINE EVERETT PARK

WHEREAS, Resolution No.66-205, adopted by the Council of
the City of Modesto on March 28, 1966, approved the plans
and specifications for the construction of comfort station at
Catherine Everett Park

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of comfort
station at Catherine Everett Park
were opened ~~at~~ on April 12, 1966, and later tabulated by
the Public Works Department for the consideration of the Council,
and


WHEREAS, the Director of Public Works has recommended that
the bid of Brouwer Brothers of Ripon, California, in the amount
of \$9,742
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Brouwer Brothers of Ripon, California,
in the amount of \$9,742
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 18th day
of April, 1966, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-259

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$105 TO PREPARE
INFORMATIONAL POSTCARDS CONCERNING AIRPORT FACILITIES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From:	Public Works, Airport, Equipment Rental Charges (218-46)	\$105.00
To:	Public Works, Airport, Advertising, Legal & Other (230-46)	\$105.00

(Preparation of informational post card on airport facilities)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 11th day
of April, 1966, , by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-259A

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE IMPROVEMENT OF TULLY ROAD BETWEEN PEARL
STREET AND BOWEN AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for the improvement
of Tully Road between Pearl Street and Bowen Avenue,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on May 3, 1966, at 10:00 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
April , 1966 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-260

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION~~ INSTALLATION OF AUTOMATION EQUIPMENT ON THE MUNICIPAL WATER SYSTEM BY INDUSTRIAL ELECTRICAL COMPANY AS COMPLETE


WHEREAS, a report has been filed by the Director of Public Works that the ~~construction~~ ^{installation} of automation equipment on the municipal water system has been completed by Industrial Electrical Company,

in accordance with the contract agreement, dated May 17, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction~~ ^{installation} of automation equipment on the municipal water system by Industrial Electrical Company be accepted from said contractor, Industrial Electrical Company, and that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$80,686.12, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-261

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$3,750 FOR
AUTOMATION OF MUNICIPAL WATER SYSTEM

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

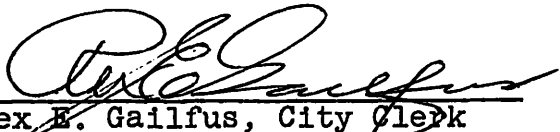
FUND NO. 321
Special Fund for Capital Outlays

FROM: General Reserve (600)	\$3,750
TO: Relocation and automation pump control facilities (6802)	\$3,750

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 18th day
of April, 1966 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen:	None
ABSENT: Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-262

OPTION

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT L. BAUCHER, PAUL G. SESSER, PHIL LINE, PAUL SCHEIDECKER, DON L. BAUGHMAN, AND CHARLES W. BAKER, a partnership, FOR PURCHASE OF 7.58 ACRES OF LAND, BELLENITA PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ^{option} agreement between the City of Modesto and Robert L. Baucher, Paul G. Sesser, Phil Line, Paul Scheidecker, Don L. Baughman, and Charles W. Baker, a partnership, for purchase of 7.58 acres of land for Bellenita Park Site


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{option} agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-263

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$6,000 TO COVER
OPTION PAYMENT AND INCIDENTAL EXPENSES IN PREPARING TO PURCHASE
BELLENITA PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321

Special Fund for Capital Outlays

FROM:	General Reserve (600)	\$6,000
TO:	Acquisition of Bellenita Park Site(6288-31)	\$6,000

(To appropriate funds to cover option payment and incidental expenses in
preparing to purchase park site (Bellenita). The balance of the cost
of acquisition to be budgeted in 1966-67 fiscal year.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 18th day
of April, 1966 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-264

A RESOLUTION AUTHORIZING THE SALE OF EIGHT OLIVE TREES TO
HARRY O. KLINE

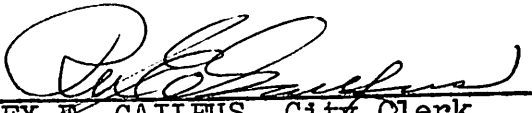
WHEREAS, Harry O. Kline, Landscape Contractor, 1109
Kansas, Modesto, California, has submitted a request for the
purchase of approximately eight (8) Olive trees from the City
of Modesto;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council
of the City of Modesto that the sale of approximately eight
Olive trees to Harry O. Kline at \$25 each be, and it is hereby
authorized.

BE IT FURTHER RESOLVED that the sale of the Olive trees
to Mr. Kline be subject to reasonable conditions to be estab-
lished by the Director of Parks and Recreation.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 18th
day of April, 1966, by Councilman Shastid, who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-265

A RESOLUTION REJECTING ALL BIDS RECEIVED FOR CONSTRUCTION OF DRYDEN
PARK CLUBHOUSE

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-188, on March 14, 1966, approving the plans and specifications for Clubhouse, Dryden Municipal Golf Course, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 29th day of March, 1966, at 10:30 A.M., and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, two bids were received pursuant to said notice, examined, and publicly declared at the time specified in said advertisement for bids.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, that the bids received pursuant to the aforesaid notice be, and they are hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-266

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF DRYDEN GOLF COURSE CLUBHOUSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for CONSTRUCTION
of Dryden Golf Course Clubhouse,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on May 6, 1966, at 2:00 P.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
April , 1966 , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
q VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-267

A RESOLUTION COMMENDING HENRY LAWS FOR HIS OUTSTANDING SERVICE TO THE CITY OF MODESTO AS A MEMBER OF THE CRIME STUDY COMMITTEE

WHEREAS, Henry Laws was appointed a member of the Crime Study Committee of the City of Modesto on September 20, 1965; and

WHEREAS, Henry Laws has served as Chairman of the Crime Study Committee since the date of his appointment to the committee; and

WHEREAS, Henry Laws has been a devoted and sincere public servant, and has served this community in an outstanding manner;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Henry Laws for his outstanding service to the community.

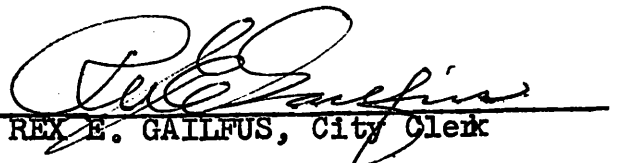
BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this resolution to Henry Laws in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-268

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$1,000 TO COVER
COST OF REPAIRING TUOLUMNE RIVER SEWER LINE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund 212

Sewer Service Fund

FROM: General Reserve (600) \$1,000

TO: Repair of Tuolumne River Sewer
Line Inverted Siphon (7906) \$1,000

(For repair of Tuolumne River Sewer Line Inverted Siphon
which broke behind the Modesto Tallow Works and the Zeff
Meat Company.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 18th day
of April, 1966 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-269

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND AGNES C. HUFFMAN RELATING TO DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF McHENRY AVENUE AND NORWEIGIAN AVENUE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Agnes C. Huffman

for grant deeds for dedication of property to the City of Modesto for widening of McHenry Avenue, and Norwegian Avenue, be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-270

A RESOLUTION AUTHORIZING WITHDRAWAL OF APPLICATION FOR FEDERAL
GRANT FOR DOWNEY PARK SITE

WHEREAS, the City of Modesto submitted an Application for Grant to Acquire Open-Space Land, to the Housing and Home Finance Agency, Urban Renewal Administration, dated December 7, 1965, to provide funds for Downey Park Site;


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that withdrawal of the Application for Grant to Acquire Open-Space Land (proposed Downey Park Site), dated December 7, 1965, be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-271

A RESOLUTION AUTHORIZING THE CITY MANAGER TO
SIGN A STIPULATION REGARDING THE PURCHASE OF
BUMGARDNER WATER CO., INC.

WHEREAS, by an agreement dated February 8, 1966, the Bumgardner Water Co., Inc. agreed to sell and the City of Modesto agreed to buy all of the real and personal property, with certain listed exceptions, of the Bumgardner Water Co., Inc.'s water system, and

WHEREAS, on February 14, 1966, the joint application of the Bumgardner Water Co., Inc. and the City of Modesto was filed with the Public Utilities Commission of the State of California for an order authorizing the sale of said water system, and

WHEREAS, by an opinion and order of said Public Utilities Commission of the State of California dated April 12, 1966, the sale of the Bumgardner Water Co., Inc.'s water system to the City of Modesto was approved subject to the City of Modesto filing with the Public Utilities Commission a stipulation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the City Manager of the City of Modesto to sign on behalf of said city a stipulation that upon the purchase of the water system of the Bumgardner Water Co., Inc.:

(a) The City of Modesto will be subject to all legal claims for water service which might have been enforced against Bumgardner Water Co., Inc., including such claims as may exist in territory outside of the boundaries of the City of Modesto; and

(b) As to the rates, rules and conditions of service which the City of Modesto will apply within the service area of the system authorized to be transferred, it will not discriminate between service rendered inside and outside of the city boundaries, except insofar as it may adjust such outside rates and charges to offset any reasonable tax burden sustained by water users within the city boundaries in subsidizing the operation of the City of Modesto's water system.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
Resolution No. 66-272

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO OPPOSING THE PROPOSED REDUCTIONS AND CHANGES IN THE BUDGET OF FEDERAL FUNDS FOR AGRICULTURAL RESEARCH AND EXTENSION SERVICE

WHEREAS, the federal budget proposals for 1966-67 would reduce funds for instruction in agriculture, forestry, veterinary medicine and certain other units at the University of California by \$523,580, and

WHEREAS, the Farm-City Advisory Committee of the City of Modesto has indicated that these cuts in teaching funds will seriously reduce the University's capability to train scientists and agricultural specialists in the Colleges of Agriculture at Berkeley, Davis and Riverside, the Colleges of Engineering at Berkeley and Santa Barbara, the College of Chemistry at Berkeley, the School of Forestry at Berkeley, and the School of Veterinary Medicine at Davis, California, and also reduce support of the University of California Agricultural Experiment Station by \$267,196, and

WHEREAS, the proposed reduction will eliminate many projects of great importance to California producers, agricultural industries, and the general consuming public at a time when the world food supply is one of the greatest problems facing mankind.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY the Council of the City of Modesto that it hereby goes on record as being opposed to the proposed reductions in the federal budget for agricultural research and agricultural extension service work.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby authorized to furnish a copy of this resolution to Senators Thomas H. Kuchel and George Murphy, Congressman John J. McFall, the Senate Subcommittee on Agricultural Appropriations, and the House Subcommittee on Agricultural Appropriations.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Hughes, Mithhell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-273

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF E. Don Lee TO BLACKTOP AREA ON PROPERTY LOCATED AT 141 SOUTH SANTA CRUZ AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that May 2, 1966, at 4:45 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of E. Don Lee for a variance to permit blacktopping of area on property located at 141 South Santa Cruz, Modesto, California

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-274

A RESOLUTION ACCEPTING THE BID OF BIBENS NURSERY COMPANY FOR
INSTALLATION OF SPRINKLER SYSTEM AND LAWN AREA AT LEGION PARK

WHEREAS, Resolution No. 66-221, adopted by the Council of
the City of Modesto on April 4, 1966 , approved the plans
and specifications for the installation of an automatic sprinkler
system and lawn area in Legion Park
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of sprinkler
system and lawn area at Legion Park
were opened at April 19, 1966 at 10:10 AM and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Bibens Nursery
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Bibens Nursery Company for installation
of sprinkler system and lawn area at Legion Park for \$21,091
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 25th day
of April, 1966 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-275

A RESOLUTION ACCEPTING THE BID OF WOLVERINE BUILDING SERVICE, INC.
FOR CONSTRUCTION OF WADING POOL AT MELLIS PARK

WHEREAS, Resolution No. 66-178, adopted by the Council of
the City of Modesto on March 14, 1966, approved the plans
and specifications for the CONSTRUCTION OF WADING POOL AT MELLIS PARK
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of the wading
pool at Mellis Park
were opened at 10:10 A.M. March 29, 1966 and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Wolverine Building Service, Inc. in the amount of
\$10,400
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Wolverine Building Service, Inc.

be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 25th day
of April, 1966, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Shastid,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-276

A RESOLUTION ACCEPTING THE BID OF MOTOROLA C. & E., INC.,
FOR SIX RADIOS

WHEREAS, Resolution No.66-194, adopted by the Council of the City of Modesto on March 21, 1966, approved the plans and specifications for ~~the~~ eight mobile and portable radios and authorized the calling for bids, and

WHEREAS, the bids received for the portable radios were opened at 2:00 P.M., April 11, 1966 and later tabulated by the ^{Finance} ~~Public Works~~ Department for the consideration of the Council, and

WHEREAS, the Director of ^{Finance} ~~Public Works~~ has recommended that the bid of Motorola C. & E for \$3,518.32 (Items 2 and 3) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Motorola C. & E., Inc. in the amount of \$3,518.32 for six radios (Items 2 and 3) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Jhansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-277

A RESOLUTION ACCEPTING THE BID OF GENERAL ELECTRIC COMPANY FOR TWO RADIOS IN THE AMOUNT OF \$1,736.80 (Item 1)

WHEREAS, Resolution No. 66-194, adopted by the Council of the City of Modesto on March 21, 1966, approved the plans and specifications for ~~the~~ mobile and portable radios

and authorized the calling for bids, and

WHEREAS, the bids received for the portable radios were opened at 2:00 P.M., April 11, 1966, and later tabulated by the ^{Finance} ~~Public Works~~ Department for the consideration of the Council, and

WHEREAS, the Director of ^{Finance} ~~Public Works~~ has recommended that the bid of General Electric Company for two radios in the amount of \$1,736.80 (Item 1, 2 radios) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of General Electric Company in the amount of \$1,736.80 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-278

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$580.00 TO PERMIT PURCHASE OF RADIO EQUIPMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND - 101

From: 5402-26, Civil Defense, Surplus Property \$580.00

To: 5401-26, Civil Defense, Radio Equipment \$580.00

(Needed to permit purchase of radio equipment due to increase in bid prices)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-279

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ ^{FURNISHING} ONE SAND TRAP FOR PUMP STATION NO. 25, WOODROW AVENUE

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ furnishing of one sand trap for Pump Station No. 25 on Woodrow Avenue has been completed by Edward S. Walsh Company

in accordance with the contract agreement, dated February 21, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ furnishing of one sand trap for Pump Station No. 25 on Woodrow Avenue be accepted from said contractor, Edward S. Walsh Company, San Jose, California, that Notice of Completion be filed with the Recorder of Stanislaus County, and that payment of amounts due in the amount of \$3,045.12 as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-280

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND R. S. GADA FOR FURNISHING LABOR AND MATERIAL TO MAINTAIN ELECTRONIC AND RADIO EQUIPMENT, FOR PERIOD OF ONE YEAR, COMMENCING JULY 1, 1966, AND ENDING JUNE 30, 1967

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and R. S. Gada

for furnishing all material and labor necessary to maintain the electronic and radio equipment for one year, commencing July 1, 1966, and ending June 30, 1967, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-281

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND CHARLES G. WRIGHT FOR CONCESSION RIGHTS AT BEARD BROOK PARK FOR A PERIOD OF ONE YEAR, COMMENCING MAY 1, 1966, AND ENDING APRIL 30, 1967

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Charles G.

Wright


for concession rights at Beard Brook Park for a period of one year, commencing May 1, 1966, and ending April 30, 1967, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-282

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTIONS 26-3-9, 27-3-9, 34-3-9, and 35-3-9 OF THE ZONING MAP (Neesan)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Sections 26-3-9, 27-3-9, 34-3-9, and 35-3-9 of the Zoning Map, to rezone the following described property:

From Neighborhood Commercial Zone, C-1, to General Commercial Zone, C-2:
Property located on the north side of Yosemite Boulevard between Phoenix Avenue and Colfax Avenue,

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-37, recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Sections 26-3-9, 27-3-9, 34-3-9, and 35-3-9 of the Zoning Map be set for May 16, 1966, at 4:40 p.m. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-283

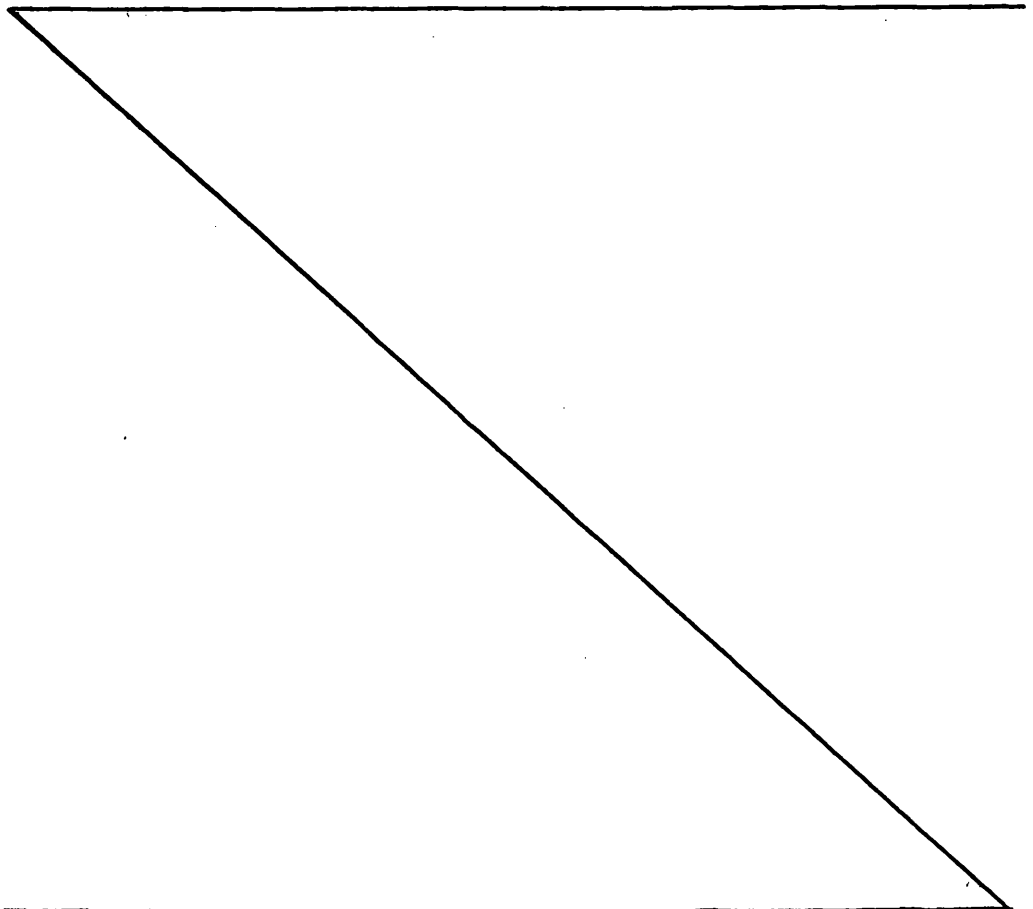
A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS NORTH 99 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on November 24, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as NORTH 99

ADDITION, and described as follows:



NORTH 99 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 18 and the Northwest quarter of Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

BEGINNING at the Section Corner common to Sections 18 and 19, Township 3 South, Range 9 East, and Sections 13 and 24, Township 3 South, Range 8 East; thence along the Western line of Section 18, said line being the center line of a Public Road known as Prescott Road, North $0^{\circ} 39'$ West, 1324.06 feet, to a point on the existing City Limits which is 20.00 feet East of the Southwestern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records;

THENCE along the existing City Limits and the Southern boundary of said Park Manor Addition the following bearings and distances: South $89^{\circ} 17' 50''$ East, 644.18 feet; thence along a curve whose center bears South $48^{\circ} 37' 30''$ East, having a Radius of 265.00 feet, a Central Angle of $54^{\circ} 22' 37''$, and an Arc Length of 251.50 feet; thence South $84^{\circ} 14' 53''$ East, 432.17 feet, to its intersection with the Western line of the CARVERWOOD ADDITION, as per description filed March 11, 1959, as Instrument 6960, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western and Southern boundaries of said Carverwood Addition, the following bearings and distances: South $0^{\circ} 11' 30''$ West, 1375.66 feet, to a point on the section line common to Sections 18 and 19; thence along said section line, South $89^{\circ} 21' 30''$ East, 817.28 feet, to the Northerly projection of the Western line of the GARRISON SCHOOL ADDITION, as per description filed January 29, 1957, as Instrument 2646, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western boundary of said Garrison School Addition, the following bearings and distances: South $0^{\circ} 34' 30''$ East, 478.93 feet; thence North $89^{\circ} 21' 30''$ West, 41.48 feet; thence South $3^{\circ} 46' 30''$ West, 60.16 feet; thence North $89^{\circ} 21' 30''$ West, 113.73 feet; thence North $0^{\circ} 34' 30''$ West, 211.62 feet; thence North $89^{\circ} 21' 30''$ West, 588.85 feet; thence South $0^{\circ} 34' 30''$ East, 669.63 feet; thence South $89^{\circ} 44' 30''$ East, 282.91 feet; thence South $0^{\circ} 41'$ East, 868.78 feet; thence North $89^{\circ} 05' 30''$ East, 482.60 feet, to the Northwestern corner of the DODSON ADDITION, as per description filed December 13, 1962, as Instrument 46564, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western line of the Dodson Addition, South $0^{\circ} 29'$ East, 114.76 feet, to the Northern line of a Public Road known as Clayton Avenue;

THENCE leaving the existing City Limits and running along the Northern line of Clayton Avenue, South $89^{\circ} 07'$ West, 648.34 feet, to a point on the Eastern right of way line of the California State Freeway, U. S. 99; thence across said Freeway, South $34^{\circ} 38' 54''$ West, 329.28 feet, to a point on the Western line of said Freeway, said point being the Southeastern corner of property conveyed to Marcos P. Cruz, et ux, by Deed recorded April 5, 1957, in Volume 1420, Page 138, Stanislaus County Records; thence Southerly along the Western line of said Freeway, on a curve concave to the West, having a Radius of 1500.00 feet, a Central Angle of $12^{\circ} 56' 20''$, and an Arc Length of 338.74 feet; thence South $2^{\circ} 41' 35''$ East, 38.66 feet, to a point on the Eastern line of the former U.S. 99 Highway, now known as North Ninth Street; thence along a line at right angles across said North Ninth Street, South $46^{\circ} 37'$ West, 110.00 feet, to the Western line of said North Ninth Street; thence along said Western line, North $43^{\circ} 23'$ West, 936.45 feet, to the Westerly extension of the center line of Clayton Avenue; thence along said center line, North $89^{\circ} 07'$ East, 560.73 feet, to a point on the Western line of the California State Freeway, U.S. 99; thence along said Western line, North $32^{\circ} 02' 43''$ West, 242.89 feet, to a point on the Western line of property conveyed by the State of California to Leo C. Hammett, by Deed recorded June 15, 1965, in Volume 2038, Page 240, Stanislaus County Records; thence along the Northerly extension of said Western line, North $0^{\circ} 41'$ West, 329.99 feet, to a point on the Eastern line of said Freeway; thence along said Eastern line, North $48^{\circ} 01' 45''$ West, 236.12 feet, and North $43^{\circ} 21'$ West, 421.69 feet, to a point on the Westerly extension of the Southern line of property conveyed to Title Insurance and Trust Company, a California corporation, by Deed recorded April 5, 1961, in Volume 1674, Page 262, Stanislaus County Records; thence along said Westerly extension, South $89^{\circ} 42' 15''$ East, 323.42 feet, to the Southwestern corner of said Title Insurance property;

THENCE along the Western line of said Title Insurance property the following bearings and distances: North $0^{\circ} 33' 30''$ West, 701.39 feet; thence South $89^{\circ} 21' 30''$ East, 151.00 feet, to the Southwest corner of property conveyed to Vivian O. Harvey, by Deed recorded April 24, 1962, in Volume 1762, Page 1, Stanislaus County Records; thence along the Western line of said Harvey property, North $0^{\circ} 33' 30''$ West, 318.48 feet, to the Northwestern corner of said Harvey property, said corner being a point on the section line common to Sections 18 and 19;

THENCE along said section line, North $89^{\circ} 21' 30''$ West, 509.79 feet; thence along a tangent curve concave to the Southeast, having a Radius of 379.85 feet, a Central Angle of $35^{\circ} 41' 29''$, and an Arc Length of 236.62 feet; thence South $54^{\circ} 57' 01''$ West, 111.80 feet, to a point on the center line of a Public Road known as West Orangeburg Avenue; thence along said center line, on a curve the center of which bears South $54^{\circ} 57' 01''$ West, having a Radius of 300.00 feet, a Central Angle of $48^{\circ} 27' 51''$, and an Arc Length of 253.76 feet; thence North $83^{\circ} 30' 50''$ West, 24.30 feet, to a point on the Western line of Section 19; thence along said Western line, North $0^{\circ} 25'$ West, 10.69 feet, to the Section Corner common to Sections 18 and 19, and the true point of beginning, containing 79.598 Acres, more or less.

~~3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on _____ 19____ consider the proposed annexation boundaries of said _____ ADDITION, as above described _____ and as submitted to said Commission by the proponents of said _____ annexation.~~

3. ~~4.~~ That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on October 27, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

4. ~~5.~~ That a portion of this annexation north of M.L.D. Lateral No. 3 shall remain in the Stanislaus Union School District; that the portion between M.L.D. Lateral No. 3 and the centerline of West Orangeburg Avenue and its westerly extension shall become a part of the Modesto City School District of Stanislaus County; and the portion south of the centerline, and its westerly extension, of West Orangeburg Avenue shall remain in the Modesto City School District of Stanislaus County.

5. ~~6.~~ NOTICE IS HEREBY GIVEN that the 6th day of June, 1966, at the hour of 4:15 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

6. ~~7.~~ The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

7. ~~8.~~ The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

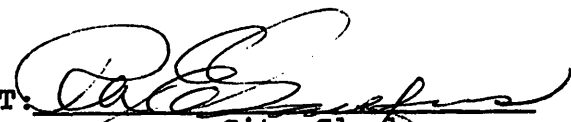
8. ~~9.~~ In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

9. ~~10.~~ In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

10. ~~11.~~ The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

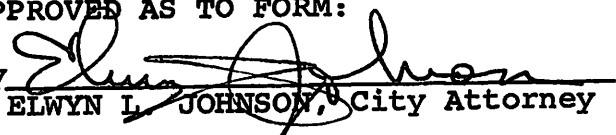
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 19 66, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

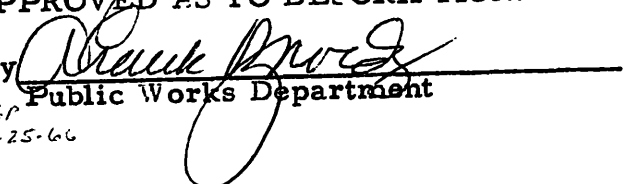
ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
G.P.
4-25-66

8/5/64

~~xxx~~
66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-284

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 19-3-9 OF THE ZONING MAP TO PREZONE TO R-1, R-2, R-3, and H-1 A PORTION OF NORTH 99 ADDITION

WHEREAS, the Modesto City Planning Commission held a public hearing on April 19, 1966, in the Council Chambers for the purpose of considering an amendment to Section 19-3-9 of the Zoning Map, to prezone to R-1, R-2, R-3, and H-1,
the following described property:

Portions of the proposed North 99 Addition, as set forth in Planning Resolution No. 66-43,

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-43, recommending to the Council that pre zoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ¹⁹⁻³⁻⁹ of the Zoning Map be set for May 16, 1966, at 4:30 P.M., in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed pre zoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 285

A RESOLUTION DETERMINING THE RESULT OF AN ELECTION
HELD IN THE WESTVIEW GARDENS ADDITION FOR ANNEXATION
OF SAID ADDITION TO THE CITY OF MODESTO.

WHEREAS, a special election was held on the 19th day of April,
1966, in the Westview Gardens Addition, near the City of Modesto, County
of Stanislaus, State of California, and contiguous to the City limits of said
City, and which territory is particularly described as follows, to-wit:

February 2, 1965
(As revised 2-19-65)

WESTVIEW GARDENS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being also the Northeastern corner of Lot 1 of the RIO VISTA COLONY, as per Map filed May 24, 1911 in Volume 5 of Maps, Page 43, Stanislaus County Records; thence along the existing City Limits and the Eastern line of the RIO VISTA COLONY, South 0° 03' 30" East, 662.17 feet to the Southwestern corner of the Bellenita Addition; thence continuing along the Eastern line of the Rio Vista Colony, South 0° 03' 30" East, 662.16 feet, to the Southeastern corner of Lot 4 of said Colony and the center line of a 40 foot public road known as Robertson Road as shown on Map of said Rio Vista Colony; thence along the Southern line of said Colony, South 89° 36' 00" West, 660.00 feet, to the Southwestern corner of Lot 4 of said Rio Vista Colony; thence along the Western line of Lots 1, 2, 3 and 4 of said Colony, North 0° 03' 25" West, 1320.73 feet, to the Northwestern corner of said Lot 1; thence along the Northern line of said Lot 1, North 89° 17' 15" East, 660.00 feet, to the point of beginning, containing 20.037 acres, more or less.

WHEREAS, the said City Council of the City of Modesto finds after due examination that due notice of said election was published in the Turlock Daily Journal, a newspaper of general circulation printed and published outside the City of Modesto, but in Stanislaus County, California, which said notice appeared in said newspaper on March 24 and 31, and April 7 and 14, in the year 1966, and that prior to said publication in said newspaper a date was set giving due notice that owners of property in said Westview Gardens Addition could appear before said City Council on the 14th day of February, 1966, to protest holding of said election; and it further appearing to the said Council and the said Council so finds that all other requirements of the Annexation Act of 1913 and all other requirements of the Election Laws of the State of California have been duly and regularly followed and that all of the procedures adopted and employed in the annexation proceedings and in the holding of said election are proper and legal; and

WHEREAS, the City Council of the City of Modesto is now sitting as a Canvassing Board to canvass the results of said election and has received all of the returns of said election and finds that the same are now in proper form, and have opened and canvassed the same and ascertained the result of said election as hereinafter stated, and

WHEREAS, after the holding of said election, the election officers thereof delivered to and deposited with the Clerk of this Council the ballots, tally sheets, and returns of said election, and it appearing and the Council so finding that the proposition submitted at said election was whether or not such territory shall be annexed to, incorporated in, and made a part of said City of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

NOW, THEREFORE, BE IT RESOLVED, CERTIFIED, AND DECLARED BY THE COUNCIL OF THE CITY OF MODESTO that the said Special Election held in said territory to determine whether or not said territory shall be annexed to, incorporated in, and made a part of said City of Modesto, and

whether or not the property in said territory shall, after such annexation, be subjected to taxation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, was regularly called, held, and conducted as required by law; that the proper and complete returns thereof have been made and received by said Council; that the same have been properly canvassed; that from the returns so canvassed as aforesaid it appears and the Council so finds that at said special election the total number of votes cast at the polls was and is twenty (20); that the number of votes cast at said polls in favor of annexation was and is nineteen (19); that the number of votes cast at said polls opposed to annexation was and is one (1); that the number of votes cast at said polls which were voided was none; that the total number of votes cast at each special precinct and the total number of votes cast at each special precinct in favor of annexation and the total number of votes cast at each special precinct opposed to annexation and the total number of votes cast at each special precinct which were voided were and are as follows:

Special Election Precinct No.	Total Votes Cast	In favor of Annexation	Opposed to Annexation	Voided
No. 1	20	19	1	0
Absentee Ballots	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	20	19	1	0


That said City Council sitting as such Canvassing Board further finds that the measure, to-wit: "Shall the Westview Gardens Addition be annexed to, incorporated in, and made a part of the City of Modesto, and the property therein be subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election?" held to determine whether or not said property shall be annexed to the City, received a majority of the votes cast for annexation and that therefore said measure carried.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

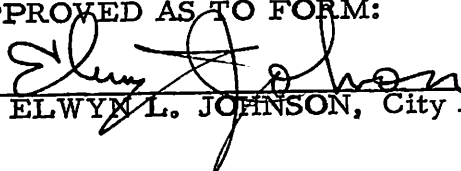
NOES: Councilmen: None

ABSENT: Councilmen: None

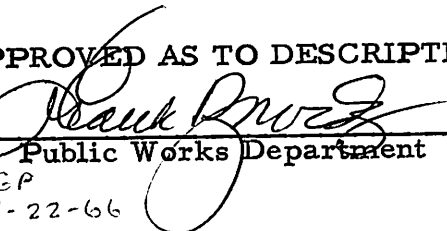
ATTEST: 
Rex. E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
CP
4-22-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-286

A RESOLUTION APPOINTING JACK SCHALL CHAIRMAN OF THE CRIME STUDY
COMMITTEE

WHEREAS, the Crime Study Committee was established by the Council of the City of Modesto on September 20, 1965, under the provisions of Resolution No. 65-530, and

WHEREAS, Henry Laws has resigned as Chairman and member of the Crime Study Committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Jack Schall, 12th and M Streets, Modesto, California, be and he is hereby appointed Chairman of the Crime Study Committee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-287

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$2,900 FOR SALARIES AND WAGES, REGULAR, PUBLIC WORKS, WATER DEPARTMENT, DUE TO PERSONNEL TRANSFERS.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

	Fund No. 101	
	General Fund	
FROM: General Reserve (600)		\$2,900
TO: Salaries & Wages, Regular, Public Works, Water (110)		\$2,900

(This transfer needed because of personnel transfers in pump maintenance crew.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO., 66-288

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION GRANTING AN H-1 ZONE USE PERMIT TO ALBERTSON'S, INC. FOR A GROCERY SUPERMARKET ON THE WEST SIDE OF McHENRY AVENUE, NORTH OF BOWEN AVENUE, WITH CERTAIN EXCEPTIONS.

WHEREAS, an application for an H-1 zone use permit for a grocery supermarket to be constructed on the west side of McHenry Avenue, north of Bowen Avenue was filed by Albertson's, Inc. on March 3, 1966, and

WHEREAS, after a public hearing held on March 15, 1966, and further considered on March 29, 1966, the Planning Commission adopted Resolution No. 66-26 granting an H-1 zone use permit to Albertson's, Inc. for a grocery supermarket to be constructed at the above-mentioned location, subject to certain conditions contained in said Planning Commission Resolution No. 66-26, and

WHEREAS, an appeal to said decision of the Planning Commission was filed with the City Clerk on March 30, 1966, and

WHEREAS, the Council set April 25, 1966, at 7:45 o'clock P. M. in the Council Chambers as the time and place for a public hearing on the appeal, and

WHEREAS, on the basis of evidence, both oral and documentary, taken and introduced at said public hearing, the Council finds and determines that the decision of the Planning Commission should be affirmed, with certain exceptions,

NOW, THEREFORE, be it resolved by the Council of the City of Modesto as follows:

SECTION 1. That the decision of the Planning Commission as set forth in its Resolution No. 66-26, which was appealed by R. O. Stein, be affirmed as modified in Section 2 below.

SECTION 2. That an H-1 zone use permit be granted to Albertson's, Inc. for a grocery supermarket to be constructed on property located on the west side of McHenry Avenue and on the north side of Bowen Avenue subject to the following conditions:

1. That all development be in accordance with the plan titled, "Proposed Albertson's Food Center, Located at McHenry Avenue and Bowen Avenue; Modesto, California," dated March 3, 1966, as amended in red on its face and on file in the office of the Planning Director,

2. That a final parcel map of the property be recorded which will include provisions for dedication and improvement to city standards of Bowen Avenue, a 60-foot street, and McHenry Avenue, a 110-foot street, prior to the issuance of a building permit.

3. That the number of off-street parking spaces be provided in conformance with Section 10-2.1802 of the Municipal Code and that improvement of the parking area be consistent with Section 10-2.1807 of the Municipal Code.

4. That no more than 2 1/2 driveway approaches be permitted on the McHenry Avenue frontage of this property and that no more than 1 1/2 driveway approaches be permitted on the Bowen Avenue frontage of this property as shown on the development plan, said driveways to be a maximum of forty-one (41') feet in width.

5. That all landscaping, fences and walls be maintained and that the premises be kept free of weeds, trash, and other debris.

6. That a seventy-five (75') foot setback from the centerline of McHenry Avenue and a fifty (50') foot setback from the centerline of Bowen Avenue be adhered to for all buildings and structures, including signs and light standards.

7. That a solid ornamental masonry wall be constructed and maintained along the westerly property line from the set back line on Bowen Avenue to the northern property line, to be nine (9') feet in height measured from the finished grade of the adjoining alley; said wall to be offset ten (10') feet at the north for a planting area as shown on the development plan.

8. That a pipe and cable fence be constructed and maintained along the north line of the property defined on the plan dated March 3, 1966, to separate the developed parking area from undeveloped property to the north, until such time as the adjacent undeveloped property is developed.

9. That there shall be no incineration on the premises.

10. That the grocery supermarket shall be permitted to be open to the public only between the hours of 7 o'clock A. M., and 10 o'clock P. M., each day, seven (7) days a week.

11. That no operations conducted on the premises may cause an unreasonable amount of noise, odor, dust, mud, smoke, vibration or electrical interference detectable off the premises. All machinery including compressors, air conditioners, etc. must be soundproofed and cannot be located closer than fifty (50) feet to the western boundary of the property.

12. That no structure may be built closer than fifty (50) feet to the nearest residential zone boundary line.

13. That a plan for landscaping of the property, including an irrigation system for the landscaping, be approved by the Director of Parks and Recreation and the Planning Director prior to the issuance of a building permit. Such landscaping plan shall provide for evergreen trees to be planted in a ten (10) foot planting area adjacent to the wall along the western property line for the purpose of screening the commercial area from the adjacent residential area and soundproofing the commercial use from the residential uses. The trees shall be a minimum five (5) gallon can size with a distance between the trees to be determined by the variety of tree in order to provide screening as early as possible. The irrigation system to be installed as part of the landscaping, is to extend northward to include the planting area in the ten (10) foot offset at the end of Northgate Drive.

14. That if Albertson's, Inc. exercises its option to purchase the property immediately to the north of the property which is the subject of this permit, the provisions of paragraphs 7 and 13 above relating to a nine (9) foot wall and landscaping for the purpose of screening the commercial area from the residential area shall also apply to the property to the north for which Albertson's, Inc. may exercise its option.

15. That all signs shall be flush with the face of the building except for one pole sign on the McHenry Avenue frontage.

16. That a plan for lighting of the premises be approved by the Director of Public Works and the Planning Director prior to the issuance of a building permit; that the lighting standards in the parking lot shall not exceed twenty (20) feet in height; and that the lights at the rear of the buildings shall be installed in the wall on the westerly property line in order to shine toward the

building and away from the residential area.

17. That all outside lights, except for those required for security purposes around the building, shall be turned off at 10 o'clock P.M. each day and shall not be turned on again until 7 o'clock A. M. of the following day.

18. That all storage and refuse be kept within a completely enclosed masonry building.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

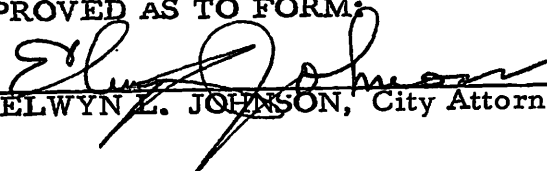
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-289

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF LAWN, SPRINKLER SYSTEM AND OTHER
IMPROVEMENTS AT CATHERINE EVERETT PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction of
lawn, sprinkler system and other improvements at Catherine Evebett
Park,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on May 17, 1966, at 10:00 A.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
May , 1966, by Councilman VanderWall , who moved its
adoption, which motion being duly seconded by Councilman

Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-290

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR THE FURNISHING OF THE CITY'S ANNUAL NEEDS FOR LIQUID ASPHALT, COMMENCING MAY 15, 1966, AND ENDING MAY 14, 1967

WHEREAS, the Purchasing Officer of the City of Modesto has called for written and sealed bids for the furnishing of liquid asphalt for the period beginning May 15, 1966, and ending May 14, 1967, and

WHEREAS, the bids received for the liquid asphalt were opened on April 22, 1966, and later tabulated by the Purchasing Officer for the consideration of the Council, and

WHEREAS, the Purchasing Officer has recommended that the bid of George Reed, Inc., on file in the office of the Purchasing Officer, be accepted as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED that the bid of George Reed, Inc. be accepted and the Purchasing Officer instructed to purchase the annual needs at the rates on file in the office of the Purchasing Officer.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-291

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR FURNISHING OF THE CITY'S ANNUAL NEEDS FOR CRUSHED ROCK SCREENINGS, COMMENCING MAY 15, 1966, AND ENDING MAY 14, 1967.

WHEREAS, the Purchasing Officer of the City of Modesto has called for written and sealed bids for the furnishing of crushed rock screenings for the period beginning May 15, 1966, and ending May 14, 1967, and

WHEREAS, the bids received for the crushed rock screenings were opened at 2:00 P.M. on April 22, 1966, and later tabulated by the Purchasing Officer for the consideration of the Council, and

WHEREAS, the Purchasing Officer has recommended that the bid of George Reed, Inc. of \$3.50 per ton for tailgate deliveries and \$3.40 per ton for bottom dump deliveries, less 10 cents per ton, 10th proximo, be accepted as the lowest responsible bid;

NOW, THEREFORE, BE IT RESOLVED that the bid of George Reed, Inc. in the sum of \$3.50 per ton for tailgate deliveries, and \$3.40 per ton for bottom dump deliveries, less 10 cents per ton, 10th proximo, be accepted and the Purchasing Officer instructed to purchase the annual needs at the rate specified.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-292

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY AND SON FOR CONSTRUCTION OF BRACK-GRIFFIN PARKING LOT (10TH STREET, BETWEEN G AND H)

WHEREAS, Resolution No. 66-240 adopted by the Council of the City of Modesto on April 11, 1966, approved the plans and specifications for the construction of parking lot on 10th Street between G and H Streets (Brack-Griffin), and authorized the calling for bids, and

WHEREAS, the bids received for the construction of the parking lot on 10th Street, between G and H Streets were opened at 2:00 P.M., April 27, 1966 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of M. J. Ruddy and Son, in the amount of \$3,964.05, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of M. J. Ruddy and Son, in the amount of \$3,964.05, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-293

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$5,200 for CONSTRUCTION OF PARKING LOT, 10TH STREET, BETWEEN G AND H (Brack-Griffin Property)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

		<u>Fund No. 209</u> <u>Parking Fund</u>
FROM:	Parking Fund Reserve (60)	\$5,200
TO:	Brack-Griffin Parking Lot (5307)	\$5,200

(Bids were received on Wednesday, April 27, 1966, at 2:00 P.M., for the construction of the Brack-Griffin Lot. The lowest bid was \$3,964. Engineering and miscellaneous work to be provided by the City, \$1,235.95)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-294

A RESOLUTION ACCEPTING THE BID OF A. P. RASMUSSEN FOR CONSTRUCTION OF 27" R.C.S.P. SANITARY SEWER RELIEF LINE ON EMERALD AVENUE BETWEEN MAZE BLVD. AND LENORE DRIVE

WHEREAS, Resolution No. 66-236, adopted by the Council of the City of Modesto on April 11, 1966, approved the plans and specifications for the construction of 27" R.C.S.P. sanitary sewer relief line on Emerald Avenue between Maze Boulevard and Lenore Drive, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of a 27" R.C.S.P. sanitary sewer relief line on Emerald Avenue between Maze Boulevard and Lenore Drive

were opened at 10:00 A.M., April 26, ¹⁹⁶⁶ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of A. P. Rasmussen in the amount of \$14,878.

be accepted as the lowest responsible bid.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. P. Rasmussen in the amount of \$14,878.

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-295

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$16,000 FOR CONSTRUCTION OF 27" R.C.S.P. SANITARY SEWER RELIEF LINE ON EMERALD AVENUE BETWEEN MAZE BLVD. AND LENORE DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 212
Sewer Service

FROM:	Contingency Reserve (601)	\$16,000
TO:	Trunk sewer - Emerald, Maze to California (6551)	\$16,000

(Parallel relief line needed at this time because of overloaded existing trunk line on Emerald)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 296

A RESOLUTION AUTHORIZING EMPLOYMENT OF PETE BURT FOR A PERIOD OF SIX MONTHS TO ACQUAINT CITY WATER CREW WITH NEWLY ACQUIRED BUMGARDNER WATER COMPANY.

WHEREAS, the Director of Public Works has requested the temporary employment (six-months period) of Pete Burt, a former employe of the newly acquired Bumgardner Water Company, in order that he may acquaint the City water crew with the newly acquired water system; and

WHEREAS, the Director of Public Works has requested that Mr. Burt be employed for the aforesaid six-months period at the rate of \$2.9626 per hour (\$515 per month), with no fringe benefits; and

WHEREAS, Pete Burt is agreeable to the above stated conditions of employment.

NOW, THEREFORE, BE IT RESOLVED that Pete Burt be employed by the City of Modesto for a six-months period with no fringe benefits, at the rate of \$2.9626 per hour (\$515 per month), in order that he may acquaint the City water crew with the newly acquired Bumgardner Water Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-297

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$ 1,045 TO COVER EXPENSE OF THE TEMPORARY EMPLOYMENT OF PETE BURT IN CONJUNCTION WITH THE ACQUISITION OF THE BUMGARDNER WATER SYSTEM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 101
General Fund

FROM: Pump & Sand Trap - Woodrow #25 (6805) (50) \$1,045

TO: Salaries and Wages, Regular (110) (50) \$1,045

(To cover the expense of temporary employment of Pete Burt in conjunction with the acquisition of the Bumgardner Water System)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-298

A RESOLUTION PETITIONING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO EXCLUDE ALL PROPERTY WITHIN THE INCORPORATED LIMITS OF THE CITY OF MODESTO FROM COUNTY TAX LEVY FOR THE FISCAL YEAR 1966-1967 FOR SUPPORT OF FIRE PROTECTION IN THE COUNTY PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 25643

WHEREAS, the County of Stanislaus does now, and for many years prior hereto has levied a County tax each fiscal year upon property within the County, including property within the corporate limits of the City of Modesto, assessed for tax purposes, to provide county funds for structural fire protection of areas in the County; and

WHEREAS, Government Code Section 25643 provides that the Board of Supervisors shall exclude from such tax levy property within the incorporated limits of an incorporated city having an organized fire department in operation and existence and providing adequate structural fire protection within such incorporated city; and

WHEREAS, this Council finds that the City of Modesto does now, and for many years prior hereto has had an organized fire department in operation and existence, which is providing adequate fire protection to all property within the incorporated limits of said city, and no additional benefit in fire protection is received or required by such property from structural fire protection given by the County of Stanislaus.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That this Council does hereby petition the Board of Supervisors of the County of Stanislaus, pursuant to the provisions of Section 25643 of the Government Code of the State of California, to exclude all property within the incorporated limits of the City of Modesto, including all property which may hereafter be annexed to said city prior to a tax levy being made thereupon, from a tax levy for the fiscal year 1966-1967 to provide county funds for structural fire protection of areas in the County of Stanislaus.

2. The City Clerk is hereby directed to certify and forward to the Clerk of the Board of Supervisors of Stanislaus County, a copy of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilman: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilman: None

ABSENT: Councilman: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-299

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF CLEVELAND STOCKTON FOR APPEAL TO THE DECISION OF PLANNING COMMISSION DENYING AN APPLICATION FOR AN AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 6, 1966, at 4:45 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Cleveland Stockton for appeal to the decision of the Planning Commission denying an application for an amendment to Section 17-3-9 of the Zoning Map to reclassifiy real property located at the northeast corner of Tully Road and Briggsmore Avenue to H-1 zone.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-300

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 18-3-9 OF THE ZONING MAP (Nunes)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 18-3-9 of the Zoning Map from One-Family Zone, R-1 to Planned Development Zone, P-D (25)

the following described property:

"All that land bounded on the East by a line 300 feet West of and parallel with the East line of said Section 18; and on the North by the center line of the M.I.D. Lateral No. 3; and on the West by the East line of Quaresma Homes Unit #1 and that line projected North to said center line of said M.I.D. Lateral No. 3; Map of said Quaresma Homes Unit #1 is recorded in Volume 19 of Maps at Page 22 of Official Records of Stanislaus County; and on the South by the North line of Westwood Manor, Map of said Westwood Manor is recorded in Volume 18 of Maps at Page 24 of Official Records of Stanislaus County, California"

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-40 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 18-3-9 of the Zoning Map be set for May 23, 1966 at 8:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
REX E. GALFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-301

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO Section 27-3-9 ZONING MAP (Caskey)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section Map 27-3-9 of the zoning map to reclassify from One-Family Zone-R-1, to Planned Development Zone, P-D(26)

the following described property: "Commencing at the Northwest corner of said Section 27; thence South $0^{\circ} 03'$ West 1372.00 feet to the South line of a 50 foot County Road known as Scenic Drive; thence North $68^{\circ} 32' 30''$ East 15.39 feet along the South line of said Scenic Drive; thence North $69^{\circ} 31'$ East 125.11 feet along the South line of said Scenic Drive; thence South $89^{\circ} 24'$ East 168.30 feet to the true point of beginning of this description; thence continue South $89^{\circ} 24'$ East 1020.00 feet to the East line of the Southwest quarter of Northwest quarter of said Section 27; thence South $0^{\circ} 04.5'$ West 111.01 feet along quarter quarter line to the center line of Beard Brook; thence continue downstream along said center line the following courses and distances: South $74^{\circ} 07'$ West 167.72 feet; South $63^{\circ} 07'$ West 129.67 feet; South $82^{\circ} 40'$ West 208.10 feet; North $89^{\circ} 23'$ West 404.65 feet; South $81^{\circ} 29'$ West 133.29 feet; thence leaving said center line of said Beard Brook, North 268.17 feet to the true point of beginning"
and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-41 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 27-3-9 of the Zoning Map be set for June 6, 1966 at 4:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-302

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF INTER-VALLEY
TITLE COMPANY FOR A CONVALESCENT HOSPITAL

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that May 23, 1966 , at 8:20 P. M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California,
is hereby set as the time and place for consideration of the re-
quest of Inter-Valley Title Company for a convalescent hospital
(86-bdd) to be located at the southeast corner of West Coolidge
and Florida Avenues. (Recommended to the Council by Planning
Commission Resolution 66-45 adopted April 19, 1966)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
May, 1966 by Councilman VanderWall , who moved its adop-
tion, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-303

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,600 FOR FIRE STATION OPERATION OF McHENRY-BRIGGSMORE SIGNALS (NORTHERN BOULEVARD FIRE STATION)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS - 321

From: General Reserve (600-321) \$2,600

To: McHenry at Briggsmore Traffic Signals (6164-321) 2,600

(The Fire Chief has requested that equipment be added to the traffic signals so that they can be operated from the Northern Boulevard Fire Station)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-304

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$351 - COSTS FOR
WESTVIEW GARDENS ANNEXATION ELECTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

GENERAL FUND - 101

From: General Reserve (101-60) \$351

To: Misc. Unclassified, Elections 238-65 \$351

(To provide funds to pay costs for the Westview Gardens Addition
Annexation election)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 2nd day
of May, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-305

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$184 FOR INSTALLATION OF TWO MONITORING SPEAKERS ON EMERGENCY FIRE DEPARTMENT PHONE 523-5656

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND, 101

From: 110-21, Salaries & Wages	\$184.00
To: 204-22, Police Communications	\$184.00

(To provide \$138 for installation of two monitoring speakers on emergency fire department phone 523-5656. Speakers to be installed in Fire Station No. 1, 610 11th Street; \$46 to provide for monthly charges of \$22.90 for May and June, 1966. Installation authorized by City Manager, Charges will be made against Police Department telephone account)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-306

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FURNISHING GALVANIZED STANDARDS AND MASTARMS FOR
MAJOR INTERSECTIONS AND RAILROAD CROSSINGS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for furnishing
galvanized standards and mastarms for major intersections and
railroad crossings,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on May 17, 1966, at 2:00 P.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
May , 1966, by Councilman VanderWall , who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 307

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FURNISHING LIGHTING FIXTURES FOR MAJOR INTER-
SECTIONS, RAILROAD CROSSINGS AND ALLEYS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for furnishing lighting
fixtures for major intersections, railroad crossings, and alleys,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on May 17, 1966, at 2:15 P.M. ,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
May , 1966, by Councilman VanderWall , who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-308

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE PRESCOTT ADDITION TO THE CITY OF
MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 66-247, adopted April 11, 1966, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 2nd day of May, 1966, at the hour of 4:30 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit, The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on April 5, 1966, did make a report

and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on March 16, 1966, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Prescott Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Prescott Addition and herein-after mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or

completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:

PRESCOTT ADDITION

All that real property in the State of California, County of Stanislaus, being the North half of the Southeast quarter of the Northeast quarter of Section 13, Township 3 South, Range 8 East, Mount Diablo Base and Meridian, described as follows:

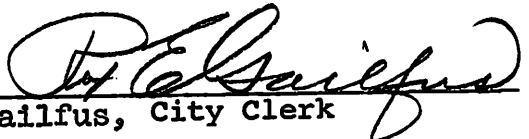
Beginning at a point on the existing City Limits as established by the Southwestern corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, and the Northern line of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, said point being on the section line common to Section 13, Township 3 South, Range 8 East, and Section 18, Township 3 South, Range 9 East, and also being on the center line of a Public Road known as Prescott Road; thence along the existing City Limits and the Northern line of said Cornwell Addition, South $89^{\circ} 21'$ West, 20.00 feet to the Northwestern corner of said Cornwell Addition and the Northeastern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records; thence continuing along the existing City Limits and the Northern line of said Park Manor Addition, South $89^{\circ} 21'$ West, 1307.14 feet to the Eastern line of the KLEMM ADDITION, as per description filed July 23, 1962, as Instrument 27723, Stanislaus County Records, and the Western line of the Southeast quarter of the Northeast quarter of Section 13; thence along the existing City Limits and its Northerly extension along said Western line, North $0^{\circ} 16' 30''$ West, 662.06 feet to the Northern line of the Southeast quarter of the Northeast quarter of Section 13; thence along said Northern line, North $89^{\circ} 20' 35''$ East, 1327.43 feet to a point on the Eastern line of Section 13 and the Western line of the Vent Addition; thence along the existing City Limits and the Eastern line of Section 13, South $0^{\circ} 15'$ East, 662.22 feet to the point of beginning, containing 20.175 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

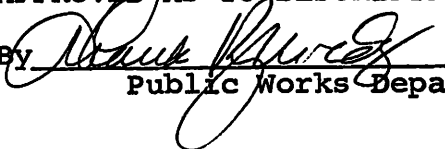
ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-309

A RESOLUTION GRANTING A VARIANCE TO E. DON LEE, THE DONS, 141 SOUTH SANTA CRUZ, TO TEMPORARILY INSTALL BLACKTOP IN THE SIDEWALK AND STREET AREA IN FRONT OF HIS PROPERTY

WHEREAS, E. Don Lee, The Dons, 141 South Santa Cruz Avenue, Modesto, California, has submitted a request for a variance to install blacktop paving in the sidewalk and street area in front of his property, and

WHEREAS, Section 7-1.203(c) of the Municipal Code provides that no sidewalk, driveway, driveway approach, curb, or curb and gutter, shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council, and

WHEREAS, said applicant has waived the five-day written notice of the hearing required by the Municipal Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that E. Don Lee be, and he is hereby granted a variance to Section 7-1.203(c) of the Modesto Municipal Code to permit the temporary installation of blacktop paving in the sidewalk and street area in front of his property located at 141 South Santa Cruz Avenue, Modesto, California, subject to the following conditions:

1. That the permit is revocable upon demand of the Council.
2. That concrete curb and gutter be installed immediately following the improvement of Yosemite Boulevard.
3. That the permittee indemnify and save the City Harmless from any and all damages, costs and charges of any kind or character arising out of the rights granted by the permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-310

A RESOLUTION AUTHORIZING THE TRANSFER OF FOUR HUNDRED FIFTY THOUSAND AND NO/100ths (\$450,000.00) DOLLARS FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO THE SPECIAL FUND FOR CAPITAL OUTLAYS (FUND NO. 321).

WHEREAS, it is anticipated that a sum of Four Hundred Fifty Thousand and no/100ths (\$450,000.00) Dollars is available in the General Reserve (Account No. 600) of the General Fund (Fund No. 101), and

WHEREAS, said sum will not be required for operating costs of the City during the 1966-67 fiscal year, and

WHEREAS, the Council desires to transfer said sum to the Special Fund for Capital Outlays (Fund No. 321) to establish a contingency reserve to be utilized for the site acquisition and construction of a new library,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of Four Hundred Fifty Thousand and no/100ths (\$450,000.00) Dollars be and is hereby transferred from the General Reserve (Account No. 600) of the General Fund (Fund No. 101) to the Contingency Reserve (Account No. 601) of the Special Fund for Capital Outlays (Fund No. 321).

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:



City Clerk

(SEAL)

APPROVED AS TO FORM:

By 

ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-311

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP (SOELLING)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 15-3-9 of the zoning map to reclassify from One-Family Zone, R-1 to Planned Development Zone, P-D (27), property located on the east side of Coffee Road, south of Ensenada Drive in Coffee Plaza Subdivision

the following described property:

"Commencing at the northwest corner of the southwest quarter of the northwest quarter of Section 15; thence South 0° 53' East along the west section line of said Section 15 a distance of 1319.00 feet to the true point of beginning; thence North 89° 45' 50" East along the south line of Lots 1, 2, and 3 of Block No. 12857 and the westerly projection thereof of said south line a distance of 385.00 feet; thence South 0° 53' East parallel to said west section line a distance of 245.00 feet; thence South 89° 45' 50" West a distance of 385.00 feet to said westerly section line; thence North 0° 53' West along said section line a distance of 245.00 feet to the point of beginning"


and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-42 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15-3-9 of the Zoning Map be set for June 6, 1966 at 5:30 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman Mithhell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City, Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-312

A RESOLUTION OF THE CITY OF MODESTO URGING ADOPTION OF ASSEMBLY BILL-135.

WHEREAS, AB-135 provides a method for financing the cost of converting overhead utility lines to underground, and

WHEREAS, there is widespread public demand that unsightly poles, crossarms and wires be eliminated whenever and wherever feasible, and

WHEREAS, the cities and utilities of the State of California are co-sponsoring AB-135,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto:

- (A) That Assemblyman John G. Veneman and Senator Hugh P. Donnelly be urged to work for the passage of this bill, and
- (B) The Honorable Governor Edmund G. Brown is respectfully urged to approve this bill when it is submitted to him.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 2nd day of May, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-313

A RESOLUTION OF THE CITY OF MODESTO OPPOSING ACA-3

WHEREAS, ACA-3 authorized the Legislature to exempt from local property taxation single family dwellings owned and occupied by persons over 64 years of age, and

WHEREAS, this would result in a narrowing of the local property tax base and revenues from this source,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Senator Hugh P. Donnelly and Assemblyman John G. Veneman be informed by copies of this resolution of the City Council's unanimous opposition to ACA-3.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-314

A RESOLUTION OF THE CITY OF MODESTO OPPOSING ASSEMBLY
BILL-128

WHEREAS, AB-128 would reduce the normal retirement age of police officers from 55 to 50, while still providing a retirement allowance averaging one-half the final compensation, and

WHEREAS, adoption of this bill into law could have a serious effect on the ability of many cities to maintain a fully staffed and adequate police force,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Honorable Edmund G. Brown, Governor of the State of California, be informed by a copy of this resolution of the City Council's unanimous opposition to AB-128 and that he be urged to veto this bill.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-315

A RESOLUTION OF THE MODESTO CITY COUNCIL EXTENDING GREETINGS TO ITS SISTER CITY, BARRANQUILLA, COLOMBIA, AND ITS CITIZENS, AND DESIGNATING OFFICIAL REPRESENTATIVES OF THE CITY OF MODESTO

WHEREAS, Modesto's Sister City relationship with Barranquilla, Colombia, is a source of much community pride and satisfaction, and

WHEREAS, the spirit of brotherhood and goodwill so warmly demonstrated by Barranquilla representatives has been much appreciated, and

WHEREAS, Messrs. Robert Nickerson, Robert Corby, and Jack Herron will visit Barranquilla during the month of May 1966;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Messrs. Robert Nickerson, Robert Corby, and Jack Herron be, and they are hereby designated as official representatives of the City of Modesto, and are hereby authorized to extend to the people of Barranquilla for the City Council of the City of Modesto, and for the citizens of Modesto, the greetings and best regards of this community, and to express sincere appreciation of the strengthening of the ties of fellowship and unity between our two cities.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-316

A RESOLUTION APPROVING RECOMMENDATION OF LIBRARY AND CULTURE COMMISSION THAT A COMMITTEE BE APPOINTED FROM MEMBERSHIP OF LIBRARY AND CULTURE COMMISSION TO STUDY AND REPORT ON REPLACEMENT OF PRESENT LIBRARY FACILITY

WHEREAS, the Library and Culture Commission, in a letter, dated April 28, 1966, has recommended that a committee from the Library and Culture Commission be appointed to make a study and prepare a report concerning the replacement of the present McHenry Library facility; and

WHEREAS, the Library and Culture Commission has also recommended that a proposal be made to the Board of Supervisors of the County of Stanislaus that it appoint a committee of representatives of the County to work with the Council-appointed committee on said study and report;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it authorizes the Chairman of the Library and Culture Commission to appoint a three-man committee from the membership of the Library and Culture Commission to study and prepare a report on the replacement of the present library facility;

BE IT FURTHER RESOLVED that the Mayor be authorized to submit a proposal to the Board of Supervisors of the County of Stanislaus that it appoint a committee of representatives of the County to work with the three-man Library and Cultural Committee on said study and report.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 317

A RESOLUTION REQUESTING RESTORATION OF
FEDERAL AID FUNDS TO THE STATE OF
CALIFORNIA.

WHEREAS, because the City of San Francisco did not approve locations for interstate highway routes within said city, the Bureau of Public Roads withdrew the mileage in the City of San Francisco from the interstate system, and

WHEREAS, this action by the Bureau of Public Roads will have a serious effect on the highway program in the State of California, and it is estimated that the deleted mileage in San Francisco would have cost approximately \$235 million to construct, and

WHEREAS, the sum of \$235 million above referred to was included in the formulas which are used to allocate federal interstate money in California, and

WHEREAS, any reduction in the amount of federal highway aid will mean a loss in highway funds throughout the State, which loss will mean that many critically deficient State highways will be delayed in construction for substantial periods of time,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby requests that equivalent federal aid funds be restored to the State of California by adding to the interstate mileage other freeways essential to California's transportation system.

BE IT FURTHER RESOLVED that a certified copy of this resolution be furnished to Congressman John J. McFall in order that he may be informed of Modesto's desires in this important matter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

APPROVED AS TO FORM:

ATTEST:


City Clerk


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-318

A RESOLUTION AUTHORIZING PAYMENT OF \$250 TO THE FOURTH OF JULY CELEBRATION COMMITTEE, CONSTITUTING AN INCREASE IN ITS ANNUAL APPROPRIATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that payment of \$250 to the Fourth of July Celebration Committee, constituting an increase in its annual appropriation, be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-319

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$250 FOR THE FOURTH OF JULY CELEBRATION (AN INCREASE IN ITS ANNUAL APPROPRIATION)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 101

GENERAL FUND

FROM:	General Reserve (60)	\$250
TO:	4th of July Celebration (444-61) Music and Promotion	\$250

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-320

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ONE NEW GENERAL PURPOSE TRACTOR

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for one new general
purpose tractor

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on May 23, 1966 at 2:30 P.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
May , 1966 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Shastid ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-321

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ONE NEW PARKING ENFORCEMENT VEHICLE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for one new
parking enforcement vehicle

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on May 23, 1966 at 2:00 p.m.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
May , 1966, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-322

A RESOLUTION AUTHORIZING PURCHASE OF MASSEY-FERGUSON TRACTOR
BACKHOE UNIT FROM FARM EQUIPMENT CENTER

WHEREAS, the Director of Finance, in memorandum dated May 2, 1966 has recommended that the purchase of one Massey Ferguson tractor-backhoe unit from the Farm Equipment Center in the amount of \$11,841.09 be approved; and

WHEREAS, an evaluation committee composed of the Service Department Superintendent, Purchasing Officer, Director of Public Works, Construction and Maintenance Superintendent, Foreman Utility Crew and heavy machine operators were unanimous in recommending the purchase of the Massey Ferguson, over three other top models made available for testing under actual operating conditions.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY the Council of the City of Modesto, that the purchase of a new tractor-backhoe unit (Massey Ferguson) from the Farm Equipment Center for a total amount of \$11,841.09, be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman

Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-323

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$11,845 FOR PURCHASE
OF NEW TRACTOR AND BACKHOE UNIT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FUND NO. 512

SERVICE WORKING CAPITAL

FROM:	General Reserve (512-60)	\$10,000
	Business Coupes (2) (512-5405)	<u>1,845</u>
		\$11,845

TO: Tractor and Backhoe Unit(512-5430) \$11,845

(To appropriate funds to purchase tractor and backhoe unit as approved
by motion of City Council March 7, 1966, and by Resolution No. 66-322
May 9, 1966)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
May, 1966, by Councilman Smith, who moved
its adoption, which motion being duly seconded by Councilman
Shastid, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-324

A RESOLUTION ACCEPTING IMPROVEMENTS IN QUARESMA HOMES UNIT NO. 5
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF
STATUTORY LIEN PERIOD

WHEREAS, John and Bernice Quaresma, subdividers of Quaresma Homes Unit No. 5, have filed a subdivision performance bond in the amount of \$8,200.00 to guarantee the improvements in Quaresma Homes Unit No. 5 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated May 3, 1966, has stated that all work required by the subdivision agreement for Quaresma Homes Unit No. 5 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$8,200.00 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Quaresma Homes Unit No. 5 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Quaresma Homes Unit No. 5 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$8,200.00 filed by John and Bernice Quaresma to guarantee certain improvements in Quaresma Homes Unit No. 5 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-325

A RESOLUTION APPROVING LETTER OF AGREEMENT BETWEEN THE MODESTO AIRPORT TRAFFIC CONTROL TOWER, EMPIRE FIRE DISTRICT STATION AND MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the letter of agreement between the Modesto Airport Traffic Control Tower, Empire Fire District Station and Modesto City-County Airport, establishing procedures for alerting the Empire Fire District Station emergency equipment, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-326

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF W. J. GENTRY FOR AN APPEAL TO THE DECISION OF THE PLANNING COMMISSION DENYING APPLICATION FOR REZONING OF LAND LOCATED ON THE CORNER OF COFFEE ROAD AND CHEHALEM DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 13, 1966, at 7:45 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of W. J. Gentry for an appeal to the decision of the Planning Commission denying application for rezoning of property located on the corner of Coffee Road and Chehalem Drive from R-1 to R-2.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 327

A RESOLUTION DENYING THE APPLICATION OF
JOHN KIRKPATRICK FOR AN AMENDMENT TO
THE ZONING MAP. (SECTION 31-3-9)

WHEREAS, a verified application to amend Section 31-3-9 of the Zoning Map was filed by John Kirkpatrick to reclassify from One-Family Zone, R-1, to Neighborhood Commercial Zone, R-2 and C-1 the following described property:

From R-1 to R-2: Commencing at a point which is South $0^{\circ} 11' 30''$ East a distance of 270.00 feet from the North quarter corner of Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $89^{\circ} 44' 45''$ West 150.00 feet; thence South $0^{\circ} 11' 30''$ East a distance of 157.77 feet; thence South $2^{\circ} 23' 47''$ East a distance of 233.10 feet; thence North $89^{\circ} 32' 50''$ East 109.74 feet; thence North $89^{\circ} 48' 30''$ East a distance of 30.00 feet; thence North $0^{\circ} 11' 30''$ West 389.03 feet to the point of beginning.

From R-1 to C-1: Beginning at a point which is South $0^{\circ} 11' 30''$ East a distance of 230.00 feet from the North quarter corner Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $89^{\circ} 44' 45''$ West 200.00 feet; thence North $0^{\circ} 15' 15''$ East 230.00 feet to the center line of Maze Boulevard; thence North $89^{\circ} 44' 45''$ West a distance of 825.00 feet along the center line of Maze Boulevard; thence South $6^{\circ} 15' 15''$ West 427.77 feet; thence South $89^{\circ} 44' 45''$ East a distance of 876.54 feet; thence North $0^{\circ} 11' 30''$ West a distance of 157.77 feet; thence South $89^{\circ} 44' 45''$ East a distance of 150.00 feet; thence North $0^{\circ} 11' 30''$ West a distance of 40.00 feet to the point of beginning.

and

WHEREAS, said application was set for public hearing before the Planning Commission at its regular meeting place, located in the Council Chambers of the City Hall, 801 11th Street, Modesto, California, at 8:20 P. M., January 18, 1966, and the matter continued to February 1, 1966, and

WHEREAS, said hearing was held at the above time and place, and evidence both oral and documentary, was taken and introduced, and

WHEREAS, thereafter the Commission adopted Resolution No. 66-15 recommending to the Council an amendment to Section 31-3-9 of the Zoning Map, and

WHEREAS, said matter was set for public hearing before the Council at its regular meeting place at 8:00 o'clock P. M. on March 14, 1966, and

WHEREAS, said hearing was held at the above time and place, and evidence both oral and documentary was taken and introduced, and the Council adopted Resolution No. 66-190, rejecting the recommendation of the Modesto

City Planning Commission that Section 31-3-9 of the Zoning Map be amended and requested a further report from the Planning Commission in accordance with Section 10-2.2114 of the Municipal Code, and

WHEREAS, the Commission adopted Resolution No. 66-50 on May 3, 1966, reversing its former recommendation to the Council on the application, and

WHEREAS, the evidence, both oral and documentary, introduced at the public hearing before the Council indicated as follows:

1. There is no assured control of access from either the major or the collector streets to the proposed neighborhood shopping center, thereby encouraging undesirable traffic conditions to occur.

2. With the adjacent elementary school on the east and the elementary and high school on the west, and single family uses on the south, care should be exercised in introducing commercial uses to ensure compatibility with the residential quality neighborhood.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the application of John Kirkpatrick to amend Section 31-3-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Neighborhood Commercial Zone, R-2. and C-1, the above described property, be and it is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

ATTEST: [Signature]
Rex E. Gaifus, City Clerk

APPROVED AS TO FORM:

By [Signature]
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: [Signature]
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-328

A RESOLUTION ACCEPTING THE BID OF OLSEN BROTHERS CONTRACTORS
FOR CONSTRUCTION OF THE DRYDEN GOLF COURSE CLUBHOUSE

WHEREAS, Resolution No. 66-266, adopted by the Council of the City of Modesto on April 18, 1966, approved the plans and specifications for the construction of the Dryden Golf Course Clubhouse, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of the Dryden Golf Course Clubhouse were opened at 2:00 P.M., May 6, 1966 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Olsen Brothers Contractors for the base bid of \$73,980. and Alternate Bid No. 1 in the amount of \$4,800, for a total contract price of \$78,780.00, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Olsen Brothers Contractors, in the total amount of \$78,780.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-329

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ARNOLD C. DICKENS AND HELEN J. DICKENS FOR THE PURCHASE OF PROPERTY
FOR THE FOURTH HIGH SCHOOL PARK SITE, PROJECT NO. 64-8

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and ARNOLD C. DICKENS
and HELEN J. DICKENS
for the purchase of property by the City for the Fourth High School
park site, Project No. 64-8 in the amount of \$20,500
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
May, 1966 by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-330

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$20,500 FOR
PURCHASE OF PROPERTY FOR THE FOURTH HIGH SCHOOL PARK SITE,
FROM ARNOLD C. AND HELEN J. DICKENS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY - 321

From: Contingency Reserve, 321-61 \$20,500.00

To: Land Acquisition, Fourth High School
Park site, 321,62-66,31 \$20,500.00

(The agreement between the City of Modesto and Arnold C. Dickens
and Helen J. Dickens for the purchase of property for the Fourth
High School Park site provides for a purchase price of \$20,500)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 9th day
of May, 1966 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-331

A RESOLUTION AUTHORIZING FILING OF APPLICATION
FOR URBAN BEAUTIFICATION GRANT.

WHEREAS, Title IX of the Housing and Urban Development Act of 1965 amends Title VII of the Housing Act of 1961 and provides for the making of grants by the Department of Housing and Urban Development to states and local public bodies to assist them in the beautification and improvement of open-space and other public urban land where such assistance is needed for carrying out a local program which is important to the comprehensively planned development of the locality, and

WHEREAS, the City of Modesto desires to beautify and improve open-space and other public urban land to facilitate their increased use and enjoyment, and

WHEREAS, Title VI of the Civil Rights Act of 1964 and the regulations of the Department of Housing and Urban Development effectuating that Title prohibit discrimination on the basis of race, creed, color, or national origin in the use of all facilities and improvements provided by Federal assistance, and

WHEREAS, the City of Modesto is cognizant of the conditions that are imposed in the undertaking and carrying out of programs assisted under Title VII of the Housing Act of 1961, as amended, including those relating to labor standards and equal employment opportunity, and

WHEREAS, it is estimated that the cost of the activities proposed to be carried out in performance of beautification and improvement of open-space and other public land exceeds the usual expenditures of the City of Modesto for comparable activities by One Hundred Thirty-Three Thousand, Eight Hundred Twenty-Seven and no/100ths (\$133,827.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, for urban beautification and improvement of open-space and other public urban land, which amount is presently estimated to be Sixty-Six Thousand, Nine Hundred Thirteen and no/100ths (\$66,913.00) Dollars, and that the City of Modesto will provide the balance of the cost.

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the City of Modesto.

3. That the proposed urban beautification activities are in accordance with the beautification program prepared by Modesto, California, of importance to the comprehensively planned development of the locality, and that, should said grant application be approved, the City of Modesto will undertake, carry out, and complete said urban beautification activities designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Modesto with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th

day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall,
Mayor Jbhansen

NOES: Councilmen: Hughes, Patton

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. ~~65~~ 66- 332

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES. (TULLY ROAD - POWELL)

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that portion of the Southwest quarter of the Northwest quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

The Western 45.00 feet, measured at right angles, of the following:

Beginning at the Southwestern corner of the property conveyed to Edgar L. Powell, et ux, by deed Recorded February 2, 1962 as Instrument 4425, Stanislaus County Records, said point being North 00° 48' West, 30.00 feet, from the quarter section corner common to Sections 17 and 18, which is on the center line of a 40 foot Public Road known as Tully Road; thence along said section line, North 00° 48' West, 100.00 feet; thence South 88° 54' East, 217.80 feet; thence South 00° 48' East, 100.00 feet; thence North 88° 54' West, 217.80 feet, to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

ATTEST: Rex E. Gailfus
Rex E. Gailfus, City Clerk

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul W. [Signature]
Public Works Department

5/6/65

GP 5-9-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-333

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND FRANK J. FRANCEK AND MARY J. FRANCEK (TULLY ROAD)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Frank J. Francek and Mary J. Francek

for Tully Road right of way (Project No. 56-15-6117-1),

be, and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-334

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR IMPROVEMENT OF TULLY ROAD FROM PEARL STREET TO BOWEN AVENUE

WHEREAS, Resolution No. 66-259, adopted by the Council of the City of Modesto on April 18, 1966, approved the plans and specifications for the improvement of Tully Road, from Pearl Street to Bowen Avenue,
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Tully Road, from Pearl Street to Bowen Avenue
were opened at 10:00 A.M., May 3, 1966, and later tabulated by the Director of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of George Reed, Inc., in the amount of \$76,649.10,

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of George Reed, Inc., in the amount of \$76,649.10

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-335

A RESOLUTION RELATING TO IMPROVEMENT OF ALLEY IN BLOCK 937, SOUTHERLY FROM AND PARALLEL WITH PRINCETON AVENUE BETWEEN DEL REY AVENUE AND TULLY ROAD. (P-D(9))

WHEREAS, on September 24, 1962, the City Council of the City of Modesto adopted Resolution No. 62-457 approving a development plan for planned development zone P-D(9), and

WHEREAS, said development schedule included a requirement for the dedication and improvement of a 10-foot strip to create a full 20-foot alley to city standards along the north side of the property in P-D(9), and

WHEREAS, said dedication of the 10-foot strip for alley purposes was made in accordance with the provisions of Resolution No. 62-457, above referred to, however it has never been improved as provided in said resolution, and

WHEREAS, it is estimated that the improvement to city standards of the 10-foot strip dedicated in connection with P-D(9) will cost Five Hundred Eighty-Eight and no/100ths (\$588.00) Dollars, which the developer of P-D(9) has agreed to pay, and

WHEREAS, it is deemed to be in the public interest to use the said sum of Five Hundred Eighty-Eight and no/100ths (\$588.00) Dollars in conjunction with additional money to be contributed by adjoining property owners to improve the entire alley with oil dirt pavement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it will accept the payment of Five Hundred Eighty-Eight and no/100ths (\$588.00) Dollars from Mr. Harold S. France as fulfillment of the provision required by the Council's Resolution No. 62-457 requiring the improvement of the alley for planned development zone (P-D(9)).

BE IT FURTHER RESOLVED that said Five Hundred Eighty-Eight and no/100ths (\$588.00) Dollars will be used by City together with additional funds contributed by adjoining property owners to improve the alley with an oil dirt pavement.

BE IT FURTHER RESOLVED that the acceptance of the sum of Five Hundred Eighty-Eight and no/100ths (\$588.00) Dollars by the City will not relieve Harold S. France, the owner of P-D(9) or his successors in interest from the obligation to maintain said alley after its improvement, with an oil dirt pavement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

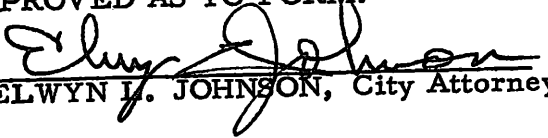
ABSENT: Councilmen: None

ATTEST


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-336

A RESOLUTION APPROVING ~~PLANS AND~~ SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ANNUAL REQUIREMENTS OF LIQUID CHLORINE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The ~~plans and~~ specifications for annual re-
quirements of liquid chlorine,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on May 31, 1966, at 2:00 P.M.,
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
May , 1966, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-337

A RESOLUTION ~~APPROVING~~ ^{APPROVING} ~~APPROVING~~ ~~PLANS AND~~ SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ANNUAL REQUIREMENTS OF LIQUID ANHYDROUS
AMMONIA

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The ~~plans and~~ specifications for annual re-
quirements of liquid anhydrous ammonia,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on May 31, 1966, at 2:15 P.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
May, 1966, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-338

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR IMPROVEMENT OF CARVER ROAD BETWEEN NORTH 9TH STREET AND BRIGGSMORE AVENUE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of Carver Road between North 9th Street and Briggsmore Avenue,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 31, 1966, at 10:00 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of

May , 19 66 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman

Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-339

A RESOLUTION ACCEPTING THE CONSTRUCTION OF BLEACHERS AT DEL WEBB
BALL PARK BY OUTDOOR PRODUCTS COMPANY

WHEREAS, a report has been filed by the Director of Public Works
that the construction of bleachers at Del Webb Ball Park

has been completed by the Outdoor Products Company

in accordance with the contract agreement, dated March 15, 1966.


NOW, THEREFORE, BE IT RESOLVED that the construction of bleachers
at Del Webb Ball Park

be accepted from said contractor, Outdoor Products Company, of San
Jose, California,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$11,000.00, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 16th day of May,
1966, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-340

A RESOLUTION ACCEPTING IMPROVEMENTS IN ROSELENE TERRACE SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Robert and Andrew Thomsen, subdividers of Roselene Terrace Subdivision, have filed a subdivision performance bond in the amount of \$6,500. to guarantee the improvements in Roselene Terrace Subdivision; and

WHEREAS, the Director of Public Works in a memorandum, dated May 12, 1966, has stated that all work required by the subdivision agreement for Roselene Terrace Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$6,500. upon expiration of the statutory lien period.

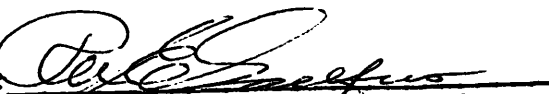
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Roselene Terrace Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Roselene Terrace Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$6,500. filed by Robert and Andrew Thomsen to guarantee certain improvements in Roselene Terrace Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-341

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF WATER LINE
TO SERVE CRANBROOK COLONY NO. 1 SUBDIVISION

WHEREAS, a report has been filed by the Director of Public Works
that the ~~construction of~~ installation of water line to serve Cranbrook
Colony No. 1 Subdivision
has been completed by Harold W. Logsdon, contractor,

in accordance with the contract agreement, dated March 2, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation
of water line to serve Cranbrook Colony No. Subdivision
be accepted from said contractor, Harold W. Logsdon,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$3,742.00, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 16th day of May,
1966 by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-342

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF WATER LINES TO MID SUBSTATION LOCATED AT ~~OLD OAKDALE ROAD~~ AND MID LATERAL NO. 3

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ installation of water lines to MID Substation, located at Old Oakdale Road and MID Lateral No. 3, has been completed by Harold W. Logsdon, contractor,

in accordance with the contract agreement, dated March 2, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation of water lines to MID Substation, located at Old Oakdale Road and MID Lateral No. 3, be accepted from said contractor, Harold W. Logsdon,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$3,253.95, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-343

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF WATER LINES
IN WYLDEWOOD PARK NO. 3 SUBDIVISION BY HAROLD W. LOGSDON

WHEREAS, a report has been filed by the Director of Public Works
that the ~~construction of~~ installation of water lines in Wyldewood
Park No. 3 Subdivision
has been completed by Harold W. Logsdon, contractor,

in accordance with the contract agreement, dated March 2, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation
of water lines in Wyldewood Park No. 3 Subdivision
be accepted from said contractor, Harold W. Logsdon,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$1,438.41, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 16th day of May,
1966, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GALFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-344

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF KIRKPATRICK HOMES, INC. TO BLACKTOP SIDEWALK AREA ON MAZE ROAD, APPROXIMATELY 1,000 FEET WEST OF EMERALD AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that May 23, 1966, at 8:25 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Kirkpatrick Homes, Inc. to blacktop sidewalk area on Maze Road, approximately 1,000 feet west of Emerald Avenue, on the South Side of Maze Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 345

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO PARCELS OF SURPLUS PROPERTY FROM THE STATE OF CALIFORNIA TO BE USED FOR OFF-STREET PARKING PURPOSES FOR THE MODESTO 9-HOLE MUNICIPAL GOLF COURSE.

WHEREAS, the Division of Highways of the State of California owns two (2) parcels of property located near Neece Drive and Tuolumne Boulevard and Cliff Drive and Tuolumne Boulevard in the City of Modesto, designated as L-425 and L-426, and

WHEREAS, the Division of Highways of the State of California has offered to sell these two (2) parcels of property to the City of Modesto, and

WHEREAS, the City of Modesto is desirous of purchasing said parcels of property from the Division of Highways of the State of California for the purpose of constructing off-street parking spaces for the City's 9-Hole Municipal Golf Course,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the purchase of the two (2) parcels of surplus property designated as L-425 and L-426 from the Division of Highways of the State of California, said parcels being located near Neece Drive and Tuolumne Boulevard and Cliff Drive and Tuolumne Boulevard as shown on Exhibit "A" attached hereto and made a part of this resolution.

BE IT FURTHER RESOLVED that the purchase price to be paid by City for the two (2) above-mentioned parcels of property is the total sum of Four Thousand and no/100ths (\$4, 000.00) Dollars, and the Director of Finance is hereby directed to cause a check in the amount of Four Thousand and no/100ths (\$4, 000.00) Dollars to be issued in favor of the Division of Highways of the State of California as payment in full for the two (2) parcels of property herein referred to.

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto is hereby directed to transmit a certified copy of this resolution and the City's check in the amount of Four Thousand and no/100ths (\$4, 000.00) Dollars to Mr. Darrell D. Haynes, District Property Manager, District Office, Division of Highways of the State of California, Stockton, California, and the Division of Highways of the State of California is requested to convey

said herein mentioned parcels of property to the City of Modesto by Directors' Deeds in accordance with the usual procedure used by said Division of Highways of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen


NOES: Councilmen: None

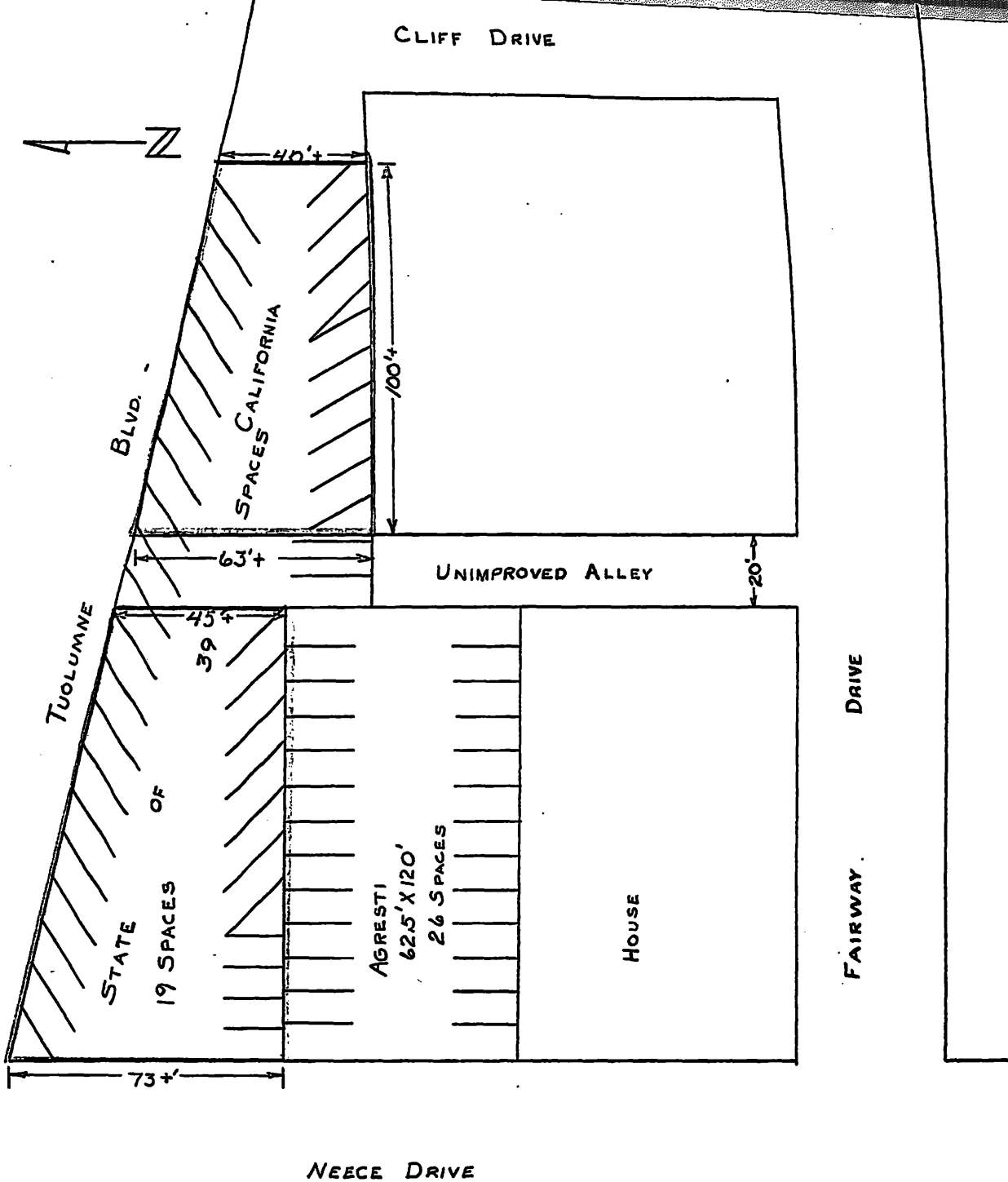
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney



9-HOLE GOLF COURSE

EXHIBIT "A"

PARKING SITES NEAR
9-HOLE GOLF COURSE

MODESTO CITY COUNCIL
RESOLUTION NO.66-346

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$4,000 FOR PURCHASE
OF SURPLUS STATE PROPERTY NEAR 9-HOLE GOLF COURSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FUND NO. 321
Special Fund for Capital Outlays

FROM: General Reserve (600) \$4,000

TO: Land Acquisition, Golf Course
Parking (Parks & Recreation - 9-hole
Golf Course) (7903-37) \$4,000

(To acquire land from the State Division of Highways to provide
additional parking near the 9-Hold Golf Course)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
May, 1966 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-347

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE COUNTY OF STANISLAUS FOR IMPROVEMENT OF CARVER ROAD BETWEEN NORTH 9TH STREET AND BRIGGSMORE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the County of Stanislaus

for improvement of Carver Road between North 9th Street and Briggsmore Avenue, Modesto, California, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-348

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE COUNTY OF STANISLAUS FOR IMPROVEMENT OF EMERALD AVENUE BETWEEN CALIFORNIA AVENUE AND MAZE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the County of Stanislaus for improvement of Emerald Avenue between California ~~for~~ Avenue and Maze Boulevard,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-349

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$10,000 FOR
RIGHT OF WAY ACQUISITIONS ON TULLY ROAD, AND CLEARING RIGHTS OF
WAY ON CARVER ROAD AND ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FUND NO. ~~EXX~~ 321
~~GENERAL FUND~~ CAPITAL OUTLAY

FROM: Contingency Reserve (61-41) \$10,000
(Spec. Cap. Outlay)

TO: Miscellaneous Right of Way (6647-41) \$10,000
(Spec. Cap. Outlay)

(Budgeted amount is insufficient to cover present commitments and
anticipated needs. Present commitments include right of way
acquisitions on Tully Road, and anticipated needs include clearing
rights of way on Carver Road and Orangeburg Avenue.)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
May, 1966, by Councilman Shastid, who moved
its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Vanderwall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUSS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-350

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$5,000 FOR EQUIPMENT PARTS FOR THE MAINTENANCE AND REPAIR OF CITY EQUIPMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 512

Working Capital
Public Works - Service Division

FROM:	Police Car (5401-48)	\$2,300
	Sedans (5404-48)	1,000
	Business Coupes (5405-48)	<u>1,700</u>
		\$5,000
TO:	Equipment Parts (332-48)	\$5,000

(The requirements for equipment parts for the maintenance and repair of City equipment has been greater than originally estimated.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman

Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 351

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA FOR A GRANT OF FEDERAL FUNDS FOR THE DEVELOPMENT OF THE MODESTO CITY-COUNTY AIRPORT (SECURITY FENCING).

WHEREAS, the City of Modesto in conjunction with the County of Stanislaus submitted to the Administrator of Civil Aeronautics of the United States of America a Project Application, dated February 21, 1966, for a grant of federal funds pursuant to the Federal Airport Act for the development of the Modesto City-County Airport, and

WHEREAS, in response thereto the United States of America, acting through the Administrator of Civil Aeronautics, has submitted an offer to pay a share of the costs incurred in accomplishing the project, the offer being set forth in Exhibit "A" attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City accepts said offer of the United States of America as set forth in Exhibit "A" attached hereto.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be, and they are hereby authorized to execute and attest respectively in the name of the City of Modesto the acceptance of the hereinabove described offer.

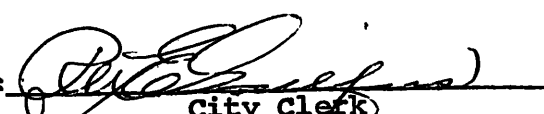
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-352

A RESOLUTION ACCEPTING THE BID OF U. S. STEEL CORP., CYCLONE FENCE DIVISION, FOR CONSTRUCTION OF A SECURITY FENCE AT THE MODESTO CITY-COUNTY AIRPORT.

WHEREAS, Resolution No. 66-204, adopted by the Council of the City of Modesto on March 28, 1966, approved the plans and specifications for the construction of a security fence at the Modesto City-County Airport and authorized the calling for bids, and

WHEREAS, the bids received for the construction of the security fence at the Modesto City-County Airport were opened at 10:00 A.M., April 19, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of U. S. Steel Corp., Cyclone Fence Division, be accepted as the lowest responsible bid,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of U. S. Steel Corp., Cyclone Fence Division, in the amount of \$31,555.20 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 

City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-353

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED AT THE CORNER OF 10th AND H STREETS IN THE CITY OF MODESTO TO BE USED FOR AN OFF-STREET PARKING LOT.

WHEREAS, Charles Orville Wahlgren and Dorothy Mae Wahlgren are the owners of the hereinafter described real property which they desire to sell to the City of Modesto, and

WHEREAS, the City is desirous of purchasing the said hereinafter described real property for a municipal off-street parking lot,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the purchase of the following described real property for municipal off-street parking purposes from Charles Orville Wahlgren and Dorothy Mae Wahlgren:

All that certain real property situate in the County of Stanislaus, City of Modesto, State of California, described as follows, to wit:

Lots one, two and three in Block 54 of the City of Modesto, according to the Official Map thereof, filed in the office of the Recorder of Stanislaus County, California, on December 21, 1942, in Volume 15 of Maps.

BE IT FURTHER RESOLVED that the purchase price to be paid by City for the above-mentioned property is the total sum of Thirty-Two Thousand, Five Hundred and no/100ths (\$32,500.00) Dollars, said sum to be deposited by City prior to the closing of escrow with the Title Insurance and Trust Company in Escrow Account No. 76639-JL.

BE IT FURTHER RESOLVED that Charles Orville Wahlgren and Dorothy Mae Wahlgren are requested to furnish City with a good and sufficient grant deed conveying the above-described real property to City immediately upon the closing of Escrow No. 76639-JL, above referred to. The conveyance of the above-described real property shall be in accordance with the provisions of this resolution and shall be free and clear of all liens, encumbrances, reservations and restrictions of any kind or nature. Escrow costs shall be borne equally by the City and Mr. and Mrs. Wahlgren, and all taxes and assessments shall be pro-rated as of the close of escrow.

BE IT FURTHER RESOLVED that all necessary documents for the closing of this transaction shall be deposited in escrow with the Title Insurance and Trust Company, 1207 Eye Street, Modesto, California, Escrow No. 76639-JL.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and instructed to furnish a certified copy of this resolution to Title Insurance and Trust Company, 1207 Eye Street, Modesto, California.

BE IT FURTHER RESOLVED that for the purposes of consummating this transaction, the above-mentioned title company is authorized to use this resolution as its escrow instructions, insofar as the City of Modesto is concerned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

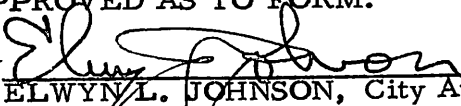
NOES: Councilmen: None

ABSENT: Councilmen: None

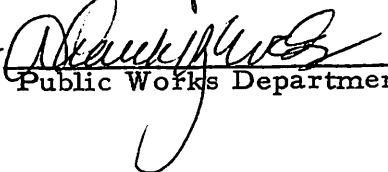
ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

RAH
5-16-66

MODESTO CITY COUNCIL
RESOLUTION No. 66-354

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$32,672 FOR PURCHASE OF 10TH AND H STREETS PARKING LOT FROM CHARLES ORVILLE WAHLGREN AND DOROTHY MAE WAHLGREN

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 209
PARKING AND TRAFFIC

FROM:	Parking Fund Reserve (60)	\$32,672
TO:	Parking Lot. #11 Purchase (10th & H Streets) (7905-57)	\$32,672

(Funds needed to purchase this leased lot, now offered at this very low price. The lease would expire on 8/14/66. Purchase price is \$32,500; closing costs estimated at \$171.50.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 355

A RESOLUTION DESIGNATING CERTAIN AREAS AS MUNICIPAL OFF-STREET PARKING LOTS, PROVIDING FOR CONTROL OF VEHICULAR PARKING THEREON BY MEANS OF TICKET DISPENSING DEVICES, ESTABLISHING THE DAYS AND HOURS DURING WHICH CONTROL BY TICKET DISPENSING DEVICES SHALL BE EFFECTIVE, AND FIXING THE RATES TO BE CHARGED, AND RESCINDING RESOLUTION NO. 64-527.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following areas are hereby designated as municipal off-street parking ticket lots:

- (a) 10th Street between G and H Street parking lot (Old City Hall) (PTL-20)
- (b) 10th Street between G and H Street parking lot (Brack-Griffin) (PTL-23)

SECTION 2. That vehicular parking on said municipal off-street parking lots, PTL-20 and PTL-23, shall be controlled by means of ticket dispensing devices from 9:00 a.m. to 4:30 p.m., Monday through Saturday.

SECTION 3. The rate of twenty-five (25¢) cents per day or fraction thereof is hereby established for said parking ticket lots, PTL-20 and PTL-23.

SECTION 4. Resolution No. 64-527, adopted by the Council of the City of Modesto on September 28, 1964, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

(SEAL)

ATTEST: 
REX E. HALLIUS City Clerk
APPROVED AS TO FORM: 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-356

A RESOLUTION ADOPTING AND SUBMITTING A BUDGET FOR EXPENDITURE OF FUNDS ALLOCATED FROM THE STATE HIGHWAY FUNDS TO CITIES

WHEREAS, a master agreement has been executed by the City of Modesto and the State of California, on March 17, 1961, for expenditure of funds allocated from the State Highway Fund to cities; and


WHEREAS, the City Council has prepared a project statement showing estimated expenditures of such funds recommended to be made during the 1966-67 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said project statement be and it is hereby adopted as the budget of proposed expenditures of the gas tax allocation to cities, said project statement is hereby approved and the City Manager is directed to sign the same on behalf of said City, and said project statement is to be submitted to the Department of Public Works, State of California, in accordance with the provisions of Section 197 of the Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-357

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 18-3-9 OF THE ZONING MAP (Nunes), AND RESCINDING RESOLUTION NO. 66-300

WHEREAS, the Modesto City Planning Commission held a public hearing on April 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 18-3-9 of the Zoning Map from One-Family Zone, R-1 to Planned Development Zone, P-D (25),

the following described property:

"All that land bounded on the East by a line 300 feet West of and parallel with the East line of said Section 18; and on the North by the center line of the M. I. D. Lateral No. 3; and on the West by the East line of Quaresma Homes Unit #1 and that line projected North to said center line of said M. I. D. Lateral No. 3; Map of said Quaresma Homes Unit #1 is recorded in Volume 19 of Maps at Page 22 of Official Records of Stanislaus County; and on the South by the North line of Westwood Manor, Map of said Westwood Manor is recorded in Volume 18 of Maps at Page 24 of Official Records of Stanislaus County, California,

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-40 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 18-3-9 of the Zoning Map be set for June 13, 1966, at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

BE IT FURTHER RESOLVED that Resolution No. 66-300 is hereby rescinded. The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City, Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-358

A RESOLUTION COMMENDING THE SPONSORS AND PARTICIPANTS OF THE AIR SHOW AT THE CITY-COUNTY AIRPORT SUNDAY, MAY 15, 1966.

WHEREAS, an air show was held at the Modesto City-County Airport on May 15, 1966; and

WHEREAS, the show was of great interest and pleasure to many citizens in the City of Modesto and surrounding area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby commends the California Aviation Association the Gold Coast Air Shows, Airport Manager Harry Sham, and all other individuals who contributed to the success of the show.

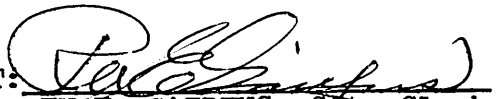
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-359

A RESOLUTION CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO FARM-CITY ADVISORY COMMITTEE, AND APPOINTING CHAIRMAN

BE IT RESOLVED by the Council of the City of Modesto that the following individuals are hereby appointed and/or reappointed to the Farm-City Advisory Committee:

- | | | |
|---|-----------|--|
| Harvey Phillips
601 Rumble Road
Modesto, California | | Reappointed for four-year term, ending May 1, 1970 |
| Tom Sawyer
619 Roberts Ferry Road
Waterford, California | | Reappointed for four-year term, ending May 1, 1970 |
| Paul LaVine
1235 Gloria Way
Modesto, California | | Appointed to fill remaining term of Paul Couture, ending May 1, 1968 |

BE IT FURTHER RESOLVED that Joe Hart, 2619 Maze Boulevard, Modesto, California, be, and he is hereby appointed Chairman of the Farm-City Advisory Committee for a one-year period, ending May 1, 1967.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

- | | | |
|---------|-------------|--|
| AYES: | Councilmen: | Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen |
| NOES: | Councilmen: | None |
| ABSENT: | Councilmen: | None |

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-360

A RESOLUTION CONFIRMING APPOINTMENT OF WALLACE L. WENGE TO
THE CRIME STUDY COMMITTEE

BE IT RESOLVED by the Council of the City of Modesto that Wallace L. Wenge, 1008 Gettysburg Way, Modesto, California, be, and he is hereby appointed to the Crime Study Committee to fill the vacancy created by the resignation of Henry Laws.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-361

A RESOLUTION CONFIRMING APPOINTMENT OF JOHN QUARESMA TO THE
MODESTO BEAUTIFICATION COMMITTEE

BE IT RESOLVED by the Council of the City of Modesto that John Quaresma, 1215 Trinity, Modesto, California, be, and he is hereby appointed to the Modesto Beautification Committee for a term expiring January 1, 1967.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-362

A RESOLUTION CONFIRMING APPOINTMENT AND REAPPOINTMENTS TO THE
MODESTO HUMAN RIGHTS COMMISSION

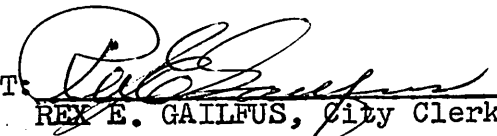
BE IT RESOLVED by the Council of the City of Modesto that
the following individuals are hereby appointed and/or reappointed to
the Modesto Human Rights Commission:

Rev. Howard Clarke 716 Marshall Avenue Modesto, California	Reappointed for 3-year term, expiring May 1, 1969
Wendell J. Kiser 1145 Fordham Modesto, California	Reappointed for 3-year term, expiring May 1, 1969
Leopold Prescott 119 Oak Street Modesto, California	Appointed for a 3-year term, expiring May 1, 1969

BE IT FURTHER RESOLVED that Lee Davies, 109 Bonita Circle,
Modesto, California, be, and he is hereby reappointed Chairman
of the Modesto Human Rights Commission for a one-year term,
expiring May 1, 1967.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of May,
1966, by Councilman Mitchell, who moved its adoption, which motion
being duly seconded by Councilman Smith, was upon roll call carried
and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-363

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO OPPOSING CURBSIDE DELIVERY OF MAIL
BY THE UNITED STATES POST OFFICE.

WHEREAS, it has come to the attention of the City Council of the City of Modesto that the United States Post Office Department by regulation is denying door to door mail delivery services to homes built in new subdivisions unless a rural type mailbox is provided at the curb by each home owner, and

WHEREAS, by this arbitrary regulation the work done in new subdivisions in requiring underground utilities is completely frustrated, and

WHEREAS, rural type mailboxes destroy the aesthetic beauty which the City has sought to develop in its new subdivisions, and

WHEREAS, such an arbitrary policy on the part of the Post Office Department is rank discrimination against new home owners who will be forced to put rural type mailboxes in front of their new homes which is not demanded of other property owners, and

WHEREAS, the location of mailboxes at curbside will increase the temptation to tamper and pilfer the United States mail,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Modesto does hereby go on record as opposing the Post Office Department regulation requiring curbside mailboxes and does join with all other interested agencies and parties in encouraging that appropriate action be taken to bring about a reversal of the curbside mailbox rule by the United States Post Office Department.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to send certified copies of this resolution to all interested parties and agencies in order to present the position of the City of Modesto with respect to this arbitrary and capricious ruling by the United States Post Office Department.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-364

A RESOLUTION COMMENDING GEORGE GAGOS FOR OUTSTANDING SERVICE RENDERED TO THE CITY OF MODESTO AS A MEMBER OF THE FARM-CITY ADVISORY COMMITTEE

WHEREAS, George Gagos was appointed a member of the Farm-City Advisory Committee on April 12, 1965; and

WHEREAS, George Gagos has served this community in an outstanding manner, and has been a devoted and sincere public servant during the entire length of his service.


NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to George Gagos for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to George Gagos in recognition of his outstanding community service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-365

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR NEW PUMP AND ELECTRICAL EQUIPMENT FOR PUMP
STATION NO. 25

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for new Pump and
electrical equipment at Pump Station No. 25,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 7, 1966, at 10:20 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May , 19 66, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-366

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR DRILLING, CASING, TESTING, AND DEVELOPMENT OF ONE DEEP WELL FOR THE CITY OF MODESTO (WELL NO. 33)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for drilling, casing, testing, and development of one deep well for Pump Station No. 33,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on June 7, 1966, at 10:40 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May , 19 66 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-367

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF IMPROVEMENTS AT PIKE PARK AND
WHITMORE PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for CONstruction of
improvements at Pike Park and Whitmore Park,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 7, 1966, at 10:00 A.M. , and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of

May , 19 66 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-368

A RESOLUTION ACCEPTING THE BID OF A. C. CONSTRUCTION COMPANY OF MODESTO FOR INSTALLATION OF SPRINKLER SYSTEM AND CONSTRUCTION OF IMPROVEMENTS AND LANDSCAPING AT CATHERINE EVERETT PARK SITE

WHEREAS, Resolution No. 66-289, adopted by the Council of the City of Modesto on May 2, 1966, approved the plans and specifications for the installation of sprinkler system, lawn, and other improvements at Catherine Everett Park, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of sprinkler system and construction of other improvements at Catherine Everett Park were opened at 10:00 A.M., May 17, ^{1966,} and later tabulated by the Director of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of A. C. Construction of Modesto, California, in the amount of \$25,872, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. C. Construction Company, of Modesto, California, in the amount of \$25,872, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-369

A RESOLUTION APPROVING ~~PLANS AND~~ SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR LEGAL ADVERTISING FOR FISCAL YEAR 1966-67

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The ~~plans and~~ specifications for legal advertising
for fiscal year 1966-67,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 9, 1966, at 10:00 A.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May , 1966 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-370

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF SLURRY SEAL ON VARIOUS CITY
STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for the construction
of slurry seal on various City streets,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 7, 1966, at 10:10 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May , 1966 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Dhansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-371

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ASPHALT CONCRETE RESURFACING ON VARIOUS CITY
STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for asphalt concrete
resurfacing on various city streets,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 7, 1966, at 10:30 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May , 1966 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-372

A RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSED BUDGET FOR THE CITY OF MODESTO FOR FISCAL YEAR 1966-67

WHEREAS, Section 1303 of the Charter of the City of Modesto requires that the Council shall determine the time for holding a public hearing on the annual budget;


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Monday, June 13, 1966, at 8:15 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, be set as the time and place for a public hearing on the proposed budget for fiscal year 1966-67, at which time and place all persons interested in said budget will be given an opportunity to be heard; and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to publish a notice of the public hearing in the official newspaper of the City of Modesto, the Modesto Tribune, according to the provisions of Section 1303 of the Charter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-373

A RESOLUTION WITHDRAWING APPEAL OF CLEVELAND J. STOCKTON AND
RESCINDING RESOLUTION NO. 66-299

WHEREAS, on April 26, 1966, Cleveland J. Stockton filed notice of appeal to the City Council of the City of Modesto to the decision of the Planning Commission denying an amendment to Section 17-3-9 of the Zoning Map to reclassify certain real property located at the Northeast corner of Tully Road and Briggsmore Avenue; and

WHEREAS, on May 2, 1966, the Council of the City of Modesto adopted Resolution No. 66-299, setting the time and place for hearing the appeal; and


WHEREAS, on May 17, 1966, Cleveland J. Stockton requested, by letter, the withdrawal of his appeal.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Resolution No. 66-299, setting the time and place for hearing the appeal, be, and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-374

SUPPLEMENTARY
A RESOLUTION APPROVING ~~AGREEMENT~~ BETWEEN THE CITY OF MODESTO AND
THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS; FOR MCHENRY TRAFFIC
SIGNALS AT BOWEN AND BRIGGSMORE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ~~agreement~~^{supplementary} between the City of Modesto and the State of
California, Division of Highways, for interconnection of traffic
~~for~~ signals, McHenry Avenue - Briggsmore and Bowen, to Northern
Boulevard Fire Station, and the device to allow emergency control of
the Briggsmore signal from the fire station,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ~~agreement~~^{supplementary}
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May, 1966, by Councilman Shastid, who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-375

A RESOLUTION ACCEPTING THE CONSTRUCTION OF CURB AND GUTTER, SIDEWALKS AND STORM SEWER ON JEFFERSON STREET BETWEEN CHESTNUT AND LAUREL

WHEREAS, a report has been filed by the Director of Public Works that the construction of curb and gutter, sidewalk and storm sewer on Jefferson Street, between Chestnut and Laurel

has been completed by A. C. Construction Company, Modesto, California,

in accordance with the contract agreement, dated March 16, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of curb and gutter, sidewalk and storm sewer on Jefferson Street between Chestnut and Laurel, be accepted from said contractor, A. C. Construction Company, Modesto, California,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$13,828.32 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-376

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND RICHARD AND BETHYL LYNG, AND RICHARD E. LYNG AS TRUSTEE FOR JEANETTE ANN LYNG AND MARILYN LOUISE LYNG, RELATING TO DEDICATION OF PROPERTY TO CITY FOR COLDWELL AVE. PROJECT
BE IT HEREBY RESOLVED by the Council of the City of

Modesto that the right of way agreement between the City of Modesto and Richard and Bethyl Lyng, and Richard E. Lyng as trustee for Jeanette Ann Lyng and Marilyn Louise Lyng, for dedication of property to City of Modesto for Coldwell Avenue right of way project No. 58-10, be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-377

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND MARY ANDRADE, RELATING TO DEDICATION OF PROPERTY TO CITY FOR CARVER ROAD RIGHT OF WAY PROJECT 59-2

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Mary Andrade, relating to dedication of property to City for Carver Road Right of Way Project 59-2,
~~for~~

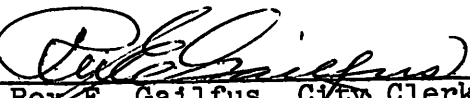
be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Jhansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLUS City Clerk

(SEAL)

APPROVED AS TO FORM

By 
ELWYN L. JOHNSON, City Attorney

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

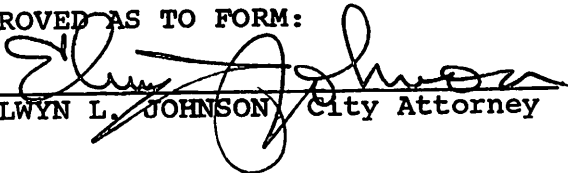
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 19 66, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-380

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF
STANISLAUS FOOD PRODUCTS FOR VARIANCE TO ENCROACH ON PUBLIC RIGHT
OF WAY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that June 6, 1966, at 5:35 P. M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California,
is hereby set as the time and place for consideration of the re-
quest of Stanislaus Food Products for variance to encroach on
public right of way.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May, 1966, by Councilman Shastid, who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-381

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$825 FOR TRUCK AND EQUIPMENT FOR STAFF HANDLING OF TRAFFIC SIGN WORK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 512
Working Capital
(Public Works, Service)

FROM:	2-T Truck-Cab & Chassis (5408-48)	\$825.00
TO:	Truck with attached Power Digger (5431-48)	825.00

(The Council, by motion, at its March 14th meeting, approved the Parking and Traffic Department's handling of traffic sign work. In connection with this, acquisition of a truck with attached tool boxes and power digger to accomplish this work is needed.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Matton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-382

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$2,500 FOR REPAIR
OF TUOLUMNE RIVER SEWER LINE INVERTED SIPHON

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FUND NO. 212
Sewer Service Fund

FROM:	General Reserve (600)	\$2,500
TO:	Repair of Tuolumne River Sewer Line Inverted Siphon (7906)	\$2,500

(For repair of Tuolumne River Sewer Line Inverted Siphon which broke behind the Modesto Tallow Works and the Zeff Meat Company. \$1,000 was transferred on April 18, 1966. This transfer covers the final project cost for completion of the work.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-383

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF TENNIS COURT LIGHTS AT GRACEADA
PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
tennis court lights at Graceada Park,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 7, 1966, at 10:50 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May , 1966 , by Councilman VanderWall , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST. 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-384

A RESOLUTION AUTHORIZING STAFF TO PREPARE CERTIFICATES OF MERIT
UPON THE OCCASION OF THE 25TH ANNIVERSARY OF THE MODESTO RELAYS

BE IT RESOLVED by the Council of the City of Modesto that
it hereby authorizes the preparation and issuance of certificates
of merit to eighteen (18) people who have been instrumental over
the years in making the Modesto Relays such a successful event.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May, 1966, by Councilman Hughes, who moved its adoption, which
motion being duly seconded by Councilman Patton, was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

List of those recommended for Certificates of Merit
for work promoting the Modesto Relays

Harold H. Spicer
Fred A. Earle, Jr.
William J. Moorad
Tom Moore
Tom Mellis
Cecil Plummer
Floyd E. Benson
Richard VanderWall
Stan Pavko
Bart Bennett
Ray Peck
Lu Gandolfo
Charles Coker
Henry Zipser
Robert Alford
Dale Pickney
Tom Lacey
George Gagos

MODESTO CITY COUNCIL
RESOLUTION NO. 66-385

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
EAST MODESTO INDUSTRIAL WASTE COMPANY FOR GARBAGE DISPOSAL AREA

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and East Modesto
Industrial Waste Company
for garbage disposal area,

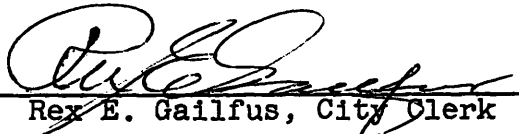
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
May, 1966, by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-386

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS COFFEE ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-249, adopted on April 11, 1966, the Council fixed the 23rd day of May, 1966, at the hour of 7:50 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-249 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Coffee

COFFEE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the East half of the Southeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Western line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 27284, Stanislaus County Records, said point being the intersection of the center line of a Public Road known as Norwegian Avenue and the Eastern line of Section 16; thence along the existing City Limits and the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 88.25 feet, to the Southwestern corner of said Sherwood Meadows No. 2 Addition; thence continuing along the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 1237.67 feet, to its intersection with the Eastern extension of the Southern line of a Public Road known as Briggsmore Avenue, as said right of way was conveyed to the County of Stanislaus by Deed recorded March 19, 1965, as Instrument 11075, Stanislaus County Records; thence along the Southern line of Briggsmore Avenue the following courses: South $89^{\circ} 29' 20''$ West, 189.67 feet; South $0^{\circ} 30' 40''$ East, 20.13 feet; North $89^{\circ} 54' 40''$ West, 482.73 feet, to the Western line of Briggsmore Avenue as described in said Deed; thence along said Western line, North $3^{\circ} 47' 10''$ West, 60.14 feet, to a point on the Northern line of Briggsmore Avenue, said point being on the Western line of property conveyed to the Central Assembly of God, Inc., by Deed recorded January 24, 1961, as Instrument 2509, Stanislaus County Records; thence along said Western line, North $3^{\circ} 47' 10''$ West, 475.57 feet, to the Southwest corner of CENTRAL HEIGHTS ESTATES, as per map filed November 26, 1965, in Volume 21 of Maps, Page 32, Stanislaus County Records; thence along the Western line of said Central Heights Estates and continuing North $3^{\circ} 47' 10''$ West, 509.39 feet, to the Northwest corner of said Central Heights Estates; thence continuing North $3^{\circ} 47' 10''$ West, 309.23 feet, to the center line of Norwegian Avenue; thence along said center line, South $89^{\circ} 38' 40''$ East, 738.62 feet, to the point of beginning, containing 21.766 Acres, more or less.

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
4-28-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 387

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS MORNINGSIDE HEIGHTS ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-246, adopted on April 11, 1966, the Council fixed the 23rd day of May, 1966, at the hour of 8:00 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-246 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Morningside Heights

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

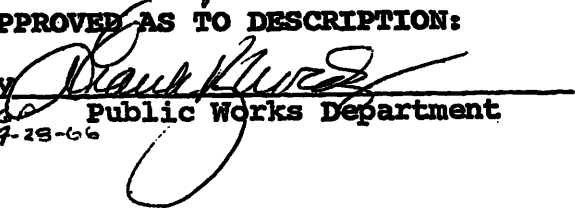
ATTEST: 
REX E. GALFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

7-18-66

MORNINGSIDE HEIGHTS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 22 and 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ROSE AVENUE SCHOOL ADDITION, as per description filed March 30, 1965, as Instrument 12390, Stanislaus County Records, said corner being the intersection of the Easterly extension of the Northern line of the GEMINI MANOR subdivision, as per Map filed October 19, 1965, in Volume 21 of Maps, Page 27, Stanislaus County Records, and the section line common to Sections 22 and 23; thence along the existing City Limits and the Easterly extension of the Northern line of said Gemini Manor, South $89^{\circ} 59' 53''$ West, 23.50 feet, to the Western line of a Public Road known as Oakdale Road, said Western line being parallel with and 23.50 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23; thence along said Western line of Oakdale Road, North $0^{\circ} 45'$ West, 661.80 feet, to a point on the quarter section line of Section 22; thence along said quarter section line, North $89^{\circ} 59' 53''$ East, 3.50 feet; thence continuing along the Western line of Oakdale Road, said Western line being parallel with and 20.00 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 1323.70 feet, to a point on the Westerly extension of the center line of Public Road known as East Orangeburg Avenue; thence along said Westerly extension, East, 20.00 feet, to a point on the section line common to Sections 22 and 23; thence continuing along the center line of East Orangeburg Avenue, East, 1313.92 feet, to a point on the Northerly extension of the Eastern line of MORNINGSIDE HEIGHTS NO. 3 subdivision, as per Map filed August 10, 1965, in Volume 21 of Maps, Page 18, Stanislaus County Records; thence along said extension, South $0^{\circ} 45' 45''$ East, 20.00 feet, to the Northeastern corner of said subdivision; thence along the Eastern line of said subdivision and continuing South $0^{\circ} 45' 45''$ East, 648.95 feet, to the Southeastern corner of said subdivision; thence along the Southern line of said subdivision, South $89^{\circ} 36' 20''$ West, 1268.98 feet, to the Southwestern corner of said subdivision and the Eastern line of Oakdale Road as said Eastern line is shown on the Map of MORNINGSIDE HEIGHTS NO. 1, filed July 8, 1964, in Volume 20 of Maps, Page 76, Stanislaus County Records, said Eastern line being parallel with and 45.00 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 646.00 feet, to a point on the Southern line of Morningside Heights No. 1; thence along said Southern line, South $89^{\circ} 59'$ West, 28.50 feet, to a point on a line which is parallel with and 16.50 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 612.15 feet; thence North $89^{\circ} 59'$ East, 25.00 feet, to a point on a line which is parallel with and 41.50 feet Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 489.72 feet, to a point on the existing City Limits as established by the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records; thence along the existing City Limits and the Northern line of said Angelo Addition, South $89^{\circ} 59'$ West, 41.50 feet, to a point on the section line common to Sections 22 and 23, said point being on the existing City Limits and the Eastern line of the Rose Avenue Addition; thence along the existing City Limits and the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 440.07 feet, to the point of beginning, containing 22.644 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-388

A RESOLUTION CONFIRMING APPOINTMENTS TO THE MODESTO HUMAN RIGHTS
COMMISSION

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the following individuals are hereby appointed
to the Modesto Human Rights Commission:


Mary L. Walton For a three-year term
417 Hogue Road expiring May 1, 1969
Modesto, California

*

Perry Reel For a two-year term
3100 Buckingham Court expiring May 1, 1968
Modesto, California

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 23rd
day of May, 1966 by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Mitchell, was
upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-389


A RESOLUTION CONFIRMING APPOINTMENT TO THE FARM-CITY ADVISORY
COMMITTEE

BE IT RESOLVED by the Council of the City of Modesto
that the following individual is hereby appointed to the
Farm-City Advisory Committee:

Henry Kamps, Jr. Appointed to fill out
1231 Cecil Way the term of George
Modesto, California Gagos, ending May 1, 1968⁷

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 23rd
day of May, 1966, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution adopted
by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

**A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO
INTER-VALLEY TITLE COMPANY FOR A CONVALESCENT
HOSPITAL.**

WHEREAS, a verified application for an unclassified use permit for a convalescent hospital on Lots 1 through 5 in Block 6059A at the southeast corner of Florida and W. Coolidge Avenues in the City of Modesto was filed by the Inter-Valley Title Company on March 28, 1966, and

WHEREAS, Section 10-2.1401 of the Modesto Municipal Code classifies the proposed use as an unclassified use, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street in the City of Modesto, at 3:00 o'clock P. M. on April 19, 1966, and

WHEREAS, thereafter upon the evidence, both oral and documentary taken and introduced at said hearing, the Planning Commission adopted Resolution No. 66-45, recommending to the Council that an unclassified use permit be granted to the Inter-Valley Title Company for an 86-bed convalescent hospital on Lots 1 through 5 in Block 6059A, at the southeast corner of Florida and W. Coolidge Avenues in the City of Modesto, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 8:20 o'clock P. M. on May 23, 1966, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that the granting of an unclassified use permit is required by public necessity, convenience, and general welfare for the reasons set forth in Planning Commission Resolution No. 66-45, adopted April 19, 1966.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to the Inter-Valley Title Company for an 86-bed convalescent hospital on Lots 1 through 5 in Block 6059A, at the southeast corner of Florida and W. Coolidge Avenues in the City of Modesto, subject to all of the conditions set forth in Planning Commission Resolution No. 66-45 which was adopted by the Planning Commission at its meeting held on April 19, 1966.

Failure to comply with the conditions set forth in Planning Commission Resolution No. 66-45, above referred to, shall constitute grounds for revocation of this unclassified use permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

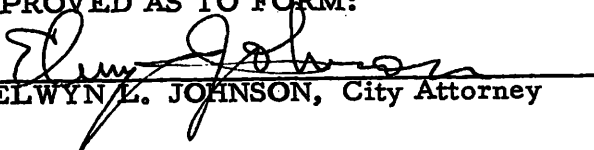
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLEUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-391

A RESOLUTION APPROVING REQUEST OF KIRKPATRICK HOMES, INC., FOR A VARIANCE TO PERMIT CONTINUED USE OF BLACKTOP IN SIDEWALK AND STREET AREA ON MAZE BOULEVARD, APPROXIMATELY 700 FEET WEST OF EMERALD AVENUE

WHEREAS, Kirkpatrick Homes, Inc., has requested a variance for the continued use of existing blacktop surfacing in the sidewalk and street area on Maze Boulevard, approximately 700 feet west of Emerald Avenue, and

WHEREAS, Section 7-1.203 (a) of the Municipal Code provides that "no sidewalk, driveway, driveway approach, curb, or curb and gutter shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council," and

WHEREAS, the Director of Public Works has recommended that a variance be granted, subject to certain conditions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto, that Kirkpatrick Homes, Inc., be granted a variance to Section 7-1.203 (c) of the Municipal Code for the continued use of existing blacktop surfacing in the sidewalk and street area on Maze Boulevard, approximately 700 feet west of Emerald Avenue, subject to the following conditions:

1. That the permit be revocable upon demand of the Council;
2. That the driveway be removed at the time that the use of the private road is discontinued or the property is developed;
3. That necessary permits be obtained from the State of California Division of Highways;
4. That the permittee indemnify and save the City harmless from any and all damages, costs, and charges of any kind or character arising out of the rights granted by the permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen, Mitchell
NOES: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-392

A RESOLUTION ACCEPTING RESIGNATION OF DR. ROBERT S. WESTPHAL
FROM BOARD OF PLUMBING EXAMINERS

WHEREAS, Dr. Robert S. Westphal has submitted his resignation
from the Board of Plumbing Examiners;

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the resignation of Dr. Robert S. Westphal be, and it is,
hereby accepted.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th
day of June, 1966, by Councilman Hughes, who moved its adoption,
which motion being duly seconded by Councilman Mitchell, was
upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Acting
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-393

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINE EXTENSION ON CARPENTER
ROAD TO MODESTO CATHOLIC HIGH SCHOOL

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water line extension on Carpenter Road to Modesto Catholic High
School,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 21, 1966, at 10:40 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
June, , 1966 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Mitchell ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-394

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR IMPROVEMENT OF ORANGEBURG AVENUE FROM TULLY
ROAD TO MARTIN AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for improvement of
Orangeburg Avenue from Tully Road to Martin Avenue,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 21, 10:10 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
June , 1966 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Mitchell ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-395

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINE EXTENSION IN
ORANGEBURG AVENUE, CARVER ROAD TO PRESCOTT PLAZA

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water line extension in Orangeburg Avenue, Carver Road to Prescott
Plaza,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 21, 1966, at 10:35 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
June , 1966 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Mitchell ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-396

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINE EXTENSION IN ELMWOOD ESTATES NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water line extension in Elmwood Estates No. Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on June 21, 1966, 10:30 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-397

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR IMPROVEMENT
OF CARVER ROAD FROM NORTH NINTH STREET TO BRIGGSMORE AVENUE

WHEREAS, Resolution No.66-338 , adopted by the Council of the
City of Modesto on May 16, 1966 , approved the plans and
specifications for the improvement of Carver Road between North 9th
Street and Briggsmore Avenue,
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Carver Road,
between North 9th Street and Briggsmore Avenue,
were opened at 10:00 A.M., May 31, 1966, and later tabulated by the

Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of George Reed, Inc., P.O. Box 1756, Modesto, California,
in the amount of \$79,972.10,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of George Reed, Inc., in the amount of \$79,972.10,
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of June ,
1966 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-398

A RESOLUTION ACCEPTING THE BID OF TOPS CHEMICAL COMPANY,
FOR ANNUAL REQUIREMENTS OF LIQUID CHLORINE (275 TONS ESTIMATED)
(One-year period, commencing June 15, 1966)-

WHEREAS, Resolution No.66-336 , adopted by the Council of the
City of Modesto on May 16, 1966 , approved the plans and
specifications for the annual requirements of liquid chlorine, an
estimated 275 tons, (One year period, commencing June 15, 1966),
and authorized the calling for bids, and

WHEREAS, the bids received for the annual requirements of
liquid chlorine
were opened at 2:00 P.M., May 31, 1966 and later tabulated by the
Department of Finance for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that
the bid of the Tops Chemical Company, 860 South Garrard Boulevard,
Richmond, California, in the amount of \$98.80/ton (estimated annual
cost - \$27,170.00),
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of the Tops Chemical Company, Richmond,
California, in the amount of \$98.80/ton (estimated annual cost, \$27,170.),
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of June ,
1966 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-399

A RESOLUTION ACCEPTING THE BID OF CHEMICAL FERTILIZER COMPANY FOR ANNUAL REQUIREMENTS OF LIQUID ANHYDROUS AMMONIA (One-year period, commencing June 15, 1966)

WHEREAS, Resolution No. 66-337, adopted by the Council of the City of Modesto on May 16, 1966, approved the plans and specifications for the annual requirements of liquid anhydrous ammonia, (one-year period, commencing June 15, 1966), and authorized the calling for bids, and

WHEREAS, the bids received for the annual requirements of liquid anhydrous ammonia, were opened at 2:15 PM, May 31, 1966, and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Chemical Fertilizer Company, 3348 Claus Road, Modesto, California, in the amount of \$88.56/ton, for an estimated 100 tons of liquid anhydrous ammonia, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Chemical Fertilizer Company, in the amount of \$88.56/ton, for an estimated 100 tons of liquid anhydrous ammonia, annual requirements for one year, commencing June 15, 1966, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-400

A RESOLUTION ACCEPTING THE BID OF J. M. LIFT TRUCKS, INC. FOR
FURNISHING ONE NEW 3-WHEEL PARKING ENFORCEMENT VEHICLE

WHEREAS, Resolution No.66-321 , adopted by the Council of the
City of Modesto on May 9, 1966 , approved the plans and
specifications for ~~the~~ one new parking enforcement vehicle,

and authorized the calling for bids, and

WHEREAS, the bids received for the new parking enforcement vehicle,
were opened at 2:00 A.M, May 23,1966,and later tabulated by the
Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that
the bid of J. M. Lift Trucks, Inc., 819 South 9th Street, Modesto,
California, in the amount of \$1,661,40,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of J. M. Lift Trucks, Inc., in the amount of
\$1,661,40,
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of June ,
1966 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-401

A RESOLUTION ACCEPTING THE BID OF NANCE FORD TRACTOR FOR ONE
NEW GENERAL PURPOSE TRACTOR

WHEREAS, Resolution No 66-320 , adopted by the Council of the
City of Modesto on May 9, 1966 , approved the plans and
specifications for the new general purpose tractor,

and authorized the calling for bids, and

WHEREAS, the bids received for the new general purpose tractor,
were opened at 2:30 PM, May 23, 1966, and later tabulated by the
Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that
the bid of Nance Ford Tractor, P. O. Box 781, Modesto, California,
in the amount of \$1,845,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of Nance Ford Tractor, in the amount of
\$1,845.00,
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of June ,
1966, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-402

REVISED

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND SEARS, ROEBUCK, AND COMPANY REGARDING OPERATION OF SEARS PARKING LOT.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Sears, Roebuck, and Company, regarding operation of the Sears Parking Lot, 11th and ~~12th~~ L Streets, Modesto, California,


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-403

REVISED
A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
FRED A. SEELY, INC. REGARDING OPERATION OF PARKING LOT AT 12TH
AND J STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Fred A. Seely,
Inc., regarding operation of parking lot at 12th and J Streets,
~~FOR~~


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
June, 1966 by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-404

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE COMMUNITY FULL GOSPEL CHURCH FOR USE OF CITY-OWNED PUMP SITE FOR PARKING BY THE CHURCH (NEAR PEARL AND TULLY)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the Community Full Gospel Church, for use of;City-owned pump site for parking by ~~the~~ the church (near Pearl and Tully Road),


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-405

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SEWER LINE IN MARTIN AVENUE AND ORANGEBURG AVENUE TO PRESCOTT PLAZA SUBDIVISION

WHEREAS, a report has been filed by the Director of Public Works that the construction of ^{sewer} ~~low~~ line in Martin Avenue and Orangeburg Avenue to Prescott Plaza Subdivision

has been completed by Western Pipeline Company, . . .

in accordance with the contract agreement, dated December 16, 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of the sewer line in Martin Avenue and Orangeburg Avenue to Prescott Plaza Subdivision be accepted from said contractor, Western Pipeline Company,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$11,268.55, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-406

A RESOLUTION ACCEPTING THE CONSTRUCTION OF 10TH STREET PARKING LOT BETWEEN G & H STREETS (BRACK-GRIFFIN), FROM M.J. RUDDY & SON

WHEREAS, a report has been filed by the Director of Public Works that the construction of the 10th Street Parking Lot between G and H Streets (Brack-Griffin),

has been completed by M. J. Ruddy and Son, Contractors,

in accordance with the contract agreement, dated May 2, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of the 10th Street Parking Lot, between G and H Streets, be accepted from said contractor, M. J. Ruddy and Son,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$4,282.05 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-407

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND F. G. AND ADA E. PATTERSON RELATING TO THE DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and F. G. and Ada E. Patterson, relating to the dedication of property to the City of Modesto for widening of Orangeburg Avenue,

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-408

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND MATTIE CLINTON, RELATING TO THE DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Mattie Clinton, relating to the dedication of property to the City of Modesto for widening of Orangeburg Avenue,

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-409

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND IRA O. AND NELLIE GUINN, RELATING TO THE DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Ira O. and Nellie Guinn, relating to the dedication of property to the City of Modesto for widening of Orangeburg Avenue,

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-410

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND KEVIN P. AND THELMA C. PARNELL, RELATING TO THE DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Kevin P. and Thelma C. Parnell, relating to the dedication of property to the City of Modesto, for widening of Orangeburg Avenue,

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-411

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND JAMES C. DUNN AND DOROTHY E. DUNN, RELATING TO THE DEDICATION OF PROPERTY FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and James C. Dunn and Dorothy E. Dunn, relating to the dedication of property for widening of Yosemite Boulevard, for State Highway purposes,

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-412

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND MARY FRANCES, AKA MARY FRANCES, JOHN M. FRANCES, AND HARRIETTE FRANCES, RELATING TO DEDICATION OF PROPERTY FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Mary Frances, also known as Mary Franges, John M. Frances, and Harriette Frances, relating to dedication of ~~for~~ property for widening of Yosemite Boulevard, for State Highway purposes,

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 413

A RESOLUTION AUTHORIZING THE TRANSFER OF FIFTY THOUSAND AND no/100ths (\$50,000.00) DOLLARS FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO THE SPECIAL FUND FOR CAPITAL OUTLAYS (FUND NO. 321).

WHEREAS, it is anticipated that a sum of Fifty Thousand and no/100ths (\$50,000.00) Dollars is available in the General Reserve (Account No. 60) of the General Fund (Fund No. 101), and

WHEREAS, said sum will not be required for operating costs of the City during the 1965-66 fiscal year, and

WHEREAS, the Council desires to transfer said sum to the Special Fund for Capital Outlays (Fund No. 321) for modernizing lighting in Modesto to be primarily directed to improve lighting at major street intersections, railroad crossings, downtown commercial alleys, and in parks,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of Fifty Thousand and no/100ths (\$50,000.00) Dollars be and is hereby transferred from the General Reserve (Account No. 60) of the General Fund (Fund No. 101) to the Special Fund for Capital Outlays (Fund No. 321).

BE IT FURTHER RESOLVED that within the Special Fund for Capital Outlays (Fund No. 321) that Thirty Thousand and no/100ths (\$30,000.00) Dollars be appropriated in the Expenditure Account "Lighting Modernization" (Account No. 6626) and Twenty Thousand and no/100ths (\$20,000.00) Dollars shall be appropriated in the Contingency Reserve (Account No. 61).

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966,

by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Galfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-414

A RESOLUTION ACCEPTING THE BID OF WESTINGHOUSE ELECTRIC SUPPLY FOR LIGHTING FIXTURES AND APPURTENANCES FOR MAJOR INTERSECTIONS, RAILROAD CROSSINGS (Items 1 through 7)

WHEREAS, Resolution No. 66-307, adopted by the Council of the City of Modesto on May 2, 1966, approved the plans and specifications for ~~the~~ lighting fixtures for major intersections, railroad crossings and alleys, and authorized the calling for bids, and

WHEREAS, the bids received for the lighting fixtures for major intersections, railroad crossings and alleys, were opened at 2:15 P.M., May 17, 19⁶⁶ and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Westinghouse Electric Supply, 1730 - 14th Street, Sacramento, California, in the amount of \$4,483.79., for items 1 through 7, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Westinghouse Electric Supply, 1730 - 14th Street, Sacramento, California, in the amount of \$4,483.79, for items 1 through 7, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-415

A RESOLUTION ACCEPTING THE BID OF WESTINGHOUSE ELECTRIC SUPPLY, SACRAMENTO, CALIFORNIA, FOR LIGHTING STANDARDS AND MAST ARMS FOR MAJOR INTERSECTIONS AND RAILROAD CROSSINGS

WHEREAS, Resolution No. 66-306, adopted by the Council of the City of Modesto on May 2, 1966, approved the plans and specifications for the furnishing of galvanized standards and mast-arms for major intersections and railroad crossings, and authorized the calling for bids, and

WHEREAS, the bids received for the lighting standards and mastarms for major intersections and railroad crossings, were opened at 2:00 P.M., May 17, 1966 and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Westinghouse Electric Supply, 1730 - 14th Street, Sacramento, California, in the amount of \$5,403.45, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Westinghouse Electric Supply, Sacramento, California, in the amount of \$5,403.45, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-416

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF STREET LIGHTING MATERIALS AT VARIOUS STREET INTERSECTIONS AND RAILROAD CROSSINGS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of street lighting materials at various street intersections and railroad crossings, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on June 21, 1966, at 10:20am, and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-417

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ^{REPORT}~~REQUEST~~ OF THE SUPERINTENDENT OF STREETS ON COST OF REPAIR OF SIDEWALK AT BLOCK 33 ON 7TH STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 20, 1966, at 4:30 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the re-
~~quest~~^{report} of the Superintendent of Streets on cost of repair of sidewalk at Block 33 on 7th Street, City of Modesto, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 418

A RESOLUTION AMENDING SECTION 2 OF RESOLUTION NO. 62-29 ENTITLED, "A RESOLUTION ESTABLISHING ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 59-191, ENTITLED, 'A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO', AND RESCINDING ALL SUBSEQUENT RESOLUTIONS AND REGULATIONS RELATING THERETO", AND RESCINDING RESOLUTION NO. 64-470.

BE IT RESOLVED by the Council of the City of Modesto that Section 2 of Resolution No. 62-29 entitled, "A Resolution Establishing One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding Resolution No. 59-191, Entitled 'A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding All Prior Resolutions and Regulations Relating Thereto', and Rescinding All Subsequent Resolutions and Regulations Relating Thereto", be amended to read as follows:

SECTION 2. ANGLE PARKING. Angle parking is hereby established at the following locations:

15th Street, between F and H Streets (southwesterly side) on Sundays and 6 p.m. to midnight all other days (45° angle). At other times parallel to curb.

Chestnut Street, between Jefferson and Madison Streets (south side).(diagonal)

College Avenue, beginning at a point on the west curb line of College Avenue sixty (60') feet north of the north curb line of Orangeburg Avenue and continuing north on College Avenue a distance of two hundred two (202') feet. (diagonal)

Concord Avenue, beginning at a point on the east curb line of Concord Avenue fifty-eight (58') feet north of the north curb line of Orangeburg Avenue and continuing north on Concord a distance of two hundred (200') feet. (diagonal)

Jefferson Street, between Chestnut and Elm Streets (west side). (diagonal)

F Street, between 10th and 11th Streets (south side). (diagonal)

G Street, between 14th and 16th Streets (northwesterly side) on Sundays and 6 p.m. to midnight all other days (45° angle). At other times parallel to curb.


I Street, between 9th and 13th Streets (both sides). (diagonal)

P Street, between 9th and Needham Streets (both sides). (diagonal)

BE IT FURTHER RESOLVED that Resolution No. 64-470 adopted by the Council on August 24, 1964, is hereby rescinded.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-419

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE ROMAN CATHOLIC WELFARE CORPORATION OF STOCKTON FOR WATER AND SEWER SERVICE TO THE NEW MODESTO CATHOLIC HIGH SCHOOL

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and The Roman Catholic Welfare Corporation of Stockton for water and sewer service to the ~~for~~ new Modesto Catholic High School, being constructed on Carpenter Road between Maze Boulevard and California Avenue, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO 66-420

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
McHENRY-DRY CREEK FIRE PROTECTION DISTRICT FOR THE FIRE STATION
LOCATED ON SCENIC DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and the McHenry-
Dry Creek Fire Protection District for the fire station located on
~~for~~ Scenic Drive, Modesto, California,


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
June, 1966, by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-421

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1200 ADDITIONAL FUNDS FOR LEGAL ADVERTISING, CITY CLERK, AND AUTHORIZING INCREASE OF OF ACCOUNT 14-230 TO \$7,500, 1966-67 BUDGET

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 101

General Fund

FROM: General Reserve, (60) \$1200
TO: Advertising, Legal & Other (230-14) \$1200

(Expenditures for the year 1965-66 have run much higher than was anticipated when the budget was prepared, especially during the past three months. This additional \$1200 is needed to carry the fund to June 30, 1966)

Be it further resolved that the increase of Account No. 14-230, Legal Advertising, 1966-67 budget, be increased from \$6,000 to \$7,500, as requested in memorandum from City Clerk, dated May 31, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-422

A RESOLUTION AUTHORIZING RENEWAL OF CATASTROPHE LIABILITY
INSURANCE AND RENEWAL OF AIRPORT COMPREHENSIVE LIABILITY
INSURANCE WITH GREAT AMERICAN INSURANCE COMPANY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City's comprehensive catastrophe liability insurance, which expires June 27, 1966, be renewed with Great American Insurance Company under a single policy for the period beginning June 27, 1966, and ending June 27, 1969, for a total premium of \$8,750.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that the City's comprehensive airport liability policy, which expires on June 27, 1966, be renewed with Great American Insurance Company, for the period beginning June 27, 1966, and ending June 27, 1967, for a premium of \$1,345.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-423

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS NORTH 99 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-283, adopted on April 25, 1966, the Council fixed the 6th day of June, 1966, at the hour of 4:15 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-283 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation, but one written protest was filed prior to final adjournment of the hearing on protests to the proposed annexation, which said written protest represented less than five (5%) per cent of the value of the territory proposed to be annexed as shown by the last equalized assessment roll,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said North 99

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall

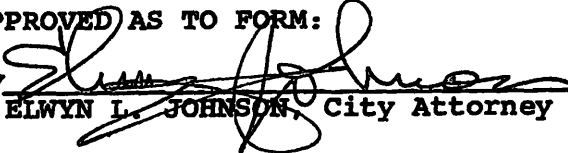
NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

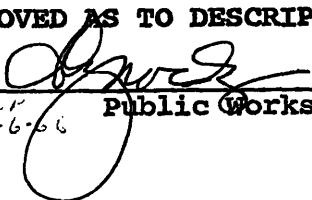
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
6-6-66

NORTH 99 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 18 and the Northwest quarter of Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

BEGINNING at the Section Corner common to Sections 18 and 19, Township 3 South, Range 9 East, and Sections 13 and 24, Township 3 South, Range 8 East; thence along the Western line of Section 18, said line being the center line of a Public Road known as Prescott Road, North $0^{\circ} 39'$ West, 1324.06 feet, to a point on the existing City Limits which is 20.00 feet East of the Southwestern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records;

THENCE along the existing City Limits and the Southern boundary of said Park Manor Addition the following bearings and distances: South $89^{\circ} 17' 50''$ East, 644.18 feet; thence along a curve whose center bears South $48^{\circ} 37' 30''$ East, having a Radius of 265.00 feet, a Central Angle of $54^{\circ} 22' 37''$, and an Arc Length of 251.50 feet; thence South $84^{\circ} 14' 53''$ East, 432.17 feet, to its intersection with the Western line of the CARVERWOOD ADDITION, as per description filed March 11, 1959, as Instrument 6960, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western and Southern boundaries of said Carverwood Addition, the following bearings and distances: South $0^{\circ} 11' 30''$ West, 1375.66 feet, to a point on the section line common to Sections 18 and 19; thence along said section line, South $89^{\circ} 21' 30''$ East, 817.28 feet, to the Northernly projection of the Western line of the GARRISON SCHOOL ADDITION, as per description filed January 29, 1957, as Instrument 2646, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western boundary of said Garrison School Addition, the following bearings and distances: South $0^{\circ} 34' 30''$ East, 478.93 feet; thence North $89^{\circ} 21' 30''$ West, 41.48 feet; thence South $3^{\circ} 46' 30''$ West, 60.16 feet; thence North $89^{\circ} 21' 30''$ West, 113.73 feet; thence North $0^{\circ} 34' 30''$ West, 211.62 feet; thence North $89^{\circ} 21' 30''$ West, 588.85 feet; thence South $0^{\circ} 34' 30''$ East, 669.63 feet; thence South $89^{\circ} 44' 30''$ East, 282.91 feet; thence South $0^{\circ} 41'$ East, 868.78 feet; thence North $89^{\circ} 05' 30''$ East, 482.60 feet, to the Northwestern corner of the DODSON ADDITION, as per description filed December 13, 1962, as Instrument 46564, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western line of the Dodson Addition, South $0^{\circ} 29'$ East, 114.76 feet, to the Northern line of a Public Road known as Clayton Avenue;

THENCE leaving the existing City Limits and running along the Northern line of Clayton Avenue, South $89^{\circ} 07'$ West, 648.34 feet, to a point on the Eastern right of way line of the California State Freeway, U. S. 99; thence across said Freeway, South $34^{\circ} 38' 54''$ West, 329.28 feet, to a point on the Western line of said Freeway, said point being the Southeastern corner of property conveyed to Marcos P. Cruz, et ux, by Deed recorded April 5, 1957, in Volume 1420, Page 138, Stanislaus County Records; thence Southerly along the Western line of said Freeway, on a curve concave to the West, having a Radius of 1500.00 feet, a Central Angle of $12^{\circ} 56' 20''$, and an Arc Length of 338.74 feet; thence South $2^{\circ} 41' 35''$ East, 38.66 feet, to a point on the Eastern line of the former U.S. 99 Highway, now known as North Ninth Street; thence along a line at right angles across said North Ninth Street, South $46^{\circ} 37'$ West, 110.00 feet, to the Western line of said North Ninth Street; thence along said Western line, North $43^{\circ} 23'$ West, 936.45 feet, to the Westerly extension of the center line of Clayton Avenue; thence along said center line, North $89^{\circ} 07'$ East, 560.73 feet, to a point on the Western line of the California State Freeway, U.S. 99; thence along said Western line, North $32^{\circ} 02' 43''$ West, 242.89 feet, to a point on the Western line of property conveyed by the State of California to Leo C. Hammett, by Deed recorded June 15, 1965, in Volume 2038, Page 240, Stanislaus County Records; thence along the Northernly extension of said Western line, North $0^{\circ} 41'$ West, 329.99 feet, to a point on the Eastern line of said Freeway; thence along said Eastern line, North $48^{\circ} 01' 45''$ West, 236.12 feet, and North $43^{\circ} 21'$ West, 421.69 feet, to a point on the Westerly extension of the Southern line of property conveyed to Title Insurance and Trust Company, a California corporation, by Deed recorded April 5, 1961, in Volume 1674, Page 262, Stanislaus County Records; thence along said Westerly extension, South $89^{\circ} 42' 15''$ East, 323.42 feet, to the Southwestern corner of said Title Insurance property;

THENCE along the Western line of said Title Insurance property the following bearings and distances: North $0^{\circ} 33' 30''$ West, 701.39 feet; thence South $89^{\circ} 21' 30''$ East, 151.00 feet, to the Southwest corner of property conveyed to Vivian O. Harvey, by Deed recorded April 24, 1962, in Volume 1762, Page 1, Stanislaus County Records; thence along the Western line of said Harvey property, North $0^{\circ} 33' 30''$ West, 318.48 feet, to the Northwestern corner of said Harvey property, said corner being a point on the section line common to Sections 18 and 19;

THENCE along said section line, North $89^{\circ} 21' 30''$ West, 509.79 feet; thence along a tangent curve concave to the Southeast, having a Radius of 379.85 feet, a Central Angle of $35^{\circ} 41' 29''$, and an Arc Length of 236.62 feet; thence South $54^{\circ} 57' 01''$ West, 111.80 feet, to a point on the center line of a Public Road known as West Orangeburg Avenue; thence along said center line, on a curve the center of which bears South $54^{\circ} 57' 01''$ West, having a Radius of 300.00 feet, a Central Angle of $48^{\circ} 27' 51''$, and an Arc Length of 253.76 feet; thence North $83^{\circ} 30' 50''$ West, 24.30 feet, to a point on the Western line of Section 19; thence along said Western line, North $0^{\circ} 25'$ West, 10.69 feet, to the Section Corner common to Sections 18 and 19, and the true point of beginning, containing 79.598 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66- ~~124~~

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS RAMONA NO. 1 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-244, adopted on April 11, 1966, the Council fixed the 6th day of June, 1966, at the hour of 4:35 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-244 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Ramona No. 1

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Galfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
4-28-66

RAMONA NO. 1 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the annexation of a Portion of Lots 2 and 7 of the Rice Colony, as per description filed October 9, 1951, as Instrument 23638, Stanislaus County Records, said point also being on the Eastern line of the annexation of a Portion of Bodem Colony and Rice Colony, as per description filed April 1, 1949, as Instrument 6922, Stanislaus County Records, said point is North $0^{\circ} 32'$ West, 65.00 feet from the intersection of the center lines of 60 foot Public Roads known as Helen Avenue and Ramona Avenue; thence along the center line of Ramona Avenue and the Eastern line of said Portion of Bodem Colony and Rice Colony annexation, North $0^{\circ} 32'$ West, 346.69 feet, to the Westerly extension of the Northern line of property conveyed to Jack Leach, et ux, by Deed recorded in Volume 1525, Page 371, Stanislaus County Records; thence along said Westerly extension and the Northern line of said Leach property, South $89^{\circ} 34'$ East, 153.00 feet, to a point on the Western line of property conveyed by Dehaven Gratz, by Record of Distribution recorded in Volume 1956, Page 529, Stanislaus County Records; thence along the Western line of said Gratz property, South $89^{\circ} 34'$ East, 2.00 feet, and North $0^{\circ} 32'$ West, 12.50 feet, to the Northwestern corner of said Gratz property; thence along the Northern line of said Gratz property and its Easterly extension, South $89^{\circ} 34'$ East, 175.00 feet, to a point on the Eastern line of Lot 7 of Rice Colony and the center line of a 40 foot Public Road known as El Vecino Avenue; thence along said Eastern line of Lot 7 and the center line of El Vecino Avenue, South $0^{\circ} 32'$ East, 359.19 feet, to the Northeastern corner of the annexation of a Portion of Lots 2 and 7 of Rice Colony, hereinbefore referred to; thence along the Northern line of said annexation, North $89^{\circ} 34'$ West, 330.00 feet, to the point of beginning, containing 2.676 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-425

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS RAMONA NO. 2 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-245, adopted on April 11, 1966, the Council fixed the 6th day of June, 1966, at the hour of 4:40 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-245 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Ramona No. 2


Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

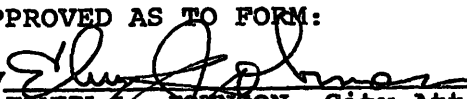
NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

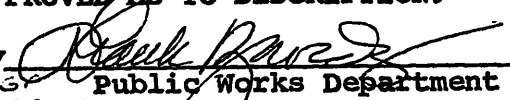
ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHANSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department
4-28-66

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and also being a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, and a portion of Lots 18 and 19 of the Tatum Tract, as per Map filed February 17, 1913, in Volume 7 of Maps, Page 29, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the Annexation of a Portion of the Tatum Tract, Bodem and Rice Colonies, as per description filed October 27, 1950, as Instrument 24730, Stanislaus County Records, said point being on the center line of a 60 foot Public Road known as Ramona Avenue and North $0^{\circ} 32'$ West, 82.20 feet from the Southeastern corner of said Annexation; thence along the center line of Ramona Avenue and the Eastern line of said Annexation, North $0^{\circ} 32'$ West, 468.51 feet, to the Westerly extension of the Northern line of property conveyed to Jimmy O. Flanigan, by Deed recorded November 5, 1952, as Instrument 26744, Stanislaus County Records; thence along said extension and the Northern line of said Flanigan property, South $89^{\circ} 34'$ East, 170.00 feet, to the Eastern line of said Flanigan property; thence along said Eastern line, South $0^{\circ} 32'$ East, 68.00 feet, to the Southern line of said Flanigan property; thence along said Southern line, North $89^{\circ} 34'$ West, 8.00 feet, to the Eastern line of property conveyed to James F. Hildreth, et ux, by Deed recorded June 25, 1964, as Instrument 24907, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 73.20 feet, to the Southern line of said Hildreth property; thence along said Southern line, North $89^{\circ} 34'$ West, 6.92 feet, to the Eastern line of property conveyed to Louis A. Schwark, et ux, by Deed recorded April 27, 1953, as Instrument 10406, Stanislaus County Records; thence along said Schwark property, South $0^{\circ} 32'$ East, 80.00 feet, to a point on the Northern line of property conveyed to Arthur W. Byerly, et ux, by Deed recorded October 29, 1954, as Instrument 28762, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 34'$ East, 9.92 feet, to the Eastern line of said Byerly property; thence along said Eastern line, South $0^{\circ} 32'$ East, 56.00 feet, to the Northeastern corner of property conveyed to Raymond Dale York, et ux, by Deed recorded April 24, 1956, as Instrument 11386, Stanislaus County Records; thence along the Eastern line of said York property and continuing South $0^{\circ} 32'$ East, 55.00 feet, to the Northeastern corner of property conveyed to Howard D. Seablom, et ux, by Deed recorded March 9, 1951, as Instrument 5862, Stanislaus County Records; thence along the Eastern line of said Seablom property and continuing South $0^{\circ} 32'$ East, 53.81 feet, to the Southern line of said Seablom property; thence along said Southern line, North $89^{\circ} 34'$ West, 10.00 feet, to the Eastern line of property conveyed to Benjamin H. Robinson, et ux, by Deed recorded May 11, 1950, as Instrument 10551, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 82.50 feet to the Southern line of said Robinson property; thence along said Southern line, North $89^{\circ} 34'$ West, 155.00 feet to the point of beginning, containing 1.740 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-426

A RESOLUTION APPROVING A DEVELOPMENT PLAN
FOR PLANNED-DEVELOPMENT ZONE, P-D(26).
(CASKEY)

WHEREAS, a verified application for an amendment to
Section 27-3-9 of the Zoning Map was filed by Herbert W. Ramont
for Gladys Caskey on March 15,
1966, to reclassify from One-Family Zone, R-1,
to Planned-Development Zone, P-D, the following described property:

Commencing at the Northwest corner of said Section 27; thence South 0° 03' West 1372.00 feet to the South line of a 50 foot County Road known as Scenic Drive; thence North 68° 32' 30" East 15.39 feet along the South line of said Scenic Drive; thence North 69° 31' East 125.11 feet along the South line of said Scenic Drive; thence South 89° 24' East 168.30 feet to the true point of beginning of this description; thence continue South 89° 24' East 1020.00 feet to the East line of the Southwest quarter of Northwest quarter of said Section 27; thence South 0° 04.5' West 111.01 feet along quarter quarter line to the center line of Beard Brook; thence continue downstream along said center line the following courses and distances: South 74° 07' West 167.72 feet; South 63° 07' West 129.67 feet; South 82° 40' West 208.10 feet; North 89° 23' West 404.65 feet; South 81° 29' West 133.29 feet; thence leaving said center line of said Beard Brook, North 268.17 feet to true point of beginning, and

WHEREAS, after public hearing held on April 19,
1966, it was found and determined by the Planning Commission that rezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

(1) The residential use proposed is lower than maximum R-1 density and conforms to the density standards of the amended General Plan.

(2) Instead of a traditional R-1 subdivision pattern, the use of the P-D zone permits a more sensitive treatment of a heavily sloped, tree-lined riverbank so that natural features are preserved.

(3) Use of the P-D zone provides the public with sufficient design review to insure that minimum standards are provided to maintain the public health, safety and morals.

WHEREAS, after a public hearing held on June 6, 1966, the Council found and determined that the application of Gladys Caskey

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. _____-C.S. on the 6th day of June, 1966, reclassifying the above-described property from One-Family Zone, R-1, to Planned Development Zone, P-D(26).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned Development Zone, P-D(26), is hereby approved in accordance with the plan titled, "A Planned Development for the Caskey Property," as amended on its face, dated March 15, 1966, which said plan is on file in the office of the Planning Director, subject to the following conditions:

(1) That prior to the issuance of a building permit:

(a) A subdivision map shall be filed, approved by the City of Modesto, and recorded. The map shall include the following provisions:

(i) Dedication and improvement of all public streets.

(ii) Dedication of all public utility easements.

(iii) Delineation of lots to be sold on a condominium basis, and property to be retained in common ownership.

(iv) Approval by the City Attorney of the procedure for the maintenance and preservation of common property (homeowners' association or corporation).

(b) Integral to the subdivision map are the subdivision improvement plans that are reviewed by the City Engineer. Requiring his approval are the following:

(i) Public street improvement to city standards.

(ii) Private street improvement to a minimum of twenty-four (24') foot pavement width with roll-over curb and gutter, said improvements at residential street standards. Minimum radius on any cul-de-sac shall be forty (40') feet.

(iii) Improved pedestrian walkways along streets to be four (4') feet wide, at City of Modesto standards, to provide pedestrian access throughout the subdivision on at least one side of all streets.

(iv) Location and specifications for storm sewers, sanitary sewers, public water to include hydrants, other public utilities, street signs and any other related improvements.

(v) The street lighting plan for this subdivision shall include a standard City electrolier at each intersection and at the end of any cul-de-sac.

(c) A landscaping plan of the entire parcel shall be submitted for approval by the Planning Director, with street trees included to the specifications of the Director of Parks and Recreation.

(2) All buildings shall maintain a minimum distance of ten (10') feet from each other at all points and a ten (10') foot setback from all curb lines.

(3) No street, public or private, shall abut the northerly property line of this property. The minimum distance of any street (excepting the access collector street) from the northerly property line shall be a six (6') foot planting strip.

(4) All dwelling units shall be served by City sanitary sewer and Del Este water.

(5) Each dwelling unit shall provide two (2) off-street parking spaces.

(6) The homeowners' association shall maintain street trees, street signs, street lighting, electroliers and energy thereto, and all common open space and common buildings.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D (26) :

The entire construction program shall be accomplished in one phase, construction to begin on or before October 1, 1966 and be completed not later than October 1, 1968.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above-described property to Planned Development Zone, P-D (26), becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th

day of June, 19 66, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

By 
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 427

A RESOLUTION APPROVING A DEVELOPMENT PLAN
FOR PLANNED DEVELOPMENT ZONE, P-D(27).
(SOELLING)

WHEREAS, a verified application for an amendment to Section 15-3-9 of the Zoning Map was filed by Warner M. Soelling on March 15, 1966, to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D, the following described property:

The West 385 feet of the South 355 feet (from the center line of Coffee Road) of the southwest quarter of the northwest quarter of Section 15, Township 3 South, Range 9 East, M.D.B. & M., excepting therefrom the southerly 66 feet, and

WHEREAS, after public hearing held on April 19, 1966, it was found and determined by the Planning Commission that rezoning of a portion of the property as requested is required by public necessity, convenience and general welfare for the reasons set forth in Planning Commission Resolution No. 66-42, and

WHEREAS, after a public hearing held on June 6, 1966, the Council found and determined that the rezoning of the following described property to Planned Development Zone, P-D(27), as recommended by the Planning Commission, should be granted as consonant with public necessity, convenience and general welfare:

Commencing at the northwest corner of the southwest quarter of the northwest quarter of Section 15; thence South $0^{\circ} 53'$ East along the west section line of said Section 15 a distance of 1319.00 feet to the true point of beginning; thence North $89^{\circ} 45' 50''$ East along the south line of Lots 1, 2, and 3 of Block No. 12857 and the westerly projection thereof of said south line a distance of 385.00 feet; thence South $0^{\circ} 53'$ East parallel to said west section line a distance of 245.00 feet; thence South $89^{\circ} 45' 50''$ West a distance of 385.00 feet to said westerly section line; thence North $0^{\circ} 53'$ West along said section line a distance of 245.00 feet to the point of beginning, and

WHEREAS, the Council has introduced Ordinance No. 792 -C.S. on the 6th day of June, 1966, reclassifying the above described property from One-Family Zone, R-1, to Planned Development Zone, P-D(27),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned Development Zone, P-D(27), is hereby approved in accordance with the plan titled, "Development Plan for Warner M. Soelling, Modesto, California," dated March 16, 1966, as amended on its face and on file in the office of the Planning Director, subject to the following conditions:

(1) That the development be designed in principle with the tentative plot plan referred to above, and that a precise plan of development be approved by the Planning Director prior to the issuance of the building permit.

(2) That forty (40') feet be dedicated along the frontage of this property for the widening of Coffee Road to major street standards prior to the issuance of a building permit.

(3) That full major street improvements be made to Coffee Road along the frontage of this property, said improvements to include curb and gutter, sidewalk, matching pavement, and street trees and street lights in accordance with specifications of the City Engineer and Director of Parks and Recreation; said improvements shall be included as part of Phase I.

(4) That the southerly and easterly boundary limits of the Planned Development Zone be amended to fall on the southerly line of the forty (40') foot width street and the easterly limit of the area to be developed, as shown on the plan.

(5) That two hundred (200') feet of the interior street be dedicated and improved to collector street standards as part of Phase I as a minimum forty (40') foot part-width street.

(6) That the forty (40') foot part-width interior collector street be dedicated and improved to the easterly boundary of the Planned Development Zone as part of construction of Phase II.

(7) That access to the Phase I parking area immediately west of the Phase I office building be restricted to the interior collector street.

(8) That off-street parking be provided on the basis of one space for each two hundred (200) square feet of gross floor area.

(9) That a six (6') foot view-obscuring fence be constructed along the northerly boundary of the property adjacent to the Phase II parking area; construction of such fencing be part of Phase II and conform to the provisions of Section 10-2.1612 of the Municipal Code.

(10) That a precise plan for landscaping (including an irrigation system) of the premises be approved by the Director of Parks and Recreation and the Planning Director prior to the issuance of the building permit.

(11) That a plan for lighting of the premises be approved by the Director of Public Works and the Planning Director prior to the issuance of a building permit.

(12) That the volleyball court, basketball court, and the pool area be included as part of the development in Phase II.

(13) That a cash deposit, corporate surety bond, or other instrument of credit in an amount to be determined by the City Engineer to cover the cost of public improvements be filed with the City Clerk prior to the issuance of a building permit on each phase of the Planned Development Zone; said security to guarantee that the required public improvements are installed as a part of each phase of the development.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D(27):

The entire construction program shall be accomplished in two (2) phases:

Phase I shall include staff offices and a twelve (12) car parking area; construction to begin on or before two (2) years following final approval of the Planned Development zoning and be completed not later than four (4) years following final approval of the Planned Development zoning.

Phase II shall include additional staff offices, a multipurpose building, recreation area, and a twenty (20) car parking area; construction to begin on or before four (4) years following final approval of the Planned Development zoning and be completed not later than six (6) years following final approval of the Planned Development zoning.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above described property to Planned Development Zone, P-D(27), becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and

the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: *Paul Sanford*
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY *Russell C. Fry*
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-428

A RESOLUTION GRANTING A REVOCABLE ENCROACHMENT PERMIT TO STANISLAUS FOOD PRODUCTS TO PERMIT CONSTRUCTION OF A WASTE HOPPER IN THE PUBLIC RIGHT OF WAY ON PROPERTY LOCATED ON 12TH STREET BETWEEN B AND D STREETS

WHEREAS, Stanislaus Food Products Company has filed a request with the Council of the City of Modesto for an encroachment permit on property located on Twelfth Street, between B and D Streets, Modesto, California, to construct a waste hopper, which will extend out seven feet into the public right of way, and which will conform to clearance height of fourteen feet from ground level; and

WHEREAS, the Director of Public Works in a memorandum, dated June 2, 1966, has recommended that a revocable permit be granted to the applicant to permit construction of the waste hopper in the public right of way as requested, subject to certain conditions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. An encroachment permit, revocable upon demand of the City of Modesto, is hereby granted to said applicant to permit construction of a waste hopper encroaching seven feet into the public right of way and conforming to clearance height of fourteen feet from ground level, in accordance with plans on file in the office of the Director of Public Works.

SECTION 2. Said revocable encroachment permit is granted subject to the conditions set forth herein, which conditions permittee agrees, by acceptance of this permit, to faithfully perform:

(a) That permittee, his successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) That the permittee, his successors and assigns, subject to the provisions of a resolution granting the permit, shall comply with all laws of the City, including the securing of a building permit for the placement of the waste hopper.

(c) The permittee shall maintain the waste hopper so that it will not become a public nuisance.

(d) That permittee, his successors and assigns, at his own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(e) That permittee shall take out and maintain liability insurance in the amounts of not less than \$100,000 for each person, and \$300,000 for each occurrence for bodily injury liability, and \$25,000 for each occurrence for property damage liability, to cover any liability which may result from the granting of this permit.

SECTION 3. The City Clerk shall furnish permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and no right shall be conferred hereby until said acceptance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-429

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR IMPROVEMENT OF EMERALD AVENUE FROM MAZE
BOULEVARD TO CALIFORNIA AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for improvement of
Emerald Avenue from Maze Boulevard to California Avenue,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on June 21, 1966, at 10:00 A.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
June , 1966 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Patton ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-430

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST OF W. JACK GENTRY TO AMEND SECTION 21 OF THE ZONING MAP AS DESCRIBED IN RESOLUTION NO. 66-38 ADOPTED BY THE COMMISSION ON THE BASIS OF THE FINDING SET FORTH IN THIS RESOLUTION.

WHEREAS, the application of W. Jack Gentry for an amendment to Section 21-3-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Two-Family Zone, R-2, was denied by the Modesto City Planning Commission after the holding of a public hearing on April 19, 1966, and

WHEREAS, the property upon which the rezoning had been requested is described in Planning Commission Resolution No. 66-38, a copy of which is on file in the Office of the Planning Director, and

WHEREAS, W. Jack Gentry filed an appeal to this decision with the City Clerk on May 3, 1966, and

WHEREAS, the Council set June 13, 1966, at 7:45 o'clock P. M. in the Council Chambers, 801 - 11th Street, Modesto, California, as the time and place for the public hearing on the appeal, and

WHEREAS, on the basis of the evidence, both oral and documentary taken and introduced at said public hearing, the Council finds and determines that the decision of the Planning Commission should be affirmed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of W. Jack Gentry for an amendment to Section 21-3-9 of the Zoning Map be denied and the decision of the Planning Commission be and it is hereby affirmed on the basis of the findings set forth in its Resolution No. 66-38, adopted on April 19, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

(SEAL)

ATTEST: 
REX E. GALLFUS, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-431

A RESOLUTION REFERRING THE PROPOSED AMENDMENT
TO SECTION 18-3-9 OF THE ZONING MAP BACK TO
THE PLANNING COMMISSION FOR FURTHER STUDY.
(NUNES)

WHEREAS, a verified application for an amendment to
Section 18-3-9 of the Zoning Map was filed by Joe Nunes, Jr. on
March 15, 1966, to reclassify from One-Family Zone, R-1, to
Planned Development Zone, P-D, and Multiple-Family Zone, R-3,
certain described property, and

WHEREAS, by Resolution No. 66-40, adopted April 19,
1966, the Planning Commission denied the requested Multiple-Family
Zone, R-3, and recommended to the Council the rezoning to Planned
Development Zone, P-D, of all of the property requested for both
Planned Development Zone, P-D, and Multiple-Family Zone, R-3, more
particularly described as follows:

R-1 to P-D

All that land bounded on the East by a line 173 feet
West of and parallel with the East line of said Section
18; and on the North by the center line of the M.I.D.
Lateral No. 3; and on the West by the East line of
Quaresma Homes Unit #1 and that line projected North
to said center line of said M.I.D. Lateral No. 3;
Map of said Quaresma Homes Unit #1 is recorded in
Volume 19 of Maps at Page 22 of Official Records
of Stanislaus County; and on the South by the North
line of Westwood Manor, Map of said Westwood Manor
is recorded in Volume 18 of Maps at Page 24 of
Official Records of Stanislaus County, California,
and

WHEREAS, the City Council held a public hearing on
June 13, 1966, to consider said Planned Development Zone, P-D, and

WHEREAS, the applicant has indicated that it is not his
desire to develop the property as recommended by said Planning
Commission Resolution No. 66-40,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the proposed amendment to Section 18-3-9 of
the Zoning Map (Nunes) be referred back to the Planning Commission
for further study and recommendation.

BE IT FURTHER RESOLVED that it is not the intent of the Council in referring said proposed rezoning to Planned Development Zone, P-D, back to the Planning Commission that the Planning Commission change its recommendation; said referral is made for the purpose of having the applicant confer with the Planning Commission in an attempt to work out a mutually acceptable proposal.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

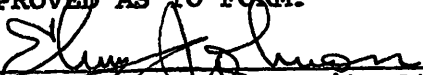
NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 432

A RESOLUTION APPROVING REQUESTS OF THE STANISLAUS COUNTY FOURTH OF JULY COMMITTEE FOR THE CELEBRATION BEING HELD IN THE CITY OF MODESTO JULY 4, 1966.

WHEREAS, the Stanislaus County Fourth of July Committee has filed the following requests relating to its celebration being held in the City of Modesto, Monday, July 4, 1966:

1. That I Street, between 11th and 12th Streets, be barricaded between 9:30 A.M. and 3:30 P.M.;
2. That permission be granted for the use of the City's reviewing stand with canvas top, to be placed on I Street close to the cannon in the Courthouse Park by City personnel on Saturday, July 2nd, or Sunday, July 3rd;
3. That the Committee be granted permission to use a public address system at the reviewing stand (public address system to be furnished by said Committee);
4. That the use of Del Webb Field for entertainment and display of fireworks on the evening of July 4, 1966, be approved, with the City to supply a standby fire truck; and
5. That the parade route used in 1965 be approved as the same route to be used in 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the requests of the Stanislaus County Fourth of July Committee be approved, subject to the following conditions:

1. That the parade route be approved by the Police Department and Parking and Traffic Department;
2. That the use of Del Webb Field to display fireworks be approved on the following conditions:
 - (a) That the weather conditions will not create any fire hazard to the surrounding area;
 - (b) That the City be held harmless from and against any and all costs, damages and liability arising out of the use of the field;

- (c) That the Committee furnish to the City Clerk of City a policy or certificate of insurance evidencing Public Liability and Property Damage Insurance as shall protect it and any person employed by it, from claims for damages for personal injury which may arise hereunder. The amounts of such insurance shall be as follows:

Public Liability Insurance in an amount not less than \$100,000.00 for injuries including wrongful death to any one person, and subject to the same limit for each person in an amount not less than \$500,000.00 on account of one accident, and Property Damage Insurance in an amount not less than \$100,000.00.

Committee's liability policy and the certificate of insurance which is to be furnished to City Clerk of City shall contain a contractual liability endorsement stating that the policy is extended to cover the liability assumed by Committee under the terms of this resolution, and the liability policy and the certificate of insurance to be furnished to City shall also contain a cancellation endorsement that the insurance coverage may not be cancelled nor the amount of coverage reduced until ten (10) days after receipt by the City Clerk of City of a written notice of such cancellation or reduction in coverage.

- (d) That the Committee assumes the responsibility for cleaning the field after its use;
- (e) That the City be reimbursed for any damages which may occur to the field and the two (2) golf courses; and
- (f) That arrangements be cleared by the Parks and Recreation and Police Departments.


BE IT FURTHER RESOLVED that the City Clerk shall furnish Committee with a copy of this resolution. Committee shall have ten (10) days from and after the adoption of this resolution within which to file written acceptance of this permit and evidence of the required insurance with the City Clerk, and no right shall be conferred hereby until said acceptance and evidence of the required insurance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

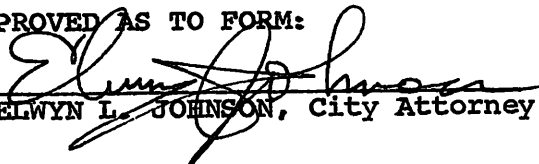
NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-433

A RESOLUTION ACCEPTING THE BID OF A. C. CONSTRUCTION COMPANY
FOR CONSTRUCTION OF IMPROVEMENTS AT PIKE PARK AND WHITMORE PARK

WHEREAS, Resolution No.66-367 , adopted by the Council of the
City of Modesto on May 23, 1966 , approved the plans and
specifications for the construction of improvements at Pike Park
and Whitmore Park

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of improvements
at Pike Park and Whitmore Park

were opened at 10:00 A.M., June 7, 1966, and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of A. C. Construction Company, in the amount of \$3,875.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of A. C. Construction Company, in the amount of
\$3,875.00

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of June ,
1966 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

A RESOLUTION ACCEPTING THE BID OF HIGHWAY SAFETY SUPPLY OF SACRAMENTO, FOR CONSTRUCTION OF SLURRY SEAL ON VARIOUS CITY STREETS

WHEREAS, Resolution No. 66-370, adopted by the Council of the City of Modesto on May 23, 1966, approved the plans and specifications for the construction of slurry seal on various city streets,

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of slurry seal on various City streets,

were opened at 10:10 AM, June 7, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Highway Safety Supply of Sacramento, in the amount of \$5,291.00,

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Highway Safety Supply of Sacramento, in the amount of \$5,291.00,

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-435

A RESOLUTION ACCEPTING THE BID OF JOHNSTON PUMP COMPANY FOR FURNISHING ONE DEEP WELL PUMP AND ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 25 ON WOODROW AVENUE

WHEREAS, Resolution No. 66-365, adopted by the Council of the City of Modesto on May 23, 1966, approved the plans and specifications for the deep well pump and electrical equipment for Pump Station No. 25 on Woodrow Avenue, and authorized the calling for bids, and

WHEREAS, the bids received for the deep well pump and electrical equipment for Pump Station No. 25 were opened at 10:20 A.M., June 7, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Johnston Pump Company in the amount of \$5,736.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Johnston Pump Company in the amount of \$5,736.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-436

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY AND SON FOR
ASPHALT CONCRETE RESURFACING OF VARIOUS CITY STREETS

WHEREAS, Resolution No.66-371 , adopted by the Council of the
City of Modesto on May 23, 1966 , approved the plans and
specifications for the asphalt concrete resurfacing of various city
streets,
and authorized the calling for bids, and

WHEREAS, the bids received for the asphalt concrete resurfacing
of various city streets

were opened at 10:30 A.M., June 7, 1966, and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of M. J. Ruddy and Son, in the amount of \$14,203.20,

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of M. J. Ruddy and Son, in the amount of
\$14,203.20,

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of June ,
1966 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

A RESOLUTION ACCEPTING THE BID OF OSTERBERG AND STEWART FOR THE DRILLING, CASING, TESTING AND DEVELOPMENT OF ONE DEEP WELL FOR THE CITY - WELL NO. 33, ON PRESCOTT ROAD

WHEREAS, Resolution No.66-366 , adopted by the Council of the City of Modesto on May 23, 1966 , approved the plans and specifications for the drilling, casing, testing, and development of one deep well, Well No. 33, on Prescott Road, and authorized the calling for bids, and

WHEREAS, the bids received for the drilling, casing, testing, and development of one deep well pump, Well No. 33, located on Prescott Road, were opened at 10:40 AM, June 7, 1966, and later tabulated by the Department of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Osterberg and Stewart in the amount of \$6,000 (approximately, depending on depth of well), be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Osterberg and Stewart in the approximate amount of \$6,000 (depending on depth of well), be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC, INC.
FOR ~~CONSTRUCTION~~ OF TENNIS COURT LIGHTS AT GRACEADA PARK
INSTALLATION

WHEREAS, Resolution No.66-383 , adopted by the Council of the City of Modesto on May 23, 1966 , approved the plans and specifications for the installation of tennis court lights at Graceada Park, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of tennis court lights at Graceada Park were opened at 10:50 AM, June 7, 1966 and later tabulated by the Department of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Ferrero Electric, Inc., Merced, California, in the amount of \$10,194.00, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ferrero Electric, Inc., in the amount of \$10,194.00, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-439

A RESOLUTION ACCEPTING THE BID OF JOSLYN-PACIFIC FOR FURNISHING
ALLEY LIGHTS (Items 8 and 9)

WHEREAS, Resolution No.66-307 , adopted by the Council of the
City of Modesto on May 2, 1966 , approved the plans and
specifications for the alley lights

and authorized the calling for bids, and

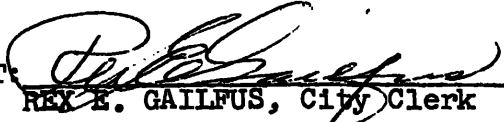
WHEREAS, the bids received for the alley lights, Items 8 and 9,
were opened at 2:15 P.M., May 17, 1966, and later tabulated by the
Finance Division for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that
the bid of Joslyn-Pacific, San Francisco, in the amount of \$2,619.00,
for items 8 and 9,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of Joslyn-Pacific, San Francisco, in the amount
of \$2,619.00, for Items 8 and 9,
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of June ,
1966 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-440

A: RESOLUTION RESCINDING RESOLUTION NO. 66-392 (RESIGNATION
OF DR. ROBERT S. WESTPHAL FROM BOARD OF PLUMBING EXAMINERS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Resolution No. 66-392, accepting the resignation of Dr. Robert S. Westphal from the Board of Plumbing Examiners, be, and it is, hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Patton, Mayor Johansen

ATTEST. 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-441

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION~~ ^{INSTALLATION} OF A SPRINKLER SYSTEM IN WEST SIDE PARK BY VISTAVIEW, INC.

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ installation of a sprinkler system in West Side Park

has been completed by Vistaview, Inc., P. O. Box 5087, Fresno, California,

in accordance with the contract agreement, dated April 12, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation of a sprinkler system in West Side Park, be accepted from said contractor, Vistaview, Inc., Fresno, California,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$10,834.00 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 442

A RESOLUTION PROCLAIMING JUNE 19 TO JUNE 25, 1966,
AS BURGLARY PREVENTION WEEK IN THE CITY OF
MODESTO.

WHEREAS, throughout the nation unlawful entry and burglary
causes much loss of property and personal valuables and frequently results in bodily
harm to victimized citizens, and

WHEREAS, police agencies and private citizens, particularly
home-owners, can cooperate in utilizing many preventive measures to discourage
and diminish the crime of burglary,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that it does hereby proclaim the week of June 19th to June 25th, 1966, as
Burglary Prevention Week.

BE IT FURTHER RESOLVED that the Council urges the citizens
of the City of Modesto to take cognizance of special events arranged for the period
of June 19th to June 25th for the purpose of making precautionary measures more
widely employed.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of June,
1966, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-443

A RESOLUTION AUTHORIZING EXERCISING OPTION TO PURCHASE PROPERTY FROM AMERICAN SECURITIES COMPANY FOR THE FOURTH HIGH SCHOOL PARK SITE AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS REQUIRED TO CONSUMMATE SAID PURCHASE.

WHEREAS, the City of Modesto entered into an Agreement and Option on March 10, 1966, whereby American Securities Company granted to City an irrevocable option to purchase certain real property consisting of 15.7 acres to be used as a community park site, and

WHEREAS, it is deemed desirable to proceed with the purchase of said property as provided in said Agreement and Option dated March 10, 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the exercise of said right contained in the option hereinabove referred to as provided in Paragraph 2 thereof.

BE IT FURTHER RESOLVED that the City Manager is authorized to sign any and all documents required to exercise said option and to consummate the purchase of the property consisting of 15.7 acres for a park site, said property being described on Exhibit A attached to the Agreement and Option dated March 10, 1966, a copy of which is on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED that the City Attorney is authorized to handle the escrow relating to the purchase of this property on behalf of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Johansen

(SEAL)

ATTEST:


REX E. GALFUS, City Clerk

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-444

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS TREES TO THE
COUNTY OF STANISLAUS (Deodar and Pine trees)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Parks and Recreation Department be, and it is, hereby authorized to sell to the County of Stanislaus, thirty-six surplus trees (20 Deodar trees @ \$5.00 each and 16 Red Pine trees @ \$3.00 each) for the total sum of \$148.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-445

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE COUNTY PLANNING COMMISSION FOR A LAND USE PERMIT FOR GARBAGE DISPOSAL FACILITY ON MITCHELL ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City be authorized to submit an application to the Stanislaus County Planning Commission for a land use permit to operate a garbage disposal facility on Mitchell Road, County of Stanislaus.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-446

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RICHARD C. SMITH AND OPAL I. SMITH FOR SEWER SERVICE EXTENSION TO PROPERTY LOCATED AT 2226 GLENDALE AVENUE


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Richard C. Smith and Opal I. Smith, husband and wife, for sewer service extension to property located at 2226 Glendale Avenue, Modesto, California, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-447

A RESOLUTION AMENDING SECTION 1(b) OF RESOLUTION NO. 62-29 ENTITLED "A RESOLUTION ESTABLISHING ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 59-191, ENTITLED 'A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO', AND RESCINDING ALL SUBSEQUENT RESOLUTIONS AND REGULATIONS RELATING THERETO," AND RESCINDING RESOLUTION NO. 65-405.

BE IT RESOLVED by the Council of the City of Modesto that Section 1 (b) of Resolution No. 62-29 entitled, "A Resolution Establishing One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding Resolution No. 59-191, Entitled 'A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding All Prior Resolutions and Regulations Relating Thereto', and Rescinding All Subsequent Resolutions and Regulations Relating Thereto", be amended to read as follows:

(b) One-way Alleys:

Between 2nd and 3rd Streets, from Washington Street to I Street, southeasterly direction

Between 9th and 10th Streets, from H Street to K Street, southeasterly direction

Between 10th and 11th Streets, from I Street to K Street, northwesterly direction

Between 10th and 11th Streets, from K Street to L Street, southeasterly direction

Between 11th and 12th Streets, from I Street to J Street, southeasterly direction

Between 11th and 12th Streets, from J Street to K Street, northwesterly direction

Between 12th and 13th Streets, from I Street to K Street, northwesterly direction

Between Sheridan Street and Chicago Avenue, from Hudson Lane to Paradise Road, northwesterly direction

BE IT FURTHER RESOLVED that Resolution No. 65-405 adopted by the Council on July 12, 1965, is hereby rescinded.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being

duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

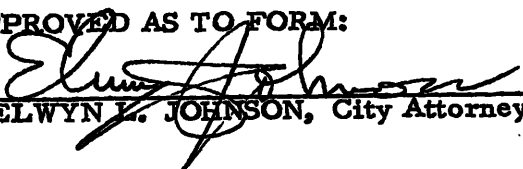
NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
Rex E. Gallus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 448

A RESOLUTION ACCEPTING THE OFFER OF CARL W. LEWIS TO SELL CERTAIN REAL PROPERTY TO THE CITY OF MODESTO, AND AUTHORIZING THE PURCHASE OF SAID REAL PROPERTY LOCATED ON NINTH STREET NEAR J STREET FOR AN OFF-STREET PARKING LOT.

WHEREAS, Carl W. Lewis and Edytha Lewis are the owners of a parcel of real property 75 feet by 140 feet located on Ninth Street between I and J Streets in the City of Modesto which is presently being leased by City as an off-street parking lot; and

WHEREAS, Carl W. Lewis has offered to sell said real property to the City for the sum of Fifty-five Thousand and No/100ths (\$55,000.00) Dollars, and

WHEREAS, City desires to accept said offer and acquire said property for continued use as an off-street parking lot from Mr. and Mrs. Lewis at the price they have offered to accept, namely the sum of Fifty-five Thousand and No/100ths (\$55,000.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the offer of Carl W. and Edytha Lewis and that it hereby authorizes the purchase of the following described property for municipal off-street parking purposes from Carl W. and Edytha Lewis:

All that certain real property situated in the State of California, County of Stanislaus, being a portion of Block 56 of the City of Modesto, as shown on the Map filed in Volume 15 at page 56, Stanislaus County Records, and more particularly described as follows:

All of Lots 26, 27 and 28 of said Block 56.

BE IT FURTHER RESOLVED that the purchase price to be paid by City for the above-mentioned property is the total sum of Fifty-five Thousand and No/100ths (\$55,000.00) Dollars, and the City Attorney is authorized to handle the escrow for the acquisition of said property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being

duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Parking and Traffic Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-449

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$55,000 FOR PURCHASE OF PORTION OF PARKING LOT #2(9TH & J STREETS) FROM CARL LEWIS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 209

PARKING & TRAFFIC

FROM: PARKING FUND RESERVE (60) \$55,000

TO: Purchase of Portion of Parking Lot #2 \$55,000
(9th & J Streets) (7904-57)

(Purchase price is \$55,000. No closing costs.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-450

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$291.00 FOR PART-TIME HELP FOR REMAINDER OF 1965-66 FISCAL YEAR FOR SUMMER WORK REGARDING ANNEXATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 101
General

FROM: Conference Expense (207-13)	\$291.00
TO: Salaries and Wages - Extra (120-13)	280.00
Equipment Rental (218-13)	<u>11.00</u>
	291.00

(The employee will be paid on an hourly basis at the rate of \$2.50 per hour.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-451

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SAN FRANCISCO STATE COLLEGE FOR FURNISHING FIVE STUDENTS TO CITY IN OFF-CAMPUS WORK STUDY PROGRAM


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and San Francisco State College for furnishing five students (two to be used in Planning and three to be used in Parks and Recreation) in their off-campus Work Study Program be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-452

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$2,000 FOR TENNIS COURT LIGHTS AT GRACEADA PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 321

SPECIAL FUND FOR CAPITAL OUTLAYS

FROM: General Reserve (60) \$2,000

TO: Graceada, New Tennis Court Lights 2,000
(6332-31)

(To replace tennis court lights at 4 of the existing courts at Graceada Park and improve remaining 2 with existing fixtures. Breakdown of need for appropriation transfer is as follows: (Amount budgeted is inadequate)

Contract for lights on 4 courts	\$10,194.
Engineering and inspection	510.
Conversion of 2 remaining courts, using existing material	<u>1,296.</u>
TOTAL	\$12,000.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

A RESOLUTION ACCEPTING THE BID OF THE MODESTO BEE FOR LEGAL
ADVERTISING FOR FISCAL YEAR 1966-67

WHEREAS, Resolution No.66-369 , adopted by the Council of the
City of Modesto on May 23, 1966 , approved the plans and
specifications for ~~the~~ legal advertising for fiscal year 1966-67,
and authorized the calling for bids, and

WHEREAS, the bids received for the legal advertising for the
fiscal year 1966-67
were opened at 10:00 A.M., June 9, 1966, and later tabulated by the
City Clerk for the consideration of the Council, and

WHEREAS, the City Clerk has recommended that
the bid of The Modesto Bee, in the amount of \$1.44 for first in-
sertion per column inch and \$1.24 for subsequent insertions
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of The Modesto Bee, in the amount of \$1.44 for
first insertion per column inch and \$1.24 for subsequent insertions,
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 20th day of June ,
1966 , by Councilman VanderWall , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-454

A RESOLUTION ACCEPTING THE CONSTRUCTION OF BEACON WITH TOWER AND REMOTE CONTROL CIRCUIT FOR THE MODESTO CITY-COUNTY AIRPORT

WHEREAS, a report has been filed by the Director of Public Works that the construction of beacon with tower and remote control circuit for the Modesto City-County Airport

has been completed by Industrial Electrical Company, Inc., 1417 Coldwell Avenue, Modesto, California, in accordance with the contract agreement, dated July 19, 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of the beacon with tower and remote control circuit for the Modesto City-County Airport be accepted from said contractor, Industrial Electrical Company, Inc., Modesto, California, that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$15,782.86, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COLBURN'S DEPARTMENT STORE FOR COLLECTION OF WATER AND SEWER BILLS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Colburn's Department Store, 1637 Crows Landing Road, Modesto, California, for establishing a new pay station at Colburn's for collection of sewer and water bills, effective June 20, 1966, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-456

A RESOLUTION APPROVING THE FINAL MAP OF THE
SHERWOOD MANOR NO. 3 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Sherwood Mortgage Company, a corporation, is

~~xxx~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 18 ~~cont~~ acres, known as
the Sherwood Manor No. 3 ~~being~~ Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 3rd day of May,
1966, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Sherwood Manor No. 3
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Sherwood Manor No. 3
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of One Thousand,
Five Hundred Eighteen and 70/100ths (\$1,518.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Fifty-Nine Thousand, Eight Hundred and no/100ths
(\$59,800.00) Dollars.

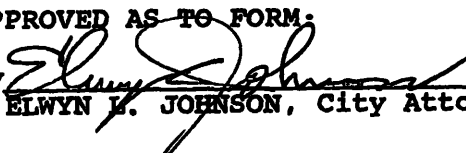
BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GALLUFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:
BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-457

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN SHERWOOD MANOR
NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for installation of
water lines in Sherwood Manor No. 3 Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on July 5, 1966, at 10:00 A.M., and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20th day of
June , 1966, by Councilman VanderWall , who moved its adoption,
which motion being duly seconded by Councilman Smith , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 458

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF REPAIR OF SIDEWALK AND DRIVEWAY IN FRONT OF PROPERTY LOCATED AT LOTS 14, 15 AND 16 OF BLOCK 33 ON 7TH STREET IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN.

WHEREAS, Chapter 22 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the repair of sidewalks, including driveways, may be required, and

WHEREAS, the Superintendent of Streets did, on February 21, 1966, notify the owner of the property fronting on Lots 14, 15 and 16 of Block 33 on 7th Street in the City of Modesto to repair said sidewalk and driveway by mailing a written notice with postage thereon prepaid, to the owner thereof at his last known address, and

WHEREAS, the Superintendent of Streets did thereafter on February 21, 1966, cause to be posted in a conspicuous place on the property a notice to repair said sidewalk and driveway within two (2) weeks, and

WHEREAS, the owner having failed to repair said sidewalk and driveway as required by the notice to repair, the Superintendent of Streets proceeded to complete the said work as aforesaid, in compliance with the provisions of Chapter 22 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, June 20, 1966, at 4:30 P.M. in the Council Chambers located in the City Hall, 801 - 11th Street, Modesto, California, was set as the time and place for hearing and passing upon the report of the Superintendent of Streets, as submitted,

and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of Two Hundred Sixty-Seven and no/100ths (\$267.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of Two Hundred Sixty-Seven and no/100ths (\$267.00) Dollars, be assessed as a lien against the parcel of property fronting upon the sidewalk and driveway so repaired, to wit, Lots 14, 15 and 16 of Block 33 on 7th Street, Modesto, California, described as follows:

The Northeasterly 105.00 feet of Lots 14, 15 and 16 of Block 33 on 7th Street of the CITY OF MODESTO, as per map filed December 21, 1942, in Volume 15 of Maps, Page 33, Stanislaus County Records.

SECTION 2. In accordance with the provisions of Section 5628 of the Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The City Clerk shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed by Section 5629 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1966, by Councilman Shastid, who

moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

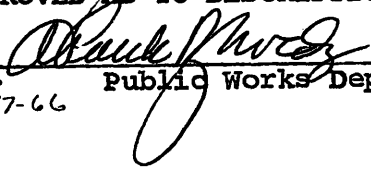
ATTEST: 
REX E. GALLUS, City Clerk

(SEAL)

APPROVED AS TO FORM,

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
G.P. Public Works Department
6-17-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-459

A RESOLUTION ACCEPTING A GRANT OFFER FROM THE U. S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION OF THE FEDERAL GOVERNMENT OF THE UNITED STATES, TO AID IN THE CONSTRUCTION OR EQUIPPING OF SEWER TREATMENT FACILITIES, AND AUTHORIZING THE CITY MANAGER TO SIGN THE ACCEPTANCE OF SAID OFFER.

WHEREAS, the Economic Development Administration, U. S. Department of Commerce of the Federal Government of the United States has offered to make a Grant not to exceed \$7,200,000.00 to the City of Modesto in order to aid in the construction or equipping of public works or development facilities consisting of sewer treatment facilities, outfall sewer and trunk sewers, and

WHEREAS, City is desirous of accepting the Grant hereinabove mentioned, which Grant is to be used for the above-mentioned purposes,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the Grant from the Economic Development Administration, U. S. Department of Commerce of the Federal Government of the United States in the amount of \$7,200,000.00, which funds will be used to aid in the development of facilities consisting of sewer treatment facilities, outfall sewer and trunk sewers.

BE IT FURTHER RESOLVED that the City Manager of the City of Modesto, John C. Keefe, is hereby authorized to sign the acceptance of the grant offer on behalf of said City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM: 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-460

**A RESOLUTION ESTABLISHING SALARY SCHEDULES AND
FIXING THE COMPENSATION FOR POSITIONS IN THE CITY
SERVICE.**

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. SALARY RANGES AND RATES. The salary rates, salary ranges and salary steps as set forth in Exhibit "A", entitled "Modesto Schedule of Salary Ranges in the City Service", and Exhibit "A-1" entitled "Schedule of Special Salary Ranges", which are attached hereto and hereby made a part hereof, are hereby established, effective July 1, 1966.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS. The salary ranges and rates for the classes of positions established by the Position Classification Plan, as set forth in Exhibit "B", Exhibit "C", Exhibit "D", and Exhibit "E", entitled "Salary Ranges and Rates for Classes of Positions in the City Service", which are attached hereto and hereby made a part hereof, are established, effective July 1, 1966.

SECTION 3. USE OF CLASSES. The designated classes of positions may be used in any organizational unit of the City deemed proper by the City Manager.

SECTION 4. SALARY BASIS. The salaries hereby established are on a monthly basis unless otherwise designated.

SECTION 5. POSITIONS. The City Council authorizes and directs the City Manager, within the limits of funds budgeted therefor, to appoint employees in such number and in such classes in each department as may be necessary properly to operate the department under the Charter, ordinances and resolutions adopted by the City Council.

SECTION 6. APPOINTMENTS AND SALARIES. The City Manager is hereby authorized to appoint, in accordance with the applicable provisions of the Modesto Municipal Code and Personnel Rules and within the limits of funds budgeted therefor, any person to a position in a class for which he is the appointing authority and for which the salary is herein provided, to designate the definite salary rate or salary step at which such person is appointed, and the salary so designated is hereby fixed as the salary of such employee for the position.

SECTION 7. SPECIAL SALARY RATES. The City Manager is further authorized, subject to budgetary appropriation control by the City Council, to fix the salary range or rate for part-time or special positions in the Unclassified Service for which he is the appointing authority and which are not designated herein.

The City Manager is further authorized, subject to budgetary limitations, to approve salaries for police personnel serving in special assignments made by the Chief of Police as criminal investigators or juvenile officers in the salary range approved for Police Sergeant.

The City Manager is further authorized, subject to budgetary limitations, to approve salaries for not to exceed one half (1/2) the authorized Patrolman positions, within the upper range indicated on Exhibit "B" for this class.

SECTION 8. PART-TIME EMPLOYMENT. Employees appointed to any of the positions referred to herein who, with the approval of the City Manager, regularly work less hours per week than established for their class by Rule 13.1 of the Personnel Rules, shall be paid in approximate proportion to the time worked.

SECTION 9. EFFECTIVE DATE. The schedule of salary rates and ranges, and the compensation fixed for classes of positions by this resolution shall be effective on and after July 1, 1966.

SECTION 10. REPEALS. Resolutions No. 65-357, 65-358, 65-632 and 66-217 are hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

(SEAL)

ATTEST:


REX E. GAILFUS, City Clerk

APPROVED AS TO FORM:


ELWYN L. JOHNSON, City Attorney

<u>RANGE NO.</u>	<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>	<u>STEP E</u>	<u>RANGE NO.</u>	<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>	<u>STEP E</u>
10	\$284	\$298	\$313	\$329	\$345	27.	\$651	\$683	\$717	\$753	\$791
10.5	291	306	321	337	354	27.5	667	700	735	772	811
11	298	313	329	345	362	28	683	717	753	791	830
11.5	306	321	337	354	371	28.5	700	735	772	811	851
12	313	329	345	362	380	29	717	753	791	830	872
12.5	321	337	354	371	390	29.5	735	772	811	851	894
13	329	345	362	380	399	30	753	791	830	872	916
13.5	337	354	371	390	409	30.5	772	811	851	894	938
14	345	362	380	399	419	31	791	830	872	916	961
14.5	354	371	390	409	430	31.5	811	851	894	938	985
15	362	380	399	419	440	32	830	872	916	961	1009
15.5	371	390	409	430	451	32.5	851	894	938	985	1035
16	380	399	419	440	462	33	872	916	961	1009	1060
16.5	390	409	430	451	474	33.5	894	938	985	1035	1086
17	399	419	440	462	486	34	916	961	1009	1060	1113
17.5	409	430	451	474	498	34.5	938	985	1035	1086	1141
18	419	440	462	486	510	35	961	1009	1060	1113	1169
18.5	430	451	474	498	523	35.5	985	1035	1086	1141	1198
19	440	462	486	510	535	36	1009	1060	1113	1169	1227
19.5	451	474	498	523	549	36.5	1035	1086	1141	1198	1258
20	462	486	510	535	562	37	1060	1113	1169	1227	1288
20.5	474	498	523	549	576	37.5	1086	1141	1198	1258	1321
21	486	510	535	562	590	38	1113	1169	1227	1288	1353
21.5	498	523	549	576	605	38.5	1141	1198	1258	1321	1387
22	510	535	562	590	620	39	1169	1227	1288	1353	1420
22.5	523	549	576	605	635	39.5	1198	1258	1321	1387	1456
23	535	562	590	620	651	40	1227	1288	1353	1420	1491
23.5	549	576	605	635	667	40.5	1258	1321	1387	1456	1529
24	562	590	620	651	683	41	1288	1353	1420	1491	1566
24.5	576	605	635	667	700	41.5	1321	1387	1456	1529	1605
25	590	620	651	683	717	42	1353	1420	1491	1566	1644
25.5	605	635	667	700	735	42.5	1387	1456	1529	1605	1685
26	620	651	683	717	753						
26.5	635	667	700	735	772						

Effective 7-1-66 (Adopted 6-20-66)

Exhibit "A"

CITY OF MODESTO

SCHEDULE OF SPECIAL SALARY RANGES

<u>RANGE</u> <u>NO.</u>	<u>STEP</u> <u>A</u>	<u>STEP</u> <u>B</u>	<u>STEP</u> <u>C</u>	<u>STEP</u> <u>D</u>	<u>STEP</u> <u>E</u>
21.7	\$503	\$528	\$554	\$582	\$611
22.2	516	542	569	597	627
22.7	528	554	582	611	642
23.2	542	569	597	627	658
23.7	554	582	611	642	674
24.2	569	597	627	658	691
24.7	582	611	642	674	708
25.2	597	627	658	691	726
25.7	611	642	674	708	743
26.2	627	658	691	726	762
26.7	642	674	708	743	780
27.2	658	691	726	762	800
27.7	674	708	743	780	819
28.2	691	726	762	800	840
28.7	708	743	780	819	860
29.2	726	762	800	840	882
29.7	743	780	819	860	903
30.2	762	800	840	882	926
30.7	780	819	860	903	948
31.2	800	840	882	926	972
31.7	819	860	903	948	995

CITY OF MODESTO
SALARY RANGES AND RATES
FOR
CLASSES OF POSITIONS IN THE CITY SERVICE

(Sworn police personnel)

RANGE 19.5 \$451-474-498-523-549
Parking Enforcement Officer (female)

RANGE 21.1 \$488-512-538-565-593
Parking & Traffic Officer

RANGE 22.5 \$523-549-576-605-635
Police Patrolman

RANGE 24.5 \$576-605-635-667-700
Police Patrolman (Incentive Pay)
Policewoman

RANGE 26.5 \$635-667-700-735-772
Police Sergeant

RANGE 28.5 \$700-735-772-811-851
Police Lieutenant

RANGE 30.5 \$772-811-851-894-938
Police Captain

SALARY RANGES AND RATES
FOR
CLASSES OF POSITIONS IN THE CITY SERVICE

CITY MANAGER APPOINTEES

RANGE 33.5 \$894-938-985-1035-1086
Parks and Recreation Director

RANGE 34.5 \$938-985-1035-1086-1141
Finance Director
Fire Chief

RANGE 35 \$961-1009-1060-1113-1169
Police Chief

RANGE 36 \$1009-1060-1113-1169-1227
Parking and Traffic Director
Planning Director

RANGE 38 \$1113-1169-1227-1288-1353
Public Works Director

RANGE 39.5 \$1198-1258-1321-1387-1456
Deputy City Manager

CITY COUNCIL APPOINTEES

RANGE 29 \$717-753-791-830-872
City Clerk

CITY ATTORNEY \$1339 per month

CITY MANAGER \$1710 per month

CITY OF MODESTO
SALARY RANGES AND RATES
FOR
CLASSES OF POSITIONS IN THE CITY SERVICE
(Fire Personnel)

RANGE 21.7 \$503-528-554-582-611
Fireman

RANGE 22.7 \$528-554-582-611-642
Fire Engineer

RANGE 24.7 \$582-611-642-674-708
Fire Lieutenant

RANGE 26.7 \$642-674-708-743-780
Fire Captain

RANGE 28.7 \$708-743-780-819-860
Fire Marshal

RANGE 30.7 \$780-819-860-903-948
Assistant Fire Chief

Effective 7-1-66 (Adopted 6-22-66)

Exhibit "D"

FOR
CLASSES OF POSITIONS IN THE CITY SERVICE

(General Classifications:)

RANGE 10 \$284-298-313-329-345

Junior Clerk
Junior Typist Clerk

RANGE 11 \$298-313-329-345-362

Junior Stenographer Clerk

RANGE 12 \$313-329-345-362-380

Telephone Operator-Receptionist

RANGE 13 \$329-345-362-380-399

Intermediate Clerk
Intermediate Typist Clerk

RANGE 14 \$345-362-380-399-419

Janitor

RANGE 14.5 \$354-371-390-409-430

Account Clerk
Intermediate Stenographer Clerk

RANGE 15 \$362-380-399-419-440

Office Machine Operator

RANGE 16.5 \$390-409-430-451-474

Laborer

RANGE 17.5 \$409-430-451-474-498

Junior Engineering Aide
Junior Planning Aide
Police Property Clerk
Pump Operator

RANGE 18.5 \$430-451-474-498-523

Equipment Service Man
Office Machine Supervisor
Parking Meter Service and Repairman
Parks Maintenance Man
Public Works Maintenance Man
Senior Account Clerk
Senior Stenographer Clerk
Sewage Plant Operator I.
Tabulating Equipment Operator
Tree Trainer

RANGE 19.5 \$451-474-498-523-549

Building Maintenance Foreman
Maintenance Mechanic
Nurseryman
Radio Telephone Operator
Stores and Equipment Clerk

RANGE 20.5 \$474-498-523-549-576

Administrative Aide
Assistant City Clerk
Engineering Aide
Heavy Equipment Operator
Planning Aide
Poundmaster
Senior Legal Stenographer
Traffic Painter
Tree Trimmer

RANGE 21.5 \$498-523-549-576-605

Equipment Mechanic
Parks Leadman
Personnel Assistant
Public Works Leadman
Secretary to City Manager
Sewage Plant Operator II
Supervisor of Central Office Services
Traffic Engineering Aide
Tree Leadman

RANGE 22.5 \$523-549-576-605-635
Administrative Assistant
Junior Accountant

RANGE 23 \$535-562-590-620-651
Supervising Tab. Equipment Operator

RANGE 23.5 \$549-576-605-635-667
Electrician
Laboratory Technician
Recreation Supervisor I
Senior Engineering Aide
Senior Planning Aide
Shop Foreman

RANGE 25 \$590-620-651-683-717
Building Inspector
Chief Pump Maintenance Man
Construction Inspector
Golf Course Maintenance Foreman
Parks Foreman
Public Works Foreman
Tree Foreman

RANGE 25.5 \$605-635-667-700-735
Recreation Supervisor II

RANGE 26 \$620-651-683-717-753
Accountant
Assistant Planner
Junior Civil Engineer
Principal Engineering Aide
Purchasing Officer

RANGE 26.5 \$635-667-700-735-772
Airport Manager

RANGE 27 \$651-683-717-753-791
Chief Electrician
Service Division Superintendent

RANGE 28 \$683-717-753-791-830
Civil Engineering Assistant
Construction and Maintenance Supt.
Personnel Officer
Sewage Plant Superintendent

RANGE 29 \$717-753-791-830-872
Assistant to Public Works Director
Associate Planner
Chief Building Official
Land Agent-Project Assistant
Parks Superintendent
Senior Accountant

RANGE 32 \$830-872-916-961-1009
Associate Civil Engineer
Senior Planner

RANGE 34 \$916-961-1009-1060-1113
Assistant City Engineer
Assistant Public Works Director

MODESTO CITY COUNCIL
RESOLUTION NO. 66-461

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY AND SON FOR
IMPROVEMENT OF EMERALD AVENUE FROM MAZE BOULEVARD TO
CALIFORNIA AVENUE

WHEREAS, Resolution No.66-429 , adopted by the Council of the
City of Modesto on June 6, 1966 , approved the plans and
specifications for the improvement of Emerald Avenue from Maze
Boulevard to California Avenue,
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Emerald
Avenue from Maze Boulevard to California Avenue
were opened at 10:00 A.M., June 21, 1966, and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of M. J. Ruddy and Son, in the amount of \$32,772.55,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of M. J. Ruddy and Son, in the amount of
\$32,772.55,

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 27th day of June ,
1966 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting
Mayor VanderWall

NOES: Councilmen: None'

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GALLFUS, City Clerk

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY AND SON FOR IMPROVEMENT OF ORANGEBURG AVENUE FROM TULLY ROAD TO MARTIN AVENUE

WHEREAS, Resolution No.66-394 , adopted by the Council of the City of Modesto on June 6, 1966 , approved the plans and specifications for the improvement of Orangeburg Avenue from Tully Road to Martin Avenue, and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Orangeburg Avenue from Tully Road to Martin Avenue, were opened at 10:10 A.M., June 21, 1966, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of M. J. RUDDY and Son, in the amount of \$86,383.42, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of M. J. Ruddy and Son, in the amount of \$86,383.42, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-463

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC, INC.
FOR INSTALLATION OF STREET LIGHTING MATERIALS AT VARIOUS
STREET INTERSECTIONS AND RAILROAD CROSSINGS

WHEREAS, Resolution No.66-416 , adopted by the Council of the
City of Modesto on June 6, 1966 , approved the plans and
specifications for the installation of street lighting materials
at various street intersections and railroad crossings,
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of street
lighting materials at various street intersections and railroad crossings,
were opened at 10:20 AM, June 21, 1966, and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Ferrero Electric, Inc., in the amount of \$9,960.00,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of Ferrero Electric, Inc., in the amount of
\$9,960.00,
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 27th day of June ,
1966 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-464

A RESOLUTION ACCEPTING THE BID OF TEXACO, INC. FOR GASOLINE FOR THE FISCAL YEAR 1966-67,

WHEREAS, the Council of the City of Modesto has directed the Purchasing Officer of the City to join with the County of Stanislaus Purchasing Department to call for bids for the furnishing of first structure gasoline and second structure gasoline for the City for the fiscal year 1966-67; and

WHEREAS, the bids received for the purchase of gasoline were opened at 10:00 A.M., June 17, 1966, and tabulated by the City Purchasing Department; and

WHEREAS, the City Purchasing Officer has recommended award of a contract to Texaco, Inc., the lowest responsible bidder, to supply the City's entire requirements of gasoline for the fiscal year, ending June 30, 1967.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Texaco, Inc. be accepted and the execution of a contract by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-465

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF
SUBTRUNK SEWER ON COFFEE ROAD BETWEEN MULTNOMAH DRIVE AND GLORIA
WAY

WHEREAS, a report has been filed by the Director of Public
Works that the ~~construction of~~ installation of subtrunk sewer on
Coffee Road between Multnomah Drive and Gloria Way

has been completed by Manual Smith, Inc.,

in accordance with the contract agreement, dated March 11, 1966,

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ in-
stallation of subtrunk sewer on Coffee Road between Multnomah Drive
and Gloria Way
be accepted from said contractor, Manual Smith, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$4,477.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of June
1966, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Acting VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-466

A RESOLUTION ACCEPTING THE CONSTRUCTION OF ONE 10-UNIT T-HANGAR
AT MODESTO CITY-COUNTY AIRPORT BY PASCOE STEEL CORPORATION

WHEREAS, a report has been filed by the Director of Public Works that the construction of one ten-unit T-hangar at the Modesto City-County Airport

has been completed by Pascoe Steel Corporation, P. O.Box 1771, San Leandro, California, in accordance with the contract agreement, dated March 28, 1966.

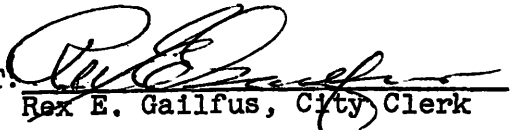
NOW, THEREFORE, BE IT RESOLVED that the construction of one ten-unit T-hangar at Modesto City-County Airport be accepted from said contractor, Pascoe Steel Corporation,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$27,599.00, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-467

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LAW FIRM OF ORRICK, DAHLQUIST, HERRINGTON AND SUTCLIFFE TO SERVE AS LEGAL COUNSEL FOR FORMATION OF MODESTO MUNICIPAL SEWER DISTRICT AND BOND ELECTION ON OCTOBER 4, 1966

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and law firm of Orrick, Dahlquist, Herrington, and Sutcliffe to serve as legal counsel for the formation of the Modesto Municipal Sewer District ~~XROCK~~ and the bond election on October 4, 1966,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-468

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$10,800 FOR LEGAL COUNSEL (ORRICK, DAHLQUIST, HERRINGTON, AND SUTCLIFFE) FOR FORMATION OF MODESTO MUNICIPAL SEWER DISTRICT AND BOND ELECTION ON OCT. 4, 1966.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 212

SEWER SERVICE FUND

FROM:	Sewer Reserve Account (60-13)	\$10,800
TO:	Modesto Municipal Sewer District (7907-13)	\$10,800

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-469

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND CARL LEWIS FOR PARKING LOT AT 9TH AND J STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Carl Lewis

for parking lot at 9th and J Streets (next to Lotus Restaurant)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-470

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ALTON LEE AND KATHERYN LEE RELATING TO THE DEDICATION OF PROPERTY TO THE CITY OF MODESTO FOR WIDENING OF ORANGEBURG AVENUE (PROJECT NO. 58-5-6082-7)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Alton Lee and Katheryn Lee, relating to the dedication of property to the City of Modesto for the widening of Orangeburg Avenue (Project No. 58-5-6082-7),

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-471

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF PLANNING COMMISSION FOR ADOPTION OF AMENDMENT TO THE STANDARD SPECIFICATIONS FOR SUBDIVISIONS IMPROVEMENTS TO PROVIDE FOR 3/4" MAXIMUM AGGREGATE BASE MATERIALS ON SUBDIVISION STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that July 11, 1966, at 8:00 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of the Planning Commission for adoption of amendment to the standard specifications for subdivisions improvements to provide for 3/4" maximum aggregate base materials on subdivision streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-472

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTIONS 13-3-8, 24-3-8, 18-3-9, AND 19-3-9 OF THE ZONING MAP OF THE CITY OF MODESTO (PREZONING AREA EAST OF NORTH 9TH STREET)

WHEREAS, the Modesto City Planning Commission held a public hearing on June 21, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Sections 13-3-8, 24-3-8, 18-3-9, AND 19-3-9 of the zoning map of the City of Modesto (prezoning area east of North 9th St. the following described property:

See Exhibit "A" attached

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-68 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Sections 13-3-8, 24-3-8, 18-3-9, and 19-3-9 of the Zoning Map be set for July 25, 1966 at 8:05 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

To R-2, Two-Family: Commencing at the Northwest corner of Section 19, Township 3 South, Range 9 East, M.D.B. & M.; thence South $89^{\circ} 21' 30''$ East 908.82 feet to the point of beginning; thence South $0^{\circ} 33' 30''$ East 318.48 feet; thence South $89^{\circ} 21' 30''$ East 151.00 feet; thence North $0^{\circ} 33' 30''$ West 318.48 feet; thence North $89^{\circ} 21' 30''$ East 151.00 feet to the point of beginning.

To R-3, Multiple-Family: Beginning at the Northwest corner of Campus Edge No. 1 Subdivision recorded on May 21, 1959, at Volume 19, Page 19 of Stanislaus County Records; thence North $0^{\circ} 05'$ West 200.00 feet to the North line of Clayton Avenue; thence South $89^{\circ} 15'$ East along the North line of Clayton Avenue 330.00 feet; thence South $0^{\circ} 05'$ East 200.00 feet to the North line of said Campus Edge No. 1 Subdivision; thence North $89^{\circ} 15'$ West along said North line of Campus Edge No. 1 Subdivision 330.00 feet to the point of beginning.

To H-1, Highway Frontage: Beginning at the intersection of the centerline of Clayton Avenue extended Westerly and the Southwesterly line of North 9th Street; thence Northwesterly along the Southwesterly line of North 9th Street to its intersection with the North line of Shoemaker Avenue; thence Easterly along the Easterly extension of the North line of Shoemaker Avenue to its intersection with the Northeasterly line of Dale Road; thence Southeasterly along the Northeasterly line of Dale Road to its intersection with the Northerly line of Modesto Irrigation District Lateral No. 3; thence Northeasterly along the Northerly line of Modesto Irrigation District Lateral No. 3 to its intersection with the Westerly line of Prescott Road; thence Southerly along the Westerly line of Prescott Road and its Southerly extension to its intersection with the Westerly extension of the centerline of Orangeburg Avenue; thence South-easterly along the centerline of Orangeburg Avenue and its Westerly extension to its intersection with the centerline of Evergreen Avenue; thence North-easterly along the centerline of Evergreen Avenue to its intersection with the Northerly extension of the Easterly line of property conveyed to Edward A. Hancock et ux on January 28, 1966, by deed recorded at Volume 2083 Page 639 of Stanislaus County Records, said point being approximately 482 feet East of the Northwest corner of Section 19, Township 3 South, Range 9 East, M.D.B. & M.; thence Southerly along the Easterly line of said property conveyed to Hancock approximately 512 feet to the Southeast corner of said Hancock property; thence Easterly along the Southerly line of property conveyed to Ray C. Beldon on May 8, 1952, by deed recorded at Volume 1086, Page 294 of Stanislaus County Records 427.20 feet to the Southeast corner of said property; thence Southerly along the Easterly line of property conveyed to P. E. Johnson on November 28, 1934, by deed recorded at Volume 550, Page 182 Stanislaus County Records 521.59 feet to the Southeast corner of said Johnson property; thence Westerly along the Southerly line of said Johnson property to its intersection with the Northeasterly line of U.S. 99 Freeway; thence along the Northeasterly line of U.S. 99 Freeway the following bearings and distances: South $43^{\circ} 21'$ East 421.69 feet; South $48^{\circ} 01' 45''$ East 236.12 feet; thence South $0^{\circ} 41'$ East 329.99 feet to the Southwesterly line of U.S. 99 Freeway; thence Southeasterly along the Southwesterly line of U.S. 99 Freeway to its intersection with the Easterly extension of the centerline of Clayton Avenue; thence Westerly along the centerline of Clayton Avenue and its Easterly and Westerly extensions to its intersection with the Southwesterly line of North 9th Street, being the point of beginning.

Exhibit A

MODESTO CITY COUNCIL
RESOLUTION NO. 66-473

A RESOLUTION SETTING TIME AND PLACE FOR ~~HEARING REQUESTS~~ PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON PROPOSED MODIFICATIONS TO PLAN AND SCHEDULE FOR P-D(24) BETWEEN GRANGER AVE. AND M.I.D. LATERAL 3, EAST OF TIDEWATER SOUTHERN RIGHT OF WAY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that July 25, 1966 , at 8:00 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of San Joaquin Mortgage Company for modifications to plan and schedule for P-D (24) between Granger Avenue and M.I.D. Lateral #3, east of Tidewater Southern Railroad right of way.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-474

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINE EXTENSION IN ELMWOOD ESTATES NO. 2
SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted resolution
No. 66-396, on June 6, 1966, approving the plans and specifi-
cations for installation of water line extension in Elmwood Estates
No. 2,
and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 21st
day of June, 1966; and

WHEREAS, the City Clerk, in accordance with said resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost
of such work can be performed by city forces for the sum of \$7,500.,
which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the
City by its own employees.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of

June, 1966, by Councilman Mitchell, who moved its adoption,
which motion being duly seconded by Councilman Shastid, was upon

roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting
Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


Rex E. Gallus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-475

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINE EXTENSION IN ORANGEBURG AVENUE, CARVER ROAD TO PRESCOTT PLAZA

WHEREAS, the Council of the City of Modesto adopted resolution No. 66-395, on June 6, 1966, approving the plans and specifications for installation of water line extension in Orangeburg Avenue, Carver Road to Prescott Plaza, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 21st day of June, 1966; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$12,400., which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of

June, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-476

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINE EXTENSION ON CARPENTER ROAD TO MODESTO CATHOLIC HIGH SCHOOL

WHEREAS, the Council of the City of Modesto adopted resolution No.66-393 , on June 6 , 1966, approving the plans and specifications for installation of water line extension on Carpenter Road to Modesto Catholic High School, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 21st day of June , 1966; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$7,530. , which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June , 1966, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon

roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-477

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS EAST GRANGER ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 66-248, adopted on April 11, 1966, the Council fixed the 6th day of June, 1966, at the hour of 4:30 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 66-248 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, on the 6th day of June, 1966, at the hour of 4:30 P.M. the Council of the City of Modesto held said public hearing and continued said hearing to the 27th day of June, 1966, at the hour of 7:45 P.M., and

WHEREAS, notice has been duly given of said hearing and persons owning real property within such territory appeared at said time and place to protest said annexation and written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby determines that protests have not been made by the owners of one half of the value of the territory proposed to be annexed as shown by the last equalized assessment roll, nor by public and private owners of one half of the value of the territory proposed to be annexed, and declares that a majority protest against the proposed annexation of said East Granger Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:

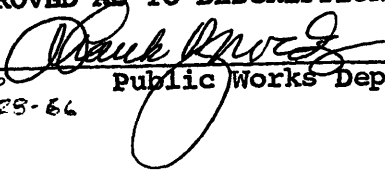

City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN M. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department
6-28-66

EAST GRANGER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwestern quarter of Section 16 and the Northwestern quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the McHENRY VILLAGE ADDITION, as per description filed May 11, 1954, as Instrument 11745, Stanislaus County Records, said point being on the Northern line of a 40 foot Public Road known as East Granger Avenue and South $89^{\circ} 39'$ East, 200.00 feet from the center line of McHenry Avenue; thence along the Northern line of East Granger Avenue and the existing City Limits of said McHenry Village Addition and the Southern line of the McHENRY VILLAGE CENTER ADDITION, as per description filed October 28, 1963, as Instrument 41445, Stanislaus County Records, South $89^{\circ} 39'$ East, 790.84 feet, to the Northwestern corner of the HOYLE ADDITION, as per description filed March 17, 1965, as Instrument 10619, Stanislaus County Records; thence along the Western line of said Hoyle Addition and the Western line of Lot 3 of the COOLIDGE COLONY, as per Map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, South $0^{\circ} 51' 30''$ East, 350.00 feet, to the Southwestern corner of said Hoyle Addition and the Northern line of the South half of said Lot 3; thence along said Northern line and the Southern line of the Hoyle Addition, South $89^{\circ} 39'$ East, 231.00 feet, to a point on a line which is parallel with and 99.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 210.00 feet, to a point on a line which is parallel with and 120.00 feet, measured at right angles, Northerly from the center line of a 40 foot Public Road known as East Coolidge Avenue; thence along said parallel line, North $89^{\circ} 39'$ West, 50.00 feet, to a point on a line which is parallel with and 149.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 120.00 feet, to the center line of East Coolidge Avenue; thence along said center line, North $89^{\circ} 39'$ West, 196.00 feet, to a point on a line which is parallel with and 15.00 feet, measured at right angles, Westerly from the Western line of Lot 3; thence along said parallel line, North $0^{\circ} 51' 30''$ West, 330.00 feet, to a point on the Northern line of the South half of Lot 4 of the Coolidge Colony; thence along said Northern line, North $89^{\circ} 39'$ West, 315.00 feet, to the Western line of said Lot 4 and a point on the existing City Limits as established by the McHenry Village Addition; thence along the existing City Limits the following courses: North $0^{\circ} 51' 30''$ West, 150.00 feet; thence North $89^{\circ} 31'$ West, 460.84 feet; thence North $0^{\circ} 51' 30''$ West, 200.00 feet, to the point of beginning, containing 6.492 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-478

A RESOLUTION AUTHORIZING FILING OF APPLICATION
FOR NEIGHBORHOOD FACILITIES GRANT.

WHEREAS, Section 703 of the Housing and Urban Development Act of 1965 authorizes the making of grants of Federal funds to any local public body or agency to assist in financing the development cost of neighborhood facilities necessary for carrying out programs of community service, and

WHEREAS, the City of Modesto (herein sometimes referred to as "Applicant") deems it to be necessary and in the public interest to provide certain facilities of the type contemplated in said Section 703 and to undertake a project (hereinafter called the "Neighborhood Facilities Project") with Federal grant assistance, described as The Westside Neighborhood Center, and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Section 703 will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) the provision of the local share of the cost of the Neighborhood Facilities Project, (2) assurances that families or individuals displaced as a result of the development of the Neighborhood Facilities Project will be offered decent, safe, and sanitary housing within their means, (3) the making of relocation payments in accordance with the regulations of the Department of Housing and Urban Development, (4) compliance with Federal labor standards, and (5) compliance with Federal requirements relating to equal employment opportunity, and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of projects receiving Federal financial assistance,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That an application on behalf of the City of Modesto be made to the Department of Housing and Urban Development for a grant under Section 703 of the Housing and Urban Development Act of 1965, in an amount equal to three-fourths of the development cost of the Neighborhood Facilities Project, such development cost now estimated to be Two Hundred Ten Thousand and no/100ths (\$210,000.00) Dollars.

2. That the Neighborhood Facilities Project (a) is necessary for carrying out a program of health, recreational, social, or similar community service in the area, (b) is consistent with comprehensive planning for the development of the community, and (c) will be available for use by a significant number of the area's low or moderate-income residents.

3. That John C. Keefe, City Manager, is hereby authorized and directed to execute and file such application, to execute such contract or contracts as may be necessary for the grant applied for, to provide such information and furnish such documents as may be required by the Department of Housing and Urban Development, and to act as the authorized representative of the Applicant in the accomplishment of the Neighborhood Facilities Project.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with the regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

5. That the Neighborhood Facilities Project will be carried out in full compliance with applicable Federal statutes and regulations of the Secretary of Labor pertaining to the employment of laborers and mechanics on projects assisted with Federal funds.

6. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which will be available to individuals and families displaced as a result of the Neighborhood Facilities Project, at prices within their financial means, and that all displacees will be offered such housing in accordance with applicable regulations of the Department of Housing and Urban Development.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall

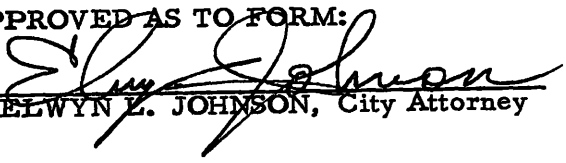
NOES: Councilmen: Hughes

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-479

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$300 TO COVER
EXPENDITURES ON THE PROPOSED MODESTO MUNICIPAL SEWER DISTRICT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FUND NO. 101

FROM: General Reserve (60) \$300

TO: Salaries & Wages, Municipal Sewer District (127-14) \$150

Supplies, Municipal Sewer District (307-14) \$150
\$300

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
June, 1966, by Councilman Shastid, who moved
its adoption, which motion being duly seconded by Councilman
Hughes, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 480

A RESOLUTION RELATING TO THE GRANTING OF PERMITS
FOR SPRINKLER SYSTEMS IN THE SIDEWALK-PLANTING
AREAS OF THE CITY OF MODESTO.

WHEREAS, Section 7-1.104 (d) of the Modesto Municipal Code authorizes the Council by resolution to establish conditions under which permits may be granted for placing, erecting or maintaining sprinkler systems in the sidewalk-planting areas in the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. GRANTING OF PERMITS. The Director of Public Works is hereby authorized to issue permits for placing, erecting or maintaining sprinkler systems in the sidewalk-planting areas in the City to applicants therefor subject to the conditions set forth in this resolution. All such applications shall be in accordance with Section 7-1.104 (c) and Section 7-1.106 of the Modesto Municipal Code and shall be approved or denied by the Director of Public Works subject to the conditions hereinafter specified. Any person excepting to the denial of his request by the Director of Public Works may appeal the decision to the Council in accordance with the provisions of Section 7-1.112 of the Modesto Municipal Code.

SECTION 2. CONDITIONS. The granting of permits for placing, erecting or maintaining sprinkler systems in the sidewalk-planting areas in the City shall be subject to the following conditions:

(a) The Applicant shall comply with all applicable provisions of all existing codes and ordinances of the City of Modesto;

(b) Sprinklers shall be so located and adjusted that they will not spray water on the sidewalks or streets; and

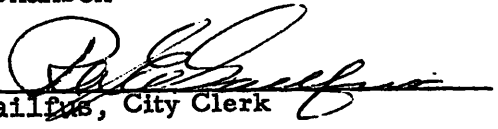
(c) Sprinkler heads shall be set in such a manner as to not create a hazard to public safety.

SECTION 3. FURNISHING PERMITS. The Director of Public Works shall furnish Applicant with a copy of the permit, setting forth the terms and conditions which apply to the placing, erecting or maintenance of sprinkler systems in the sidewalk-planting areas in the City. Applicant shall be re-

quired to sign a copy of the permit which shall be maintained on file in the Public Works Department and no right shall be conferred by any permit authorized under this resolution until said written consent to the terms and conditions of the permit is executed by Applicant.

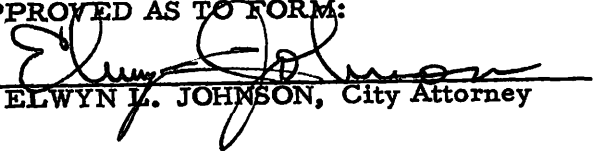
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
- NOES: Councilmen: None
- ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-481

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND BARTLE WELLS TO PROVIDE FINANCIAL CONSULTING SERVICE ON SEWER BOND ELECTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Bartle Wells to provide financial consulting service on sewer bond election

~~FOR~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-482

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$23,000 TO PROVIDE FOR FINANCIAL CONSULTANT (BARTLE WELLS) FOR FORMATION OF NEW SEWER DISTRICT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 212
SEWER SERVICE FUND

FROM: RESERVE (60) \$23,000

TO: Modesto Municipal Sewer District(7907) \$23,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-483

A RESOLUTION APPROVING ~~PLANS AND~~ SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FURNITURE - NEW CORPORATION YARD.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The ~~plans and~~ specifications for office furniture for New Corporation Yard

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on July 20, 1966 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of July, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-484

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SANITARY SEWAGE LIFT STATION
ON ROSE AVENUE AND ON MARTIN AVENUE

WHEREAS, a report has been filed by the Director of Public Works that the construction of a sanitary sewage lift station on Rose Avenue and on Martin Avenue

has been completed by Danville Pipeline, Inc.

in accordance with the contract agreement, dated January 26, 1966

NOW, THEREFORE, BE IT RESOLVED that the construction of sanitary sewage lift station on Rose Avenue and on Martin Avenue

be accepted from said contractor,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$29,937.75, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of July 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-485

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
STATE PERSONNEL BOARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State Personnel Board for examination services for period beginning July 5, 1966 and ending July 4, 1969 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of July, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-486

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ORVILLE OKERSON FOR MAINTENANCE AND OPERATION OF GAS CONCESSION
AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Orville
Okerson for maintenance and operation of gas concession at
~~at~~ Modesto City-County Airport

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
July, 1966 by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-487

REVISED

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND DONALD R. MONTGOMERY DBA MONTGOMERY FLIGHT SERVICE FOR LEASE OF HANGAR NO. 1


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Donald Montgomery dba Montgomery Flight Service for lease of Hangar No. 1, Modesto City-County Airport be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of July, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-488

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
JENKS & ADAMSON FOR ENGINEERING SERVICES - MUNICIPAL SEWER PROJECT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and JENKS & ADAMSON
for engineering services - Municipal Sewer Project

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
July, 1966 by Councilman Mitchell, who moved its adoption,
which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

RESOLUTION NO. 66-489

RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT A MUNICIPAL SEWER DISTRICT BE ORGANIZED IN THE CITY OF MODESTO AND IN CONTIGUOUS UNINCORPORATED TERRITORY; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA OF THE PROPOSED DISTRICT AND OF THE SEWER WORK PROPOSED TO BE DONE THEREIN AND A GENERAL ESTIMATE OF THE COSTS AND EXPENSES OF THE PROPOSED SEWER WORK; DIRECTING THAT A CERTIFIED COPY OF THIS RESOLUTION BE FILED WITH THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY AND REQUESTING THAT SAID BOARD CONSENT AND AGREE TO THE FORMATION OF SAID DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON FORMATION OF SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF.

BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1. The public interest and convenience require that a municipal sewer district, to be designated "Modesto Municipal Sewer District No. 1" (herein called the "proposed district" or the "district") be organized under the Municipal Sewer District Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") in a portion of the City of Modesto (herein called the "City") and in contiguous unincorporated territory in Stanislaus County (herein called the "County") pursuant to Article 2a of the Law.

Section 2. A general description of the area of the proposed district is a portion of the City and that certain unincorporated territory in the County contiguous to the City within the following boundaries:

LEGAL DESCRIPTION
MODESTO MUNICIPAL SEWER DISTRICT

All that real property in the State of California, County of Stanislaus, located in Section 13, Township 3 South, Range 8 East, Sections 1 and 12, Township 4 South, Range 8 East, and Sections 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, Township 3 South, Range 9 East, and Sections 1, 2, 3, 4, 5, 6, 7, 8 and 9, Township 4 South, Range 9 East, and Sections 31 and 32, Township 3 South, Range 10 East, and Sections 5 and 6, Township 4 South, Range 10 East, Mount Diablo Base and Meridian, the boundary references to the existing City Limits being indicated by the name of each annexation followed by the chronological number and in parentheses the year and instrument number of the description as filed in the Stanislaus County Records, the complete boundary described as follows:

Beginning at a point on the City Limits at the intersection of the center line of the Tuolumne River and the East line of Section 12, Township 4 South, Range 8 East; thence along the boundary of the McBRIDE ADDITION *160 (63-35382) Northwesterly 1600 feet, more or less, on the center line of the Tuolumne River, Northerly 925.00 feet, Southeasterly 1349.72 feet on the South line of 60 foot Robertson Road, and Southerly 385.00 feet on the West line of Section 6, Township 4 South, Range 9 East; thence along the boundary of the ROBERTSON-FOURTH ADDITION *98 (59-21780) Easterly 660.16 feet, and Southerly 95.00 feet on the West line of 60 foot Vernon Avenue; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 80.00 feet on the West line of 60 foot Vernon Avenue, Easterly 30.00 feet on the South line of 50 foot Donald Street, and Southerly 114.58 feet; thence along the boundary of the ROBERTSON-THIRD ADDITION *97 (59-21779) Easterly 657.90 feet, and Southerly 100.55 feet on the West line of 60 foot Marlow Street; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 175.42 feet; thence along the boundary of the ROBERTSON-SECOND ADDITION *96 (59-21778) Easterly

610.95 feet, and Southerly 95.00 feet; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 259.87 feet, Southeasterly 450.46 feet, Easterly 91.70 feet, and Northerly 146.32 feet; thence along the boundary of the ROBERTSON-FIRST ADDITION *95 (59-21777) Northerly 95.00 feet, Easterly 1581.03 feet, and Southerly 46.10 feet; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Easterly 605.22 feet, Northerly 240.90 feet, Easterly 330.00 feet, Northeasterly 894.43 feet, Northerly 180.05 feet on the East line of Section 6, Township 4 South, Range 9 East, and Easterly 659.10 feet; thence along the boundary of the DRYDEN-DURAND ADDITION *61 (55-18187) Easterly 658.69 feet; thence along the boundary of the YOUNG ADDITION *149 (63-5122) Northerly 1989.90 feet on the East line of 40 foot Colorado Avenue, and Easterly 665.20 feet; thence along the boundary of the CLUB HOUSE ADDITION *99 (59-21781) Easterly 614.65 feet, Northerly 10.00 feet, and Easterly 272.40 feet; thence along the boundary of the DURAND ADDITION *86 (59-6806) Northeasterly 775.16 feet on the East line of 60 foot Neece Drive; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Westerly 226.88 feet on the center line of Rouse Avenue; thence along the boundary of the BALL PARK-GOLF COURSE ADDITION *9 (40-1997) Westerly 112.20 feet on the center line of Rouse Avenue, and Northerly 466.00 feet; thence along the boundary of the SMALL ADDITION *153 (63-18494) Westerly 300.00 feet, Northerly 194.00 feet on the East line of 60 foot Sunset Avenue, and Easterly 300.00 feet; thence along the boundary of the BALL PARK-GOLF COURSE ADDITION *9 (40-1997) Northerly 395.70 feet, Westerly 164.88 feet, and Northerly 264.18 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 855.04 feet on the center line of South Avenue and the section line common to Section 32, Township 3 South, Range 9 East and Section 5, Township 4 South, Range 9 East; thence along the boundary of the SUNSET ACRES NO. 1 ADDITION *40 (50-29350) Southerly 161.00 feet on the Western line of 60 foot Roselawn Avenue, Westerly 180.00 feet,

Southerly 103.00 feet, and Westerly 120.00 feet; thence along the boundary of the SUNSET ACRES NO. 2 ADDITION *41 (50-2935⁰) Westerly 300.00 feet, and Northerly 264.00 feet on the East line of 60 foot Colorado Avenue; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 1330.10 feet on the center line of South Avenue and the section line common to Section 32, Township 3 South, Range 9 East, and Section 5, Township 4 South, Range 9 East; thence along the boundary of the JAMES MARSHALL SCHOOL ADDITION *34 (50-16443) Southerly 20.00 feet on the East line of 40 foot Sutter Avenue, Westerly 20.00 feet, and Southerly 657.83 feet on the center line of Sutter Avenue and the East line of Section 6, Township 4 South, Range 9 East; thence along the boundary of the HUDSON-UCCELLO ADDITION *51 (53-21233) Southerly 626.90 feet on the center line of Sutter Avenue and the East line of Section 6; thence along the boundary of the MINENI MANOR ADDITION *63 (55-21227) Southerly 1334.20 feet on the center line of Sutter Avenue and the East line of Section 6; thence along the boundary of the BELLENITA ADDITION *169 (64-41437) Southerly 664.98 feet on the center line of Sutter Avenue and the East line of Section 6, and Westerly 1321.81 feet; thence along the boundary of the WESTVIEW GARDENS ADDITION *189 (66-17050) Southerly 662.16 feet, Westerly 660.00 feet on the center line of Robertson Road, Northerly 1320.73 feet on the center line of Hammond Street, and Easterly 660.00 feet; thence along the boundary of the MINENI MANOR ADDITION *63 (55-21227) Northerly 567.33 feet, Easterly 644.88 feet, Northeasterly 567.42 feet, and Northerly 657.86 feet; thence along the boundary of the HUDSON-UCCELLO ADDITION *51 (53-21233) Westerly 1484.80 feet on the North line of 60 foot Rouse Avenue, Northerly 696.32 feet, Easterly 190.00 feet, and Northerly 164.00 feet; thence along the boundary of the PARADISE CENTER ADDITION *80 (58-12573) Westerly 190.00 feet, Northerly 375.45 feet, Northeasterly 111.66 feet on a line parallel with and 25.00 feet Southeasterly from the center line of Paradise Road, Easterly 12.50 feet, and Northeasterly 957.23 feet on the Southeast line of 66 foot Paradise Road; thence along the boundary of the NAVON ADDITION *110 (60-18294) Northeasterly 379.47 feet on

the Southeast line of 66 foot Paradise Road; thence along the boundary of the GANT ADDITION *138 (62-39842) Northerly 749.72 feet, and Easterly 496.68 feet on the South line of 60 foot Briggs Avenue; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 1033.36 feet on the center line of South Franklin Street and the East line of Section 31, Township 3 South, Range 9 East; thence along the boundary of the CALIFORNIA-FRANKLIN ADDITION *108 (60-14995) Westerly 665.68 feet on a line 10 feet North of the center line of California Avenue and the East-West quarter section line of Section 31, Northerly 644.84 feet, and Easterly 665.68 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 653.90 feet on the center line of South Franklin Street and the East line of Section 31; thence along the boundary of the CRANE TRACT ADDITION *14 (46-18328) Westerly 665.68 feet, and Northerly 81.59 feet; thence along the boundary of the HAWKINS TRACT ADDITION *6 (38-7592) Northerly 1228.09 feet; thence along the boundary of the MAZE COURT ADDITION *42 (51-23639) Westerly 684.72 feet on the center line of Maze Boulevard and the North line of Section 31; thence along the boundary of the TUTTLE ADDITION *116 (61-1929) Southerly 169.26 feet on the West line of 40 foot Spencer Avenue, and Westerly 276.71 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 540.24 feet on the center line of the Modesto Irrigation District Lateral Number 5; thence along the boundary of the MacDANNALD ADDITION *124 (62-994) Southerly 425.20 feet on the center line of said Lateral Number 5, Westerly 552.15 feet, Northerly 163.62 feet, and Westerly 290.00 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 629.03 feet on a line 30 feet West of the North-South quarter section line of Section 31; thence along the boundary of the EMERALD GARDENS ADDITION *126 (62-4485) Southeasterly 836.21 feet, Southwesterly 144.01 feet on the Northwest line of the 100 foot Modesto Irrigation District Lateral Number 5; thence along the boundary of the SPENCER ADDITION *144 (63-668) Easterly 560.26 feet, Southerly 518.33 feet on the

West line of 40 foot Spencer Avenue, and Westerly 917.43 feet; thence along the boundary of the EMERALD GARDENS ADDITION *126 (62-4485) Southwesterly 31.19 feet, and Westerly 372.97 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 200.00 feet on a line 30 feet West of the North-South quarter section line of Section 31, and Westerly 2776.09 feet on a line 15 feet North of the center line of California Avenue and the East-West quarter section line of Section 31, and Northerly 1753.11 feet on the center line of Carpenter Road and the West line of Section 31, and Easterly 34.70 feet; thence along the Boundary of the SAINT STANISLAUS SCHOOL ADDITION *184 (66-3777) Northerly 884.71 feet on the center line of Carpenter Road, and Easterly 45.00 feet on the center line of Maze Boulevard and the section line common to Sections 30 and 31, Township 3 South, Range 9 East; thence along the boundary of the HILLVIEW ACRES ADDITION *81 (58-14792) Northerly 785.04 feet on the East line of 90 foot Carpenter Road, and Easterly 1304.22 feet on the center line of the Modesto Irrigation District Lateral Number 4; thence along the boundary of the WESTAIRE ACRES ADDITION *84 (58-33048) Northerly 50.08 feet, Easterly 9.12 feet, and Northerly 728.08 feet; thence along the boundary of the ELM ADDITION *177 (65-16337) Northerly 20.00 feet, Westerly 894.60 feet on the center line of Elm Avenue, Northerly 447.27 feet, Easterly 1676.06 feet on the South line of the State of California Right of Way, Southerly 493.15 feet, Easterly 544.62 feet on the center line of Elm Avenue, and Southerly 20.00 feet on the West line of 40 foot Emerald Avenue; thence along the boundary of the WESTAIRE ACRES ADDITION *84 (58-33048) Southerly 838.42 feet on the West line of 40 foot Emerald Avenue, Westerly 1328.14 feet on the center line of Lateral Number 4, Southerly 50.05 feet, and Westerly 10.32 feet; thence along the boundary of the HILLVIEW ACRES ADDITION *81 (58-14792) Southerly 830.37 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Easterly 2132.82 feet on the North line of 60 foot Maze Boulevard; thence along the boundary of the CHRISTIAN CHURCH ADDITION *103 (60-684) Northerly 571.97 feet, Southeasterly 508.17 feet and Northeasterly 48.03 feet on the South line of 100 foot Lateral Number 4; thence along the boundary of the

MAZE COURT ADDITION *42 (51-23639) Northeasterly 744.20 feet, Southeasterly 411.79 feet and Northeasterly 485.79 feet on the Southern line of Lateral Number 4, thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 992.00 feet on the center line of North Franklin Street and the East line of Section 30; thence leaving the City Limits, Northwesterly and Westerly 5416 feet, more or less, on the North line of the Right of Way of the future California State Highway 132, Northerly 5490 feet, more or less, on the center line of the future extension of Carpenter Road and the center line of Langdon Avenue, Easterly 1165.67 feet, on the center line of Blue Gum Avenue; thence along the City Limits and the boundary of the NORTH 99 ADDITION *195 (66-23028) Northwesterly 770 feet, more or less, on the Southwest line of 110 foot North Ninth Street, Easterly 560.73 feet on the center line of Clayton Avenue, Northwesterly 242.89 feet on the Southwest line of the California State Freeway, U.S. 99, Northerly 329.99 feet across said Freeway, Northwesterly 657.81 feet, Easterly 323.42 feet, Northerly 701.39 feet, Easterly 151.00 feet, Northerly 318.48 feet, Westerly 509.79 feet on the section line common to Sections 18 and 19, Township 3 South, Range 9 East, Southwesterly 348.42 feet on the center line of Evergreen Road, Northwesterly 278.06 feet on the center line of West Orangeburg Avenue, Northerly 10.69 feet on the center line of Prescott Road and the West line of Section 19 to the section corner common to Sections 19 and 18, Northerly 1324.06 feet on the West line of Section 18; thence along the boundary of the PARK MANOR ADDITION *109 (60-15668) Westerly 20.00 feet, Northerly 1321.32 feet on the West line of 40 foot Prescott Road, and Westerly 1300.00 feet; thence along the boundary of the SCOTT MANOR ADDITION *130 (62-20605) Southerly 396.00 feet, Westerly 1286.63 feet, and Northerly 396.00 feet on the East line of 40 foot Conant Avenue; thence along the boundary of the GISH ADDITION *123 (61-24553) Northerly 338.13 feet on the East line of 40 foot Conant Avenue; thence along the boundary of the KLEMM ADDITION *133 (62-27723) Northerly 320.68 feet on the East line of 40 foot Conant Avenue, Easterly 471.97 feet, Northerly 322.90 feet, and Easterly 816.13 feet; thence along the boundary of the PRESCOTT

ADDITION *190 (66-17484) Northerly 344.24 feet, and Easterly 1327.43 feet; thence along the boundary of the VENT ADDITION *120 (61-20144) Northerly 1154.23 feet on the center line of Prescott Road and the West line of Section 18, Easterly 2640.00 feet on the South line of 40 foot Rumble Road, and Southerly 1155.79 feet on the West line of 40 foot Carver Road; thence along the boundary of the EARLMAR ADDITION *164 (64-25038) Easterly 783.29 feet; thence along the boundary of the WYLDEWOOD PARK ADDITION *185 (66-3776) Easterly 786.29 feet; thence along the boundary of the GREGORY GARDENS NO. 3 ADDITION *79 (58-5409) Northerly 313.69 feet; thence along the boundary of the GREGORY GARDENS NO. 4 ADDITION *93 (59-15694) Northerly 751.25 feet; thence along the boundary of the RENEE MANOR ADDITION *139 (62-39841) Westerly 1531.23 feet, and Northerly 1574.14 feet on the East line of 40 foot Carver Road, and Easterly 1527.45 feet; thence along the boundary of the FRANCEK ADDITION *150 (63-5121) Northerly 1298.12 feet, and Easterly 2365.11 feet on the South line of 40 foot Standiford Avenue; thence along the boundary of the NORTHLAND ESTATES NO. 2 ADDITION *158 (63-27041) Easterly 1530.21 feet on the South line of 40 foot Standiford Avenue; thence along the boundary of the GREENWOOD ESTATES ADDITION *173 (65-10621) and the West line of the Tidewater Southern Railway Company Right of Way, Northerly 520.01 feet, Easterly 35.00 feet, and Northerly 819.96 feet, and leaving said Right of Way, Easterly 1214.21 feet, Southerly 1322.31 feet, and Westerly 1115.77 feet on the center line of Standiford Avenue and the East-West quarter section line of Section 8, Township 3 South, Range 9 East, and Southerly 1301.23 feet on the East line of the Tidewater Southern Railway Company Right of Way; thence along the boundary of the NORTHLAND ESTATES ADDITION *147 (63-4469) Easterly 509.83 feet on the North line of 40 foot Woodrow Avenue; thence along the boundary of the WOODROW ADDITION *174 (65-11330) Northerly 112.95 feet, Easterly 46.92 feet, Northerly 735.38 feet, Easterly 250.80 feet, and Southerly 888.80 feet; thence along the boundary of the NORTH WOOD ESTATES ADDITION *156 (63-18497) Easterly 902.07 feet on the South line of 40 foot Woodrow Avenue, Southerly 641.98 feet and Westerly 922.28 feet; thence along the boundary of the NORTHLAND ESTATES ADDITION *147

(63-4469) Westerly 709.80 feet, Northerly 640.73 feet, Westerly 30.02 feet, Northerly 1.26 feet, and Westerly 914.65 feet on the South line of 40 foot Woodrow Avenue; thence along the boundary of the NEIGHBORHOOD CHURCH ADDITION *118 (61-3513) Southerly 1279.70 feet; thence along the boundary of the DAVIS PARK ADDITION *168 (64-41436) Southerly 20.01 feet, Easterly 945.26 feet on the center line of Rumble Road and the Section line common to Sections 8 and 17, and Southerly 1009.48 feet on the East line of the Tidewater Southern Railway Right of Way; thence along the boundary of the NORTHGATE ADDITION *67 (55-34498) Easterly 2080.87 feet on the South line of 40 foot Leveland Lane; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Easterly 501.73 feet on the South line of 40 foot Leveland Lane; thence along the boundary of the Y.M.C.A. ADDITION *107 (60-9056) Easterly 25.01 feet; thence along the boundary of the CROCCO ADDITION *171 (65-10620) Northerly 1928.00 feet on the center line of 100 foot McHenry Avenue, Easterly 1129.00 feet, Southerly 929.13 feet, and Westerly 1254.62 feet on a line 14.00 feet South of the section line common to Sections 9 and 16, Township 3 South, Range 9 East, and Southerly 646.40 feet; thence along the boundary of the Y.M.C.A. ADDITION *107 (60-9056) Easterly 357.00 feet on the South line of 44 foot Kavanagh Avenue; thence along the boundary of the DEETER ADDITION *119 (61-8099) and continuing Easterly 1584.00 feet on the South line of 44 foot Kavanagh Avenue, Northerly 44.01 feet, Easterly 151.00 feet; thence along the boundary of the SHERWOOD MANOR ADDITION *94 (59-20526) Easterly 14.00 feet, Northerly 616.00 feet, and Easterly 464.62 feet; thence along the boundary of the CRESTWOOD TERRACE NO. 2 ADDITION *162 (64-11958) Northerly 1160.57 feet, and Easterly 659.21 feet; thence along the boundary of the CRESTWOOD TERRACE No. 3 ADDITION *166 (64-37044) Easterly 659.25 feet; thence along the boundary of the WALNUT ACRES ADDITION *157 (63-18496) Northerly 180.56 feet, Easterly 1298.75 feet, Southerly 228.83 feet on the West line of 40 foot Coffee Road, Westerly 278.00 feet, Southerly 1082.38 feet, Easterly 278.00 feet, Southerly 25.00 feet on the West line of Coffee Road, and Westerly 594.52 feet on the North line of Section 16; thence along the boundary of the SHERWOOD TERRACE

ADDITION *183 (65-43731) Southerly 1320.19 feet, Easterly 162.17 feet on the center line of Floyd Avenue, Southerly 120.00 feet, Westerly 100.00 feet, and Southerly 70.00 feet; thence along the boundary of the EAST FLOYD NO. 3 ADDITION *122 (61-22858) Easterly 346.00 feet, and Southerly 214.00 feet; thence along the boundary of the SHERWOOD MEADOWS ADDITION *175 (65-11993) Easterly 185.01 feet, Northerly 408.26 feet on the center line of 50 foot Coffee Road and the West line of Section 15, Easterly 1312.03 feet on the center line of Floyd Avenue, Southerly 1319.70 feet on the quarter quarter section line; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Southerly 566.25 feet; thence along the boundary of the ROSE ACRES ADDITION *181 (65-37370) Easterly 1322.18 feet on reverse curves, and continuing Easterly 1312.20 feet, Northerly 8.00 feet, Easterly 1312.14 feet, Southerly 676.91 feet on the center line of 40 foot Oakdale Road and the East line of Section 15, Westerly 1311.99 feet on the quarter quarter section line, Southerly 660.64 feet on the quarter quarter section line, Westerly 1311.78 feet, Northerly 1060.74 feet on the center line of 40 foot Rose Avenue, and Westerly 1322.29 feet on reverse curves; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Southerly 491.98 feet, and Westerly 1311.68 feet on the quarter quarter section line; thence along the boundary of the COFFEE ADDITION *191 (66-21017) Southerly 1237.67 feet on the East line of Section 16, Westerly 189.67 feet, Southerly 20.13 feet, Westerly 482.73 feet on the South line of 60 foot Briggsmore Avenue, Northerly 1354.34 feet, and Easterly 738.62 feet on the center line of Norwegian Avenue; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Northerly 615.64 feet on the East line of Section 16, and Westerly 25.01 feet; thence along the boundary of the ATHENS ADDITION *141 (62-43543) Westerly 1416.04 feet, and Northerly 616.05 feet; thence along the boundary of the EAST FLOYD ADDITION *104 (60-1678) Westerly 508.61 feet on the quarter section line of Section 16; thence along the boundary of the MONTGOMERY VILLAGE ADDITION *100 (59-22312) Westerly 660.84 feet on the quarter section line; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Westerly 27.00 feet on the quarter

section line; thence along the boundary of the SYLVAN ADDITION *113 (60-25490) Southerly 690.00 feet on the quarter section line of Section 16, and Westerly 30.00 feet on the South line of 60 foot Tokay Avenue; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Southerly 512.32 feet on the West line of 60 foot Sunrise Avenue, and Westerly 567.14 feet on a line parallel with and 30 feet North of the center line of Norwegian Avenue; thence along the boundary of the FELLOWSHIP HOMES ADDITION *167 (64-39594) Southerly 753.61 feet, and Northwesterly 644.60 feet on the North line of the 100.00 foot Modesto Irrigation District Lateral Number 3; thence along the boundary of the RACQUET CLUB ADDITION *76 (57-19002) Southerly 106.60 feet; thence along the boundary of the MCHENRY VILLAGE ADDITION *60 (54-11745) Southeasterly 22.00 feet, more or less, Southerly 631.73 feet; thence along the boundary of the GLENN ADDITION *125 (62-995) Southerly 170.00 feet, Easterly 47.00 feet on the South line of 40 foot East Granger Avenue, Southerly 310.16 feet, and Westerly 197.00 feet; thence along the boundary of the HOYLE ADDITION *172 (65-10619) Westerly 99.00 feet; thence along the boundary of the EAST GRANGER ADDITION *196 (66-23029) Southerly 210.00 feet, Westerly 50.00 feet, Southerly 120.00 feet, Westerly 196.00 feet on the center line of East Coolidge Avenue, Northerly 330.00 feet, and Westerly 315.00 feet; thence along the boundary of the MCHENRY VILLAGE ADDITION *60 (54-11745) Westerly 132.00 feet, Southerly 310.00 feet, Westerly 63.00 feet on the North line of 40 foot East Coolidge Avenue; thence along the boundary of the DRAKE ADDITION *129 (62-17325) Southerly 125.00 feet, Easterly 95.00 feet, Southerly 85.00 feet, Westerly 115.00 feet on the North line of 50 foot Drake Avenue, and Southerly 140.00 feet; thence along the boundary of the EAST ORANGEBURG ADDITION *112 (60-18295) Easterly 215.04 feet, Southerly 660.07 feet, and Westerly 685.57 feet; thence along the boundary of the NORTH CENTRAL ADDITION *49 (53-17507) Southerly 330.33 feet on a line parallel with and 25.00 feet West of the center line of McHenry Avenue; thence along the boundary of the HELM ADDITION *142 (62-46565) Easterly 674.90 feet, Southerly 330.24 feet, and Westerly 674.80 feet; thence along the

boundary of the NORTH CENTRAL ADDITION *49 (53-17507) Southerly 350.33 feet; thence along the boundary of the FAIR ADDITION *151 (63-5123) Easterly 237.00 feet on the South line of 40 foot East Roseburg Avenue, Southerly 98.00 feet, Easterly 80.00 feet, Southerly 196.00 feet, Westerly 80.00 feet on the North line of 40 foot Palm Avenue, Southerly 176.90 feet, Easterly 80.65 feet, Southerly 126.65 feet, Westerly 3.75 feet on the North line of 50 foot Corson Avenue, Southerly 360.00 feet, Westerly 69.22 feet on the North line of 40 foot East Fairmont Avenue, Southerly 123.26 feet, Easterly 119.99 feet, Southerly 195.47 feet, Westerly 9.47 feet, and Southerly 100.94 feet; thence along the boundary of the ALLEN ADDITION *101 (59-32914) Southerly 125.00 feet, Westerly 92.00 feet on the North line of 60 foot Hintze Avenue, and Southerly 60.00 feet; thence along the boundary of the COVELL ADDITION *72 (56-22580) Southerly 245.28 feet; thence along the boundary of the HIGH HOMES-LESLIEHUGH ADDITION *7 (39-3) Easterly 421.14 feet, and Northerly 15.00 feet; thence along the boundary of the O'SHEA ADDITION *105 (60-1679) and continuing Northerly 518.05 feet, and Easterly 130.00 feet; thence along the boundary of the BLOCK 624 LESLIEHUGH TRACT ADDITION *19 (48-16775) Easterly 536.50 feet; thence along the boundary of the JOHN MUIR PARK TRACT ADDITION *10 (41-886) Easterly 535.52 feet, Northeasterly 921.89 feet on the Northwest line of 120 foot Modesto Irrigation District Lateral Number 4, Easterly 158.05 feet, and Southerly 435.29 feet on a line parallel with and 20.00 feet West of the center line of Sunrise Avenue; thence along the boundary of the TATUM TRACT, BODEM AND RICE COLONY ADDITION *38 (50-24730) Easterly 1009.03 feet on the center line of East Fairmont Avenue, and Southerly 107.26 feet on the center line of Ramona Avenue; thence along the boundary of the RAMONA NO. 2 ADDITION *193 (66-22470) Easterly 170.00 feet, Southerly 68.00 feet, Westerly 8.00 feet, Southerly 73.20 feet, Westerly 6.92 feet, Southerly 80.00 feet, Easterly 9.92 feet, Southerly 164.81 feet, Westerly 10.00 feet, and Southerly 70.00 feet; thence along the boundary of the RAMONA NO. 1 ADDITION *194 (66-22469) Easterly 175.00 feet, and Southerly 359.19 feet on the center line of El Vecino Avenue; thence along the boundary of the PORTION OF LOTS 2 & 7 OF THE RICE COLONY ADDITION *43 (51-23638) and continuing

Southerly 65.00 feet on the center line of El Vecino Avenue; thence along the boundary of the PORTION OF LOT 3 OF THE RICE COLONY ADDITION *24 (49-20942) Easterly 329.74 feet, and Southerly 329.74 feet; thence along the boundary of the PORTION OF RICE COLONY - E. M. SWANSON ADDITION *20 (48-22996) Easterly 164.87 feet, and Southerly 309.50 feet on the center line of El Terino Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Easterly 164.86 feet on the North line of 40 foot Lucern Avenue, and Northerly 639.47 feet; thence along the boundary of the ROBERTS ADDITION *137 (62-39843) and continuing Northerly 165.00 feet, and Easterly 659.45 feet; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Northerly 164.74 feet on the center line of Coffee Road; thence along the boundary of the WEST DOWNEY ADDITION *57 (54-2639) Westerly 659.48 feet, Northerly 640.04 feet, and Easterly 659.52 feet on the South line of 40 foot East Fairmont Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Northerly 425.05 feet on the center line of Coffee Road; thence along the boundary of the ZLAB ADDITION *69 (56-1481) Westerly 355.00 feet, Southerly 66.00 feet, and Westerly 305.88 feet; thence along the boundary of the YORKSHIRE ADDITION *90 (59-6961) and continuing Westerly 639.71 feet, and Northerly 659.91 feet on the East line of 40 foot El Vecino Avenue; thence along the boundary of the EL VECINO NO. 2 ADDITION *182 (65-37540) Westerly 680.67 feet, Northerly 113.62 feet, Northeasterly 860.36 feet along the Southeast line of the 120 foot Modesto Irrigation District Lateral Number 4, Southerly 478.13 feet on the center line of El Vecino Avenue, and Easterly 131.52 feet; thence along the boundary of the EL VECINO ADDITION *115 (60-36791) Easterly 529.87 feet, and Southerly 198.00 feet; thence along the boundary of the ZLAB SUBDIVISION NO. 2 ADDITION *83 (58-26117) Easterly 634.78 feet; thence along the boundary of the DOWNEY PARK NO. 2 ADDITION *188 (66-15774) Easterly 25.00 feet, Northerly 858.40 feet on the center line of Coffee Road, Easterly 436.00 feet, Northerly 459.20 feet, and Easterly 550.99 feet on the center line of East Orangeburg Avenue; thence along the boundary of the LIBERINI ADDITION *170 (65-1768) and continuing Easterly

328.00 feet on the center line of East Orangeburg Avenue, Southerly 329.70 feet, Easterly 1313.29 feet; thence along the boundary of the KIENITZ ADDITION *179 (65-28973) Northerly 1006.15 feet on the center line of Rose Avenue, Easterly 1312.39 feet, Southerly 514.00 feet, Westerly 1292.88 feet, Southerly 1153.35 feet on the East line of 40 foot Rose Avenue, and Westerly 20.00 feet; thence along the boundary of the LIBERINI ADDITION *170 (65-1768) Westerly 20.00 feet; thence along the boundary of the CRESTVIEW NO. 3 ADDITION *154 (63-18495) Southerly 330.43 feet on the West line of 40 foot Rose Avenue; thence along the LORENZEN ADDITION *121 (61-20145) Southerly 148.49 feet on the West line of 40 foot Rose Avenue; thence along the boundary of the ROSE AVENUE SCHOOL ADDITION *176 (65-12390) Easterly 1355.62 feet, Southerly 511.00 feet, and Easterly 1291.69 feet; thence along the boundary of the MORNINGSIDE HEIGHTS ADDITION *192 (66-21018) Northerly 661.80 feet on a line parallel with and 23.50 feet West of the West line of Section 23, Easterly 3.50 feet, Northerly 1323.70 feet on a line parallel with and 20.00 feet West of the West line of Section 23, Easterly 1333.92 feet on the center line of East Orangeburg Avenue, Southerly 648.95 feet, Westerly 1268.98 feet, Southerly 646.00 feet on a line parallel with and 45.00 feet East of the West line of Section 23, Westerly 28.50 feet, Southerly 612.15 feet along a line parallel with and 16.50 feet East of the West line of Section 23, Easterly 25.00 feet, and Southerly 489.72 feet on a line parallel with and 41.50 feet East of the West line of Section 23; thence along the boundary of the ANGELO ADDITION *180 (65-31397) Easterly 898.52 feet; thence along the boundary of the SCENIC VILLAGE ADDITION *187 (66-10379) Easterly 502.58 feet, Southerly 790.33 feet, Southwesterly 220.49 feet, and Northwesterly 500.32 feet; thence along the boundary of the ANGELO ADDITION *180 (65-31397) Northwesterly 103.93 feet, Southerly 4.73 feet, Westerly 308.82 feet, Southerly 682.12 feet, and Southwesterly 334.82 feet on the center line of Scenic Drive; thence along the boundary of the ROSE AVENUE SCHOOL ADDITION *176 (65-12390) Southwesterly 717.86 feet on the center line of Scenic Drive, Northerly 991.22 feet, Westerly 607.77 feet, Northerly 963.80 feet, and

Westerly 1356.14 feet; thence along the boundary of the WYLIE ADDITION *132 (62-27724) Southerly 658.98 feet on the West line of 40 foot Rose Avenue; thence along the boundary of the WYLIE NO. 3 ADDITION *165 (64-31071) Easterly 20.00 feet, Southerly 330.84 feet on the center line of Rose Avenue, Westerly 228.71 feet, Northerly 2.00 feet, Westerly 885.34 feet, Southerly 330.07 feet, Westerly 204.00 feet; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Southerly 330.00 feet on the center line of Brighton Avenue, and Westerly 659.39 feet; thence along the boundary of the GOULD ADDITION *148 (63-4468) Southerly 308.35 feet, and Westerly 683.35 feet on the North line of 40 foot Lucern Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Southerly 20.00 feet on the center line of Coffee Road and the East line of Section 21, and Westerly 485.00 feet on the center line of Lucern Avenue and the South line of Section 21; thence along the boundary of the ESGAR TRACT ADDITION *8 (39-15815) Southerly 495.25 feet; thence along the boundary of the TSCHANTZ-VAN HORN ADDITION *48 (53-14774) Easterly 174.86 feet, and Southerly 191.20 feet; thence along the boundary of the PORTION OF THE BROUGHTON COLONY ADDITION *32 (50-11062) Southerly 407.00 feet, Southwesterly 59.73 feet, and Westerly 943.80 feet; thence along the boundary of the CAPITAL HEIGHTS ADDITION *1 (approved by the State of California May 7, 1912) Southerly 205.92 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Southerly 1112.47 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Northeasterly and Easterly 1870.68 feet, more or less, along the center line of Dry Creek; thence along the boundary of the SCENIC ADDITION *186 (66-4293) Northerly 268.17 feet, Easterly 1020.00 feet along the North line of the Southwest quarter of the Northwest quarter of Section 27, Southerly 111.01 feet on the East line of said Southwest quarter of the Northwest quarter of Section 27, and Southwesterly 352.75 feet along the center line of Dry Creek; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly

479.70 feet on a line parallel with and 20.00 feet East of the center line of Covena Avenue, Easterly 130.00 feet, Southerly 79.00 feet, Easterly 178.37 feet, Southerly 601.77 feet on the East line of the Southwest quarter of the Northwest quarter of Section 27, Easterly 628.33 feet on the North line of 60 foot Encina Avenue; thence along the boundary of the LA LOMA SCHOOL ADDITION *73 (57-2170) and continuing Easterly 689.21 feet on the North line of 60 foot Encina Avenue, and Southerly 335.80 feet on the North-South quarter section line of Section 27; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Easterly 659.44 feet on the North line of 30 foot Julian Avenue, Northerly 335.54 feet, Easterly 329.70 feet on the North line of 60 foot Encina Avenue, Southerly 1283.06 feet, Easterly 329.37 feet on the North line of 60 foot Haddon Avenue, Northerly 1282.76 feet; thence along the boundary of the MORAN ADDITION *102 (59-37564) Northerly 697.26 feet, Easterly 1269.39 feet, Southerly 622.50 feet on a line parallel with and 50.00 feet West of the center line of El Vista Avenue, Westerly 114.27 feet, and Southerly 75.00 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly 1879.08 feet, Easterly 124.48 feet on the North line of 60 foot Miller Avenue, Southerly 180.00 feet on a line parallel with and 40.00 feet West of the center line of El Vista Avenue, Westerly 1410.97 feet, Northerly 120.00 feet, Westerly 187.56 feet on the South line of 60 foot Miller Avenue, and Southerly 240.00 feet; thence along the boundary of PHOENIX STATION ADDITION *88 (59-6959) Easterly 127.63 feet, and Southerly 60.00 feet along the West line of 60 foot Phoenix Avenue; thence along the boundary of the RUFFINO ADDITION *135 (62-28934) Southerly 60.00 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly 35.00 feet on the West line of 60 foot Phoenix Avenue, and Easterly 1471.03 feet; thence along the boundary of the YOSEMITE LANES ADDITION *163 (64-19735) Easterly 526.55 feet, Northerly 100.00 feet, Easterly 148.56 feet on the South line of 75 foot Glendale Avenue, Southerly 85.18 feet on the West line of 60 foot Colfax Avenue, Easterly 656.55 feet, Southerly 268.00 feet on a line parallel with and 30 feet West of the center line of Trask Lane;

thence leaving the City Limits Easterly 12,450 feet, more or less on the center line of Yosemite Boulevard and the North line of Sections 35 and 36, Township 3 South, Range 9 East, and Section 31, Township 3 South, Range 10 East; thence along the boundary of the Empire Sanitary District, Southerly 73.00 feet, Easterly 736.00 feet, Southerly 75 feet, Easterly 320.00 feet, Southerly 820.88 feet, Easterly 650.20 feet, Southeasterly 2925 feet, more or less, on the West line of White Avenue; thence leaving the Boundary of the Empire Sanitary District Southeasterly 1095 feet, more or less, on the West line of White Avenue, Westerly 659.50 feet, Southerly 323.05 feet, and Westerly 5180 feet, more or less, on the South line of Section 31, Township 3 South, Range 10 East; thence Northerly 204.60 feet on the West line of said Section 31, and Westerly 2695.33 feet to the South quarter corner of Section 36, Township 3 South, Range 9 East; thence Westerly 1321.65 feet on the South line of said Section 36 to the center line of 40 foot Mariposa Avenue; thence Westerly 1323.17 feet on the South line of said Section 36, said line being 20 feet South of the North line of Finch Road; thence Westerly 1964 feet on the South line of Section 35, Township 3 South, Range 9 East, said line being 20 feet South of the North line of Finch Road; thence Northwesterly 2530 feet, more or less, on the West line of East Modesto Road, and Southerly 58.93 feet; thence along the boundary of the AIRPORT ADDITION *91 (59-7984) Southerly 189.00 feet, Westerly 83.03 feet, Southerly 40.00 feet, Southeasterly 68.80 feet, Southerly 1324.85 feet, Southwesterly 447.28 feet, Northwesterly 709.00 feet to the section corner common to Sections 34 and 35, Township 3 South, Range 9 East and Sections 2 and 3, Township 4 South, Range 9 East, Southerly 475 feet, more or less, Westerly 2700 feet, more or less, on the center line of the Tuolumne River, Northerly 1850 feet, more or less, East line of 60 foot Conejo Avenue, Westerly 30.00 feet on the North line of 60 foot Monterey Avenue, Northerly 916.51 feet on the North-South quarter section line of Section 34, Westerly 215.12 feet, Northwesterly 305.22 feet along reverse curves, Northerly 142.47 feet, Northwesterly 130.73 feet, Northeasterly 268.36 feet, Northerly 63.30 feet, Easterly

225.91 feet, Northerly 820.00 feet on the North-South quarter section line of Section 34, Westerly 499.76 feet on the South line of 60 foot Tenaya Drive, and Northerly 1293.74 feet on the West line of 60 foot Empire Avenue; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) and along the North line of the Modesto and Empire Traction Company Right of Way Southwesterly 634.35 feet on a curve concave to the North, and Westerly 1660.19 feet, ^{leaving} ~~paving~~ *DEG* said Right of Way, Northerly 326.69 feet, Westerly 1261.70 feet, Southerly 161.09 feet on the West line of 60 foot Santa Rosa Avenue; thence leaving the City Limits Southerly 895 feet, more or less, on the West line of 60 foot Santa Rosa Avenue, Easterly 295 feet, more or less, on the South line of the Modesto Irrigation District Lateral Number 1, Southerly 1178 feet, more or less, Easterly 240 feet, more or less, Southerly 225.00 feet on the West line of Santa Rita Avenue, Easterly 850 feet, more or less, on the South line of Oregon Drive, Southerly 2493 feet, more or less, and Northwesterly 2600 feet, more or less, on the center line of the Tuolumne River; thence along the City Limits and the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 1200 feet, more or less, on the center line of the Tuolumne River; thence leaving the City Limits Southerly and Southeasterly 7300 feet, more or less, on the West line of South 9th Street; thence Westerly 1925 feet, more or less, on the North line of Turlock Irrigation District Lateral Number 1; thence Northerly 2260 feet, more or less, on the East line of Main Street; thence 2150 feet, more or less, on the North line of Pecos Avenue to the quarter corner between Sections 4 and 5, Township 4 South, Range 9 East; thence along the boundary of the CROWS LANDING ROAD INDUSTRIAL DISTRICT ADDITION *45 (52-18281) Southerly 1100 feet, more or less, on the center line of Crows Landing Road and the East line of Section 5, Westerly 852.74 feet, Southerly 156.90 feet, Westerly 555.26 feet, Northerly 257.10 feet, and Westerly 130 feet, more or less; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southwesterly 260 feet, more or less, on the center line of the Tuolumne River; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Southerly 950 feet,

more or less, Westerly 399.10 feet, Southerly 660.13 feet, South-easterly 40.00 feet, Northeasterly 75 feet, more or less, Easterly 935 feet, more or less, Southerly 515.00 feet, Easterly 1084.28 feet on the North line of 60 foot Amador Avenue, Southerly 129.50 feet on the East line of 60 foot Crows Landing Road, Easterly 363.00 feet, and Southerly 133.20 feet; thence leaving the City Limits, Easterly 2220.90 feet, and Southerly 694.53 feet on the West line of the Tidewater Southern Railway Company Right of Way; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Easterly 2647.53 feet, and Southerly 2397.12 feet on the West line of 40 foot Morgan Road; thence leaving the City Limits and continuing Southerly 1299.48 feet on the West line of 40 foot Morgan Road, and Westerly 1312.54 feet on the North line of 40 foot Whitmore Road; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (56-6807) and continuing Westerly 1355.66 feet on the North line of 40 foot Whitmore Road; thence leaving the City Limits and continuing Westerly 2333.30 feet on the North line of 40 foot Whitmore Road, and Northerly 2638.95 feet on a line parallel with and 330 feet East of the center line of Crows Landing Road; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Westerly 300.00 feet, Northerly 1772.00 feet on the East line of 60 foot Crows Landing Road, Westerly 60.00 feet, Northerly 202.70 feet on the West line of 60 foot Crows Landing Road, Westerly 1187.32 feet on the South line of 60 foot Amador Avenue, Northerly 60.00 feet, Westerly 797.18 feet on the North line of 60 foot Amador Avenue and its Westerly extension, Northerly 300 feet, more or less, Westerly 680 feet, more or less, on the North line of 40 foot Hatch Road, and Northerly 1010 feet, more or less; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southwesterly, Westerly and Northwesterly 9000 feet, more or less, on the center line of the Tuolumne River to the East line of Section 12 and the point of beginning.

Section 3. A description in general terms of the sewer work (herein sometimes called the "sewer work") proposed or by, and for the benefit of, to be done in/the proposed district is as follows:

The construction of the following sanitary sewer system improvements, to wit: new trunk sewer lines and interconnections with existing trunk sewers, additions to existing sewage treatment plant and pumping station together with pipes, pumps, machinery and equipment therefor, new remote treatment facilities and outfall line from existing plant to new facilities, all expenses in connection with the formation of the district and all expenses incidental to the financing of said work, lands, rights of way and other works, property or structures necessary or convenient for said improvements in the district. A map showing the general location of said improvements (except said new treatment facilities and outfall line) and the boundaries of the proposed district is on file in the office of the City Clerk and may be examined by any interested person.

Section 4. A general estimate of the cost of the sewer work (including an estimate of all costs and expenses incidental to or connected with the sewer work or to the financing of the sewer work and all engineering, inspection, legal and fiscal agent's fees, expenses in connection with the formation of the proposed district, costs of the bond election to authorize bonds to finance the cost of the sewer work and of the issuance of the bonds, bond reserve funds and working capital and bond interest estimated to accrue during the construction period and for a period of not to exceed 12 months after completion of construction) is \$14,400,000 and the amount of the indebtedness proposed to be incurred by the City on behalf of the proposed district for the sewer work is \$7,200,000. It is contemplated by the Council that the differ-

ence between said estimated cost and the amount of said indebtedness proposed to be incurred will be made up from moneys granted or to be granted to the City by the United States of America, but the Council reserves the right, in its discretion, to provide otherwise for the payment of said estimated cost or, if all or any part of said moneys granted or to be granted are not available, to reduce the cost of the sewer work to the amount to be provided by said proposed indebtedness to be incurred together with any other funds actually available for the sewer work, and said estimated cost herein set forth shall not be deemed to constitute a limitation or condition upon the issuance of any of the bonds to be authorized to evidence said indebtedness proposed to be incurred by the City on behalf of the proposed district.

Section 5. The Council hereby declares that the proposed district and all lands therein is the district that will be benefited by the sewer work described in Section 3 hereof.

Section 6. Monday, August 15, 1966, at the hour of 4:30 P.M. (Cal.D.S.T.) is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the formation of the proposed district, in the inclusion within the proposed district of any land within the boundaries described in Section 2 hereof or in the doing of the sewer work. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the formation of the proposed district, the inclusion of any lands in the proposed district, or the doing of the sewer work. At the hearing,

the Council may make changes in the sewer work, but said estimated costs and expenses of the sewer work as changed shall not exceed by more than 10% the amount set forth in Section 4 hereof. At the hearing the Council may, subject to the limitations of the Law, add territory to the proposed district. At the hearing the Council may exclude from the proposed district any territory that in its opinion would not be benefited by the sewer work as finally determined. The Council will not modify the boundaries of the proposed district so as to exclude from it any land which would in the judgment of the Council be benefited by the sewer work as finally determined, nor will the Council include in the proposed district any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the proposed district or in the sewer work, the Council may, by resolution passed by a vote of two-thirds of all of its members, establish the district, fix and determine its boundaries and generally describe the sewer work as finally determined.

Section 7. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two weeks before the day fixed for the hearing in the MODESTO BEE, a newspaper of general circulation printed and published in the City. The first of said publications shall be not more than 60 nor less than 30 days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the proposed district, which said public places

are hereby fixed and determined by the Council as follows:

- (1) at McHenry Public Library,
14th and I Streets, Modesto;
- (2) at Bulletin Board, First Floor, City Hall,
801 - 11th Street, Modesto; and
- (3) at Police-Communications Building,
601-11th Street, Modesto.

Said posting shall be made not earlier than the 60th nor later than the 30th day prior to the date fixed for the hearing. Not earlier than 60 nor later than 30 days prior to the hearing a printed copy of this resolution (together with a map showing the boundary lines of the proposed district and a cover letter in substantially such form as may be approved by the Council) shall be mailed postage prepaid:

(1) to each person to whom land in the proposed district is assessed either (a) as such owner ^{is} ~~as~~ ^{DEG} shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the proposed district as of a date not more than 30 days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the proposed district whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing of any failure of any person to receive any such printed copy of this resolution (and such map and cover letter) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

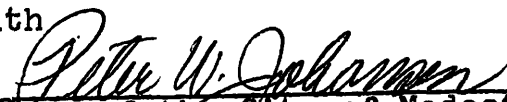
Section 8. The City Clerk is hereby authorized and directed to file a certified copy of this resolution with the Board of Supervisors of the County, in which County the unincorporated territory to be included in the proposed district is situated.

Section 9. The Board of Supervisors of the County is hereby requested by resolution to consent to the formation of the proposed district which will include said unincorporated territory within its boundaries.

Section 10. This resolution is adopted, and all proceedings for the formation of the proposed district and, if the district shall be formed, for the incurring of indebtedness by the district to provide funds for said improvements, shall be taken, pursuant to the Law.

PASSED AND ADOPTED on July 5, 1966, by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Smith



Mayor of the City of Modesto,
State of California

ATTEST:


City Clerk REX E. GALLFUS

CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on July 5, 1966, of which meeting all of the members of said Council had due notice, and at which two-thirds thereof were present and acting;


At said meeting said resolution was introduced by Councilman VanderWall and read in full, and was thereupon, upon motion of Councilman VanderWall, seconded by Councilman Mitchell, adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: None
ABSENT: Hughes, Smith

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: July 5, 1966.



City Clerk of the City of Modesto,
California

REX E. GAILFUS

[SEAL]

Reso 66-489
Exhibit A – Map

Oversized map folded and bound within Resolution Book, Volume 35.
Unable to remove safely for scanning.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-490

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$10,000 FOR OUTSIDE PROFESSIONAL ENGINEERING - PROPOSED MUNICIPAL SEWER DISTRICT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

SEWER SERVICE FUND - 212

From: Reserve Fund, 212-60 \$10,000

To: Modesto Municipal Sewer District 7907-212 \$10,000

(To provide outside professional engineering work up to the time of the bond sale, \$7,500; For various staff engineering costs, \$2,500)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of July, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen None
ABSENT: Councilmen: Hughes, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-491

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINE EXTENSION IN SHERWOOD MANOR NO. 3 SUB-
DIVISION

WHEREAS, the Council of the City of Modesto adopted resolution
No. 66-457, on June 20 , 1966, approving the plans and specifi-
cations for installation of water line in Sherwood Manor No. 3
Subdivision,
and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 15th
day of July , 1966; and

WHEREAS, the City Clerk, in accordance with said resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost
of such work can be performed by city forces for the sum of \$14,588.38,
which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees.

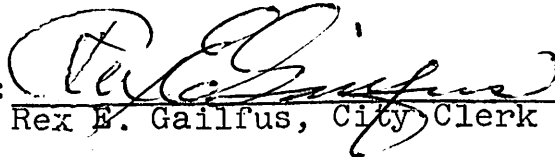
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the
City by its own employees.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 11th day of

July , 1966, by Councilman Mitchell , who moved its adoption,
which motion being duly seconded by Councilman Patton , was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-492

A RESOLUTION ACCEPTING THE CONSTRUCTION OF COMFORT STATION AT
CATHERINE EVERETT PARK BY BROUWER BROTHERS

WHEREAS, a report has been filed by the Director of Public
Works that the construction of comfort station at Catherine Everett
Park

has been completed by Brouwer Brothers, general contractors,

in accordance with the contract agreement, dated May 3, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of the
comfort station at Catherine Everett Park
be accepted from said contractor, Brouwer Brothers,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$9,742.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 11th day of July
1966, by Councilman Mitchell , who moved its adoption, which motion
being duly seconded by Councilman Patton , was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-493

A RESOLUTION ACCEPTING THE CONSTRUCTION OF 27" RCSP SANITARY
SEWER RELIEF LINE ON EMERALD AVENUE BETWEEN MAZE BLVD. AND LENORE DRIVE

WHEREAS, a report has been filed by the Director of Public Works that the construction of a 27" R.C.S.P. Sanitary sewer relief line on Emerald Avenue between Maze Blvd. and Lenore Drive, has been completed by A. P. Rasmussen, contractor, in accordance with the contract agreement, dated May 16, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of a 27" R.C.S.P. sanitary sewer relief line on Emerald Avenue between Maze Blvd. and Lenore Drive be accepted from said contractor, A. P. Rasmussen, contractor,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$14,878.00 as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1966, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shgstad, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-494

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND EVERETT L. BURR AND FERN E. BURR RELATING TO DEDICATION OF RIGHT OF WAY ON EMERALD AVENUE (Parcel No. 4133-2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Everett L. and Fern E. Burr

for dedication of right of way on Emerald Avenue (Parcel No. 4133-2)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-495

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HARDIE SETZER RELATING TO DEDICATION OF RIGHT OF WAY ON YOSEMITE BOULEVARD (Parcel No. 89)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Hardie Setzer

for dedication of right of way on Yosemite Boulevard (Parcel No. 89),

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Wanda Wall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-496

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$1,900 FOR COSTS INCURRED IN ACQUIRING RIGHT OF WAY (EMERALD AVENUE) FROM EVERETT L. AND FERN E. BURR (Parcel No. 4133-2).

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 321

Special Fund for Capital Outlays

FROM:	General Reserve (60)	\$1,900
TO:	Miscellaneous Right of Way Improvements (6688-41)	\$1,900

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS City Clerk


BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-498

A RESOLUTION APPROVING AMENDMENT TO THE
STANDARD SPECIFICATIONS FOR SUBDIVISION
IMPROVEMENTS.

WHEREAS, the Standard Specifications for Subdivision Improvements were adopted in March, 1959, by the City Council, upon recommendation by the Planning Commission, and

WHEREAS, Section II relating to street improvements has been found to be in need of revision, and

WHEREAS, the Planning Commission by Resolution No. 66-74 has recommended to the Council that Section II (d) of the Standard Specifications for Subdivision Improvements relating to street improvements be amended, and

WHEREAS, the proposed amendment was set for public hearing before the City Council on July 11, 1966, at 8:00 o'clock P.M., and

WHEREAS, the Council heard the matter at said time and place and determined that the proposed change was desirable,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Section II (d) relating to street improvements be amended to read as follows:

"Aggregate Base. The prepared subgrade shall be covered with aggregate base material in accordance with Section 26 of the Standard Specifications of the State of California, Department of Public Works, Division of Highways, dated July, 1964, for Class 2 aggregate base, 3/4" maximum combined grading except that use of motor graders may be permitted by the Engineer. The prepared aggregate base shall receive a liquid asphalt prime coat in conformance with Section 39-4 of the above Standard Specifications. Liquid asphalt prime coat shall be grade MC-70. The minimum thickness of the base measured after compaction shall be as follows:

1. On major streets the thickness shall be 6".
2. On all secondary streets, where required by the City Engineer, the thickness shall be 6".
3. On all other streets the thickness shall be 4". "

SECTION 2. That the City Clerk furnish a copy of this resolution to the Planning Director and the City Engineer who shall place said copy on file in the respective offices as a part of the Standard Specifications for Subdivision Improvements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-499

A RESOLUTION COMMENDING THE MODESTO REDS
BASEBALL TEAM FOR ITS OUTSTANDING TEAMWORK
AND FINE PERFORMANCE DURING THE 1966 BASEBALL
SEASON, AND COMMENDING THE PEOPLE OF OUR
COMMUNITY FOR THEIR SUPPORT.

WHEREAS, during the present 1966 baseball season, the Modesto Reds Baseball Team, its owners and managers, have put forth a great deal of effort to renew an interest in baseball locally, and

WHEREAS, because of their effort, good sportsmanship, and excellent teamwork, the Modesto Reds Baseball Team has been successful in capturing the first half flag by finishing the first half in a tie for first place, and thereafter winning the title in a playoff game, and

WHEREAS, as a result of the enthusiasm and hard work of the Modesto Reds Baseball Team, its owners, managers, and players, professional baseball in Modesto has experienced an outstanding comeback, and baseball fans have supported the "Team" in the most rewarding manner they knew, by attending the baseball games and rooting for the "Team", win or lose,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby commend the Modesto Reds Baseball Team, its owners, managers, and players, for the splendid sportsmanship, excellent teamwork and outstanding performance they have shown during this 1966 baseball season.

BE IT FURTHER RESOLVED that the Council wishes to acknowledge the fact that because of the outstanding job done by the Modesto Reds Baseball Team, baseball has regained its position as a popular and well-liked sport locally.

BE IT FURTHER RESOLVED that the Council also wishes to thank all of the people who have shown their interest in the sport of baseball by their attendance at the games and the support they have extended to the Modesto Reds Baseball Team.


BE IT FURTHER RESOLVED that the City Clerk is hereby directed to present a duly authenticated copy of this resolution to Bill Batten and Joe Gagliardi, the co-owners of the Modesto Reds Baseball Team.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

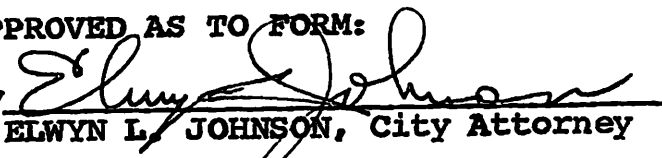
NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-500

A RESOLUTION FIXING THE COMPENSATION FOR
SPECIFIED POSITIONS IN THE CITY SERVICE.
(COUNCIL APPOINTEES)

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. SALARY RANGES AND RATES. The salary rates,
salary ranges and salary steps, set forth in the schedule attached
hereto and hereby made a part hereof, are hereby established,
effective July 1, 1966.

SECTION 2. SALARY BASIS. The salaries established by
this resolution are on a monthly basis.

SECTION 3. EFFECTIVE DATE. The schedule of salary
ranges and rates and the compensation fixed for Council appointee
positions by this resolution shall be effective retroactively on
and after July 1, 1966.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 11th
day of July, 1966, by Councilman Hughes, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

CITY OF MODESTO
SALARY RANGES AND RATES
FOR
CLASSES OF POSITIONS IN THE CITY SERVICE

CITY COUNCIL APPOINTEES

RANGE 29 \$753-791-830-872-916
City Clerk

CITY ATTORNEY \$1406 per month

CITY MANAGER \$1796 per month

Effective 7-1-66 (Adopted 7-11-66)

MODESTO CITY COUNCIL
RESOLUTION NO. 66-501

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING JOINT CALL FOR BIDS WITH THE CITIES OF VALLEJO, SAN BRUNO AND TRACY FOR AN 85' AERIAL PLATFORM PUMPER TRUCK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for an 85' aerial platform pumper truck, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named equipment, to be opened in the office of the City Manager, 734 Marin Street, in the City of Vallejo, California, on the 25th day of August, at 8:30 P.M., 1966, and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-502

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF SPRINKLER SYSTEM AND LAWN AREA AT LEGION PARK FROM BIBENS NURSERY

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ installation of sprinkler system and lawn area at Legion Park

has been completed by Bibens Nursery, contractor,

in accordance with the contract agreement, dated May 17, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation of sprinkler system and lawn area at Legion Park

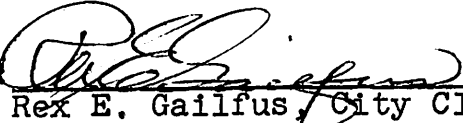
be accepted from said contractor, Bibens Nursery,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$21,091.00 as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Shastid, Smith

ATTEST


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-503

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WADING POOL AT MELLIS PARK BY WOLVERINE BUILDING SERVICE, INC.

WHEREAS, a report has been filed by the Director of Public Works that the construction of wading pool at Mellis Park

has been completed by Wolverine Building Service, Inc.

in accordance with the contract agreement, dated May 6, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of the wading pool at Mellis Park be accepted from said contractor, Wolverine Building Service, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$10,300.00, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-504

A RESOLUTION ACCEPTING IMPROVEMENTS IN COFFEE PLAZA SUBDIVISION, WITH EXCEPTIONS, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD.

WHEREAS, Robert P. Bomberger and Muriel F. Bomberger, subdividers of Coffee Plaza Subdivision, have filed a subdivision performance bond in the amount of \$124,000 to guarantee the improvements in Coffee Plaza Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum, dated July 11, 1966, has stated that all work required by the subdivision agreement for Coffee Plaza Subdivision has been completed to the satisfaction of the Public Works Department, except that covered by letter from the Assistant City Engineer to Fred Johnson, Coffee Plaza Subdivision Engineer, dated June 17, 1966; and

WHEREAS, the Assistant City Engineer has indicated it would be in order for the City Council to accept the improvements as complete, except those covered in above-mentioned letter, dated June 17, 1966, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$124,000 upon expiration of the statutory lien period; and

WHEREAS, the subdividers have posted a \$400 bond to cover the remaining improvements in said subdivision;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Coffee Plaza Subdivision, except those covered in letter dated June 17, 1966, be and they are hereby accepted;

2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Coffee Plaza Subdivision, except those covered in letter dated June 17, 1966;

3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$124,000 filed by Robert P. Bomberger and Muriel F. Bomberger for the improvements in Coffee Plaza Subdivision, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-505

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$2,420 TO COVER
SALARY INCREASES FOR COUNCIL APPOINTEES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FUND NO. 101

GENERAL FUND

FROM:	General Reserve (60)		\$2,420.00
TO:	Salaries & Wages, Regular		
	City Manager (110-8)	\$1,040.00	
	City Attorney (110-13)	865.00	
	City Clerk (110-14)	<u>515.00</u>	
			\$2,420.00

To Provide additional funds in the salaries accounts to cover increases
for Council Appointees approved at the July 11, 1966, Council meeting,
(Resolution 66-500).

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
July, 1966, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman

Hughes, was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-506

A RESOLUTION APPROVING APPROPRIATION TRANSFERS - 1966-67 CAPITAL IMPROVE-
MENT PROGRAM AND 1965-66 CARRY-OVER PROJECTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfers be approved:

SPECIAL GAS TAX FUND (207-1)

FROM: General Reserve 207 (60)	\$284,456
TO: Carver-N. 9th to Briggsmore 207 (6643)	\$ 12,000
Orangeburg-Martin to Tully 207 (6656)	13,000
Yosemite-Las Flores to East city limit 207 (6712)	2,000
Contingency Reserve 207 (61)	257,456

(To provide funds from 1966-67 reserve appropriations to complete capital
projects carried over from 1965-66, and establish contingency reserves)

SEWER SERVICE FUND (212)

FROM: General Reserve 212 (60)	\$ 32,000
TO: Extend Subtrunk and Perimeter Sewers 212(6560)	20,000
1000 Oaks Park Station, 3rd Pump 212 (6568)	3,000
1000 Oaks Park Station, Emergency Power 212 (6569)	9,000

(To provide funds for specific capital projects from reserves
appropriated in the 1966-67 budget)

SPECIAL AVIATION FUND (306)

FROM: General Reserve 306 (60)	\$ 3,000
TO: Security Light/Tee Hangar Area 306 (6506)	3,000

(To provide funds for a capital project from reserves appropriated
in the 1966-67 budget)

SPECIAL FUND FOR CAPITAL OUTLAY (321)

FROM: General Reserve 321 (60)	\$101,075
TO: Dryden Clubhouse 321(6254-31)	3,950
Catherine Everett-Sprinkler, Restrooms, Play Area, Landscape 321 (6273-31)	1,000
Tuolumne River Area 321 (6329-31)	4,700
Legion-Auto Sprinkler, Paving Parking Lot 321 (6331-31)	300
Graceada-New Tennis Court Lights 321 (6332-31)	1,800
Modernize Fire Alarm System 321 (6108-41)	6,125
Corporation Yard Construction 321 (6516-41)	21,900
Lighting Modernization 321 (6626-41)	7,000
Emerald-California to Maze 321 (6646-41)	6,000
Tully-Pearl to Bowen 321 (6650-41)	5,000
Strengthen Water System 321 (6812-41)	9,000
Reconnect Hydrants-Various Locations 321 (6818-41)	20,000
Traffic Signals-McHenry at Briggsmore 321 (6164-56)	3,800
Modernize J St. Signal at 10th, 11th, 14th 321 (6169-56)	1,000
Modernize 10th & K Signals 321 (6175-56)	4,150
Modernize 10th & L Signals 321 (6176-56)	4,150
Traffic Signals-McHenry at Bowen 321 (6186-56)	1,200

(Preceding transfers to provide funds from 1966-67 Reserve Appropriations to complete capital projects carried over from 1965-66)

SPECIAL FUND FOR CAPITAL OUTLAYS (321)

FROM:	General Reserve 321 (60)	\$1,854,100
TO:	Parks-General Studies & Plans 321 (6351-31)	3,000
	Parks-Acquis. of Land-Floyd Neighborhood 5 Acres 321 (6282-31)	20,000
	Parks Acquis. of Land-Bellenita Neighborhood/5 acres 321 (6288-31)	14,000
	Del Webb Field-Pave Parking Area 321 (6350-31)	10,000
	Del Webb Field-Fence 321 (6292-31)	10,000
	Beard Brook Park-Lights, Softball Field 321 (6294-31)	6,000
	Marshall Park-Auto. Sprinkler, Lawn, Landscape, Backstop, Play Area, Equip., Restrooms 321 (6274-31)	40,000
	Westside Activity Building 321 (6375-31)	210,000
	Beard Brook Park-Pave Parking Area 321 (6293-31)	10,000
	Standiford Park-Wading Pool, Pave Walks 321 (6284-31)	15,000
	Graceada-Auto. Sprinkler 321 (6291-31)	23,000
	John Muir - Auto. Sprinkler 321 (6283-31)	8,000
	Whitmore Park - Auto. Sprinkler 321 (6359-31)	10,000
	Westside Activity Building, Curb & Gutter, Lights, Walks, Paving, Wading Pool 321 (6285-31)	20,000
	Ashby-Sidewalks 321 (6308-31)	2,000
	John Muir - Sidewalks, Perimeter, Interior 321 (6310-31)	3,000
	Remodel Station #1 321 (6110-41)	13,000
	Aerial Boom Truck w/85 ft. Snorkel, Sta.#5 321 (6104-41)	75,000
	Garbage-Garden Refuse Disposal System 321 (6534-41)	13,000
	Misc. Right of Way Improvements 321 (6688-41)	33,100
	Strengthen System - Various Locations 321 (6813-41)	30,000
	Relocate Pump-Old Police Bldg. 321 (6825-41)	7,000
	Traffic Signal-Roseburg and Tully 321 (6193-56)	9,000
	Traffic Signal-McHenry and Roseburg 321 (6165-56)	5,000
	Traffic Signal-Coldwell and College 321 (6172-56)	9,000
	Modernize 11th St. Signals at G,H,K 321 (6201-56)	11,000
	Traffic Signals-12th & K 321 (6180-56)	9,000
	Traffic Signals-McHenry left turn/Morris & Needham 321 (6210-56)	4,000
	Downtown Development 321 (6211-56)	125,000
	Contingence Reserve 321 (61)	1,107,000

(To provide funds for specific capital projects from reserves appropriated in the 1966-67 budget, and to establish a contingency reserve)

AIRPORT DEVELOPMENT FUND (322)

FROM:	General Reserve 322 (60)	\$ 5,000
TO:	Six Foot Chain Link Fence 322 (6503)	5,000

(To provide funds from 1966-67 reserve appropriations to complete a capital project carried over from 1965-66)

PARK FUND (324)

FROM: General Reserve 324 (60) \$ 41,350

TO: Mellis- Wading Pool, Paving 324 (6272) 450
Moran Estates-Restrooms & Play Area 324 (6275) 300
Pike-Play Area, Equipment 324 (6276) 300
Whitmore-Walks, Light 324 (6278) 300
Downey Park-Auto. Sprinkler 324 (6290) 40,000
Lawn, Landscape, Restrooms

(To provide funds from 1966-67 reserve appropriations to complete capital projects carried over from 1965-66, and to provide funds for the Downey Park Development)

PARK & RECREATION FACILITIES FUND (325)

FROM: General Reserve 325 (60) \$ 12,000

TO: Park Construction - General Picnic Units, Lights,
Auto. Sprinklers, Curbs & Gutters 325 (6296) 12,000

(To provide funds from 1966-67 reserve appropriations for capital development)


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1966 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-507

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENTS IN TULLY ROAD FROM PEARL STREET TO BOWEN AVENUE FROM GEORGE REED, INC.

WHEREAS, a report has been filed by the Director of Public Works that the construction of improvements in Tully from Pearl Street to Bowen Avenue

has been completed by George Reed, Inc.

in accordance with the contract agreement, dated May 16, 1966.


NOW, THEREFORE, BE IT RESOLVED that the construction of improvements in Tully Road from Pearl Street to Bowen Avenue, be accepted from said contractor, George Reed, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$74,955.48, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-508

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ ASPHALT CONCRETE
RESURFACING OF VARIOUS CITY STREETS BY M. J. RUDDY AND SON
AS COMPLETE

WHEREAS, a report has been filed by the Director of Public
Works that the ~~construction of~~ asphalt concrete resurfacing of
various City streets

has been completed by M. J. Ruddy and Son, contractor,

in accordance with the contract agreement, dated June 27, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ asphalt
concrete resurfacing of various City streets
be accepted from said contractor, M. J. Ruddy and Son,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$14,739.78,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 25th day of July,
1966, by Councilman VanderWall, who moved its adoption, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-509

A RESOLUTION ACCEPTING THE CONSTRUCTION OF A COMFORT STATION AND OTHER IMPROVEMENTS AT MORAN ESTATES PARK BY A. C. CONSTRUCTION COMPANY AS COMPLETE

WHEREAS, a report has been filed by the Director of Public Works that the construction of a comfort station and other improvements at Moran Estates Park

has been completed by A. C. Construction Company

in accordance with the contract agreement, dated April 25, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of a comfort station and other improvements at Moran Estates Park be accepted from said contractor, A. C. Construction Company,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$20,468.60, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-510

A RESOLUTION ACCEPTING IMPROVEMENTS IN GEMINI MANOR SUBDIVISION
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF
STATUTORY LIEN PERIOD

WHEREAS, Don Pedro Realty (Max D. Hanney), subdivider of Gemini Manor Subdivision, has filed an Instrument of Credit in the amount of \$48,000 to guarantee the improvements in Gemini Manor Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum, dated July 20, 1966, has stated that the improvements in the aforesaid subdivision have been completed to his satisfaction, that it would be in order for the City Clerk to file a notice of completion, and has recommended the release of the instrument of credit upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the instrument of credit in the amount of \$48,000 filed by Don Pedro Realty to guarantee improvements in Gemini Manor Subdivision, be and it is hereby released upon expiration of the statutory lien period (65 days).

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Gemini Manor Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-511

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 7-3-9 OF THE ZONING MAP. (PACIFIC INVESTMENT COMPANY)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 7-3-9 of the Zoning Map of the City, as requested by the Pacific Investment Company, the following described property:

(See attached Exhibit A)

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-76, recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 7-3-9 of the Zoning Map be set for 7:45 P.M., Monday, August 22, 1966, in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Smith

ATTEST: 
REX E. GALPUS, City Clerk

From R-1 to P-D(21)

Commencing at the East quarter corner of Section 7, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $89^{\circ} 08'$ West 1310.25 feet; thence South $1^{\circ} 02' 40''$ East 305.47 feet; thence South $89^{\circ} 08'$ East 290.00 feet; thence North $54^{\circ} 06'$ East 37.87 feet to the point of beginning; thence North $54^{\circ} 06'$ East 95.68 feet; thence South $89^{\circ} 08'$ East 105.00 feet; thence South $5^{\circ} 10'$ East 37.86 feet; thence South $84^{\circ} 50'$ West 186.66 feet to the point of beginning.

From P-D(21) to R-1

Commencing at the East quarter corner of Section 7, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $89^{\circ} 08'$ West 1310.25 feet; thence South $1^{\circ} 02' 40''$ East 305.47 feet; thence South $89^{\circ} 08'$ East 105.84 feet to the point of beginning; thence South $89^{\circ} 08'$ East 184.16 feet; thence North $54^{\circ} 06'$ East 37.87 feet; thence South $84^{\circ} 50'$ West 215.69 feet to the point of beginning.

Commencing at the East quarter corner of Section 7, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence South $0^{\circ} 54'$ East 1317.21 feet; thence North $89^{\circ} 11' 45''$ West 265.00 feet; thence North $0^{\circ} 54'$ West 400.00 feet to the point of beginning; thence North $89^{\circ} 11' 45''$ West 26.00 feet; thence North $0^{\circ} 54'$ West 632.06 feet; thence South $89^{\circ} 08'$ East 26.00 feet; thence South $0^{\circ} 54'$ East 632.03 feet to the point of beginning, and

MODESTO CITY COUNCIL
RESOLUTION NO. 66-512

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22-3-9 OF THE ZONING MAP (PRICE)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 22-3-9 of the Zoning Map, to re-classify from One-Family Zone, R-1, to Two-Family Zone, R-2, and Multiple-Family Zone, R-3, the following described property:

(See Exhibit A, attached)

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-77, recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 22-3-9 of the Zoning Map be set for August 22, 1966, at 7:55 P.M., in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Smith

ATTEST: 
REX E. GAILPUS, City, Clerk

From R-1 to R-2: Commencing at the intersection of the west line of Section 22 and the North line of Lot 13 of the Broughton Colony; thence North $89^{\circ} 53' 05''$ East along the North line of said Lot 13 a distance of 887.23 feet to the true point of beginning of this description; thence continuing North $89^{\circ} 53' 05''$ East along said North line of Lot 13 a distance of 369.28 feet; thence South $0^{\circ} 06' 24''$ East a distance of 60.00 feet; thence at right angles South $89^{\circ} 53' 36''$ West a distance of 60.00 feet; thence South $0^{\circ} 06' 24''$ East a distance of 139.80 feet; thence South $89^{\circ} 53' 36''$ West a distance of 172.08 feet; thence in a southwesterly direction along a curve concave to the southeast, through a central angle of $19^{\circ} 17' 20''$ having a radius of 250.00 feet, a curve distance of 84.16 feet to a point of cusp; thence in a northwesterly direction along a curve concave to the northeast, through a central angle of $38^{\circ} 03' 55''$, having a radius of 250.00 feet, a curve distance of 166.09 feet; thence North $0^{\circ} 29' 40''$ West a distance of 60.00 feet to the point of beginning.

From R-1 to R-3: Commencing at the intersection of the west line of Section 22 and the North line of Lot 13 of the Broughton Colony; thence North $89^{\circ} 53' 05''$ East along the North line of said Lot 13 a distance of 18.16 feet to the true point of beginning of this description; thence continuing North $89^{\circ} 53' 05''$ East along said North line of Lot 13 a distance of 869.07 feet; thence South $0^{\circ} 29' 40''$ East a distance of 60.00 feet; thence in a southeasterly direction along a curve concave to the northeast, through a central angle of $38^{\circ} 03' 55''$, having a radius of 250.00 feet, a curve distance of 166.09 feet to a point of cusp; thence in a southwesterly direction along a curve concave to the southeast, through a central angle of $52^{\circ} 03' 53''$, having a radius of 250.00 feet, a curve distance of 227.18 feet; thence South $18^{\circ} 32' 23''$ West a distance of 167.42 feet; thence North $71^{\circ} 27' 37''$ West a distance of 345.00 feet; thence in a northwesterly direction along a curve concave to the northeast, through a central angle of $56^{\circ} 49' 36''$, having a radius of 600.00 feet, a curve distance of 595.09 feet to the point of beginning, and

MODESTO CITY COUNCIL
RESOLUTION NO. 66-513

A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM JOHN QUARESMA FOR THE WIDENING OF TULLY ROAD. (Project No. 58-2)

WHEREAS, Resolution No. 65-249 authorizing the institution of condemnation proceedings to acquire certain real property in the City of Modesto from John Quaresma for widening of Tully Road was adopted by the City Council on May 17, 1965, and

WHEREAS, this matter did not proceed to condemnation, but instead the City obtained a Right of Entry Agreement from Mr. Quaresma whereby permission was granted to the City to proceed with the widening of Tully Road, with the understanding that the City would negotiate with Mr. Quaresma to determine the terms of compensation for the acquisition of his property which was used for right of way on Tully Road, and

WHEREAS, John Quaresma is desirous of selling to City the right of way it needs for the widening of Tully Road for the price of \$9,504.00, and

WHEREAS, the City is willing to purchase the right of way required for the widening of Tully Road from Mr. Quaresma at the price of \$9,504.00,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby authorize the purchase of the hereinafter described property from John Quaresma which it requires for right of way purposes for the widening of Tully Road:

All that portion of Section 20, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the Eastern line of a public road known as Tully Road, said point being the Northwestern corner of the Quaresma Tract No. 1, as per map filed August 30, 1957, in Volume 18 of Maps, Page 70, Stanislaus County Records; thence along the Eastern line of Tully Road, North $00^{\circ} 01' 30''$ East, 378.76 feet, to the Southwestern corner of property conveyed to the City of Modesto, as per deed recorded April 14, 1960, as Instrument 11002, Stanislaus County Records; thence along the Southern line of the City property, South $87^{\circ} 56' 50''$ East, 25.01 feet, to the Southeastern corner of the City property; thence along a line parallel with and 25.00 feet, at right angles, Easterly from the Eastern line of Tully Road, South $00^{\circ} 01' 30''$ West, 378.77 feet, to a point on the Northern line of Quaresma Tract No. 1; thence along the Northern line of Quaresma Tract No. 1, North $87^{\circ} 55' 20''$ West, 25.01 feet, to the point of beginning.

BE IT FURTHER RESOLVED, that the City Attorney is authorized on behalf of the City to open an escrow with Western Title Guaranty Company and to sign all documents necessary in order to consummate the purchase by the City of the above-described property for right of way on Tully Road from Mr. John Quaresma for a total purchase price of \$9,504.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Smith

ATTEST: *REX E. GAILFUS*
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By *Raul Pineda*
Public Works Department

7-28-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-514

A RESOLUTION APPROVING A MODIFIED DEVELOPMENT
PLAN AND DEVELOPMENT SCHEDULE FOR PLANNED
DEVELOPMENT ZONE, P-D(24). (NORTHGATE ENTERPRISES)

WHEREAS, by Resolution No. 66-191, adopted on March 14, 1966, the Council approved a development plan and development schedule for Planned Development Zone, P-D(24), and

WHEREAS, an application was received by the Planning Commission requesting the following changes to the development plan and development schedule:

1. A reduction in the number of dwelling units from two hundred one (201) to one hundred eighty-eight (188);
2. A reduction in the number of off-street parking spaces from three hundred forty-six (346) to two hundred ninety-seven (297);
3. A change in building type that replaces all fourplex units by groupings of multiple-family units with orientation to interior courts;
4. A consolidation of the seventeen (17) lot subdivision into a seven (7) lot subdivision;
5. A reduction in the number of two (2) story buildings from thirty (30) to twenty (20), to be located only on the easterly and northerly portions of the property;
6. A revised development schedule to be in six (6) phases rather than seven (7), extending the time for completion of the total development to 1972, and

WHEREAS, after public hearing held on June 21, 1966, the Planning Commission adopted Resolution No. 66-70, recommending to the Council that the requested modifications to the development plan and development schedule of P-D(24) be approved for the reasons set forth in said resolution, and

WHEREAS, after a public hearing held on July 25, 1966, the Council found and determined that the request to modify the development plan and development schedule of Planned Development Zone, P-D(24), should be granted as consonant with public necessity, convenience and general welfare,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. The modified development plan for Planned Development Zone, P-D(24), is hereby approved in accordance with the plan titled, "Planned Development for Northgate Enterprises," dated June 21, 1966, as amended in red on its face and on file in the office of the Planning Director.

2. Section 2 of Resolution No. 66-191, adopted by the Council on March 14, 1966, is hereby amended to read as follows:

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D(24):

The entire project shall be accomplished in six (6) phases:

Phase I. Construction of streets, curbs and gutters, sidewalks, storm and sanitary sewer, shall begin on or before January 1, 1967, and be completed on or before November 1, 1967.

Phase II. Construction of all improvements on Lot 3 of the amended plan shall begin on or before November 1, 1967, and be completed on or before November 1, 1968.

Phase III. Construction of all improvements on Lot 1 of the amended plan shall begin on or before November 1, 1968, and be completed on or before November 1, 1969.

Phase IV. Construction of all improvements on Lot 4 of the amended plan shall begin on or before November 1, 1969, and be completed on or before November 1, 1970.

Phase V. Construction of all improvements on Lot 2 of the amended plan shall begin on or before November 1, 1970, and be completed on or before November 1, 1971.

Phase VI. Construction of all improvements on Lot 5 of the amended plan shall begin on or before November 1, 1971, and be completed on or before November 1, 1972.

3. Except as otherwise provided in this resolution, the provisions of Resolution No. 66-191 shall continue to be in full force and effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, VanderWall, Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-515

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF A WATER LINE EXTENSION ON FLOYD
AVENUE FROM WARWICK LANE TO COFFEE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for installation of a
water line extension on Floyd Avenue from Warwick Lane to Coffee Road,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801-11th Street in the City
of Modesto, on August 16, 1966, at 10:00 A.M., and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
August , 1966 , by Councilman Shastid , who moved its adoption,
which motion being duly seconded by Councilman Patton , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXX~~, City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 66-516

A RESOLUTION APPROVING THE FILING OF APPLICATION WITH THE STATE OF CALIFORNIA PUBLIC UTILITIES COMMISSION FOR EXTENSION OF LEVELAND LANE ACROSS THE RAILROAD TRACKS OF THE TIDEWATER SOUTHERN RAILWAY COMPANY AND APPOINTING SIGNATORY OFFICIALS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the filing of an application with the State of California Public Utilities Commission for the extension of Leveland Lane across the railroad tracks of the Tidewater Southern Railway Company be approved, and

BE IT FURTHER RESOLVED that the Mayor, City Attorney, and City Clerk be, and they are hereby appointed signatory officials and authorized to execute said application on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Patton, Shastid, Smith, VanderWall,
Mayor Johansen

Noes: Councilmen: None

Absent: Councilmen: Hughes, Mitchell

Pauline P. Stanley
ATTEST: /S/ Pauline P. Stanley
Pauline P. Stanley,
Acting City Clerk

27160 AUG 4 '66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-517

A RESOLUTION ACCEPTING DEDICATION OF PUBLIC RIGHTS OF WAY AND THE IMPROVEMENTS IN CENTRAL HEIGHTS ESTATES SUBDIVISION, AND AUTHORIZING THE CITY CLERK TO NOTIFY THE COUNTY OF STANISLAUS OF CITY'S ACCEPTANCE.

WHEREAS, Central Heights Estates Subdivision is a County of Stanislaus subdivision, the tentative map of which was approved by said County on February 18, 1965, and

WHEREAS, the final map for Central Heights Estates Subdivision has been approved by the County of Stanislaus, however on May 25, 1966, this subdivision was annexed to the City of Modesto and said annexation is known as the Coffee Addition, and

WHEREAS, inasmuch as said subdivision is now a part of the City of Modesto, it is appropriate for the City to accept the dedication of public rights of way and the improvements in Central Heights Estates Subdivision and to authorize the City Clerk of the City of Modesto to notify the County of Stanislaus of City's acceptance, and

WHEREAS, inasmuch as Central Heights Estates Subdivision is a County of Stanislaus subdivision, the County is the governmental agency empowered to release the improvement security deposited by the subdivider at such time as the County is notified of the certification by the City Engineer, and upon the approval of the City Council of the City of Modesto, that the improvements in said subdivision have been satisfactorily completed and that the City also accepts the streets, alleys and easements for public use, as shown on the final map of said subdivision which is now within the boundaries of the City of Modesto,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the dedication of public rights of way on behalf of the public, and opens for public use the streets, paths, alleys and storm drainage easements within Central Heights Estates Subdivision, the final map of which was recorded November 26, 1965, as Instrument No. 46093 in Volume 21 of Maps at Page 32, in the office of the County Recorder of Stanislaus County, and which was annexed to the City of Modesto as the Coffee Addition on May 25, 1966.

(2) 27160 AUG 4 '66

RECORDED AT <u>4</u> BY
REX E. GAILRUS, City Clerk
27160 AUG 4 '66
OFF'L RECORDS STAN- ISLAUS CO., CALIF.
<i>[Signature]</i>
RECORDER

600-2117 PAGE 486

NO FEE

BE IT FURTHER RESOLVED that the improvements in said subdivision have been certified by the City Engineer and are therefore hereby accepted by the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk is authorized to notify the County of Stanislaus of the City's acceptance of the dedication of public rights of way and the improvements in Central Heights Estates Subdivision, and that the City Clerk is further authorized to furnish to said County a certified, conformed copy of this resolution.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed and authorized, pursuant to Section 11616 of the Business and Professions Code of the State of California to record this resolution in the office of the County Recorder of Stanislaus County.

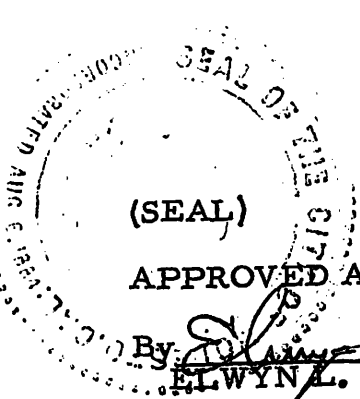
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: *[Signature]*
City Clerk



(SEAL)
APPROVED AS TO FORM:
By: *[Signature]*
ELWYN L. JOHNSON, City Attorney

27160 AUG 4 1966 - 2

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 518

A RESOLUTION GRANTING APPROVAL FOR THE SALE OF
GASOLINE CONCESSION PRIVILEGES AT THE CITY-COUNTY
AIRPORT AND APPROVING ASSIGNMENT OF LEASE AGREEMENT.
(ORVILLE OKERSON TO DAROLD JOLLIFF)

WHEREAS, Orville Okerson has requested permission of the City Council to sell his gasoline concession privileges at the Modesto City-County Airport to Darold Jolliff, and

WHEREAS, Orville Okerson has also requested permission of the City Council to assign the lease agreement he has with the City dated June 30, 1966, for the operation of said gasoline concession privileges at the Modesto City-County Airport, to Darold Jolliff for the unexpired term thereof, and

WHEREAS, the City Council is willing to grant approval for the sale of Mr. Okerson's gasoline concession privileges to Mr. Jolliff, and the Council is also willing to permit the assignment of the lease agreement he has with the City dated June 30, 1966, to Mr. Jolliff in order that he may operate the gasoline concession at the Modesto City-County Airport for the unexpired term of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby grants approval for the sale of the gasoline concession privileges at the Modesto City-County Airport from Orville Okerson to Darold Jolliff.

BE IT FURTHER RESOLVED that the Council hereby approves the assignment of the lease agreement it now has at the Modesto City-County Airport dated June 30, 1966, with Orville Okerson to Darold Jolliff, for the unexpired term thereof, thereby permitting Mr. Jolliff to continue the operation of the gasoline concession privileges at said Airport, effective August 1, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

ATTEST: Pauline P. Stanley
~~BECKY OGDEN~~ City Clerk

PAULINE P. STANLEY, Acting/

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-519

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 19-3-9 OF THE ZONING MAP TO PREZONE TO M-1 AND H-1 EAST OF NORTH 9TH STREET, WEST OF CARVER ROAD

WHEREAS, the Modesto City Planning Commission held a public hearing on July 19, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 19-3-9 of the Zoning Map to prezone to M-1 and H-1, the following described property:

(SEE ATTACHED EXHIBIT A)

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-75, recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 19-3-9 of the Zoning Map be set for September 6, 1966, at 4:30 P.M., in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Mitchell

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, Actg City, Clerk

Beginning at the point of intersection of the Southerly line of North 9th Street and the Southerly extension of the centerline of Carver Road; thence Northerly along the centerline of Carver Road to its intersection with the Easterly extension of the South line of Campus Edge No. 2 Subdivision recorded on April 11, 1961 in Volume 19, Page 64 of Stanislaus County Records; thence Westerly along the South line of said Campus Edge No. 2 Subdivision and its Easterly extension to the Southwest corner of said Subdivision; thence Northerly along the West line of said Campus Edge No. 2 Subdivision and the West line of Campus Edge No. 1 Subdivision recorded on May 21, 1959 in Volume 19, Page 19 of Stanislaus County Records and the Northerly extension of said line to the Northerly line of Clayton Avenue; thence Westerly along the Northerly line of Clayton Avenue to its intersection with the Easterly line of U. S. 99 Freeway; thence South $34^{\circ} 38' 54''$ West 329.28 feet to the Westerly line of U. S. 99 Freeway; thence Southerly along the Westerly line of U. S. 99 Freeway to its intersection with the Northerly line of North 9th Street; thence Southwesterly at a right angle to said North line of North 9th Street to the Southerly line of North 9th Street; thence Southeasterly along said Southerly line of North 9th Street to the point of beginning, and

Exhibit A

MODESTO CITY COUNCIL
RESOLUTION NO. 66-520

A RESOLUTION AUTHORIZING EXPENDITURE OF APPROXIMATELY \$4,000 FOR A DECEMBER PROMOTION RECOMMENDED BY DOWNTOWN IMPROVEMENT DISTRICT AREA A ADVISORY BOARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the expenditure of approximately \$4,000 for a December promotion recommended by the Downtown Improvement District Area A Advisory Board, be, and it is hereby authorized.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that the aforementioned expenditure be budgeted in Account No. 237-218, Business Promotions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-521

SUPPLEMENTARY
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
JENKS AND ADAMSON FOR SERVICES ON THE MODESTO SEWERAGE PROJECT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and JENKS AND
ADAMSON for services on the Modesto sewerage project
for

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
August, 1966, by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Patton, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

ATTEST: Pauline P. Stanley
Pauline P. Stanley, ~~REXXE XXXXXXXXXXXX~~, City Clerk
Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 66-522

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RAY ROEDER TO ACT AS EXECUTIVE SECRETARY FOR THE DOWNTOWN IMPROVEMENT DISTRICT AREA A

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ray Roeder to act as executive secretary for the Downtown Improvement ~~for~~ District Area A

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXX~~, City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 66-523

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN CITY OF MODESTO AND MODESTO HIGH SCHOOL DISTRICT OF STANISLAUS COUNTY, CALIFORNIA, FOR THE LEASE OF THE MADDUX YOUTH CENTER

WHEREAS, the Modesto City Schools has expressed a desire to enter into an agreement with the City of Modesto for lease of the Maddux Youth Center to be used as a continuation high school, from September 1, 1966 to December 1, 1966; and

WHEREAS, the Director of Parks and Recreation has recommended the lease of the Maddux Youth Center to the Modesto High School District for the period requested by the Modesto City Schools.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Modesto High School District, Stanislaus County, California, for the lease of the Maddux Youth Center, from September 1, 1966, to December 1, 1966, for use as a continuation High School, be, and it is, hereby, approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, VanderWall

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 524

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A REQUEST FOR CONSENT TO COMMENCE PROCEEDINGS TO ANNEX CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO DESIGNATED AS THE SUNRISE - EAST ROSEBURG ADDITION.

WHEREAS, a request has been filed by certain persons residing therein, stating that they desire to commence proceedings to annex certain inhabited territory to the City of Modesto, which territory is more particularly shown on the map attached hereto marked Exhibit "A" and made a part of this resolution, and

WHEREAS, it appears that said territory is subdivided and contiguous to the City of Modesto, and

WHEREAS, the Council of the City of Modesto cannot consent to the commencement of proceedings to annex subdivided territory to the City until it has received a report and recommendation from the Modesto City Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said request for consent to commence proceedings to annex the inhabited territory more particularly shown on the map attached hereto marked Exhibit "A" and made a part of this resolution be referred to the Modesto City Planning Commission for its report and recommendation. The territory referred to is situated in the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Vanderwall

ATTEST: REX E. GALLFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By ELWYN L. JOHNSON, City Attorney

PROPOSED ADDITION SUNRISE—EAST ROSEBURG AREA

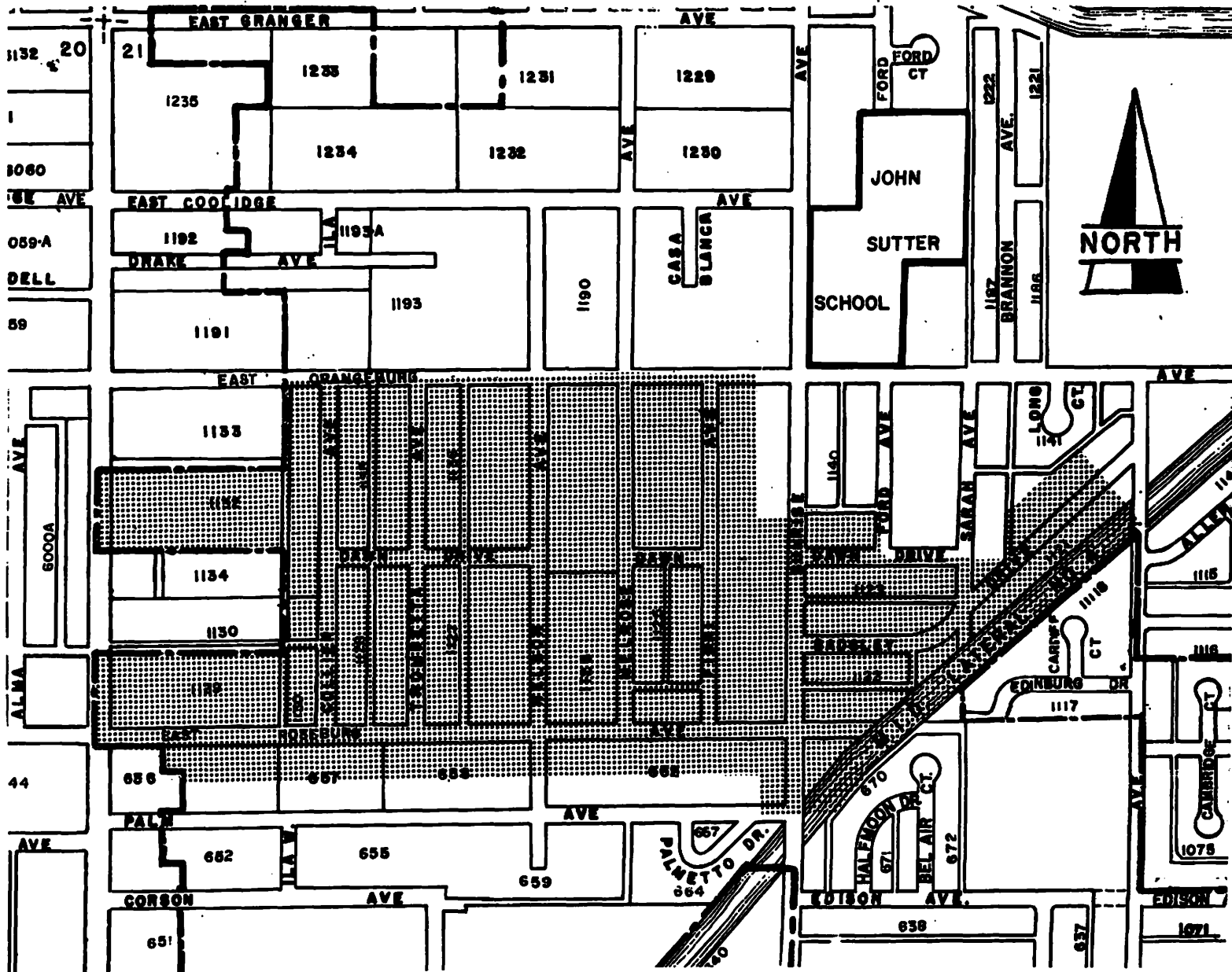


EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 66-525

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING JOINT CALL FOR BIDS WITH THE CITIES OF VALLEJO, SAN BRUNO AND TRACY FOR AN 85' AERIAL PLATFORM PUMPER TRUCK AND RESCINDING RESOLUTION NO. 66-501.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for an 85' aerial platform pumper truck, copies of which are on file in the Office of the City Clerk, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above-mentioned equipment, said bids to be opened in the City Council Chambers, 734 Marin Street, in the City of Vallejo, California, on the 12th day of September, 1966, at 8:30 o'clock P. M., and the City Clerk is hereby directed to give notice inviting such sealed bids at the time, and in the form and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

SECTION 4. Resolution No. 66-501 adopted on July 18, 1966, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, VanderWall.

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-526

A RESOLUTION ACCEPTING IMPROVEMENTS IN WYLDWOOD PARK NO. 3
SUBDIVISION, WITH EXCEPTIONS, AND AUTHORIZING RELEASE OF SUB-
DIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Arthur J. Wylie, Jr. and Sharon L. Wylie, subdividers of Wyldewood Park No. 3 Subdivision, have filed a subdivision performance bond in the amount of \$31,600 to guarantee the improvements in Wyldewood Park No. 3; and

WHEREAS, the Assistant City Engineer, in a memorandum, dated August 3, 1966, has stated that all work required by the subdivision agreement for Wyldewood Park No. 3 Subdivision has been completed to the satisfaction of the Public Works Department except that covered by letter from the Assistant City Engineer to Arthur J. Wylie, Jr., dated July 26, 1966; and

WHEREAS, the Assistant City Engineer has indicated it would be in order for the City Council to accept the improvements as complete, except those covered in above-mentioned letter, dated July 26, 1966, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$31,600, upon expiration of the statutory lien period; and

WHEREAS, the subdividers have posted a \$400 bond to cover the remaining improvements in said subdivision;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Wyldewood Park No. 3 Subdivision, except those covered in letter dated July 26, 1966, be, and they are, hereby, accepted;
2. That the City Clerk be, and he is, hereby, authorized to file a notice of completion covering the completion of improvements in Wyldewood Park No. 3 Subdivision, except those covered in letter dated July 26, 1966;
3. That the City Clerk be, and he is, hereby, authorized to release the subdivision performance bond in the amount of \$31,600, filed by Arthur J. Wylie, Jr. and Sharon L. Wylie for

the improvements in Wyldewood Park No. 3 Subdivision, upon expiration of the statutory lien period (65 days).

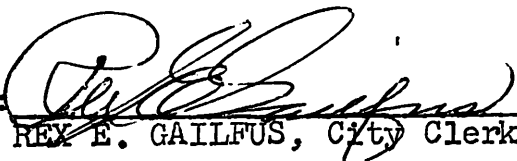
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, VanderWall

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-527

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST OR APPEAL~~
BY ELEVEN PROPERTY OWNERS - CONDITIONAL USE PERMIT (Chateau Rest
Home - Barton)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that September 6, 1966 , at 4:40 P. M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California,
is hereby set as the time and place for consideration of the ~~request~~
~~or appeal~~ appeal by eleven property owners of conditional use permit
granted the Chateau Rest Home (Barton) for parking lot (Board of
Zoning Adjustment Resolution No. 289).

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
August, 1966, by Councilman Shastid , who moved its adop-
tion, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

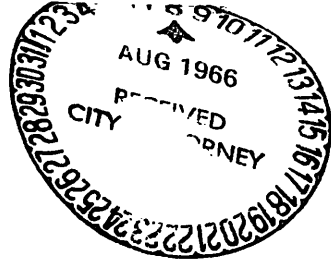
AYES: Councilmen: Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk



MODESTO CITY COUNCIL
RESOLUTION NO. 66-528

A RESOLUTION REQUESTING THAT CERTAIN UNINHABITED TERRITORY BE WITHDRAWN FROM THE SALIDA FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO. (CORNWELL ADDITION)

WHEREAS, a portion of the Salida Fire Protection District was annexed to the City of Modesto by Ordinance No. 425-C.S., adopted on December 14, 1960, and

WHEREAS, said territory officially became a part of the City on December 19, 1960, and

WHEREAS, all that portion of the Salida Fire Protection District which was annexed to the City of Modesto as a part of the Cornwell Addition is contained within the right of way of Prescott Road, and

WHEREAS, the District Reorganization Act of 1965 (Section 56000, et seq. of the Government Code) provides that a proposal for a change of organization or for a reorganization may be made by the adoption of a resolution of application by the legislative body of any affected county, city or district, and

WHEREAS, it is to the best interests of the property owners in the area of said Salida Fire Protection District which has been annexed to the City of Modesto that the area be withdrawn from said fire district and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby petitions and requests that the following described uninhabited territory be withdrawn from the boundaries of the Salida Fire Protection District pursuant to the provisions of the District Reorganization Act of 1965:

All that certain real property situate in the State of California, County of Stanislaus, City of Modesto, being the East 20.00 feet of the South half of the Southeast quarter of the Northeast quarter of Section 13, Township 3 South, Range 8 East, Mount Diablo Base and Meridian.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the Clerk of the Local Agency Formation Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, VanderWall

ATTEST: 
REX E. GALLFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

8-8-66

MODESTO CITY COUNCIL
RESOLUTION NO 66-529

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$450 FOR
UNICOM INSTALLATION AT AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 101
General Fund

FROM:	General Reserve (101-60)	\$450
TO:	Unicom (101-46-5401)	\$450

(To provide funds to purchase a Unicom installation for the Airport)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
August, 1966, by Councilman Shastid, who moved
its adoption, which motion being duly seconded by Councilman
Smith, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, Mayor Johansen
NOES: Councilmen None
ABSENT: Councilmen: Hughes, Mitchell, VanderWall

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-530

A RESOLUTION COMMENDING MARTIN ERLICH FOR SERVICE RENDERED
TO THE CITY OF MODESTO AS CITY-COUNTY LIBRARIAN

WHEREAS, Martin Erlich was appointed City-County Librarian,
County of Stanislaus, on October 20, 1964; and

WHEREAS, Mr. Erlich has submitted his resignation as City-
County Librarian, effective September 1, 1966, in order to
accept the position of Library Director for the City of Orange,
California; and

WHEREAS, Mr. Erlich has served this community in an out-
standing manner, and has been a devoted and sincere public
servant for approximately two years.


NOW, THEREFORE, BE IT RESOLVED that the Council of the
City of Modesto, on its own behalf, and on behalf of the
citizens of this City, hereby expresses its regret at the loss
of his services; extends sincere appreciation to him for his
outstanding service to the community; and extends to him its
best wishes for success and happiness in his new assignment.

BE IT FURTHER RESOLVED that the City Clerk be directed
to furnish a certified copy of this resolution to Mr. Erlich
in recognition of his outstanding service.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 8th
day of August, 1966, by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Mitchell, VanderWall

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-531

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN FAIRWAY
ESTATES NO.2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for the installation
of water lines in Fairway Estates No. 2 subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on August 31, 1966 at 10:00 a.m. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
August , 1966 , by Councilman Shastid , who moved its adoption,
which motion being duly seconded by Councilman Patton , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-532

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE INSTALLATION OF WATER LINE IN BLOCK 6007 BETWEEN ORANGEBURG AND ROSEBURG AVENUES.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the installation of water line in block 6007 between Orangeburg and Roseburg Avenues,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on August 31, 1966, at 10:05 a.m. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-533

A RESOLUTION ACCEPTING THE BID OF WARD OFFICE FURNITURE FOR FURNITURE FOR NEW CORPORATION YARD (ITEMS 4 AND 5 - CHAIRS) (\$480.48)

WHEREAS, Resolution No. 66-483, adopted by the Council of the City of Modesto on July 5, 1966, approved the plans and specifications for ~~XXXX~~ furniture for the new Corporation Yard, and authorized the calling for bids, and

WHEREAS, the bids received for the office furniture for the new Corporation Yard were opened at 2:00 p.m., July 20, 1966 and later tabulated by the Director of Finance for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Ward Office Furniture, for items 4 and 5, in the amount of \$480.48, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ward Office Furniture, for items 4 and 5, in the amount of \$480.48, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-534

A RESOLUTION ACCEPTING THE BID OF RUSH OFFICE EQUIPMENT, INC.
FOR OFFICE FURNITURE FOR THE NEW CORPORATION YARD (ITEMS 1,2,
3,6,7,8,9, & 10 - \$3,279.13)

WHEREAS, Resolution No. _____, adopted by the Council of the
City of Modesto on July 5, 1966 _____, approved the plans and
specifications for ~~the~~ office furniture for the new Corporation Yard,
and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ office furniture for the new
Corporation Yard
were opened at 2:00 p.m., July 20, 1966 and later tabulated by the
Director of Finance _____ for the consideration of the Council, and

WHEREAS, the Director of Finance _____ has recommended that
the bid of Rush Office Equipment, Inc. in the amount of \$3,279.13,
(Items 1,2,3,6,7,8,9, & 10)
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of Rush Office Equipment, Inc. in the amount
of \$3,279.13, (Items 1,2,3,6,7,8,9, & 10)
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 15th day of August _____,
1966 _____, by Councilman Shastid _____, who moved its adoption, which motion
being duly seconded by Councilman Patton _____, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-535

A RESOLUTION ACCEPTING IMPROVEMENTS IN HIGHLAND MANOR # 1 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Lance E. Ellis and Carol L. Ellis, subdividers of Highland Manor No. 1 Subdivision, have filed a Performance Bond in the amount of \$77,300.00, and a Labor and Material Bond in the amount of \$77,300.00, to guarantee the improvements in Highland Manor No. 1 Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum dated August 8, 1966, has stated that the improvements in the aforesaid subdivision have been complete to his satisfaction, and that it would be in order for the City Clerk to file a notice of Completion, and has recommended the release of the bonds upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the bonds in the amount of \$77,300.00, filed by Lance E. Ellis and Carol L. Ellis, to guarantee improvements in Highland Manor No. 1 Subdivision, be and it is hereby released upon expiration of the statutory lien period (65 days).

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Highland Manor No. 1 Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-536

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENTS AT PIKE
PARK AND WHITMORE PARK BY A. C. CONSTRUCTION COMPANY

WHEREAS, a report has been filed by the Director of Public
Works that the construction of improvements at Pike Park and
Whitmore Park

has been completed by A. C. Construction Company

in accordance with the contract agreement, dated June 24, 1966.

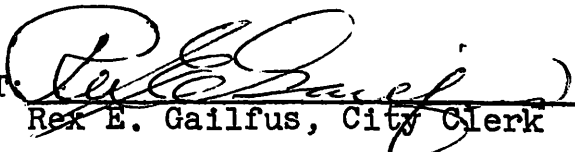
NOW, THEREFORE, BE IT RESOLVED that the construction of
improvements at Pike Park and Whitmore Park
be accepted from said contractor, A. C. Construction Company,

that Notice of Completion be filed with the Recorder of Stanislaus
County, and that payment of amounts due in the amount of \$4,042.12 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of August,
1966, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Patton , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-537
AMENDMENT TO LEASE

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND JACK ULRICH, ET AL, FOR LEASE OF WRIGHT BRANCH LIBRARY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Jack Ulrich, et al, for lease of Wright Branch Library, reducing the rent from ~~xxx~~ \$250.00 to \$225.00 per month, for the next five years optional., option to be exercised at a later date, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1966 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-538

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF FEDERAL SIGN & SIGNAL CORPORATION FOR A SIGN VARIANCE AT WELLS FARGO BANK, 1601 MCHENRY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that August 22, 1966 , at 8:00 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Federal Sign and Signal Corporation for a sign variance for a sign to be installed at the Wells Fargo Bank, 1601 McHenry Avenue, Modesto, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1966 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-539

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ROGER C. SPEIR AND DOROTHY M. SPEIR FOR SEWER SERVICE EXTENSION
AT 2009 TERRANCE WAY, MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Roger C. Speir
and Dorothy M. Speir
for sewer service extension at property located at
2009 Terrance Way, Modesto, California,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
August, 1966, by Councilman Shastid , who moved its adoption,
which motion being duly seconded by Councilman Patton ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vanderwall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-540

A RESOLUTION APPROVING APPROPRIATION TRANSFER -\$6,500 FOR SAND TRAP AND APPURTENANT FACILITIES AT PUMP STATION NO. 11

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 101

General Fund

FROM:	Public Works, General Reserve (101-60)	\$6,500
TO:	Public Works, Water Sand Trap and Appurtenant Facilities at Pump Station No. 11 (101-50-6809)	\$6,500

(The funds were not budgeted and the sand trap is needed at this time.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, VanderWall Mayor Johansen
NOES:	Councilmen	None
ABSENT:	Councilmen:	Mitchell

ATTEST:


REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-541

A RESOLUTION APPROVING APPROPRIATION TRANSFER -\$4,850 FOR ITEMS OF WORK AT CITY-COUNTY AIRPORT (HANGAR DOORS AND PORTABLE RADIOS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 101

General Fund
Public Works - Airport

FROM:	M & R, Buildings and Grounds (101-46-224)	\$4,850
TO:	Replace doors on Hangar No. 2 (101-46-5402)	\$3,450
	Purchase of two Portable Radios for use at City-County Airport (101-46-5403)	<u>\$1,400</u>
		\$4,850

(See memorandum of August 11, 1966, from Public Works to City Manager for further explanation.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, ~~Shastid~~, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen Shastid
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-542

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$1,800 FOR
INSTALLATION OF MERCURY VAPOR LIGHTS ON ROSEDALE AVENUE AT MODESTO
HIGH SCHOOL

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FUND NO. 101

General Fund

FROM:	General Reserve (101-60)	\$1,800
TO:	Public Works, Electrical, Miscellaneous Street Lights (101-43-5301)	\$1,800

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
August, 1966, by Councilman Shastid, who moved
its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen	None
ABSENT:	Councilmen:	Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

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RECORDED BY REX E. GAILFUS, City Clerk AT 7:20

on 28576 AUG 16 '66

OFFICIAL RECORDS OF STANISLAUS COUNTY, CALIF.

R. C. JONES, RECORDER. [Signature] Deputy.

NO FEE

RESOLUTION NO. 66-543

RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO
 ESTABLISHING MODESTO MUNICIPAL SEWER DISTRICT NO. 1
 AND FIXING AND DETERMINING ITS BOUNDARIES.

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on July 5, 1966, duly adopted Resolution No. 66-489 (herein called the "resolution") determining that the public interest and convenience require that a municipal sewer district (herein called the "proposed district") be organized in the City and in contiguous unincorporated territory, setting forth a general description of the area of the proposed district and of the sewer work proposed to be done therein and a general estimate of the costs and expenses of the proposed sewer work, requesting the Board of Supervisors of Stanislaus County (herein called the "County") to consent and agree to the formation of the proposed district, and naming a time and place for hearing on formation of the proposed district and providing for notice thereof; and said Board of Supervisors so consented and agreed by its Resolution No. 66-798 adopted July 12, 1966; and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the proposed district and published in the time, form and manner required by the resolution and by the Municipal Sewer District Law of 1911, as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk; and

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WHEREAS, on Monday, August 15, 1966, at the hour of 4:30 P.M. (Cal.D.S.T.) at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the formation of the proposed district or to the inclusion of any lands in the proposed district except:

- (1) Enterprise 13
Mr. Parker M. Holt
P. O. Box 8130
Stockton, California

The property, the inclusion of which in the proposed district was objected to is 10 acres on the north side of Whitmore Avenue between Crows Landing Road and the Tidewater Southern Railway tracks.

The property owners stated the reason for their objections was that they had developed their own sewerage disposal system to serve their property and had no need for nor would they benefit from the services proposed by the district, and asked that their property be excluded from the district.

- (2) Robert F. Baker
544 Locust
Modesto, California

The property, the inclusion of which in the proposed district was objected to is approximately 5 acres on the west side of Crows Landing Road between the intersection of Crows Landing Road and South 7th Street, and the Crows Landing Road - U.S. 99 freeway interchange.

The property owner stated the reason for his objection was that the nature of the property and the present use to which it is being put are such that the additional expenditure in money required by the inclusion in the district would not be justified in view of the lack of benefits to be derived by such inclusion.

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NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

Section 1. Any and all objections to the formation of the proposed district or to the inclusion of any lands in the proposed district are hereby overruled.

Section 2. The Council hereby determines that no territory or land is included within the boundaries of the proposed district which will not be benefited by the sewer work hereinafter described and that no land has been excluded from the proposed district which would be benefited by said sewer work.

Section 3. The Council hereby establishes "Modesto Municipal Sewer District No. 1" (herein called the "District").

Section 4. The boundaries of the District are hereby established, fixed and finally determined to be as follows:

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LEGAL DESCRIPTION

MODESTO MUNICIPAL SEWER DISTRICT

All that real property in the State of California, County of Stanislaus, located in Section 13, Township 3 South, Range 8 East, Sections 1 and 12, Township 4 South, Range 8 East, and Sections 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, Township 3 South, Range 9 East, and Sections 1, 2, 3, 4, 5, 6, 7, 8 and 9, Township 4 South, Range 9 East, and Sections 31 and 32, Township 3 South, Range 10 East, and Sections 5 and 6, Township 4 South, Range 10 East, Mount Diablo Base and Meridian, the boundary references to the existing City Limits being indicated by the name of each annexation followed by the chronological number and in parentheses the year and instrument number of the description as filed in the Stanislaus County Records, the complete boundary described as follows:

Beginning at a point on the City Limits at the intersection of the center line of the Tuolumne River and the East line of Section 12, Township 4 South, Range 8 East; thence along the boundary of the McBRIDE ADDITION *160 (63-35382) Northwesterly 1600 feet, more or less, on the center line of the Tuolumne River, Northerly 925.00 feet, Southeasterly 1349.72 feet on the South line of 60 foot Robertson Road, and Southerly 385.00 feet on the West line of Section 6, Township 4 South, Range 9 East; thence along the boundary of the ROBERTSON-FOURTH ADDITION *98 (59-21780) Easterly 660.16 feet, and Southerly 95.00 feet on the West line of 60 foot Vernon Avenue; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 80.00 feet on the West line of 60 foot Vernon Avenue, Easterly 30.00 feet on the South line of 50 foot Donald Street, and Southerly 114.58 feet; thence along the boundary of the ROBERTSON-THIRD ADDITION *97 (59-21779) Easterly 657.90 feet, and Southerly 100.55 feet on the West line of 60 foot Marlow Street; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 175.42 feet; thence along the boundary of the ROBERTSON-SECOND ADDITION *96 (59-21778) Easterly

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610.95 feet, and Southerly 95.00 feet; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 259.87 feet, Southeasterly 450.46 feet, Easterly 91.70 feet, and Northerly 146.32 feet; thence along the boundary of the ROBERTSON-FIRST ADDITION *95 (59-21777) Northerly 95.00 feet, Easterly 1581.03 feet, and Southerly 46.10 feet; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Easterly 605.22 feet, Northerly 240.90 feet, Easterly 330.00 feet, Northeasterly 894.43 feet, Northerly 180.05 feet on the East line of Section 6, Township 4 South, Range 9 East, and Easterly 659.10 feet; thence along the boundary of the DRYDEN-DURAND ADDITION *61 (55-18187) Easterly 658.69 feet; thence along the boundary of the YOUNG ADDITION *149 (63-5122) Northerly 1989.90 feet on the East line of 40 foot Colorado Avenue, and Easterly 665.20 feet; thence along the boundary of the CLUB HOUSE ADDITION *99 (59-21781) Easterly 614.65 feet, Northerly 10.00 feet, and Easterly 272.40 feet; thence along the boundary of the DURAND ADDITION *86 (59-6806) Northeasterly 775.16 feet on the East line of 60 foot Neece Drive; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Westerly 226.88 feet on the center line of Rouse Avenue; thence along the boundary of the BALL PARK-GOLF COURSE ADDITION *9 (40-1997) Westerly 112.20 feet on the center line of Rouse Avenue, and Northerly 466.00 feet; thence along the boundary of the SMALL ADDITION *153 (63-18494) Westerly 300.00 feet, Northerly 194.00 feet on the East line of 60 foot Sunset Avenue, and Easterly 300.00 feet; thence along the boundary of the BALL PARK-GOLF COURSE ADDITION *9 (40-1997) Northerly 395.70 feet, Westerly 164.88 feet, and Northerly 264.18 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 855.04 feet on the center line of South Avenue and the section line common to Section 32, Township 3 South, Range 9 East and Section 5, Township 4 South, Range 9 East; thence along the boundary of the SUNSET ACRES NO. 1 ADDITION *40 (50-29350) Southerly 161.00 feet on the Western line of 60 foot Roselawn Avenue, Westerly 180.00 feet,

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Southerly 103.00 feet, and Westerly 120.00 feet; thence along the boundary of the SUNSET ACRES NO. 2 ADDITION *41 (50-29350) Westerly 300.00 feet, and Northerly 264.00 feet on the East line of 60 foot Colorado Avenue; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 1330.10 feet on the center line of South Avenue and the section line common to Section 32, Township 3 South, Range 9 East, and Section 5, Township 4 South, Range 9 East; thence along the boundary of the JAMES MARSHALL SCHOOL ADDITION *34 (50-16443) Southerly 20.00 feet on the East line of 40 foot Sutter Avenue, Westerly 20.00 feet, and Southerly 657.83 feet on the center line of Sutter Avenue and the East line of Section 6, Township 4 South, Range 9 East; thence along the boundary of the HUDSON-UCCELLO ADDITION *51 (53-21233) Southerly 626.90 feet on the center line of Sutter Avenue and the East line of Section 6; thence along the boundary of the MINENI MANOR ADDITION *63 (55-21227) Southerly 1334.20 feet on the center line of Sutter Avenue and the East line of Section 6; thence along the boundary of the BELLENITA ADDITION *169 (64-41437) Southerly 664.98 feet on the center line of Sutter Avenue and the East line of Section 6, and Westerly 1321.81 feet; thence along the boundary of the WESTVIEW GARDENS ADDITION *189 (66-17050) Southerly 662.16 feet, Westerly 660.00 feet on the center line of Robertson Road, Northerly 1320.73 feet on the center line of Hammond Street, and Easterly 660.00 feet; thence along the boundary of the MINENI MANOR ADDITION *63 (55-21227) Northerly 567.33 feet, Easterly 644.88 feet, Northeasterly 567.42 feet, and Northerly 657.86 feet; thence along the boundary of the HUDSON-UCCELLO ADDITION *51 (53-21233) Westerly 1484.80 feet on the North line of 60 foot Rouse Avenue, Northerly 696.32 feet, Easterly 190.00 feet, and Northerly 164.00 feet; thence along the boundary of the PARADISE CENTER ADDITION *80 (58-12573) Westerly 190.00 feet, Northerly 375.45 feet, Northeasterly 111.66 feet on a line parallel with and 25.00 feet Southeasterly from the center line of Paradise Road, Easterly 12.50 feet, and Northeasterly 957.23 feet on the Southeast line of 66 foot Paradise Road; thence along the boundary of the NAVON ADDITION *110 (60-18294) Northeasterly 379.47 feet on

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the Southeast line of 66 foot Paradise Road; thence along the boundary of the GANT ADDITION *138 (62-39842) Northerly 749.72 feet, and Easterly 496.68 feet on the South line of 60 foot Briggs Avenue; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 1033.36 feet on the center line of South Franklin Street and the East line of Section 31, Township 3 South, Range 9 East; thence along the boundary of the CALIFORNIA-FRANKLIN ADDITION *108 (60-14995) Westerly 665.68 feet on a line 10 feet North of the center line of California Avenue and the East-West quarter section line of Section 31, Northerly 644.84 feet, and Easterly 665.68 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 653.90 feet on the center line of South Franklin Street and the East line of Section 31; thence along the boundary of the CRANE TRACT ADDITION *14 (46-18328) Westerly 665.68 feet, and Northerly 81.59 feet; thence along the boundary of the HAWKINS TRACT ADDITION *6 (38-7592) Northerly 1228.09 feet; thence along the boundary of the MAZE COURT ADDITION *42 (51-23639) Westerly 684.72 feet on the center line of Maze Boulevard and the North line of Section 31; thence along the boundary of the TUTTLE ADDITION *116 (61-1929) Southerly 169.26 feet on the West line of 40 foot Spencer Avenue, and Westerly 276.71 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 540.24 feet on the center line of the Modesto Irrigation District Lateral Number 5; thence along the boundary of the MacDANNALD ADDITION *124 (62-994) Southerly 425.20 feet on the center line of said Lateral Number 5, Westerly 552.15 feet, Northerly 163.62 feet, and Westerly 290.00 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 629.03 feet on a line 30 feet West of the North-South quarter section line of Section 31; thence along the boundary of the EMERALD GARDENS ADDITION *126 (62-4485) Southeasterly 836.21 feet, Southwesterly 144.01 feet on the Northwest line of the 100 foot Modesto Irrigation District Lateral Number 5; thence along the boundary of the SPENCER ADDITION *144 (63-668) Easterly 560.26 feet, Southerly 518.33 feet on the

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West line of 40 foot Spencer Avenue, and Westerly 917.43 feet; thence along the boundary of the EMERALD GARDENS ADDITION *126 (62-4485) Southwesterly 31.19 feet, and Westerly 372.97 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 200.00 feet on a line 30 feet West of the North-South quarter section line of Section 31, and Westerly 2776.09 feet on a line 15 feet North of the center line of California Avenue and the East-West quarter section line of Section 31, and Northerly 1753.11 feet on the center line of Carpenter Road and the West line of Section 31, and Easterly 34.70 feet; thence along the Boundary of the SAINT STANISLAUS SCHOOL ADDITION *184 (66-3777) Northerly 884.71 feet on the center line of Carpenter Road, and Easterly 45.00 feet on the center line of Maze Boulevard and the section line common to Sections 30 and 31, Township 3 South, Range 9 East; thence along the boundary of the HILLVIEW ACRES ADDITION *81 (58-14792) Northerly 785.04 feet on the East line of 90 foot Carpenter Road, and Easterly 1304.22 feet on the center line of the Modesto Irrigation District Lateral Number 4; thence along the boundary of the WESTAIRE ACRES ADDITION *84 (58-33048) Northerly 50.08 feet, Easterly 9.12 feet, and Northerly 728.08 feet; thence along the boundary of the ELM ADDITION *177 (65-16337) Northerly 20.00 feet, Westerly 894.60 feet on the center line of Elm Avenue, Northerly 447.27 feet, Easterly 1676.06 feet on the South line of the State of California Right of Way, Southerly 493.15 feet, Easterly 544.62 feet on the center line of Elm Avenue, and Southerly 20.00 feet on the West line of 40 foot Emerald Avenue; thence along the boundary of the WESTAIRE ACRES ADDITION *84 (58-33048) Southerly 838.42 feet on the West line of 40 foot Emerald Avenue, Westerly 1328.14 feet on the center line of Lateral Number 4, Southerly 50.05 feet, and Westerly 10.32 feet; thence along the boundary of the HILLVIEW ACRES ADDITION *81 (58-14792) Southerly 830.37 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Easterly 2132.82 feet on the North line of 60 foot Maze Boulevard; thence along the boundary of the CHRISTIAN CHURCH ADDITION *103 (60-684) Northerly 571.97 feet, Southeasterly 508.17 feet and Northeasterly 48.03 feet on the South line of 100 foot Lateral Number 4; thence along the boundary of the

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MAZE COURT ADDITION *42 (51-23639) Northeasterly 744.20 feet, South-easterly 411.79 feet and Northeasterly 485.79 feet on the Southern line of Lateral Number 4, thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 992.00 feet on the center line of North Franklin Street and the East line of Section 30; thence leaving the City Limits, Northwesterly and Westerly 5416 feet, more or less, on the North line of the Right of Way of the future California State Highway 132, Northerly 5490 feet, more or less, on the center line of the future extension of Carpenter Road and the center line of Langdon Avenue, Easterly 1165.67 feet, on the center line of Blue Gum Avenue; thence along the City Limits and the boundary of the NORTH 99 ADDITION *195 (66-23028) Northwesterly 770 feet, more or less, on the Southwest line of 110 foot North Ninth Street, Easterly 560.73 feet on the center line of Clayton Avenue, Northwesterly 242.89 feet on the Southwest line of the California State Freeway, U.S. 99, Northerly 329.99 feet across said Freeway, Northwesterly 657.81 feet, Easterly 323.42 feet, Northerly 701.39 feet, Easterly 151.00 feet, Northerly 318.48 feet, Westerly 509.79 feet on the section line common to Sections 18 and 19, Township 3 South, Range 9 East, Southwesterly 348.42 feet on the center line of Evergreen Road, Northwesterly 278.06 feet on the center line of West Orangeburg Avenue, Northerly 10.69 feet on the center line of Prescott Road and the West line of Section 19 to the section corner common to Sections 19 and 18, Northerly 1324.06 feet on the West line of Section 18; thence along the boundary of the PARK MANOR ADDITION *109 (60-15668) Westerly 20.00 feet, Northerly 1321.32 feet on the West line of 40 foot Prescott Road, and Westerly 1300.00 feet; thence along the boundary of the SCOTT MANOR ADDITION *130 (62-20605) Southerly 396.00 feet, Westerly 1286.63 feet, and Northerly 396.00 feet on the East line of 40 foot Conant Avenue; thence along the boundary of the GISH ADDITION *123 (61-24553) Northerly 338.13 feet on the East line of 40 foot Conant Avenue; thence along the boundary of the KLEMM ADDITION *133 (62-27723) Northerly 320.68 feet on the East line of 40 foot Conant Avenue, Easterly 471.97 feet, Northerly 322.90 feet, and Easterly 816.13 feet; thence along the boundary of the PRESCOTT

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ADDITION *190 (66-17484) Northerly 344.24 feet, and Easterly 1327.43 feet; thence along the boundary of the VENT ADDITION *120 (61-20144) Northerly 1154.23 feet on the center line of Prescott Road and the West line of Section 18, Easterly 2640.00 feet on the South line of 40 foot Rumble Road, and Southerly 1155.79 feet on the West line of 40 foot Carver Road; thence along the boundary of the EARLMAR ADDITION *164 (64-25038) Easterly 783.29 feet; thence along the boundary of the WYLDEWOOD PARK ADDITION *185 (66-3776) Easterly 786.29 feet; thence along the boundary of the GREGORY GARDENS NO. 3 ADDITION *79 (58-5409) Northerly 313.69 feet; thence along the boundary of the GREGORY GARDENS NO. 4 ADDITION *93 (59-15694) Northerly 751.25 feet; thence along the boundary of the RENEE MANOR ADDITION *139 (62-39841) Westerly 1531.23 feet, and Northerly 1574.14 feet on the East line of 40 foot Carver Road, and Easterly 1527.45 feet; thence along the boundary of the FRANCEK ADDITION *150 (63-5121) Northerly 1298.12 feet, and Easterly 2365.11 feet on the South line of 40 foot Standiford Avenue; thence along the boundary of the NORTHLAND ESTATES NO. 2 ADDITION *158 (63-27041) Easterly 1530.21 feet on the South line of 40 foot Standiford Avenue; thence along the boundary of the GREENWOOD ESTATES ADDITION *173 (65-10621) and the West line of the Tidewater Southern Railway Company Right of Way, Northerly 520.01 feet, Easterly 35.00 feet, and Northerly 819.96 feet, and leaving said Right of Way, Easterly 1214.21 feet, Southerly 1322.31 feet, and Westerly 1115.77 feet on the center line of Standiford Avenue and the East-West quarter section line of Section 8, Township 3 South, Range 9 East, and Southerly 1301.23 feet on the East line of the Tidewater Southern Railway Company Right of Way; thence along the boundary of the NORTHLAND ESTATES ADDITION *147 (63-4469) Easterly 509.83 feet on the North line of 40 foot Woodrow Avenue; thence along the boundary of the WOODROW ADDITION *174 (65-11330) Northerly 112.95 feet, Easterly 46.92 feet, Northerly 735.38 feet, Easterly 250.80 feet, and Southerly 888.80 feet; thence along the boundary of the NORTH WOOD ESTATES ADDITION *156 (63-18497) Easterly 902.07 feet on the South line of 40 foot Woodrow Avenue, Southerly 641.98 feet and Westerly 922.28 feet; thence along the boundary of the NORTHLAND ESTATES ADDITION *147

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(63-4469) Westerly 709.80 feet, Northerly 640.73 feet, Westerly 30.02 feet, Northerly 1.26 feet, and Westerly 914.65 feet on the South line of 40 foot Woodrow Avenue; thence along the boundary of the NEIGHBORHOOD CHURCH ADDITION *118 (61-3513) Southerly 1279.70 feet; thence along the boundary of the DAVIS PARK ADDITION *168 (64-41436) Southerly 20.01 feet, Easterly 945.26 feet on the center line of Rumble Road and the Section line common to Sections 8 and 17, and Southerly 1009.48 feet on the East line of the Tidewater Southern Railway Right of Way; thence along the boundary of the NORTHGATE ADDITION *67 (55-34498) Easterly 2080.87 feet on the South line of 40 foot Leveland Lane; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Easterly 501.73 feet on the South line of 40 foot Leveland Lane; thence along the boundary of the Y.M.C.A. ADDITION *107 (60-9056) Easterly 25.01 feet; thence along the boundary of the CROCCO ADDITION *171 (65-10620) Northerly 1928.00 feet on the center line of 100 foot McHenry Avenue, Easterly 1129.00 feet, Southerly 929.13 feet, and Westerly 1254.62 feet on a line 14.00 feet South of the section line common to Sections 9 and 16, Township 3 South, Range 9 East, and Southerly 646.40 feet; thence along the boundary of the Y.M.C.A. ADDITION *107 (60-9056) Easterly 357.00 feet on the South line of 44 foot Kavanagh Avenue; thence along the boundary of the DEETER ADDITION *119 (61-8099) and continuing Easterly 1584.00 feet on the South line of 44 foot Kavanagh Avenue, Northerly 44.01 feet, Easterly 151.00 feet; thence along the boundary of the SHERWOOD MANOR ADDITION *94 (59-20526) Easterly 14.00 feet, Northerly 616.00 feet, and Easterly 464.62 feet; thence along the boundary of the CRESTWOOD TERRACE NO. 2 ADDITION *162 (64-11958) Northerly 1160.57 feet, and Easterly 659.21 feet; thence along the boundary of the CRESTWOOD TERRACE No. 3 ADDITION *166 (64-37044) Easterly 659.25 feet; thence along the boundary of the WALNUT ACRES ADDITION *157 (63-18496) Northerly 180.56 feet, Easterly 1298.75 feet, Southerly 228.83 feet on the West line of 40 foot Coffee Road, Westerly 278.00 feet, Southerly 1082.38 feet, Easterly 278.00 feet, Southerly 25.00 feet on the West line of Coffee Road, and Westerly 594.52 feet on the North line of Section 16; thence along the boundary of the SHERWOOD TERRACE

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ADDITION *183 (65-43731) Southerly 1320.19 feet, Easterly 162.17 feet on the center line of Floyd Avenue, Southerly 120.00 feet, Westerly 100.00 feet, and Southerly 70.00 feet; thence along the boundary of the EAST FLOYD NO. 3 ADDITION *122 (61-22858) Easterly 346.00 feet, and Southerly 214.00 feet; thence along the boundary of the SHERWOOD MEADOWS ADDITION *175 (65-11993) Easterly 185.01 feet, Northerly 408.26 feet on the center line of 50 foot Coffee Road and the West line of Section 15, Easterly 1312.03 feet on the center line of Floyd Avenue, Southerly 1319.70 feet on the quarter quarter section line; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Southerly 566.25 feet; thence along the boundary of the ROSE ACRES ADDITION *181 (65-37370) Easterly 1322.18 feet on reverse curves, and continuing Easterly 1312.20 feet, Northerly 8.00 feet, Easterly 1312.14 feet, Southerly 676.91 feet on the center line of 40 foot Oakdale Road and the East line of Section 15, Westerly 1311.99 feet on the quarter quarter section line, Southerly 660.64 feet on the quarter quarter section line, Westerly 1311.78 feet, Northerly 1060.74 feet on the center line of 40 foot Rose Avenue, and Westerly 1322.29 feet on reverse curves; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Southerly 491.98 feet, and Westerly 1311.68 feet on the quarter quarter section line; thence along the boundary of the COFFEE ADDITION *191 (66-21017) Southerly 1237.67 feet on the East line of Section 16, Westerly 189.67 feet, Southerly 20.13 feet, Westerly 482.73 feet on the South line of 60 foot Briggsmore Avenue, Northerly 1354.34 feet, and Easterly 738.62 feet on the center line of Norwegian Avenue; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Northerly 615.64 feet on the East line of Section 16, and Westerly 25.01 feet; thence along the boundary of the ATHENS ADDITION *141 (62-43543) Westerly 1416.04 feet, and Northerly 616.05 feet; thence along the boundary of the EAST FLOYD ADDITION *104 (60-1678) Westerly 508.61 feet on the quarter section line of Section 16; thence along the boundary of the MONTGOMERY VILLAGE ADDITION *100 (59-22312) Westerly 660.84 feet on the quarter section line; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Westerly 27.00 feet on the quarter

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section line; thence along the boundary of the SYLVAN ADDITION *113 (60-25490) Southerly 690.00 feet on the quarter section line of Section 16, and Westerly 30.00 feet on the South line of 60 foot Tokay Avenue; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Southerly 512.32 feet on the West line of 60 foot Sunrise Avenue, and Westerly 567.14 feet on a line parallel with and 30 feet North of the center line of Norwegian Avenue; thence along the boundary of the FELLOWSHIP HOMES ADDITION *167 (64-39594) Southerly 753.61 feet, and Northwesterly 644.60 feet on the North line of the 100.00 foot Modesto Irrigation District Lateral Number 3; thence along the boundary of the RACQUET CLUB ADDITION *76 (57-19002) Southerly 106.60 feet; thence along the boundary of the McHENRY VILLAGE ADDITION *60 (54-11745) Southeasterly 22.00 feet, more or less, Southerly 631.73 feet; thence along the boundary of the GLENN ADDITION *125 (62-995) Southerly 170.00 feet, Easterly 47.00 feet on the South line of 40 foot East Granger Avenue, Southerly 310.16 feet, and Westerly 197.00 feet; thence along the boundary of the HOYLE ADDITION *172 (65-10619) Westerly 99.00 feet; thence along the boundary of the EAST GRANGER ADDITION *196 (66-23029) Southerly 210.00 feet, Westerly 50.00 feet, Southerly 120.00 feet, Westerly 196.00 feet on the center line of East Coolidge Avenue, Northerly 330.00 feet, and Westerly 315.00 feet; thence along the boundary of the McHENRY VILLAGE ADDITION *60 (54-11745) Westerly 132.00 feet, Southerly 310.00 feet, Westerly 63.00 feet on the North line of 40 foot East Coolidge Avenue; thence along the boundary of the DRAKE ADDITION *129 (62-17325) Southerly 125.00 feet, Easterly 95.00 feet, Southerly 85.00 feet, Westerly 115.00 feet on the North line of 50 foot Drake Avenue, and Southerly 140.00 feet; thence along the boundary of the EAST ORANGEBURG ADDITION *112 (60-18295) Easterly 215.04 feet, Southerly 660.07 feet, and Westerly 685.57 feet; thence along the boundary of the NORTH CENTRAL ADDITION *49 (53-17507) Southerly 330.33 feet on a line parallel with and 25.00 feet West of the center line of McHenry Avenue; thence along the boundary of the HELM ADDITION *142 (62-46565) Easterly 674.90 feet, Southerly 330.24 feet, and Westerly 674.80 feet; thence along the

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boundary of the NORTH CENTRAL ADDITION *49 (53-17507) Southerly 350.33 feet; thence along the boundary of the FAIR ADDITION *151 (63-5123) Easterly 237.00 feet on the South line of 40 foot East Roseburg Avenue, Southerly 98.00 feet, Easterly 80.00 feet, Southerly 196.00 feet, Westerly 80.00 feet on the North line of 40 foot Palm Avenue, Southerly 176.90 feet, Easterly 80.65 feet, Southerly 126.65 feet, Westerly 3.75 feet on the North line of 50 foot Corson Avenue, Southerly 360.00 feet, Westerly 69.22 feet on the North line of 40 foot East Fairmont Avenue, Southerly 123.26 feet, Easterly 119.99 feet, Southerly 195.47 feet, Westerly 9.47 feet, and Southerly 100.94 feet; thence along the boundary of the ALLEN ADDITION *101 (59-32914) Southerly 125.00 feet, Westerly 92.00 feet on the North line of 60 foot Hintze Avenue, and Southerly 60.00 feet; thence along the boundary of the COVELL ADDITION *72 (56-22580) Southerly 245.28 feet; thence along the boundary of the HIGH HOMES-LESLIEHUGH ADDITION *7 (39-3) Easterly 421.14 feet, and Northerly 15.00 feet; thence along the boundary of the O'SHEA ADDITION *105 (60-1679) and continuing Northerly 518.05 feet, and Easterly 130.00 feet; thence along the boundary of the BLOCK 624 LESLIEHUGH TRACT ADDITION *19 (48-16775) Easterly 536.50 feet; thence along the boundary of the JOHN MUIR PARK TRACT ADDITION *10 (41-886) Easterly 535.52 feet, Northeasterly 921.89 feet on the Northwest line of 120 foot Modesto Irrigation District Lateral Number 4, Easterly 158.05 feet, and Southerly 435.29 feet on a line parallel with and 20.00 feet West of the center line of Sunrise Avenue; thence along the boundary of the TATUM TRACT, BODEM AND RICE COLONY ADDITION *38 (50-24730) Easterly 1009.03 feet on the center line of East Fairmont Avenue, and Southerly 107.26 feet on the center line of Ramona Avenue; thence along the boundary of the RAMONA NO. 2 ADDITION *193 (66-22470) Easterly 170.00 feet, Southerly 68.00 feet, Westerly 8.00 feet, Southerly 73.20 feet, Westerly 6.92 feet, Southerly 80.00 feet, Easterly 9.92 feet, Southerly 164.81 feet, Westerly 10.00 feet, and Southerly 70.00 feet; thence along the boundary of the RAMONA NO. 1 ADDITION *194 (66-22469) Easterly 175.00 feet, and Southerly 359.19 feet on the center line of El Vecino Avenue; thence along the boundary of the PORTION OF LOTS 2 & 7 OF THE RICE COLONY ADDITION *43 (51-23638) and continuing

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Southerly 65.00 feet on the center line of El Vecino Avenue; thence along the boundary of the PORTION OF LOT 3 OF THE RICE COLONY ADDITION *24 (49-20942) Easterly 329.74 feet, and Southerly 329.74 feet; thence along the boundary of the PORTION OF RICE COLONY - E. M. SWANSON ADDITION *20 (48-22996) Easterly 164.87 feet, and Southerly 309.50 feet on the center line of El Terino Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Easterly 164.86 feet on the North line of 40 foot Lucern Avenue, and Northerly 639.47 feet; thence along the boundary of the ROBERTS ADDITION *137 (62-39843) and continuing Northerly 165.00 feet, and Easterly 659.45 feet; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Northerly 164.74 feet on the center line of Coffee Road; thence along the boundary of the WEST DOWNEY ADDITION *57 (54-2639) Westerly 659.48 feet, Northerly 640.04 feet, and Easterly 659.52 feet on the South line of 40 foot East Fairmont Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Northerly 425.05 feet on the center line of Coffee Road; thence along the boundary of the ZLAB ADDITION *69 (56-1481) Westerly 355.00 feet, Southerly 66.00 feet, and Westerly 305.88 feet; thence along the boundary of the YORKSHIRE ADDITION *90 (59-6961) and continuing Westerly 639.71 feet, and Northerly 659.91 feet on the East line of 40 foot El Vecino Avenue; thence along the boundary of the EL VECINO NO. 2 ADDITION *182 (65-37540) Westerly 680.67 feet, Northerly 113.62 feet, Northeasterly 860.36 feet along the Southeast line of the 120 foot Modesto Irrigation District Lateral Number 4, Southerly 478.13 feet on the center line of El Vecino Avenue, and Easterly 131.52 feet; thence along the boundary of the EL VECINO ADDITION *115 (60-36791) Easterly 529.87 feet, and Southerly 198.00 feet; thence along the boundary of the ZLAB SUBDIVISION NO. 2 ADDITION *83 (58-26117) Easterly 634.78 feet; thence along the boundary of the DOWNEY PARK NO. 2 ADDITION *188 (66-15774) Easterly 25.00 feet, Northerly 858.40 feet on the center line of Coffee Road, Easterly 436.00 feet, Northerly 459.20 feet, and Easterly 550.99 feet on the center line of East Orangeburg Avenue; thence along the boundary of the LIBERINI ADDITION *170 (65-1768) and continuing Easterly

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328.00 feet on the center line of East Orangeburg Avenue, Southerly 329.70 feet, Easterly 1313.29 feet; thence along the boundary of the KIENITZ ADDITION *179 (65-28973) Northerly 1006.15 feet on the center line of Rose Avenue, Easterly 1312.39 feet, Southerly 514.00 feet, Westerly 1292.88 feet, Southerly 1153.35 feet on the East line of 40 foot Rose Avenue, and Westerly 20.00 feet; thence along the boundary of the LIBERINI ADDITION *170 (65-1768) Westerly 20.00 feet; thence along the boundary of the CRESTVIEW NO. 3 ADDITION *154 (63-18495) Southerly 330.43 feet on the West line of 40 foot Rose Avenue; thence along the LORENZEN ADDITION *121 (61-20145) Southerly 148.49 feet on the West line of 40 foot Rose Avenue; thence along the boundary of the ROSE AVENUE SCHOOL ADDITION *176 (65-12390) Easterly 1355.62 feet, Southerly 511.00 feet, and Easterly 1291.69 feet; thence along the boundary of the MORNINGSIDE HEIGHTS ADDITION *192 (66-21018) Northerly 661.80 feet on a line parallel with and 23.50 feet West of the West line of Section 23, Easterly 3.50 feet, Northerly 1323.70 feet on a line parallel with and 20.00 feet West of the West line of Section 23, Easterly 1333.92 feet on the center line of East Orangeburg Avenue, Southerly 648.95 feet, Westerly 1268.98 feet, Southerly 646.00 feet on a line parallel with and 45.00 feet East of the West line of Section 23, Westerly 28.50 feet, Southerly 612.15 feet along a line parallel with and 16.50 feet East of the West line of Section 23, Easterly 25.00 feet, and Southerly 489.72 feet on a line parallel with and 41.50 feet East of the West line of Section 23; thence along the boundary of the ANGELO ADDITION *180 (65-31397) Easterly 898.52 feet; thence along the boundary of the SCENIC VILLAGE ADDITION *187 (66-10379) Easterly 502.58 feet, Southerly 790.33 feet, Southwesterly 220.49 feet, and Northwesterly 500.32 feet; thence along the boundary of the ANGELO ADDITION *180 (65-31397) Northwesterly 103.93 feet, Southerly 4.73 feet, Westerly 308.82 feet, Southerly 682.12 feet, and Southwesterly 334.82 feet on the center line of Scenic Drive; thence along the boundary of the ROSE AVENUE SCHOOL ADDITION *176 (65-12390) Southwesterly 717.86 feet on the center line of Scenic Drive, Northerly 991.22 feet, Westerly 607.77 feet, Northerly 963.80 feet, and

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Westerly 1356.14 feet; thence along the boundary of the WYLIE ADDITION *132 (62-27724) Southerly 658.98 feet on the West line of 40 foot Rose Avenue; thence along the boundary of the WYLIE NO. 3 ADDITION *165 (64-31071) Easterly 20.00 feet, Southerly 330.84 feet on the center line of Rose Avenue, Westerly 228.71 feet, Northerly 2.00 feet, Westerly 885.34 feet, Southerly 330.07 feet, Westerly 204.00 feet; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Southerly 330.00 feet on the center line of Brighton Avenue, and Westerly 659.39 feet; thence along the boundary of the GOULD ADDITION *148 (63-4468) Southerly 308.35 feet, and Westerly 683.35 feet on the North line of 40 foot Lucern Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Southerly 20.00 feet on the center line of Coffee Road and the East line of Section 21, and Westerly 485.00 feet on the center line of Lucern Avenue and the South line of Section 21; thence along the boundary of the ESGAR TRACT ADDITION *8 (39-15815) Southerly 495.25 feet; thence along the boundary of the TSCHANTZ-VAN HORN ADDITION *48 (53-14774) Easterly 174.86 feet, and Southerly 191.20 feet; thence along the boundary of the PORTION OF THE BROUGHTON COLONY ADDITION *32 (50-11062) Southerly 407.00 feet, Southwesterly 59.73 feet, and Westerly 943.80 feet; thence along the boundary of the CAPITAL HEIGHTS ADDITION *1 (approved by the State of California May 7, 1912) Southerly 205.92 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Southerly 1112.47 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Northeasterly and Easterly 1870.68 feet, more or less, along the center line of Dry Creek; thence along the boundary of the SCENIC ADDITION *186 (66-4293) Northerly 268.17 feet, Easterly 1020.00 feet along the North line of the Southwest quarter of the Northwest quarter of Section 27, Southerly 111.01 feet on the East line of said Southwest quarter of the Northwest quarter of Section 27, and Southwesterly 352.75 feet along the center line of Dry Creek; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly

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479.70 feet on a line parallel with and 20.00 feet East of the center line of Covena Avenue, Easterly 130.00 feet, Southerly 79.00 feet, Easterly 178.37 feet, Southerly 601.77 feet on the East line of the Southwest quarter of the Northwest quarter of Section 27, Easterly 628.33 feet on the North line of 60 foot Encina Avenue; thence along the boundary of the LA LOMA SCHOOL ADDITION *73 (57-2170) and continuing Easterly 689.21 feet on the North line of 60 foot Encina Avenue, and Southerly 335.80 feet on the North-South quarter section line of Section 27; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Easterly 659.44 feet on the North line of 30 foot Julian Avenue, Northerly 335.54 feet, Easterly 329.70 feet on the North line of 60 foot Encina Avenue, Southerly 1283.06 feet, Easterly 329.37 feet on the North line of 60 foot Haddon Avenue, Northerly 1282.76 feet; thence along the boundary of the MORAN ADDITION *102 (59-37564) Northerly 697.26 feet, Easterly 1269.39 feet, Southerly 622.50 feet on a line parallel with and 50.00 feet West of the center line of El Vista Avenue, Westerly 114.27 feet, and Southerly 75.00 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly 1879.08 feet, Easterly 124.48 feet on the North line of 60 foot Miller Avenue, Southerly 180.00 feet on a line parallel with and 40.00 feet West of the center line of El Vista Avenue, Westerly 1410.97 feet, Northerly 120.00 feet, Westerly 187.56 feet on the South line of 60 foot Miller Avenue, and Southerly 240.00 feet; thence along the boundary of PHOENIX STATION ADDITION *88 (59-6959) Easterly 127.63 feet, and Southerly 60.00 feet along the West line of 60 foot Phoenix Avenue; thence along the boundary of the RUFFINO ADDITION *135 (62-28934) Southerly 60.00 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly 35.00 feet on the West line of 60 foot Phoenix Avenue, and Easterly 1471.03 feet; thence along the boundary of the YOSEMITE LANES ADDITION *163 (64-19735) Easterly 526.55 feet, Northerly 100.00 feet, Easterly 148.56 feet on the South line of 75 foot Glendale Avenue, Southerly 85.18 feet on the West line of 60 foot Colfax Avenue, Easterly 656.55 feet, Southerly 268.00 feet on a line parallel with and 30 feet West of the center line of Trask Lane;

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thence leaving the City Limits Easterly 12,450 feet, more or less on the center line of Yosemite Boulevard and the North line of Sections 35 and 36, Township 3 South, Range 9 East, and Section 31, Township 3 South, Range 10 East; thence along the boundary of the Empire Sanitary District, Southerly 73.00 feet, Easterly 736.00 feet, Southerly 75 feet, Easterly 320.00 feet, Southerly 820.88 feet, Easterly 650.20 feet, Southeasterly 2925 feet, more or less, on the West line of White Avenue; thence leaving the Boundary of the Empire Sanitary District Southeasterly 1095 feet, more or less, on the West line of White Avenue, Westerly 659.50 feet, Southerly 323.05 feet, and Westerly 5180 feet, more or less, on the South line of Section 31, Township 3 South, Range 10 East; thence Northerly 204.60 feet on the West line of said Section 31, and Westerly 2695.33 feet to the South quarter corner of Section 36, Township 3 South, Range 9 East; thence Westerly 1321.65 feet on the South line of said Section 36 to the center line of 40 foot Mariposa Avenue; thence Westerly 1323.17 feet on the South line of said Section 36, said line being 20 feet South of the North line of Finch Road; thence Westerly 1964 feet on the South line of Section 35, Township 3 South, Range 9 East, said line being 20 feet South of the North line of Finch Road; thence Northwesterly 2530 feet, more or less, on the West line of East Modesto Road, and Southerly 58.93 feet; thence along the boundary of the AIRPORT ADDITION *91 (59-7984) Southerly 189.00 feet, Westerly 83.03 feet, Southerly 40.00 feet, Southeasterly 68.80 feet, Southerly 1324.85 feet, Southwesterly 447.28 feet, Northwesterly 709.00 feet to the section corner common to Sections 34 and 35, Township 3 South, Range 9 East and Sections 2 and 3, Township 4 South, Range 9 East, Southerly 475 feet, more or less, Westerly 2700 feet, more or less, on the center line of the Tuolumne River, Northerly 1850 feet, more or less, East line of 60 foot Conejo Avenue, Westerly 30.00 feet on the North line of 60 foot Monterey Avenue, Northerly 916.51 feet on the North-South quarter section line of Section 34, Westerly 215.12 feet, Northwesterly 305.22 feet along reverse curves, Northerly 142.47 feet, Northwesterly 130.73 feet, Northeasterly 268.36 feet, Northerly 63.30 feet, Easterly

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225.91 feet, Northerly 820.00 feet on the North-South quarter section line of Section 34, Westerly 499.76 feet on the South line of 60 foot Tenaya Drive, and Northerly 1293.74 feet on the West line of 60 foot Empire Avenue; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) and along the North line of the Modesto and Empire Traction Company Right of Way Southwesterly 634.35 feet on a curve concave to the North, and Westerly 1660.19 feet, paving said Right of Way, Northerly 326.69 feet, Westerly 1261.70 feet, Southerly 161.09 feet on the West line of 60 foot Santa Rosa Avenue; thence leaving the City Limits Southerly 895 feet, more or less, on the West line of 60 foot Santa Rosa Avenue, Easterly 295 feet, more or less, on the South line of the Modesto Irrigation District Lateral Number 1, Southerly 1178 feet, more or less, Easterly 240 feet, more or less, Southerly 225.00 feet on the West line of Santa Rita Avenue, Easterly 850 feet, more or less, on the South line of Oregon Drive, Southerly 2493 feet, more or less, and Northwesterly 2600 feet, more or less, on the center line of the Tuolumne River; thence along the City Limits and the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 1200 feet, more or less, on the center line of the Tuolumne River; thence leaving the City Limits Southerly and Southeasterly 7300 feet, more or less, on the West line of South 9th Street; thence Westerly 1925 feet, more or less, on the North line of Turlock Irrigation District Lateral Number 1; thence Northerly 2260 feet, more or less, on the East line of Main Street; thence 2150 feet, more or less, on the North line of Pecos Avenue to the quarter corner between Sections 4 and 5, Township 4 South, Range 9 East; thence along the boundary of the CROWS LANDING ROAD INDUSTRIAL DISTRICT ADDITION *45 (52-18281) Southerly 1100 feet, more or less, on the center line of Crows Landing Road and the East line of Section 5, Westerly 852.74 feet, Southerly 156.90 feet, Westerly 555.26 feet, Northerly 257.10 feet, and Westerly 130 feet, more or less; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southwesterly 260 feet, more or less, on the center line of the Tuolumne River; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Southerly 950 feet,

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more or less, Westerly 399.10 feet, Southerly 660.13 feet, South-easterly 40.00 feet, Northeasterly 75 feet, more or less, Easterly 935 feet, more or less, Southerly 515.00 feet, Easterly 1084.28 feet on the North line of 60 foot Amador Avenue, Southerly 129.50 feet on the East line of 60 foot Crows Landing Road, Easterly 363.00 feet, and Southerly 133.20 feet; thence leaving the City Limits, Easterly 2220.90 feet, and Southerly 694.53 feet on the West line of the Tidewater Southern Railway Company Right of Way; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Easterly 2647.53 feet, and Southerly 2397.12 feet on the West line of 40 foot Morgan Road; thence leaving the City Limits and continuing Southerly 1299.48 feet on the West line of 40 foot Morgan Road, and Westerly 1312.54 feet on the North line of 40 foot Whitmore Road; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (56-6807) and continuing Westerly 1355.66 feet on the North line of 40 foot Whitmore Road; thence leaving the City Limits and continuing Westerly 2333.30 feet on the North line of 40 foot Whitmore Road, and Northerly 2638.95 feet on a line parallel with and 330 feet East of the center line of Crows Landing Road; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Westerly 300.00 feet, Northerly 1772.00 feet on the East line of 60 foot Crows Landing Road, Westerly 60.00 feet, Northerly 202.70 feet on the West line of 60 foot Crows Landing Road, Westerly 1187.32 feet on the South line of 60 foot Amador Avenue, Northerly 60.00 feet, Westerly 797.18 feet on the North line of 60 foot Amador Avenue and its Westerly extension, Northerly 300 feet, more or less, Westerly 680 feet, more or less, on the North line of 40 foot Hatch Road, and Northerly 1010 feet, more or less; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southwesterly, Westerly and Northwesterly 9000 feet, more or less, on the center line of the Tuolumne River to the East line of Section 12 and the point of beginning.

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Section 5. The sewer work to be done in the District, as finally determined by the Council, is as follows:

The construction of the following sanitary sewer system improvements, to wit: New trunk sewer lines and interconnections with existing trunk sewers, additions to existing sewage treatment plant and pumping station together with pipes, pumps, machinery and equipment therefor, new remote treatment facilities and outfall line from existing plant to new facilities, all expenses in connection with the formation of the district and all expenses incidental to the financing of said work, lands, rights of way and other works, property or structures necessary or convenient for said improvements in the District.

Section 6. This resolution, together with the names of the members of the Council voting for and against it, shall be spread upon the minutes of the Council.

Section 7. This resolution is adopted and all proceedings for the formation of the District and for the incurring of the indebtedness by the District to provide funds for the sewer work hereinabove described shall be taken, pursuant to the Municipal Sewer District Law of 1911, being Division 5, Part 3, Chapter 1 of the Health and Safety Code of the State of California.

Section 8. A certified copy of this resolution shall be recorded in the office of the County Recorder of the County. Upon such recordation the District shall be deemed organized. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the District, shall be filed by the City Clerk

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with the County Assessor of the County, the County Clerk of the County, and the State Board of Equalization, Sacramento, California.

PASSED AND ADOPTED on August 15, 1966, by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

Peter W. Johansen
Mayor of the City of Modesto,
State of California

ATTEST:

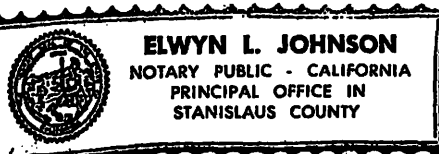
Rex E. Gailfus
City Clerk

28576 AUG 16 '66

STATE OF CALIFORNIA,
County of Stanislaus

} ss.

On this 16th day of August in the year one thousand nine hundred and sixty-six, before me, Elwyn L. Johnson, a Notary Public in and for the County of Stanislaus, State of California, duly commissioned and sworn, personally appeared Peter W. Johansen and Rex E. Gailfus known to me to be the Mayor and the City Clerk of the municipal corporation described in and that executed the within instrument, and also known to me to be the person who executed the within instrument on behalf of the municipal corporation therein named, and acknowledged to me that such municipal corporation executed the same



IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the County of Stanislaus the day and year in this certificate first above written.

Elwyn L. Johnson
Elwyn L. Johnson

Notary Public in and for the County of Stanislaus
My Commission Expires July 2, 1970 State of California.

(Acknowledgment-Corporation).

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CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds vote of all members of the Council at a _____ regular meeting of said Council duly and regularly and legally called and held on due notice on August 15, 1966, of which meeting all of the members of said Council had due notice, and at which two-thirds thereof were present and acting;

At said meeting said resolution was introduced by Councilman VanderWall and read in full, and was thereupon, upon motion of Councilman VanderWall, seconded by Councilman Patton, adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: August 16, 1966.



Rex E. Gailfus
City Clerk of the City of Modesto
California

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Reso 66-543
Exhibit A – Map

Oversized map folded and bound within Resolution Book, Volume 35.
Unable to remove safely for scanning.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-544

A RESOLUTION COMMENDING GEORGE C. BOWERS FOR HIS DEDICATED SERVICES AS CHIEF OF POLICE OF THE CITY OF MODESTO, AND RECOGNIZING HIS INVALUABLE CONTRIBUTION TO THE CITY OF MODESTO IN THE FIELD OF LAW ENFORCEMENT.

WHEREAS, GEORGE C. BOWERS has been the Chief of Police of the City of Modesto since October 14, 1957, and

WHEREAS, GEORGE C. BOWERS has rendered invaluable service to the City during his tenure as Chief of Police by recommending and promoting better and more up-to-date law enforcement procedures, and

WHEREAS, his dedicated beliefs in the field of law enforcement and his constant efforts to maintain and improve the high standards of our law enforcement agency have contributed greatly to the provision of a high calibre of police protection to the citizens and visitors in our community, and

WHEREAS, in addition to his unselfish and dedicated service to the City of Modesto, and to its Police Department, he has also devoted a great deal of time and effort in speaking before the youth of our community at various schools in an effort to explain the various aspects of law enforcement and how our own Police Department functions, and

WHEREAS, he has given freely of his own personal time talking to young people who have requested information relating to law enforcement which has influenced many such young people to follow the field of law enforcement, and has no doubt resulted in moulding the futures of many of them as law-abiding citizens, and

WHEREAS, he has also devoted his time unselfishly in taking part in many community activities, being active in service clubs, and serving on various money-raising campaigns designed to improve and contribute to the health and welfare of our people,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto hereby commends GEORGE C. BOWERS for the outstanding services he has rendered as Chief of Police of the City of Modesto.

BE IT FURTHER RESOLVED by this resolution, that the Council of the City of Modesto hereby extends to GEORGE C. BOWERS wishes for continued success and happiness in all he sets forth to accomplish.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to GEORGE C. BOWERS in recognition of the performance of outstanding service performed by him in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1966, by Councilman VanderWall, who moved its adoption, which motion being unanimously seconded by Councilman Hughes, Patton, Shastid and Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 66-545

A RESOLUTION ENDORSING NATIONAL HIGHWAY WEEK

WHEREAS, September 18 through 24, 1966, has been set as National Highway Week; and

WHEREAS, the 41 thousand mile National System of Interstate and Defense Highways is now 53 percent open to traffic, is saving untold lives yearly; and said System already saves untold millions of dollars through lessening of accidents, congestion, and travel time; and

WHEREAS, said Interstate System is a part of the 12,400 mile California Freeway and Expressway System, and said California Freeway System is currently one-third complete and is saving approximately 700 lives yearly together with untold millions of dollars in accident cost, congestion, and time saving; and

WHEREAS, said California Freeway and Expressway System needs are approximately an additional 7.1 billion dollars beyond those monies committed to date, and will serve approximately 60 percent of the travel needs of California when completed.

WHEREAS, in addition to these important Systems, there are additional road systems known as the Select System of Major and Secondary County Roads and City Streets which, when completed to adequate, improved design standards, will also contribute to traffic safety, easing of congestion, and savings of travel time; and

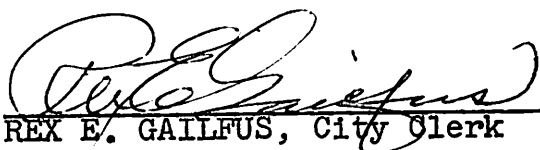
WHEREAS, said Select Systems of Major and Secondary Streets are estimated to have deficiencies of 6.5 billion dollars by 1974, with estimated revenues during the same period of only 3.8 billion dollars.

NOW, THEREFORE, BE IT RESOLVED that the City of Modesto does hereby endorse National Highway Week and the concept that better highways now save lives, time and money, and further that the National Interstate and Defense Highway System, the California Freeway and Expressway System, the Select Systems of Major and Secondary County Road and City Streets are important to the economic and social well being of the Nation, State of California, County of Stanislaus, and City of Modesto, and,

therefore, completion of these several Road Systems should be expedited as rapidly as planning, design and construction budgets will allow.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-546

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINE EXTENSION ON FLOYD AVENUE FROM WARWICK LANE TO COFFEE ROAD

WHEREAS, the Council of the City of Modesto adopted resolution No 66-515 , on August 1, , 1966, approving the plans and specifications for installation of water line extension on Floyd Avenue from Warwick Lane to Coffee Road,
and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 16th day of August , 1966; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$3,080 , which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August , 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-547

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE CONSTRUCTION OF A TICKET DISPENSER AND GATE UNIT AT THE I STREET ENTRANCE OF THE 9TH STREET PARKING ATTENDANT LOT (PAL 2#)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of a ticket dispenser and gate unit at the I Street entrance of the 9th Street Parking Attendant Lot (PAL 2#), copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on September 20, 1966, at 2:00 p.m. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-548

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AND STREET LIGHTING AT TULLY AND ROSEBURG AVENUES, AND COLLEGE AND COLDWELL AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the construction of traffic signals and street lighting at Tully and Roseburg Avenues, and College and Coldwell Avenues, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on September 21, 1966, at 2:00 p.m. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-549


A RESOLUTION APPROVING EXERCISING OF OPTION TO EXTEND LEASE AGREEMENT BETWEEN THE CITY OF MODESTO AND JACK ULRICH, ET AL, FOR EXTENSION OF LEASE OF WRIGHT BRANCH LIBRARY FOR A FIVE-YEAR PERIOD, BEGINNING MARCH 1, 1967

BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby exercises its option to extend lease of Wright Branch Library for a period of five years, beginning March 1, 1967, in accordance with agreement between the City of Modesto and Jack Ulrich, et al, dated January 2, 1962, as amended by Agreement dated August 15, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-550

A RESOLUTION ACCEPTING THE CONSTRUCTION OF ONE DEEP WELL FOR THE CITY OF MODESTO (WELL NO. 33)(DRILLING, CASING, TESTING, AND DEVELOPMENT)

WHEREAS, a report has been filed by the Director of Public Works that the construction of one deep well for the City of Modesto (Well No. 33) (Drilling, casing, testing, and development), has been completed by Osterberg and Stewart


in accordance with the contract agreement, dated

NOW, THEREFORE, BE IT RESOLVED that the construction of one deep well for the City of Modesto (Well No. 33)(Drilling, casing, testing, and development); be accepted from said contractor, Osterberg and Stewart,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$5,612.00 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-551

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ^{APPEAL}~~REQUEST~~ OF GEORGE
KLEMM ON DENIAL OF UNCLASSIFIED USE PERMIT FOR MOBILE HOME PARK ON
PRESCOTT ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that September 19, 1966 , at 4:30 P. M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California,
is hereby set as the time and place for consideration of the ~~RES-~~
~~QUEST OF~~ appeal of George Klemm on the Planning Commission's
denial of an Unclassified Use Permit for a Mobile Home Park on
Prescott Road.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
August, 1966 by Councilman Shastid , who moved its adop-
tion, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-552

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF
MATHEW BRUNO FOR A BLACKTOP VARIANCE ON PARKING LOT AT LA LOMA
LIQUORS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that September 6, 1966 , at 4:45 P. M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California,
is hereby set as the time and place for consideration of the re-
quest of Mathew Bruno for a blacktop variance on parking lot at
La Loma Liquors.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
August, 1966, by Councilman Shastid , who moved its adop-
tion, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-553

A RESOLUTION APPROVING EXTENSION OF DATE FOR FILING FINAL MAP
OF GREENBRIER NO. 2 SUBDIVISION

WHEREAS, the developer of Greenbrier No. 2 Subdivision has requested that the date for filing the final map of Greenbrier No. 2 Subdivision be extended to September 2, 1967, and

WHEREAS, Planning Commission Resolution No. 66-87 recommends that the extension be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of the developer of Greenbrier No. 2 Subdivision that the date for filing the final map of Greenbrier No. 2 Subdivision be extended to September 7, 1967, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-554

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS DRY CREEK ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Dry Creek
Addition was approved by the Local Agency Formation Commission by
resolution adopted November 16, 1964,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 22nd
day of August, 1966, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: Rex E. Gailfus
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

Paul G. Gailfus
Public Works Department

Paul G. Gailfus
8-22-66

DRY CREEK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the MORAN ADDITION, as per description filed December 24, 1959, as Instrument 37564, Stanislaus County Records, said point being at the intersection of the Northern line of the Modesto Irrigation District Lateral Number 2 and the Western line of a Public Road known as El Vista Avenue, said Western line being parallel with and 50.00 feet, at right angles, Westerly from the East line of Section 27; thence along the existing City Limits on the Eastern line of the Moran Addition and the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 622.06 feet, to the Northeastern corner of the Moran Addition; thence continuing along the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 329.90 feet, to the Northern line of property conveyed to Raymond W. Johnson, et ux, by Deed recorded in Volume 756, Page 503, said line also being the Southern line of property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2080, Page 198, Stanislaus County Records; thence along the Northern line of the Johnson property and the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 609.92 feet, to the Eastern line of Block 2244 of EVERGREEN HEIGHTS subdivision, as per Map filed April 17, 1952, in Volume 17 of Maps, Page 31, Stanislaus County Records; thence along the Eastern line of Evergreen Heights, said line also being the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.87 feet, to the Northeastern corner of Evergreen Heights; thence along the Northern line of Evergreen Heights, said line also being the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 659.20 feet, to the Northwestern corner of Evergreen Heights and the Southwestern corner of the Kirkpatrick Homes property; thence along the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.74 feet; thence along the Northern line of the Kirkpatrick Homes property, North $64^{\circ} 13' 09''$ East, 766.62 feet, and North $85^{\circ} 05'$ East, 81.84 feet, to the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, as per Deed recorded in Volume 1575, Page 657, Stanislaus County Records; thence along said Western line, said line also being the Eastern line of the Kirkpatrick Homes property, South $0^{\circ} 36'$ East, 410.09 feet, to the Southwestern corner of the church property; thence along the Southern line of the church property, said line also being the Northern line of the property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2114, Page 453, Stanislaus County Records, North $89^{\circ} 42' 30''$ East, 543.62 feet, to the center line of El Vista Avenue and the East line of Section 27; thence along said center line, South $0^{\circ} 36'$ East, 1549.27 feet, to the Northern line of Modesto Irrigation District Lateral Number 2; thence along said Northern line, North $89^{\circ} 51'$ West, 50.00 feet, to the point of beginning, containing 18.578 Acres, more or less.

RESOLUTION NO. 66-555

RESOLUTION DESCRIBING BOUNDARIES OF MODESTO MUNICIPAL SEWER DISTRICT NO. 1; DESCRIBING THE SEWER WORK AS FINALLY DETERMINED TO BE DONE IN SAID DISTRICT AND STATING THE ESTIMATED COST AND EXPENSES THEREOF AND THE AMOUNT OF THE PRINCIPAL OF THE INDEBTEDNESS TO BE INCURRED THEREFOR AND THE MAXIMUM RATE OF INTEREST TO BE PAID THEREON; CALLING A SPECIAL ELECTION IN SAID DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF SAID DISTRICT THE MEASURE OF INCURRING A BONDED INDEBTEDNESS IN THE NAME OF THE CITY OF MODESTO ON BEHALF OF SAID DISTRICT FOR THE ACQUISITION AND CONSTRUCTION OF SAID SEWER WORK; MAKING PROVISION FOR THE LEVY AND COLLECTION OF TAXES IN SAID DISTRICT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDED INDEBTEDNESS; FIXING THE DATE OF SAID ELECTION AND THE MANNER OF HOLDING THE SAME, AND THE MANNER OF VOTING FOR OR AGAINST THE INCURRING OF SAID INDEBTEDNESS; ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES FOR SAID ELECTION AND APPOINTING BOARDS OF ELECTION THEREFOR; AND PROVIDING FOR NOTICE THEREOF.

WHEREAS, Modesto Municipal Sewer District No. 1 (herein called the "District") has been duly organized pursuant to Resolution No. 66-543 (herein called the "resolution") duly adopted on August 15, 1966, by a vote of two-thirds of all of the members of the Council (herein called the "Council") of the City of Modesto (herein called the "City"), after a hearing duly called and held on due notice; and the Council deems it

advisable and in the public interest to call an election to be held in the District for the purpose of voting on the question of incurring indebtedness for the purpose of doing the sewer work as finally determined to be done in the District as set forth in the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1. The boundaries of the District as finally determined by the resolution are as follows: That certain territory comprising the City of Modesto, Stanislaus County, State of California, and contiguous unincorporated territory in Stanislaus County, within the following boundaries:

LEGAL DESCRIPTION

MODESTO MUNICIPAL SEWER DISTRICT

All that real property in the State of California, County of Stanislaus, located in Section 13, Township 3 South, Range 8 East, Sections 1 and 12, Township 4 South, Range 8 East, and Sections 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, Township 3 South, Range 9 East, and Sections 1, 2, 3, 4, 5, 6, 7, 8 and 9, Township 4 South, Range 9 East, and Sections 31 and 32, Township 3 South, Range 10 East, and Sections 5 and 6, Township 4 South, Range 10 East, Mount Diablo Base and Meridian, the boundary references to the existing City Limits being indicated by the name of each annexation followed by the chronological number and in parentheses the year and instrument number of the description as filed in the Stanislaus County Records, the complete boundary described as follows:

Beginning at a point on the City Limits at the intersection of the center line of the Tuolumne River and the East line of Section 12, Township 4 South, Range 8 East; thence along the boundary of the McBRIDE ADDITION *160 (63-35382) Northwesterly 1600 feet, more or less, on the center line of the Tuolumne River, Northerly 925.00 feet, Southeasterly 1349.72 feet on the South line of 60 foot Robertson Road, and Southerly 385.00 feet on the West line of Section 6, Township 4 South, Range 9 East; thence along the boundary of the ROBERTSON-FOURTH ADDITION *98 (59-21780) Easterly 660.16 feet, and Southerly 95.00 feet on the West line of 60 foot Vernon Avenue; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 80.00 feet on the West line of 60 foot Vernon Avenue, Easterly 30.00 feet on the South line of 50 foot Donald Street, and Southerly 114.58 feet; thence along the boundary of the ROBERTSON-THIRD ADDITION *97 (59-21779) Easterly 657.90 feet, and Southerly 100.55 feet on the West line of 60 foot Marlow Street; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 175.42 feet; thence along the boundary of the ROBERTSON-SECOND ADDITION *96 (59-21778) Easterly

610.95 feet, and Southerly 95.00 feet; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southerly 259.87 feet, Southeasterly 450.46 feet, Easterly 91.70 feet, and Northerly 146.32 feet; thence along the boundary of the ROBERTSON-FIRST ADDITION *95 (59-21777) Northerly 95.00 feet, Easterly 1581.03 feet, and Southerly 46.10 feet; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Easterly 605.22 feet, Northerly 240.90 feet, Easterly 330.00 feet, Northeasterly 894.43 feet, Northerly 180.05 feet on the East line of Section 6, Township 4 South, Range 9 East, and Easterly 659.10 feet; thence along the boundary of the DRYDEN-DURAND ADDITION *61 (55-18187) Easterly 658.69 feet; thence along the boundary of the YOUNG ADDITION *149 (63-5122) Northerly 1989.90 feet on the East line of 40 foot Colorado Avenue, and Easterly 665.20 feet; thence along the boundary of the CLUB HOUSE ADDITION *99 (59-21781) Easterly 614.65 feet, Northerly 10.00 feet, and Easterly 272.40 feet; thence along the boundary of the DURAND ADDITION *86 (59-6806) Northeasterly 775.16 feet on the East line of 60 foot Neece Drive; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Westerly 226.88 feet on the center line of Rouse Avenue; thence along the boundary of the BALL PARK-GOLF COURSE ADDITION *9 (40-1997) Westerly 112.20 feet on the center line of Rouse Avenue, and Northerly 466.00 feet; thence along the boundary of the SMALL ADDITION *153 (63-18494) Westerly 300.00 feet, Northerly 194.00 feet on the East line of 60 foot Sunset Avenue, and Easterly 300.00 feet; thence along the boundary of the BALL PARK-GOLF COURSE ADDITION *9 (40-1997) Northerly 395.70 feet, Westerly 164.88 feet, and Northerly 264.18 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 855.04 feet on the center line of South Avenue and the section line common to Section 32, Township 3 South, Range 9 East and Section 5, Township 4 South, Range 9 East; thence along the boundary of the SUNSET ACRES NO. 1 ADDITION *40 (50-29350) Southerly 161.00 feet on the Western line of 60 foot Roselawn Avenue, Westerly 180.00 feet,

Southerly 103.00 feet, and Westerly 120.00 feet; thence along the boundary of the SUNSET ACRES NO. 2 ADDITION *41 (50-29350) Westerly 300.00 feet, and Northerly 264.00 feet on the East line of 60 foot Colorado Avenue; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 1330.10 feet on the center line of South Avenue and the section line common to Section 32, Township 3 South, Range 9 East, and Section 5, Township 4 South, Range 9 East; thence along the boundary of the JAMES MARSHALL SCHOOL ADDITION *34 (50-16443) Southerly 20.00 feet on the East line of 40 foot Sutter Avenue, Westerly 20.00 feet, and Southerly 657.83 feet on the center line of Sutter Avenue and the East line of Section 6, Township 4 South, Range 9 East; thence along the boundary of the HUDSON-UCCELLO ADDITION *51 (53-21233) Southerly 626.90 feet on the center line of Sutter Avenue and the East line of Section 6; thence along the boundary of the MINENI MANOR ADDITION *63 (55-21227) Southerly 1334.20 feet on the center line of Sutter Avenue and the East line of Section 6; thence along the boundary of the BELLENITA ADDITION *169 (64-41437) Southerly 664.98 feet on the center line of Sutter Avenue and the East line of Section 6, and Westerly 1321.81 feet; thence along the boundary of the WESTVIEW GARDENS ADDITION *189 (66-17050) Southerly 662.16 feet, Westerly 660.00 feet on the center line of Robertson Road, Northerly 1320.73 feet on the center line of Hammond Street, and Easterly 660.00 feet; thence along the boundary of the MINENI MANOR ADDITION *63 (55-21227) Northerly 567.33 feet, Easterly 644.88 feet, Northeasterly 567.42 feet, and Northerly 657.86 feet; thence along the boundary of the HUDSON-UCCELLO ADDITION *51 (53-21233) Westerly 1484.80 feet on the North line of 60 foot Rouse Avenue, Northerly 696.32 feet, Easterly 190.00 feet, and Northerly 164.00 feet; thence along the boundary of the PARADISE CENTER ADDITION *80 (58-12573) Westerly 190.00 feet, Northerly 375.45 feet, Northeasterly 111.66 feet on a line parallel with and 25.00 feet Southeasterly from the center line of Paradise Road, Easterly 12.50 feet, and Northeasterly 957.23 feet on the Southeast line of 66 foot Paradise Road; thence along the boundary of the NAVON ADDITION *110 (60-18294) Northeasterly 379.47 feet on

the Southeast line of 66 foot Paradise Road; thence along the boundary of the GANT ADDITION *138 (62-39842) Northerly 749.72 feet, and Easterly 496.68 feet on the South line of 60 foot Briggs Avenue; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 1033.36 feet on the center line of South Franklin Street and the East line of Section 31, Township 3 South, Range 9 East; thence along the boundary of the CALIFORNIA-FRANKLIN ADDITION *108 (60-14995) Westerly 665.68 feet on a line 10 feet North of the center line of California Avenue and the East-West quarter section line of Section 31, Northerly 644.84 feet, and Easterly 665.68 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 653.90 feet on the center line of South Franklin Street and the East line of Section 31; thence along the boundary of the CRANE TRACT ADDITION *14 (46-18328) Westerly 665.68 feet, and Northerly 81.59 feet; thence along the boundary of the HAWKINS TRACT ADDITION *6 (38-7592) Northerly 1228.09 feet; thence along the boundary of the MAZE COURT ADDITION *42 (51-23639) Westerly 684.72 feet on the center line of Maze Boulevard and the North line of Section 31; thence along the boundary of the TUTTLE ADDITION *116 (61-1929) Southerly 169.26 feet on the West line of 40 foot Spencer Avenue, and Westerly 276.71 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 540.24 feet on the center line of the Modesto Irrigation District Lateral Number 5; thence along the boundary of the MacDANNALD ADDITION *124 (62-994) Southerly 425.20 feet on the center line of said Lateral Number 5, Westerly 552.15 feet, Northerly 163.62 feet, and Westerly 290.00 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 629.03 feet on a line 30 feet West of the North-South quarter section line of Section 31; thence along the boundary of the EMERALD GARDENS ADDITION *126 (62-4485) Southeasterly 836.21 feet, Southwesterly 144.01 feet on the Northwest line of the 100 foot Modesto Irrigation District Lateral Number 5; thence along the boundary of the SPENCER ADDITION *144 (63-668) Easterly 560.26 feet, Southerly 518.33 feet on the

West line of 40 foot Spencer Avenue, and Westerly 917.43 feet; thence along the boundary of the EMERALD GARDENS ADDITION *126 (62-4485) Southwesterly 31.19 feet, and Westerly 372.97 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Southerly 200.00 feet on a line 30 feet West of the North-South quarter section line of Section 31, and Westerly 2776.09 feet on a line 15 feet North of the center line of California Avenue and the East-West quarter section line of Section 31, and Northerly 1753.11 feet on the center line of Carpenter Road and the West line of Section 31, and Easterly 34.70 feet; thence along the Boundary of the SAINT STANISLAUS SCHOOL ADDITION *184 (66-3777) Northerly 884.71 feet on the center line of Carpenter Road, and Easterly 45.00 feet on the center line of Maze Boulevard and the section line common to Sections 30 and 31, Township 3 South, Range 9 East; thence along the boundary of the HILLVIEW ACRES ADDITION *81 (58-14792) Northerly 785.04 feet on the East line of 90 foot Carpenter Road, and Easterly 1304.22 feet on the center line of the Modesto Irrigation District Lateral Number 4; thence along the boundary of the WESTAIRE ACRES ADDITION *84 (58-33048) Northerly 50.08 feet, Easterly 9.12 feet, and Northerly 728.08 feet; thence along the boundary of the ELM ADDITION *177 (65-16337) Northerly 20.00 feet, Westerly 894.60 feet on the center line of Elm Avenue, Northerly 447.27 feet, Easterly 1676.06 feet on the South line of the State of California Right of Way, Southerly 493.15 feet, Easterly 544.62 feet on the center line of Elm Avenue, and Southerly 20.00 feet on the West line of 40 foot Emerald Avenue; thence along the boundary of the WESTAIRE ACRES ADDITION *84 (58-33048) Southerly 838.42 feet on the West line of 40 foot Emerald Avenue, Westerly 1328.14 feet on the center line of Lateral Number 4, Southerly 50.05 feet, and Westerly 10.32 feet; thence along the boundary of the HILLVIEW ACRES ADDITION *81 (58-14792) Southerly 830.37 feet; thence along the boundary of the MARK TWAIN ADDITION *70 (56-17230) Easterly 2132.82 feet on the North line of 60 foot Maze Boulevard; thence along the boundary of the CHRISTIAN CHURCH ADDITION *103 (60-684) Northerly 571.97 feet, Southeasterly 508.17 feet and Northeasterly 48.03 feet on the South line of 100 foot Lateral Number 4; thence along the boundary of the

MAZE COURT ADDITION *42 (51-23639) Northeasterly 744.20 feet, Southeasterly 411.79 feet and Northeasterly 485.79 feet on the Southern line of Lateral Number 4, thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Northerly 992.00 feet on the center line of North Franklin Street and the East line of Section 30; thence leaving the City Limits, Northwesterly and Westerly 5416 feet, more or less, on the North line of the Right of Way of the future California State Highway 132, Northerly 5490 feet, more or less, on the center line of the future extension of Carpenter Road and the center line of Langdon Avenue, Easterly 1165.67 feet, on the center line of Blue Gum Avenue; thence along the City Limits and the boundary of the NORTH 99 ADDITION *195 (66-23028) Northwesterly 770 feet, more or less, on the Southwest line of 110 foot North Ninth Street, Easterly 560.73 feet on the center line of Clayton Avenue, Northwesterly 242.89 feet on the Southwest line of the California State Freeway, U.S. 99, Northerly 329.99 feet across said Freeway, Northwesterly 657.81 feet, Easterly 323.42 feet, Northerly 701.39 feet, Easterly 151.00 feet, Northerly 318.48 feet, Westerly 509.79 feet on the section line common to Sections 18 and 19, Township 3 South, Range 9 East, Southwesterly 348.42 feet on the center line of Evergreen Road, Northwesterly 278.06 feet on the center line of West Orangeburg Avenue, Northerly 10.69 feet on the center line of Prescott Road and the West line of Section 19 to the section corner common to Sections 19 and 18, Northerly 1324.06 feet on the West line of Section 18; thence along the boundary of the PARK MANOR ADDITION *109 (60-15668) Westerly 20.00 feet, Northerly 1321.32 feet on the West line of 40 foot Prescott Road, and Westerly 1300.00 feet; thence along the boundary of the SCOTT MANOR ADDITION *130 (62-20605) Southerly 396.00 feet, Westerly 1286.63 feet, and Northerly 396.00 feet on the East line of 40 foot Conant Avenue; thence along the boundary of the GISH ADDITION *123 (61-24553) Northerly 338.13 feet on the East line of 40 foot Conant Avenue; thence along the boundary of the KLEMM ADDITION *133 (62-27723) Northerly 320.68 feet on the East line of 40 foot Conant Avenue, Easterly 471.97 feet, Northerly 322.90 feet, and Easterly 816.13 feet; thence along the boundary of the PRESCOTT

ADDITION *190 (66-17484) Northerly 344.24 feet, and Easterly 1327.43 feet; thence along the boundary of the VENT ADDITION *120 (61-20144) Northerly 1154.23 feet on the center line of Prescott Road and the West line of Section 18, Easterly 2640.00 feet on the South line of 40 foot Rumble Road, and Southerly 1155.79 feet on the West line of 40 foot Carver Road; thence along the boundary of the EARLMAR ADDITION *164 (64-25038) Easterly 783.29 feet; thence along the boundary of the WYLDEWOOD PARK ADDITION *185 (66-3776) Easterly 786.29 feet; thence along the boundary of the GREGORY GARDENS NO. 3 ADDITION *79 (58-5409) Northerly 313.69 feet; thence along the boundary of the GREGORY GARDENS NO. 4 ADDITION *93 (59-15694) Northerly 751.25 feet; thence along the boundary of the RENEE MANOR ADDITION *139 (62-39841) Westerly 1531.23 feet, and Northerly 1574.14 feet on the East line of 40 foot Carver Road, and Easterly 1527.45 feet; thence along the boundary of the FRANCEK ADDITION *150 (63-5121) Northerly 1298.12 feet, and Easterly 2365.11 feet on the South line of 40 foot Standiford Avenue; thence along the boundary of the NORTHLAND ESTATES NO. 2 ADDITION *158 (63-27041) Easterly 1530.21 feet on the South line of 40 foot Standiford Avenue; thence along the boundary of the GREENWOOD ESTATES ADDITION *173 (65-10621) and the West line of the Tidewater Southern Railway Company Right of Way, Northerly 520.01 feet, Easterly 35.00 feet, and Northerly 819.96 feet, and leaving said Right of Way, Easterly 1214.21 feet, Southerly 1322.31 feet, and Westerly 1115.77 feet on the center line of Standiford Avenue and the East-West quarter section line of Section 8, Township 3 South, Range 9 East, and Southerly 1301.23 feet on the East line of the Tidewater Southern Railway Company Right of Way; thence along the boundary of the NORTHLAND ESTATES ADDITION *147 (63-4469) Easterly 509.83 feet on the North line of 40 foot Woodrow Avenue; thence along the boundary of the WOODROW ADDITION *174 (65-11330) Northerly 112.95 feet, Easterly 46.92 feet, Northerly 735.38 feet, Easterly 250.80 feet, and Southerly 888.80 feet; thence along the boundary of the NORTH WOOD ESTATES ADDITION *156 (63-18497) Easterly 902.07 feet on the South line of 40 foot Woodrow Avenue, Southerly 641.98 feet and Westerly 922.28 feet; thence along the boundary of the NORTHLAND ESTATES ADDITION *147

(63-4469) Westerly 709.80 feet, Northerly 640.73 feet, Westerly 30.02 feet, Northerly 1.26 feet, and Westerly 914.65 feet on the South line of 40 foot Woodrow Avenue; thence along the boundary of the NEIGHBORHOOD CHURCH ADDITION *118 (61-3513) Southerly 1279.70 feet; thence along the boundary of the DAVIS PARK ADDITION *168 (64-41436) Southerly 20.01 feet, Easterly 945.26 feet on the center line of Rumble Road and the Section line common to Sections 8 and 17, and Southerly 1009.48 feet on the East line of the Tidewater Southern Railway Right of Way; thence along the boundary of the NORTHGATE ADDITION *67 (55-34498) Easterly 2080.87 feet on the South line of 40 foot Leveland Lane; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Easterly 501.73 feet on the South line of 40 foot Leveland Lane; thence along the boundary of the Y.M.C.A. ADDITION *107 (60-9056) Easterly 25.01 feet; thence along the boundary of the CROCCO ADDITION *171 (65-10620) Northerly 1928.00 feet on the center line of 100 foot McHenry Avenue, Easterly 1129.00 feet, Southerly 929.13 feet, and Westerly 1254.62 feet on a line 14.00 feet South of the section line common to Sections 9 and 16, Township 3 South, Range 9 East, and Southerly 646.40 feet; thence along the boundary of the Y.M.C.A. ADDITION *107 (60-9056) Easterly 357.00 feet on the South line of 44 foot Kavanagh Avenue; thence along the boundary of the DEETER ADDITION *119 (61-8099) and continuing Easterly 1584.00 feet on the South line of 44 foot Kavanagh Avenue, Northerly 44.01 feet, Easterly 151.00 feet; thence along the boundary of the SHERWOOD MANOR ADDITION *94 (59-20526) Easterly 14.00 feet, Northerly 616.00 feet, and Easterly 464.62 feet; thence along the boundary of the CRESTWOOD TERRACE NO. 2 ADDITION *162 (64-11958) Northerly 1160.57 feet, and Easterly 659.21 feet; thence along the boundary of the CRESTWOOD TERRACE No. 3 ADDITION *166 (64-37044) Easterly 659.25 feet; thence along the boundary of the WALNUT ACRES ADDITION *157 (63-18496) Northerly 180.56 feet, Easterly 1298.75 feet, Southerly 228.83 feet on the West line of 40 foot Coffee Road, Westerly 278.00 feet, Southerly 1082.38 feet, Easterly 278.00 feet, Southerly 25.00 feet on the West line of Coffee Road, and Westerly 594.52 feet on the North line of Section 16; thence along the boundary of the SHERWOOD TERRACE

ADDITION *183 (65-43731) Southerly 1320.19 feet, Easterly 162.17 feet on the center line of Floyd Avenue, Southerly 120.00 feet, Westerly 100.00 feet, and Southerly 70.00 feet; thence along the boundary of the EAST FLOYD NO. 3 ADDITION *122 (61-22858) Easterly 346.00 feet, and Southerly 214.00 feet; thence along the boundary of the SHERWOOD MEADOWS ADDITION *175 (65-11993) Easterly 185.01 feet, Northerly 408.26 feet on the center line of 50 foot Coffee Road and the West line of Section 15, Easterly 1312.03 feet on the center line of Floyd Avenue, Southerly 1319.70 feet on the quarter quarter section line; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Southerly 566.25 feet; thence along the boundary of the ROSE ACRES ADDITION *181 (65-37370) Easterly 1322.18 feet on reverse curves, and continuing Easterly 1312.20 feet, Northerly 8.00 feet, Easterly 1312.14 feet, Southerly 676.91 feet on the center line of 40 foot Oakdale Road and the East line of Section 15, Westerly 1311.99 feet on the quarter quarter section line, Southerly 660.64 feet on the quarter quarter section line, Westerly 1311.78 feet, Northerly 1060.74 feet on the center line of 40 foot Rose Avenue, and Westerly 1322.29 feet on reverse curves; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Southerly 491.98 feet, and Westerly 1311.68 feet on the quarter quarter section line; thence along the boundary of the COFFEE ADDITION *191 (66-21017) Southerly 1237.67 feet on the East line of Section 16, Westerly 189.67 feet, Southerly 20.13 feet, Westerly 482.73 feet on the South line of 60 foot Briggsmore Avenue, Northerly 1354.34 feet, and Easterly 738.62 feet on the center line of Norwegian Avenue; thence along the boundary of the SHERWOOD MEADOWS NO. 2 ADDITION *178 (65-27284) Northerly 615.64 feet on the East line of Section 16, and Westerly 25.01 feet; thence along the boundary of the ATHENS ADDITION *141 (62-43543) Westerly 1416.04 feet, and Northerly 616.05 feet; thence along the boundary of the EAST FLOYD ADDITION *104 (60-1678) Westerly 508.61 feet on the quarter section line of Section 16; thence along the boundary of the MONTGOMERY VILLAGE ADDITION *100 (59-22312) Westerly 660.84 feet on the quarter section line; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Westerly 27.00 feet on the quarter

section line; thence along the boundary of the SYLVAN ADDITION *113 (60-25490) Southerly 690.00 feet on the quarter section line of Section 16, and Westerly 30.00 feet on the South line of 60 foot Tokay Avenue; thence along the boundary of the NORTHEAST ADDITION *78 (58-2427) Southerly 512.32 feet on the West line of 60 foot Sunrise Avenue, and Westerly 567.14 feet on a line parallel with and 30 feet North of the center line of Norwegian Avenue; thence along the boundary of the FELLOWSHIP HOMES ADDITION *167 (64-39594) Southerly 753.61 feet, and Northwesterly 644.60 feet on the North line of the 100.00 foot Modesto Irrigation District Lateral Number 3; thence along the boundary of the RACQUET CLUB ADDITION *76 (57-19002) Southerly 106.60 feet; thence along the boundary of the McHENRY VILLAGE ADDITION *60 (54-11745) Southeasterly 22.00 feet, more or less, Southerly 631.73 feet; thence along the boundary of the GLENN ADDITION *125 (62-995) Southerly 170.00 feet, Easterly 47.00 feet on the South line of 40 foot East Granger Avenue, Southerly 310.16 feet, and Westerly 197.00 feet; thence along the boundary of the HOYLE ADDITION *172 (65-10619) Westerly 99.00 feet; thence along the boundary of the EAST GRANGER ADDITION *196 (66-23029) Southerly 210.00 feet, Westerly 50.00 feet, Southerly 120.00 feet, Westerly 196.00 feet on the center line of East Coolidge Avenue, Northerly 330.00 feet, and Westerly 315.00 feet; thence along the boundary of the McHENRY VILLAGE ADDITION *60 (54-11745) Westerly 132.00 feet, Southerly 310.00 feet, Westerly 63.00 feet on the North line of 40 foot East Coolidge Avenue; thence along the boundary of the DRAKE ADDITION *129 (62-17325) Southerly 125.00 feet, Easterly 95.00 feet, Southerly 85.00 feet, Westerly 115.00 feet on the North line of 50 foot Drake Avenue, and Southerly 140.00 feet; thence along the boundary of the EAST ORANGEBURG ADDITION *112 (60-18295) Easterly 215.04 feet, Southerly 660.07 feet, and Westerly 685.57 feet; thence along the boundary of the NORTH CENTRAL ADDITION *49 (53-17507) Southerly 330.33 feet on a line parallel with and 25.00 feet West of the center line of McHenry Avenue; thence along the boundary of the HELM ADDITION *142 (62-46565) Easterly 674.90 feet, Southerly 330.24 feet, and Westerly 674.80 feet; thence along the

boundary of the NORTH CENTRAL ADDITION *49 (53-17507) Southerly 350.33 feet; thence along the boundary of the FAIR ADDITION *151 (63-5123) Easterly 237.00 feet on the South line of 40 foot East Roseburg Avenue, Southerly 98.00 feet, Easterly 80.00 feet, Southerly 196.00 feet, Westerly 80.00 feet on the North line of 40 foot Palm Avenue, Southerly 176.90 feet, Easterly 80.65 feet, Southerly 126.65 feet, Westerly 3.75 feet on the North line of 50 foot Corson Avenue, Southerly 360.00 feet, Westerly 69.22 feet on the North line of 40 foot East Fairmont Avenue, Southerly 123.26 feet, Easterly 119.99 feet, Southerly 195.47 feet, Westerly 9.47 feet, and Southerly 100.94 feet; thence along the boundary of the ALLEN ADDITION *101 (59-32914) Southerly 125.00 feet, Westerly 92.00 feet on the North line of 60 foot Hintze Avenue, and Southerly 60.00 feet; thence along the boundary of the COVELL ADDITION *72 (56-22580) Southerly 245.28 feet; thence along the boundary of the HIGH HOMES-LESLIEHUGH ADDITION *7 (39-3) Easterly 421.14 feet, and Northerly 15.00 feet; thence along the boundary of the O'SHEA ADDITION *105 (60-1679) and continuing Northerly 518.05 feet, and Easterly 130.00 feet; thence along the boundary of the BLOCK 624 LESLIEHUGH TRACT ADDITION *19 (48-16775) Easterly 536.50 feet; thence along the boundary of the JOHN MUIR PARK TRACT ADDITION *10 (41-886) Easterly 535.52 feet, Northeasterly 921.89 feet on the Northwest line of 120 foot Modesto Irrigation District Lateral Number 4, Easterly 158.05 feet, and Southerly 435.29 feet on a line parallel with and 20.00 feet West of the center line of Sunrise Avenue; thence along the boundary of the TATUM TRACT, BODEM AND RICE COLONY ADDITION *38 (50-24730) Easterly 1009.03 feet on the center line of East Fairmont Avenue, and Southerly 107.26 feet on the center line of Ramona Avenue; thence along the boundary of the RAMONA NO. 2 ADDITION *193 (66-22470) Easterly 170.00 feet, Southerly 68.00 feet, Westerly 8.00 feet, Southerly 73.20 feet, Westerly 6.92 feet, Southerly 80.00 feet, Easterly 9.92 feet, Southerly 164.81 feet, Westerly 10.00 feet, and Southerly 70.00 feet; thence along the boundary of the RAMONA NO. 1 ADDITION *194 (66-22469) Easterly 175.00 feet, and Southerly 359.19 feet on the center line of El Vecino Avenue; thence along the boundary of the PORTION OF LOTS 2 & 7 OF THE RICE COLONY ADDITION *43 (51-23638) and continuing

Southerly 65.00 feet on the center line of El Vecino Avenue; thence along the boundary of the PORTION OF LOT 3 OF THE RICE COLONY ADDITION *24 (49-20942) Easterly 329.74 feet, and Southerly 329.74 feet; thence along the boundary of the PORTION OF RICE COLONY - E. M. SWANSON ADDITION *20 (48-22996) Easterly 164.87 feet, and Southerly 309.50 feet on the center line of El Terino Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Easterly 164.86 feet on the North line of 40 foot Lucern Avenue, and Northerly 639.47 feet; thence along the boundary of the ROBERTS ADDITION *137 (62-39843) and continuing Northerly 165.00 feet, and Easterly 659.45 feet; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Northerly 164.74 feet on the center line of Coffee Road; thence along the boundary of the WEST DOWNEY ADDITION *57 (54-2639) Westerly 659.48 feet, Northerly 640.04 feet, and Easterly 659.52 feet on the South line of 40 foot East Fairmont Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Northerly 425.05 feet on the center line of Coffee Road; thence along the boundary of the ZLAB ADDITION *69 (56-1481) Westerly 355.00 feet, Southerly 66.00 feet, and Westerly 305.88 feet; thence along the boundary of the YORKSHIRE ADDITION *90 (59-6961) and continuing Westerly 639.71 feet, and Northerly 659.91 feet on the East line of 40 foot El Vecino Avenue; thence along the boundary of the EL VECINO NO. 2 ADDITION *182 (65-37540) Westerly 680.67 feet, Northerly 113.62 feet, Northeasterly 860.36 feet along the Southeast line of the 120 foot Modesto Irrigation District Lateral Number 4, Southerly 478.13 feet on the center line of El Vecino Avenue, and Easterly 131.52 feet; thence along the boundary of the EL VECINO ADDITION *115 (60-36791) Easterly 529.87 feet, and Southerly 198.00 feet; thence along the boundary of the ZLAB SUBDIVISION NO. 2 ADDITION *83 (58-26117) Easterly 634.78 feet; thence along the boundary of the DOWNEY PARK NO. 2 ADDITION *188 (66-15774) Easterly 25.00 feet, Northerly 858.40 feet on the center line of Coffee Road, Easterly 436.00 feet, Northerly 459.20 feet, and Easterly 550.99 feet on the center line of East Orangeburg Avenue; thence along the boundary of the LIBERINI ADDITION *170 (65-1768) and continuing Easterly

328.00 feet on the center line of East Orangeburg Avenue, Southerly 329.70 feet, Easterly 1313.29 feet; thence along the boundary of the KIENITZ ADDITION *179 (65-28973) Northerly 1006.15 feet on the center line of Rose Avenue, Easterly 1312.39 feet, Southerly 514.00 feet, Westerly 1292.88 feet, Southerly 1153.35 feet on the East line of 40 foot Rose Avenue, and Westerly 20.00 feet; thence along the boundary of the LIBERINI ADDITION *170 (65-1768) Westerly 20.00 feet; thence along the boundary of the CRESTVIEW NO. 3 ADDITION *154 (63-18495) Southerly 330.43 feet on the West line of 40 foot Rose Avenue; thence along the LORENZEN ADDITION *121 (61-20145) Southerly 148.49 feet on the West line of 40 foot Rose Avenue; thence along the boundary of the ROSE AVENUE SCHOOL ADDITION *176 (65-12390) Easterly 1355.62 feet, Southerly 511.00 feet, and Easterly 1291.69 feet; thence along the boundary of the MORNINGSIDE HEIGHTS ADDITION *192 (66-21018) Northerly 661.80 feet on a line parallel with and 23.50 feet West of the West line of Section 23, Easterly 3.50 feet, Northerly 1323.70 feet on a line parallel with and 20.00 feet West of the West line of Section 23, Easterly 1333.92 feet on the center line of East Orangeburg Avenue, Southerly 648.95 feet, Westerly 1268.98 feet, Southerly 646.00 feet on a line parallel with and 45.00 feet East of the West line of Section 23, Westerly 28.50 feet, Southerly 612.15 feet along a line parallel with and 16.50 feet East of the West line of Section 23, Easterly 25.00 feet, and Southerly 489.72 feet on a line parallel with and 41.50 feet East of the West line of Section 23; thence along the boundary of the ANGELO ADDITION *180 (65-31397) Easterly 898.52 feet; thence along the boundary of the SCENIC VILLAGE ADDITION *187 (66-10379) Easterly 502.58 feet, Southerly 790.33 feet, Southwesterly 220.49 feet, and Northwesterly 500.32 feet; thence along the boundary of the ANGELO ADDITION *180 (65-31397) Northwesterly 103.93 feet, Southerly 4.73 feet, Westerly 308.82 feet, Southerly 682.12 feet, and Southwesterly 334.82 feet on the center line of Scenic Drive; thence along the boundary of the ROSE AVENUE SCHOOL ADDITION *176 (65-12390) Southwesterly 717.86 feet on the center line of Scenic Drive, Northerly 991.22 feet, Westerly 607.77 feet, Northerly 963.80 feet, and

Westerly 1356.14 feet; thence along the boundary of the WYLIE ADDITION *132 (62-27724) Southerly 658.98 feet on the West line of 40 foot Rose Avenue; thence along the boundary of the WYLIE NO. 3 ADDITION *165 (64-31071) Easterly 20.00 feet, Southerly 330.84 feet on the center line of Rose Avenue, Westerly 228.71 feet, Northerly 2.00 feet, Westerly 885.34 feet, Southerly 330.07 feet, Westerly 204.00 feet; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Southerly 330.00 feet on the center line of Brighton Avenue, and Westerly 659.39 feet; thence along the boundary of the GOULD ADDITION *148 (63-4468) Southerly 308.35 feet, and Westerly 683.35 feet on the North line of 40 foot Lucern Avenue; thence along the boundary of the DOWNEY HIGH SCHOOL & JOHN MUIR SCHOOL ADDITION *33 (50-16443) Southerly 20.00 feet on the center line of Coffee Road and the East line of Section 21, and Westerly 485.00 feet on the center line of Lucern Avenue and the South line of Section 21; thence along the boundary of the ESGAR TRACT ADDITION *8 (39-15815) Southerly 495.25 feet; thence along the boundary of the TSCHANTZ-VAN HORN ADDITION *48 (53-14774) Easterly 174.86 feet, and Southerly 191.20 feet; thence along the boundary of the PORTION OF THE BROUGHTON COLONY ADDITION *32 (50-11062) Southerly 407.00 feet, Southwesterly 59.73 feet, and Westerly 943.80 feet; thence along the boundary of the CAPITAL HEIGHTS ADDITION *1 (approved by the State of California May 7, 1912) Southerly 205.92 feet; thence along the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Southerly 1112.47 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Northeasterly and Easterly 1870.68 feet, more or less, along the center line of Dry Creek; thence along the boundary of the SCENIC ADDITION *186 (66-4293) Northerly 268.17 feet, Easterly 1020.00 feet along the North line of the Southwest quarter of the Northwest quarter of Section 27, Southerly 111.01 feet on the East line of said Southwest quarter of the Northwest quarter of Section 27, and Southwesterly 352.75 feet along the center line of Dry Creek; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly

479.70 feet on a line parallel with and 20.00 feet East of the center line of Covena Avenue, Easterly 130.00 feet, Southerly 79.00 feet, Easterly 178.37 feet, Southerly 601.77 feet on the East line of the Southwest quarter of the Northwest quarter of Section 27, Easterly 628.33 feet on the North line of 60 foot Encina Avenue; thence along the boundary of the LA LOMA SCHOOL ADDITION *73 (57-2170) and continuing Easterly 689.21 feet on the North line of 60 foot Encina Avenue, and Southerly 335.80 feet on the North-South quarter section line of Section 27; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Easterly 659.44 feet on the North line of 30 foot Julian Avenue, Northerly 335.54 feet, Easterly 329.70 feet on the North line of 60 foot Encina Avenue, Southerly 1283.06 feet, Easterly 329.37 feet on the North line of 60 foot Haddon Avenue, Northerly 1282.76 feet; thence along the boundary of the MORAN ADDITION *102 (59-37564) Northerly 697.26 feet, Easterly 1269.39 feet, Southerly 622.50 feet on a line parallel with and 50.00 feet West of the center line of El Vista Avenue, Westerly 114.27 feet, and Southerly 75.00 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly 1879.08 feet, Easterly 124.48 feet on the North line of 60 foot Miller Avenue, Southerly 180.00 feet on a line parallel with and 40.00 feet West of the center line of El Vista Avenue, Westerly 1410.97 feet, Northerly 120.00 feet, Westerly 187.56 feet on the South line of 60 foot Miller Avenue, and Southerly 240.00 feet; thence along the boundary of PHOENIX STATION ADDITION *88 (59-6959) Easterly 127.63 feet, and Southerly 60.00 feet along the West line of 60 foot Phoenix Avenue; thence along the boundary of the RUFFINO ADDITION *135 (62-28934) Southerly 60.00 feet; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) Southerly 35.00 feet on the West line of 60 foot Phoenix Avenue, and Easterly 1471.03 feet; thence along the boundary of the YOSEMITE LANES ADDITION *163 (64-19735) Easterly 526.55 feet, Northerly 100.00 feet, Easterly 148.56 feet on the South line of 75 foot Glendale Avenue, Southerly 85.18 feet on the West line of 60 foot Colfax Avenue, Easterly 656.55 feet, Southerly 268.00 feet on a line parallel with and 30 feet West of the center line of Trask Lane;

thence leaving the City Limits Easterly 12,450 feet, more or less on the center line of Yosemite Boulevard and the North line of Sections 35 and 36, Township 3 South, Range 9 East, and Section 31, Township 3 South, Range 10 East; thence along the boundary of the Empire Sanitary District, Southerly 73.00 feet, Easterly 736.00 feet, Southerly 75 feet, Easterly 320.00 feet, Southerly 820.88 feet, Easterly 650.20 feet, Southeasterly 2925 feet, more or less, on the West line of White Avenue; thence leaving the Boundary of the Empire Sanitary District Southeasterly 1095 feet, more or less, on the West line of White Avenue, Westerly 659.50 feet, Southerly 323.05 feet, and Westerly 5180 feet, more or less, on the South line of Section 31, Township 3 South, Range 10 East; thence Northerly 204.60 feet on the West line of said Section 31, and Westerly 2695.33 feet to the South quarter corner of Section 36, Township 3 South, Range 9 East; thence Westerly 1321.65 feet on the South line of said Section 36 to the center line of 40 foot Mariposa Avenue; thence Westerly 1323.17 feet on the South line of said Section 36, said line being 20 feet South of the North line of Finch Road; thence Westerly 1964 feet on the South line of Section 35, Township 3 South, Range 9 East, said line being 20 feet South of the North line of Finch Road; thence Northwesterly 2530 feet, more or less, on the West line of East Modesto Road, and Southerly 58.93 feet; thence along the boundary of the AIRPORT ADDITION *91 (59-7984) Southerly 189.00 feet, Westerly 83.03 feet, Southerly 40.00 feet, Southeasterly 68.80 feet, Southerly 1324.85 feet, Southwesterly 447.28 feet, Northwesterly 709.00 feet to the section corner common to Sections 34 and 35, Township 3 South, Range 9 East and Sections 2 and 3, Township 4 South, Range 9 East, Southerly 475 feet, more or less, Westerly 2700 feet, more or less, on the center line of the Tuolumne River, Northerly 1850 feet, more or less, East line of 60 foot Conejo Avenue, Westerly 30.00 feet on the North line of 60 foot Monterey Avenue, Northerly 916.51 feet on the North-South quarter section line of Section 34, Westerly 215.12 feet, Northwesterly 305.22 feet along reverse curves, Northerly 142.47 feet, Northwesterly 130.73 feet, Northeasterly 268.36 feet, Northerly 63.30 feet, Easterly

225.91 feet, Northerly 820.00 feet on the North-South quarter section line of Section 34, Westerly 499.76 feet on the South line of 60 foot Tenaya Drive, and Northerly 1293.74 feet on the West line of 60 foot Empire Avenue; thence along the boundary of the LA LOMA-YOSEMITE ADDITION *55 (53-30045) and along the North line of the Modesto and Empire Traction Company Right of Way Southwesterly 634.35 feet on a curve concave to the North, and Westerly 1660.19 feet, paving said Right of Way, Northerly 326.69 feet, Westerly 1261.70 feet, Southerly 161.09 feet on the West line of 60 foot Santa Rosa Avenue; thence leaving the City Limits Southerly 895 feet, more or less, on the West line of 60 foot Santa Rosa Avenue, Easterly 295 feet, more or less, on the South line of the Modesto Irrigation District Lateral Number 1, Southerly 1178 feet, more or less, Easterly 240 feet, more or less, Southerly 225.00 feet on the West line of Santa Rita Avenue, Easterly 850 feet, more or less, on the South line of Oregon Drive, Southerly 2493 feet, more or less, and Northwesterly 2600 feet, more or less, on the center line of the Tuolumne River; thence along the City Limits and the boundary of the area originally incorporated into the City of Modesto (approved by the State of California August 6, 1884) Westerly 1200 feet, more or less, on the center line of the Tuolumne River; thence leaving the City Limits Southerly and Southeasterly 7300 feet, more or less, on the West line of South 9th Street; thence Westerly 1925 feet, more or less, on the North line of Turlock Irrigation District Lateral Number 1; thence Northerly 2260 feet, more or less, on the East line of Main Street; thence 2150 feet, more or less, on the North line of Pecos Avenue to the quarter corner between Sections 4 and 5, Township 4 South, Range 9 East; thence along the boundary of the CROWS LANDING ROAD INDUSTRIAL DISTRICT ADDITION *45 (52-18281) Southerly 1100 feet, more or less, on the center line of Crows Landing Road and the East line of Section 5, Westerly 852.74 feet, Southerly 156.90 feet, Westerly 555.26 feet, Northerly 257.10 feet, and Westerly 130 feet, more or less; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southwesterly 260 feet, more or less, on the center line of the Tuolumne River; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Southerly 950 feet,

more or less, Westerly 399.10 feet, Southerly 660.13 feet, South-easterly 40.00 feet, Northeasterly 75 feet, more or less, Easterly 935 feet, more or less, Southerly 515.00 feet, Easterly 1084.28 feet on the North line of 60 foot Amador Avenue, Southerly 129.50 feet on the East line of 60 foot Crows Landing Road, Easterly 363.00 feet, and Southerly 133.20 feet; thence leaving the City Limits, Easterly 2220.90 feet, and Southerly 694.53 feet on the West line of the Tidewater Southern Railway Company Right of Way; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Easterly 2647.53 feet, and Southerly 2397.12 feet on the West line of 40 foot Morgan Road; thence leaving the City Limits and continuing Southerly 1299.48 feet on the West line of 40 foot Morgan Road, and Westerly 1312.54 feet on the North line of 40 foot Whitmore Road; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (56-6807) and continuing Westerly 1355.66 feet on the North line of 40 foot Whitmore Road; thence leaving the City Limits and continuing Westerly 2333.30 feet on the North line of 40 foot Whitmore Road, and Northerly 2638.95 feet on a line parallel with and 330 feet East of the center line of Crows Landing Road; thence along the boundary of the MODESTO INDUSTRIAL PARK ADDITION *85 (59-6807) Westerly 300.00 feet, Northerly 1772.00 feet on the East line of 60 foot Crows Landing Road, Westerly 60.00 feet, Northerly 202.70 feet on the West line of 60 foot Crows Landing Road, Westerly 1187.32 feet on the South line of 60 foot Amador Avenue, Northerly 60.00 feet, Westerly 797.18 feet on the North line of 60 foot Amador Avenue and its Westerly extension, Northerly 300 feet, more or less, Westerly 680 feet, more or less, on the North line of 40 foot Hatch Road, and Northerly 1010 feet, more or less; thence along the boundary of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION *28 (50-5120) Southwesterly, Westerly and Northwesterly 9000 feet, more or less, on the center line of the Tuolumne River to the East line of Section 12 and the point of beginning.

Section 2. The sewer work (herein called the "sewer work") as finally determined to be done in the District is described in general terms as follows:

The construction of the following sanitary sewer system improvements, to wit: New trunk sewer lines and interconnections with existing trunk sewers, additions to existing sewage treatment plant and pumping station together with pipes, pumps, machinery and equipment therefor, new remote treatment facilities and outfall line from existing plant to new facilities, all expenses in connection with the formation of the District and all expenses incidental to the financing of said work, lands, rights of way and other works, property or structures necessary or convenient for said improvements in the District. A map showing the general location of said improvements and the boundaries of the District is on file in the office of the City Clerk and may be examined by any interested person.

Section 3. The dollar amount of the estimated cost and expenses of the sewer work (including an estimate of all costs and expenses incidental to or connected with the sewer work or to the financing of the sewer work and all engineering, inspection, legal and fiscal agent's fees, expenses in connection with the formation of the District, costs of the bond election to authorize bonds to finance the cost of the sewer work and of the issuance of the bonds, bond reserve funds and working capital and bond interest estimated to accrue during the construction period and for a period of not to exceed 12 months after completion of construction) is \$14,400,000, and the amount of the bonded indebtedness proposed to be incurred by the City on behalf of the District for the sewer work is \$7,200,000. It is contemplated by the Council that the

difference between said estimated cost and the amount of said indebtedness proposed to be incurred will be made up from moneys granted or to be granted to the City by the United States of America, but the Council reserves the right, in its discretion, to provide otherwise for the payment of said estimated cost or, if all or any part of said moneys granted or to be granted are not available, to reduce the cost of the sewer work to the amount to be provided by said proposed indebtedness to be incurred together with any other funds actually available for the sewer work, and said estimated cost herein set forth shall not be deemed to constitute a limitation or condition upon the issuance of any of the bonds to be authorized to evidence said indebtedness proposed to be incurred by the City on behalf of the District.

Section 4. The maximum rate of interest to be paid on said bonded indebtedness shall be six per cent (6%) per annum payable semiannually, except that the first interest payable on the bonds or any series thereof may be for any period not exceeding one year as determined by the Council at the time that the issuance of said bonds or series is authorized.

Section 5. A special election (herein called the "election") is hereby called to be held and will be held in the District on Tuesday, October 4, 1966, in conformity with the provisions of the Municipal Sewer District Law of 1911 (Sections 4600 to 4648, both inclusive, of the Health and Safety Code of the State of California, herein called the "Law"), at which election shall be submitted to the qualified electors of the District the question of incurring a bonded indebtedness in the name of the City (on behalf of the District) for the object and purpose set forth in the

following measure (herein called the "Measure"), to wit:

MEASURE: Shall a bonded indebted-
(Modesto Municipal ness be incurred in the
Sewer District name of the City of
No. 1 Sewer Work) Modesto, on behalf of
Modesto Municipal Sewer
District No. 1, in the principal amount of
\$7,200,000 for the acquisition and construc-
tion of the following sewer work, to wit:
Sanitary sewer system improvements, including
new trunk sewer lines and interconnections
with existing trunk sewers, additions to
existing sewage treatment plant and pumping
station together with pipes, pumps, machinery
and equipment therefor, new remote treatment
facilities and outfall line from existing
plant to new facilities, all expenses in con-
nection with the formation of the district and
all expenses incidental to the financing of
said work, lands, rights of way and other
works, property or structures necessary or
convenient for said sewer work in said
district?

Section 6. The Council does hereby submit to the qualified electors of the District, at the election, the measure, and designates and refers to the measure in the form of ballot hereinafter prescribed for use at the election.

(a) The election shall be held and conducted, and the votes thereof canvassed, and the returns thereof made, and the result thereof ascertained and determined as herein provided; and in all particulars not recited in the Law or in this resolution the election shall be held as provided by law for the holding of general elections in the City.

(b) Every registered voter resident within the District for the period requisite to enable him to vote at municipal elections in the City upon the date of the election shall be qualified to vote upon the measure submitted at the election.

(c) The polls at the polling places hereinafter designated shall be opened at seven o'clock A.M. (Cal. D.S.T.) of said day of election and shall be kept open continuously

thereafter until seven o'clock P.M. (Cal.D.S.T.) of said day of election when the polls shall be closed (except as provided in Section 14436 of the Elections Code), and the election officers shall thereupon proceed to canvass the ballots cast thereat.

(d) For the conduct of said special election the District is hereby divided into forty-two (42) special election precincts as hereinafter set forth, each of which shall comprise one or more of the general state and county election precincts and portions of such precincts into which the District is divided for general state and county election purposes, as follows: The special election precincts hereinafter designated by numbers each comprise one or more of the general election precincts or portion of a precinct into which the District is divided for general state and county election purposes and the general election precincts hereinafter referred to by name or by name and number comprise the general election precincts as named or as named and numbered (and so designated by name or by name and number) for general state and county election purposes in the District by the Board of Supervisors of Stanislaus County, State of California. Reference is hereby made to the records of the Board of Supervisors of said County establishing general election precincts in the District as the same are now on file in the office of the County Clerk of said County for a more particular description of said general election precincts as so named or named and numbered. Said special election precincts and polling places therein and the election officers appointed to conduct the election thereat are as follows:

SPECIAL PRECINCT NO. 1 shall be comprised of County Election Precincts Modesto No. 94, Modesto No. 102, Modesto No. 107, and Modesto No. 118.

POLLING PLACE: Muncy School Library
2400 Janna Avenue
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Ona B. Simi
3101 Gayland
Modesto

JUDGE: Mrs. Goldie Benson
1337 Madrone
Modesto

CLERK: Harry C. Harrington
1603 W. Rumble
Modesto

CLERK: Mrs. Barbara E. Lague
1432 Glen Aulen
Modesto

SPECIAL PRECINCT NO. 2 shall be comprised of County Election Precincts Modesto No. 93 and Modesto No. 106.

POLLING PLACE: Dave Watson Garage
1921 Estep Drive
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Betty S. Watson
1921 Estep Drive
Modesto

JUDGE: Mrs. Eva M. Berbena
1842 Gulfstream
Modesto

CLERK: Mrs. Margaret Corneli
2010 Estep
Modesto

CLERK: Mrs. Wanda L. Klaproth
2325 Queenaire
Modesto

SPECIAL PRECINCT NO. 3 shall be comprised of County Election Precincts Modesto No. 69 and Modesto No. 88.

POLLING PLACE: R. La Ninfa Garage
1506 Mt. Vernon
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Jean T. LaNinfa
1506 Mt. Vernon
Modesto

JUDGE: Mrs. Terry E. Barnwell
1318 Schulenberg
Modesto

CLERK: Mrs. Shirley Melson
1302 Schulenberg
Modesto

CLERK: Mrs. Edna E. Allen
1325 Schulenberg
Modesto

SPECIAL PRECINCT NO. 4 shall be comprised of County Election Precincts Modesto No. 86 and Modesto No. 105.

POLLING PLACE: Everett School
1530 Mt. Vernon
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Patricia Schmidt
2114 Norman Way
Modesto

JUDGE: Mrs. Dorothy Reggiani
1924 Chelsea
Modesto

CLERK: Mrs. Mercedes Grissom
1905 Tanforan Drive
Modesto

CLERK: Mrs. Jean Feters
1605 Pimlico
Modesto

SPECIAL PRECINCT NO. 5 shall be comprised of County Election Precincts Modesto No. 68 and Modesto No. 103.

POLLING PLACE: H. Branic Garage
1305 Glenwood
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Hazel C. Branic
1305 Glenwood
Modesto

JUDGE: Mrs. Bertha C. Wilson
1502 Maywood
Modesto

CLERK: Mrs. Cecile A. DeSalvo
1602 Sandalwood
Modesto

CLERK: Mrs. Mary E. Kirkish
1501 Maywood
Modesto

SPECIAL PRECINCT NO. 6 shall be comprised of County Election Precincts Modesto No. 73 and Modesto No. 104.

POLLING PLACE: Garrison School
Nurses' Room
Teresa, Corner of Martin
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Ruby F. Duarte
1736 W. Orangeburg
Modesto

JUDGE: Mrs. P. Fay Piceno
1908 Silverwood
Modesto

CLERK: Mrs. Patsy J. McElhaney
1823 W. Orangeburg
Modesto

CLERK: Mrs. June B. Delano
1414 Martin
Modesto

SPECIAL PRECINCT NO. 7 shall be comprised of County Election Precincts Modesto No. 72, Modesto No. 80 and Modesto No. 87.

POLLING PLACE: Robert Kohler Garage
1505 W. Roseburg
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Leilla M. Riebe
1518 Cherrywood
Modesto

JUDGE: Mrs. Marie Schimpf
1509 W. Roseburg
Modesto,

CLERK: Mrs. Lillian Abraham
1325 Del Vale
Modesto

CLERK: Mrs. Farnetta Brendemuehl
1302 Pearl
Modesto

SPECIAL PRECINCT NO. 8 shall be comprised of County Election Precincts Modesto No. 79 and Modesto No. 109.

POLLING PLACE: H. Armstrong Garage
1401 Ashwood Drive
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Sophia J. Armstrong
1401 Ashwood
Modesto

JUDGE: Mrs. Lily M. Lystra
1402 Maplewood
Modesto

CLERK: Mrs. Wilma L. Caylor
1214 Del Rey
Modesto

CLERK: Mrs. Donna M. Wolfe
1210 Greenwood
Modesto

SPECIAL PRECINCT NO. 9 shall be comprised of County Election Precincts Modesto No. 43, Modesto No. 44, and Modesto No. 81.

POLLING PLACE: E. Wolter Garage
1512 Del Monte
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Mary A. Harmon
1529 Del Monte
Modesto

JUDGE: Mrs. Mildred L. Wolter
1512 Del Monte
Modesto

CLERK: Mrs. Loubelle Nelson
1318 Princeton
Modesto

CLERK: Mrs. Amy Brown
1416 Del Mar
Modesto

SPECIAL PRECINCT NO. 10 shall be comprised of County Election Precincts Modesto No. 22, Modesto No. 38, Modesto No. 71, and those portions of Bird, Lynn and Stan lying within the exterior boundaries of the Modesto Municipal Sewer District No. 1.

POLLING PLACE: Franklin School
Entry Way
120 S. Emerald
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Anna L. Starr
304 Maze Blvd.
Modesto

JUDGE: Mrs. Pearl A. Duncan
303 Locust
Modesto

CLERK: Mrs. Janny A. VanDerWys
409 Pine
Modesto

CLERK: Mrs. Ruth Forest
509 Emerald
Modesto

SPECIAL PRECINCT NO. 11 shall be comprised of County Election Precincts Modesto No. 23, Modesto No. 25, Modesto No. 26 and Modesto No. 27.

POLLING PLACE: Farish-Herzog Pontiac
625 Eye Street
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Louise W. Olmstead
702 4th Street
Modesto

JUDGE: Mrs. Letha G. McFarland
815 7th Street
Modesto

CLERK: Mrs. Leona V. Conant
701 4th Street
Modesto

CLERK: Mrs. Lulu Halverson
P. O. Box 338
Modesto

SPECIAL PRECINCT NO. 12 shall be comprised of County Election Precincts Modesto No. 24, Modesto No. 28, and Modesto No. 30.

POLLING PLACE: Washington School
Entry Way
Washington and Eye Streets
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Mary Ann Bettencourt
1318 Tuolumne Blvd.
Modesto,

JUDGE: Miss Sarah H. Gammell
325 Leon
Modesto

CLERK: Mrs. Beatrice A. Hoover
210 Vine
Modesto

CLERK: Mrs. Henrietta Masciorini
201 Alturas
Modesto

SPECIAL PRECINCT NO. 13 shall be comprised of County Election Precincts Modesto No. 29, Modesto No. 31, Modesto No. 41, Modesto No. 47, Modesto No. 85, Modesto No. 111, and those portions of West Ceres, Dunn, Foit, Hatch, Judd, King and Lupe lying within the exterior boundaries of the Modesto Municipal Sewer District No. 1.

POLLING PLACE: Mancini Hall
716 Tuolumne Blvd.
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Lola A. Isola
605 Tuolumne Blvd.
Modesto

JUDGE: Mrs. Ina L. Houston
506 Sierra Drive
Modesto

CLERK: Mrs. Ruby M. Taylor
613 Tuolumne Blvd.
Modesto

CLERK: Mrs. Antoinette M. Podesta
402 Cliff Drive
Modesto

SPECIAL PRECINCT NO. 14 shall be comprised of County Election Precincts Modesto No. 39, Modesto No. 40, Modesto No. 108 and Modesto No. 121.

POLLING PLACE: James Marshall School
Hall Way
515 Sutter
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Nell I. Koch
618 Placid
Modesto

JUDGE: Mrs. Dorothy V. Carraway
614 Placid Lane
Modesto

CLERK: Mrs. Dorothy E. Ford
1633 Victor Way
Modesto

CLERK: Mrs. Caryl Roberts
433 Rosedale
Modesto

SPECIAL PRECINCT NO. 15 shall be comprised of County Election Precincts Modesto No. 64, Modesto No. 65, Modesto No. 110, and those portions of Benson, Dora, Ladd, Laurel Lodge and Spenker lying within the exterior boundaries of the Modesto Municipal Sewer District No. 1.

POLLING PLACE: Mrs. R. M. Ross Garage
2010 Haddon
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Rosaline M. Ross
2010 Haddon
Modesto

JUDGE: Mrs. Doris L. Pratt
2106 Encina
Modesto

CLERK: Mrs. Cleo M. Nungesser
2042 Haddon
Modesto

CLERK: Mrs. Evelyn M. Williamson
2039 Bellamy
Modesto

SPECIAL PRECINCT NO. 16 shall be comprised of County Election Precincts Modesto No. 15, Modesto No. 62, and Modesto No. 63.

POLLING PLACE: La Loma Jr. High School
Lobby
1800 Encina
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Dorothy E. Lilly
345 Rosina
Modesto

JUDGE: Mrs. Lelah A. Graves
306 Rosina
Modesto

CLERK: Mrs. Opal O. Smith
417 Rosina
Modesto

CLERK: Mrs. Blanche R. Atwood
221 San Juan Drive
Modesto

SPECIAL PRECINCT NO. 17 shall be comprised of County Election Precincts Modesto No. 37, Modesto No. 56, Modesto No. 57, Modesto No. 58, Modesto No. 120, and that portion of Fields lying within the exterior boundaries of the Modesto Municipal Sewer District No. 1.

POLLING PLACE: Wilson School
Nurses' Room
201 Wilson
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Livia M. Lucks
211 Las Palmas
Modesto

JUDGE: Mrs. Helen M. Leiter
215 Las Flores
Modesto

CLERK: Mrs. Madeline C. Page
406 N. Santa Rosa
Modesto

CLERK: Mrs. Ann E. Cushway
802 La Loma
Modesto

SPECIAL PRECINCT NO. 18 shall be comprised of County Election Precincts Modesto No. 59, Modesto No. 60 and Modesto No. 61.

POLLING PLACE: La Loma Grace Brethren Church
1315 La Loma Avenue
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Hilda E. Hamilton
413 N. Santa Ana
Modesto

JUDGE: Mrs. Santina Raper
317 N. Santa Ana
Modesto

CLERK: Mrs. Sadie I. King
221 Camellia Way
Modesto

CLERK: Mrs. Dorothy L. Miner
409 Coven
Modesto

SPECIAL PRECINCT NO. 19 shall be comprised of County Election Precincts Modesto No. 16, Modesto No. 17, and Modesto No. 18.

POLLING PLACE: Fire House
416 Downey
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Gladys R. Caskey
320 James
Modesto

JUDGE: Mrs. Alice L. Martel
209 State
Modesto

CLERK: Mrs. Dorothy A. Clark
149 Morton Blvd.
Modesto

CLERK: Mrs. Eileen Orvis
140 Loma Vista
Modesto

SPECIAL PRECINCT NO. 20 shall be comprised of County Election
Precincts Modesto No. 19, Modesto No. 20 and Modesto No. 21.

POLLING PLACE: L. M. Morris Company
1107 Eye Street
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Arvada C. Williams
1404 W. Roseburg
Modesto

JUDGE: Mrs. Gladys O. Schurman
1521 Del Mar
Modesto

CLERK: Mrs. Dorothy J. Sharar
525 13th Street
Modesto

CLERK: Mrs. Lottie Savercool
714 13th Street
Modesto

SPECIAL PRECINCT NO. 21 shall be comprised of County Election
Precincts Modesto No. 1, Modesto No. 12, and Modesto No. 13.

POLLING PLACE: M. I. D. Building
1231 11th Street
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. La Vivian Gum
1118 Brady
Modesto

JUDGE: Mrs. Winnifred S. Rooker
215 Virginia
Modesto

CLERK: Mrs. Arleva Berthelson
120 College
Modesto

CLERK: Mrs. Ida A. Lundquist
706 Needham
Modesto

SPECIAL PRECINCT NO. 22 shall be comprised of County Election Precincts Modesto No. 2, Modesto No. 3, and Modesto No. 5.

POLLING PLACE: Boy Scout Club House
Enslin Park
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Bette B. Smith
415 Sycamore
Modesto

JUDGE: Mrs. Florence Long
415 Magnolia
Modesto

CLERK: Mrs. Lydia B. Drennan
718 Wright
Modesto

CLERK: Alfred F. Case
218 Elmwood
Modesto

SPECIAL PRECINCT NO. 23 shall be comprised of County Election Precincts Modesto No. 4, Modesto No. 7 and Modesto No. 8.

POLLING PLACE: Hughes Ballroom
304 McHenry Avenue
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Muriel E. Welt
229 Elmwood
Modesto

JUDGE: Mrs. Ruth B. Wilson
334 Semple
Modesto

CLERK: Mrs. Edna Blewett
318 Semple
Modesto

CLERK: Mrs. Kathleen Wieland
310 Magnolia
Modesto

SPECIAL PRECINCT NO. 24 shall be comprised of County Election Precincts Modesto No. 9, Modesto No. 10 and Modesto No. 11.

POLLING PLACE: Odd Fellows Hall
211 Bodem
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Janet M. Reed
509 Ramona
Modesto

JUDGE: Mrs. Dorothy E. Hosking
541 Auburn
Modesto

CLERK: Mrs. Nadine O. Hedman
525 Ramona
Modesto

CLERK: Mrs. Marjorie H. Brown
130 John Muir Ct.
Modesto

SPECIAL PRECINCT NO. 25 shall be comprised of County Election Precincts Modesto No. 54, Modesto No. 101, Modesto No. 119, Modesto No. 115 and Modesto No. 117.

POLLING PLACE: John Muir School - Entry Way
1215 Lucerne
Modesto, Calif.

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Imogene Sawyer
1123 Cambridge Ct.
Modesto

JUDGE: Mrs. Adele C. Prouty
1213 Chehalem Drive
Modesto

CLERK: Mrs. Rebecca J. Olson
1225 Multnomah Dr.
Modesto

CLERK: Mrs. Elsie M. Manning
1204 Clifton Drive
Modesto

SPECIAL PRECINCT NO. 26 shall be comprised of County Election Precincts Modesto No. 52 and Modesto No. 53.

POLLING PLACE: C. G. Hicks Garage
915 Oxford Way
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Irene K. Hicks
915 Oxford Way
Modesto

JUDGE: Mrs. Anita J. Fleshman
701 Castle
Modesto

CLERK: Mrs. Emily M. Turner
807 Burke
Modesto

CLERK: Mrs. Muriel C. Lopez
722 Auburn
Modesto

SPECIAL PRECINCT NO. 27 shall be comprised of County Election Precincts Modesto No. 6, Modesto No. 35 and Modesto No. 36.

POLLING PLACE: Helen Olson Garage
609 High Street
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Leah E. Elliott
622 Chabot Avenue
Modesto

JUDGE: Mrs. Margaret Moore
120 Chabot Court
Modesto

CLERK: Mrs. Ruth L. Malone
117 Frances
Modesto

CLERK: Mrs. Edith LoForti
532 Bodem
Modesto

SPECIAL PRECINCT NO. 28 shall be comprised of County Election Precincts Modesto No. 32 and Modesto No. 33.

POLLING PLACE: R. Porter Residence
515 N. Olive
Modesto, California

PRECINCT ELECTION OFFICERS

INSPECTOR: Mrs. Dollie B. Porter
515 N. Olive
Modesto

JUDGE: Mrs. Pearl Johansen
1212 Princeton
Modesto

CLERK: Mrs. Margaret D. May
1219 Trinity
Modesto

CLERK: Mrs. Norma S. Hammond
1235 Princeton
Modesto

SPECIAL PRECINCT NO. 29 shall be comprised of County Election Precincts Modesto No. 34, Modesto No. 48 and Modesto No. 51.

POLLING PLACE: Enslin School
Library-Hall
515 Coldwell
Modesto, California

PRECINCT ELECTION OFFICERS

INSPECTOR: Mrs. Anna E. Bacciarini
684 Geer Ct.
Modesto

JUDGE: Mrs. Helen I. Edwards
664 Geer Court
Modesto

CLERK: Mrs. L. Lucille New
1001 Magnolia
Modesto

CLERK: Mrs. Wilma R. Fernow
602 Virginia
Modesto

SPECIAL PRECINCT NO. 30 shall be comprised of County Election
Precincts Modesto No. 42 and Modesto No. 45.

POLLING PLACE: Ed Archambeault Garage
1118 Mills Avenue
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Hilda M. Hughes
1129 Mills Avenue
Modesto

JUDGE: Mrs. Mary F. Hirsland
915 Coldwell
Modesto

CLERK: Mrs. Betty L. Griffith
932 Harvard
Modesto

CLERK: Mrs. Helen J. Berdot
911 Helms Lane
Modesto

SPECIAL PRECINCT NO. 31 shall be comprised of County Election
Precincts Modesto No. 50, Modesto No. 90 and Modesto No. 91.

POLLING PLACE: E. F. Soderstrom Garage
1335 Magnolia
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Mary E. Soderstrom
1335 Magnolia
Modesto

JUDGE: Mrs. Alberta Bello
429 Griswold
Modesto

CLERK: Mrs. Margery L. DeLugg
439 Baldwin
Modesto

CLERK: Mrs. Mae Cooke
932 Hackberry
Modesto

SPECIAL PRECINCT NO. 32 shall be comprised of County Election Precincts Modesto No. 46, Modesto No. 49 and Modesto No. 78.

POLLING PLACE: Fremont School
1220 W. Orangeburg
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Theresa E. Doll
1316 Fulton
Modesto

JUDGE: Mrs. Irene P. Grigsby
1209 Como Park
Modesto

CLERK: Mrs. Barbara Cushway
1117 Cornell
Modesto

CLERK: Mrs. Iva H. Allen
1011 College
Modesto

SPECIAL PRECINCT NO. 33 shall be comprised of County Election Precincts Modesto No. 55 and Modesto No. 83.

POLLING PLACE: G. Freitas Garage
1404 Roosevelt
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Jean J. Knoles
618 W. Granger
Modesto

JUDGE: Mrs. Mary R. Freitas
1404 Roosevelt
Modesto

CLERK: Mrs. Frieda B. Cooke
1519 Florida
Modesto

CLERK: Mrs. Mary L. Walker
1517 Florida
Modesto

SPECIAL PRECINCT NO. 34 shall be comprised of County Election Precincts Modesto No. 66, Modesto No. 67, and Modesto No. 77.

POLLING PLACE: H. Merkel Garage
1550 Bronson
Corner of Granger and Bronson
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Tabea Merkel
1550 Bronson
Modesto

JUDGE: Mrs. Stella Costa
1539 Carlton
Modesto

CLERK: Mrs. Thelma M. Bandy
1403 Bronson
Modesto

CLERK: Mrs. Ruth Lawrence
1404 Albany
Modesto

SPECIAL PRECINCT NO. 35 shall be comprised of County Election
Precincts Modesto No. 75 and Modesto No. 76.

POLLING PLACE: R. Miller Garage
1136 Mt Vernon Drive
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Donnabelle Z. Losher
1135 Mt. Vernon
Modesto

JUDGE: Mrs. Rosemary B. Miller
1136 Mt. Vernon
Modesto

CLERK: Mrs. Harriet T. Jolley
1817 Monticello
Modesto

CLERK: Mrs. Nancy J. Bingaman
2310 Monte Verde
Modesto

SPECIAL PRECINCT NO. 36 shall be comprised of County Election
Precincts Modesto No. 14 and Modesto No. 74.

POLLING PLACE: G. Reed Garage
1636 Bronson
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Gertrude C. Reed
1636 Bronson
Modesto

JUDGE: Mrs. Mary Ann Bruggenkamp
912 Hawthorne
Modesto

CLERK: Mrs. Lorraine H. Belcher
1635 Ardmore
Modesto

CLERK: Mrs. Mary Ann Davis
1629 Bronson
Modesto

SPECIAL PRECINCT NO. 37 shall be comprised of County Election Precincts Modesto No. 82 and Modesto No. 92.

POLLING PLACE: E. C. Evans Garage
2014 Enslin
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Ila Mae Evans
2014 Enslin
Modesto

JUDGE: Mrs. Mildred L. Copes
2034 La Villa Rose
Modesto

CLERK: Mrs. Betty Jean Rash
2018 Enslin
Modesto

CLERK: Mrs. J. Anita Mould
1910 La Villa Rose
Modesto

SPECIAL PRECINCT NO. 38 shall be comprised of County Election Precincts Modesto No. 70 and Modesto No. 96.

POLLING PLACE: Beard School
Entry Way
915 Bowen
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Marjorie D. Underwood
306 Northgate
Modesto

JUDGE: Mrs. Mildred R. Bernacchi
1006 Mt Vernon
Modesto

CLERK: Mrs. Gloria M. Betner
606 Northgate
Modesto

CLERK: Mrs. Mary J. Barnasconi
909 Mt. Vernon
Modesto

SPECIAL PRECINCT NO. 39 shall be comprised of County Election Precincts Modesto No. 95 and Modesto No. 113.

POLLING PLACE: R. Smith Residence
920 Woodrow
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Grace A. Smith
920 Woodrow
Modesto

JUDGE: Mrs. LaVonne E. Campbell
1008 Academy
Modesto

CLERK: Mrs. Genevieve N. Reed
3328 John Lee Lane
Modesto

CLERK: Mrs. Jane V. Holloway
321 Northwood
Modesto

SPECIAL PRECINCT NO. 40 shall be comprised of County Election
Precincts Modesto No. 84, Modesto No. 89 and Modesto No. 116.

POLLING PLACE: Standiford School
605 Tokay
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Neva B. Switzer
2413 Dana Lane
Modesto

JUDGE: Mrs. Arlynn H. Hardcastle
512 Ribier
Modesto

CLERK: Mrs. Evelyn Hubbard
500 Ribier
Modesto

CLERK: Mrs. Delores M. Miller
214 Phillip Court
Modesto

SPECIAL PRECINCT NO. 41 shall be comprised of County Election
Precincts Modesto No. 99, Modesto No. 100, Modesto No. 112
and Modesto No. 122.

POLLING PLACE: Somerset School
1037 Eloyd Avenue
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Jean G. Bowman
925 Huntington Drive
Modesto

JUDGE: Mrs. Sheila Greening
2412 Sunrise
Modesto

CLERK: Mrs. Elfrieda Holland
2400 Sunrise
Modesto

CLERK: Mrs. Lois M. Novak
1006 Tahoe Drive
Modesto

SPECIAL PRECINCT NO. 42 shall be comprised of County Election
Precincts Modesto No. 97, Modesto No. 98, and Modesto 114.

POLLING PLACE: Sherwood School
819 Rumble Road
Modesto, California

PRECINCT ELECTION OFFICERS:

INSPECTOR: Mrs. Lyla M. Swan
2605 Mac Gregor Court
Modesto

JUDGE: Mrs. Vera L. Thiel
2808 Westchester Lane
Modesto

CLERK: Mrs. Lucille J. Fuller
2330 Westchester Lane
Modesto

CLERK: Mrs. Evelyn X. Wilburn
2713 Westchester Lane
Modesto

(e) The ballots to be used at the election shall be substantially in the following form, to wit:

No. _____	(This number shall be torn off by Inspector and handed to the Voter)	MARK CROSS (X) ON BALLOT ONLY WITH RUBBER STAMP; NEVER WITH PEN OR PENCIL.
No. _____		(ABSENTEE BALLOTS MAY BE MARKED WITH <u>PEN</u> AND <u>INK</u> OR <u>PENCIL</u> .)
		(Fold ballot to this perforated line, leaving top margin exposed.)

OFFICIAL BALLOT

SPECIAL ELECTION

MODESTO MUNICIPAL SEWER DISTRICT NO. 1
 STANISLAUS COUNTY, CALIFORNIA

Tuesday, October 4, 1966

INSTRUCTIONS TO VOTERS: To vote on any measure, stamp a cross (X) in the voting square after the word "YES" or after the word "NO". All marks except the cross (X) are forbidden. All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly stamp, tear or deface this ballot, return it to the Inspector of Election and obtain another. On absent voter ballots mark a cross (X) with pen or pencil.

MEASURE SUBMITTED TO VOTE OF VOTERS

<u>MEASURE:</u> (Modesto Municipal Sewer District No. 1 Sewer Work)	Shall a bonded indebtedness be incurred in the name of the City of Modesto, on behalf of Modesto Municipal Sewer District No. 1, in the principal amount of \$7,200,000 for the acquisition and construction of the following sewer work, to wit: Sanitary sewer system improvements, including new trunk sewer lines and interconnections with existing trunk sewers, additions to existing sewage treatment plant and pumping station together with pipes, pumps, machinery and equipment therefor, new remote treatment facilities and outfall line from existing plant to new facilities, all expenses in connection with the formation of the district and all expenses incidental to the financing of said work, lands, rights of way and other works, property or structures necessary or convenient for said sewer work in said district?
	YES
	NO

(f) Each voter to vote for the measure and for incurring said bonded indebtedness set forth in the measure shall stamp a cross (x) in the blank space opposite the word "YES" on the ballot to the right of the measure, and to vote against the measure, and against incurring said indebtedness, shall stamp a cross (x) in the blank space opposite the word "NO" on the ballot to the right of the measure. On absent voter ballots the cross (x) may be marked with pen or pencil.

(g) The returns of the election shall be made out and signed by the election officers and shall be by them deposited with the City Clerk, together with the ballots cast at the election; and the City Clerk is hereby ordered to and shall canvass said returns at his office in the City Hall, Modesto, California, on Wednesday, October 5, 1966, at 9:00 A.M. (Cal.D.S.T.) pursuant to Health and Safety Code Section 4617 and Elections Code Section 22932.5. Upon completion of the canvass, the City Clerk shall certify the results of the election to the Council and the Council shall meet at its usual meeting place and confirm said canvass by the City Clerk on Monday, October 10, 1966, at the hour of 7:30 P.M. (Cal.D.S.T.) and declare the results of the election.

Section 7. The Council proposes to issue and sell bonds (herein called the "bonds") in the name of the City (on behalf of the District) in the amount and for the object and purpose specified in the measure if two-thirds of the qualified voters voting on the measure at the election shall vote in favor of the measure.

Section 8. The City Clerk of the City is hereby directed, upon the passage and adoption of this resolution, to publish the same once a week for two (2) successive weeks prior to the date set for the election in the MODESTO BEE, which is a newspaper of general circulation printed and published in the City, the first publication to be not less than 30 days prior to the date of the election. No other notice of the election need be given. The City Clerk is also directed to mail a sample ballot and polling place card

relating to the election to each qualified elector of the District, but the failure of said City Clerk so to mail, or the failure of any such qualified elector to receive any such sample ballot or polling place card, shall not in any way affect the validity of the election or the sufficiency of the notice thereof hereinabove provided for.

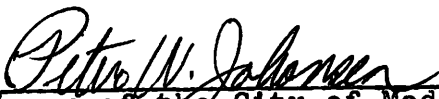
Section 9. This resolution shall be forthwith entered upon the minutes of the Council and shall take effect from and after its adoption.

PASSED AND ADOPTED on August 22, 1966, by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: Mitchell



Mayor of the City of Modesto,
State of California

Attest:



City Clerk

CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds vote of all members of the Council at a _____ regular meeting of said Council duly and regularly and legally called and held on due notice on August 22, 1966, of which meeting all of the members of said Council had due notice, and at which two-thirds thereof were present and acting;

At said meeting said resolution was introduced by Councilman VanderWall and read in full, and was thereupon, upon motion of Councilman VanderWall, seconded by Councilman Shastid, adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: AUGUST 22, 1966.



City Clerk of the City of Modesto,
State of California

[SEAL]

MODESTO CITY COUNCIL
RESOLUTION NO. 66-556

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JAMES AND MELBA PRICE FOR EXCHANGE OF PROPERTY IN THE BROUGHTON COLONY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and James and Melba Price, husband and wife, for an even exchange of two parcels of property owned by Price for one parcel owned by City, with no money being involved, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-557

A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF BUSINESS
LICENSE TAX TO STATE SAVINGS AND LOAN ASSOCIATION

WHEREAS, State Savings and Loan Association has submitted a request for refund of overpayment of business license taxes in the sum of \$573.61 erroneously paid to the City of Modesto for the quarter ending June 30, 1964, through the quarter ending March 31, 1966; and

WHEREAS, Section 6-1.130 (c) of the Municipal Code provides that a refund may be made where the amount paid is in excess of the amount required by law; and

WHEREAS, the Director of Finance in memorandum dated August 17, 1966, has indicated that the request is valid and has recommended that the refund be authorized.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of State Savings and Loan Association for refund of overpayment of business license taxes in the sum of \$573.61 for quarter ending June 30, 1964, through the quarter ending March 31, 1966, be and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell and Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-558

A RESOLUTION EXPRESSING THE GRATITUDE OF THE MODESTO CITY COUNCIL TO THE LEAGUE OF WOMEN VOTERS "VOTERS REGISTRATION SERVICE".

WHEREAS, the League of Women Voters is a very active organization which, locally, has done much to keep the public informed of its duty to participate in elections pertaining not only to our Federal government, but to the elections of our State, County and City governments, and

WHEREAS, the League of Women Voters strives to make the general public aware of the fact that it is our heritage to be able to take part in our government by participating in elections and exercising our rights as a free people vested with the right to vote and voice our desires and opinions, and

WHEREAS, the League of Women Voters through its "Voters Registration Service" strives to inform and aid those who are not registered to become registered voters in order that they too may take an active part in the government of our people,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby expresses its gratitude to the League of Women Voters for its work and diligent effort, and especially for its efforts in having volunteer registrars available periodically for the purpose of registering citizens in order that they may take part in elections which are so important to the welfare and good of our future.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby requested to transmit a certified copy of this resolution to the League of Women Voters.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton

(SEAL)

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-559

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN FAIRWAY ESTATES NO. 2 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted resolution No. 66-531, on August , 1966, approving the plans and specifications for installation of water lines in Fairway Estates No. 2 Subdivision,

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 31st day of August , 1966; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$13,625., which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September , 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon

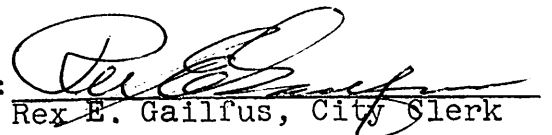
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor Johansen.

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-560

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINE IN BLOCK 6007 BETWEEN ORANGEBURG AND ROSEBURG AVENUES.

WHEREAS, the Council of the City of Modesto adopted resolution No. 66-532, on August 15, 1966, approving the plans and specifications for installation of water line in Block 6007 between Orangeburg and Roseburg Avenue, Modesto, California, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 31st day of August, 1966; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$6,750., which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor Johansen.
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-561

A RESOLUTION ACCEPTING IMPROVEMENTS IN ELMWOOD ESTATES NO. 1
SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON
EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Kirkpatrick Homes, Inc., subdivider of Elmwood Estates No. 1 Subdivision, has filed an Instrument of Credit in the amount of \$29,300.00 to guarantee the improvements in Elmwood Estates No. 1 Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum dated August 31, 1966, has stated that the improvements in the aforesaid subdivision have been completed to his satisfaction, that it would be in order for the City Clerk to file a notice of Completion, and has recommended the release of the Instrument of Credit upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Instrument of Credit in the amount of \$29,300.00, filed by Kirkpatrick Homes, Inc., to guarantee improvements in Elmwood Estates No. 1 Subdivision, be and it is, hereby, released upon expiration of the statutory lien period (65 days).

BE IT FURTHER RESOLVED that the City Clerk be, and he is, hereby, authorized to file a notice of completion covering the completion of improvements in Elmwood Estates No. 1 Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-562

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENTS IN
CARVER ROAD FROM 9TH STREET TO BRIGGSMORE AVENUE BY GEORGE REED, INC.

WHEREAS, a report has been filed by the Director of Public
Works that the construction of improvements in Carver Road from
9th Street to Briggsmore Avenue, Modesto, California,

has been completed by George Reed, Inc., contractor,

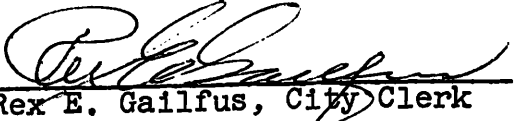
in accordance with the contract agreement, dated June 20, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of
improvements in Carver Road from 9th Street to Briggsmore Avenue,
be accepted from said contractor, George Reed, Inc., contractor,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$78,380.42,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of Sept.
1966, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-563

A RESOLUTION ACCEPTING IMPROVEMENTS IN NORTHFIELD SUBDIVISION, WITH EXCEPTIONS, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Bartley E. Bennett and Alberta L. Bennett, Lorne A. Campbell and Veneta E. Campbell, Edward Dean Price and Katherine M. Price, subdividers of Northfield Subdivision, have filed a subdivision performance bond in the amount of \$41,800 to guarantee the improvements in Northfield Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum, dated September 2, 1966, has stated that all work required by the subdivision agreement for Northfield Subdivision has been completed to the satisfaction of the Public Works Department, with the exception of the railroad crossing at Leveland Lane and the railroad crossing at Rumble Road; and

WHEREAS, the Assistant City Engineer has indicated it would be in order for the City Council to accept the improvements as complete, except the railroad crossing at Leveland Land and the railroad crossing at Rumble Road, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$41,800 upon expiration of the statutory lien period, provided work requested on the Leveland Lane and Rumble Road crossings is complete at that time.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Northfield Subdivision, with the exception of the railroad crossing at Leveland Lane and the railroad crossing at Rumble, be, and they are, hereby, accepted;
2. That the City Clerk be, and he is, hereby, authorized to file a notice of completion covering the completion of improvements in Northfield Subdivision, with the exception of the railroad crossings at Leveland Lane and Rumble Road;
3. That the City Clerk be, and he is, hereby authorized to release the subdivision performance bond in the amount of \$41,800,

filed by Bartley E. Bennett, Alberta L. Bennett, Lorne A. Campbell, Veneta E. Campbell, Edward Dean Price and Katherine M. Price, for the improvements in Northfield Subdivision, upon expiration of the statutory lien period (65 days), provided that all improvements are completed, otherwise at that time to require the subdividers to post a \$1,350 bond as outlined in letter to Mr. Lorne A. Campbell, dated August 26, 1966, on file in the office of the City Clerk, to cover the railroad crossing at Leveland Lane and the railroad crossing at Rumble Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton

ATTEST.


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-564

LETTER

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND ARTHUR J. WYLLIE, JR. ET UX FOR PARTICIPATION IN COST OF STREET LIGHT IN WYLDEWOOD PARK NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
letter
that the/agreement between the City of Modesto and Arthur J.

Wyllie, Jr. et ux

for participation in cost of street light in Wyldewood Park No. 3
subidivision

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
September, 1966 by Councilman Shastid , who moved its adoption,
which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-565

A RESOLUTION APPROVING APPROPRIATION TRANSFER - \$270 FOR STREET LIGHT IN WYLDEWOOD PARK NO. 3 SUBDIVISION PURSUANT TO AGREEMENT WITH ARTHUR J. WYLIE, JR., ET UX, SUBDIVIDERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

From:	SPECIAL FUND FOR CAPITAL OUTLAY (321)	
	General Reserve 60	\$270
To:	Perimeter Street Light - Wyldewood Park No. 3 (7901)	\$270

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen None
ABSENT: Councilmen: Hughes, Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-566

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND CHARLES J. KRUKIEL AND ANGELA L. KRUKIEL FOR SEWER SERVICE EXTENSION TO PROPERTY LOCATED AT 1438 QUEENS AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Charles J. and Angela L. Krukiel for sewer service extension to property located at 1437 Queens Avenue, Modesto, California, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-567

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF CURB, GUTTER AND SIDEWALK ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (S. MADISON STREET)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curb, gutter
and sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb, gutter and sidewalk have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage ~~xxx~~ abutting S. Madison Street on
the west side of Block 401

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

All that real property in the City of Modesto,
County of Stanislaus, State of California, Sec-
tion 32, Township 3 South, Range 9 East, Mount
Diablo Base and Meridian, described as follows:

Lot 1 and 2 of Block 401 of the City of Modesto
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curb, gutter and sidewalk along the street frontage of the property/~~properties~~ hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 19th day of September, 1966, at 4:40 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

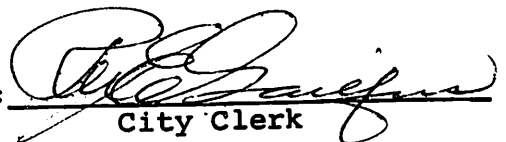
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton

ATTEST:


City Clerk

Rex E. Gailfus

(SEAL)


APPROVED AS TO FORM:

By


~~XXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

By


Public Works Department

GP 9-2-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-568

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF SIDEWALK ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (W. ORANGEBURG
AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of sidewalk
_____ may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalk _____ has
~~have~~ been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage ~~of~~ abutting W. Orangeburg Avenue
on the south side of Block 6077

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

(a) Lot 2, Block 6077 (W. Orangeburg Avenue)

All that real property in the City of Modesto,
County of Stanislaus, State of California,
Section 19, Township 3 South, Range 9 East,
Mount Diablo Base and Meridian, described
as follows:

Lot 2 of Block 6077 of the WILEN TRACT
NO. 2 as per map filed February 27, 1946
in Volume 14 of Maps, Page 43, Stanislaus
County Records.

(b) Lot 1, Block 6077 (W. Orangeburg Avenue)

All that real property in the City of Modesto,
County of Stanislaus, State of California,
Section 19, Township 3 South, Range 9 East,
Mount Diablo Base and Meridian, described
as follows:

Lot 1 of Block 6077 of the WILEN TRACT NO. 2
as per map filed February 27, 1946 in Volume 14
of Maps, Page 43, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the ~~property~~/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 19th day of September,
1966, at 4:35 o'clock P.M. in the Council Chambers,
located in the City Hall, 801 Eleventh Street, Modesto, California,
is set as the time and place where the Council will hear and pass
upon objections or protests, if any, which may be raised by any
property owner or other interested persons relating to the pro-
posed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code of the State of
California.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th
day of September, 1966, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton

ATTEST:


City Clerk
Rex E. Gailfus

(SEAL)

APPROVED AS TO FORM:

BY 
~~APPROVED BY~~ City Attorney
ELWYN K. JOHNSON

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

61-9-2-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-569

A RESOLUTION APPROVING APPROPRIATION TRANSFER- \$150 FOR AN EXHAUST SYSTEM AT THE EMERALD AVENUE PUMPING PLANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 101

General Fund

FROM:	General Reserve (60)	\$150.00
TO:	Public Works Sewers Emerald Pump Exhaust System(5302-52)	\$150.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-570

A RESOLUTION WAIVING FORMAL BID PROCEDURE FOR PURCHASE OF CHRISTMAS
DECORATIONS FOR STREETS AND MUNICIPAL BUILDINGS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Plans and specifications for furnishing Christmas decorations for streets and municipal buildings, copies of which are on file, are hereby accepted and approved.

SECTION 2. Formal bid procedure is hereby waived, and the City Purchasing Officer is hereby authorized to purchase said Christmas decorations for street and municipal streets by informal bid procedure. Informal bids will be opened in the office of the Purchasing Officer on September 16, 1966 at 2:00 P.M.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-571

A RESOLUTION AFFIRMING THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A CONDITIONAL USE PERMIT TO V. E. BARTON FOR ELEVEN (11) ADDITIONAL OFF-STREET PARKING SPACES FOR THE CHATEAU REST HOME.

WHEREAS, an application for a conditional use permit to provide eleven (11) additional off-street parking spaces at the northwest corner of the property occupied by the Chateau Rest Home was filed by V. E. Barton on July 7, 1966, and

WHEREAS, after a public hearing held on July 28, 1966, the Board of Zoning Adjustment adopted Resolution No. 289, granting a conditional use permit to V. E. Barton to provide a maximum of eleven (11) additional off-street parking spaces at the northwest corner of the property occupied by the Chateau Rest Home with access to the alley, subject to the conditions contained in said resolution, and

WHEREAS, an appeal to said decision of the Board of Zoning Adjustment was filed with the City Clerk on August 4, 1966, and

WHEREAS, the Council set September 6, 1966, at 4:40 o'clock P.M. in the Council Chambers, located in the City Hall, 801 - 11th Street, in the City of Modesto, as the time and place for a public hearing on the appeal, and

WHEREAS, on the basis of evidence, both oral and documentary, taken and introduced at said public hearing, the Council finds and determines that the decision of the Board of Zoning Adjustment should be affirmed subject to the conditions set forth in its Resolution No. 289, and also subject to the following additional condition:

(a) That the property owner maintain the half of the alleys adjacent on the North and West of the property to City's filed alley standards,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal to the decision of the Board of Zoning Adjustment be denied, and that the decision of the Board of Zoning Adjustment set forth in its Resolution No. 289 be affirmed on the basis of the findings set forth in said resolution subject to the conditions set forth in said resolution and also subject to the additional condition hereinabove set forth.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN V. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-572

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SLURRY SEAL ON VARIOUS CITY STREETS BY HIGHWAY SAFETY SUPPLY COMPANY OF SACRAMENTO

WHEREAS, a report has been filed by the Director of Public Works that the construction of slurry seal on various City streets

has been completed by Highway Safety Supply Company of Sacramento,

in accordance with the contract agreement, dated June 29, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of slurry seal on various City streets be accepted from said contractor, Highway Safety Supply Company of Sacramento, that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$9,602.06 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of Sept. 1966, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-573

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING
AND SUBMITTING A BUDGET FOR EXPENDITURE OF STATE ALLOCATED
(ENGINEERING) FUNDS

WHEREAS, a Master Agreement for the Budgeting and Expenditure of the Engineering Allocation under Section 2107.5 of the Streets and Highways Code has been entered into by the City of Modesto, hereinafter referred to as the City, and the State Department of Public Works, Division of Highways, hereinafter referred to as the Department; and,

WHEREAS, the City Council has prepared a budget proposal showing estimated expenditures of such funds recommended to be made during the 1966-67 fiscal year; and,


WHEREAS, the City Council is familiar with the contents of said budget proposal;

NOW, THEREFORE, be it hereby resolved by the Council of the City of Modesto, that said budget proposal dated September 6, 1966, be and is hereby adopted as the budget of proposed expenditures of the State allocated funds for engineering to cities, said budget proposal to be and the same is hereby approved and the City Manager is directed to sign the same on behalf of said City, and said budget proposal to be submitted to the Department of Public Works, State of California, in accordance with the provisions of Section 197 of the Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Hughes, Shastid, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 574

A RESOLUTION CONSENTING TO COMMENCEMENT OF PROCEEDINGS TO ANNEX INHABITED TERRITORY DESIGNATED AS THE SUNRISE ADDITION TO THE CITY OF MODESTO UNDER THE ANNEXATION ACT OF 1913.

WHEREAS, on August 1, 1966, a request for consent to commence proceedings to annex certain territory referred to as the Sunrise - East Roseburg Addition to the City of Modesto was presented to the Council, and

WHEREAS, on August 8, 1966, said request was referred to the Planning Commission of the City of Modesto for investigation, report and recommendation, and

WHEREAS, on August 24, 1966, an additional request was presented to the Council for consent to combine proceedings to annex certain territory known as the Kimble Addition with the proposed Sunrise - East Roseburg Addition to the City of Modesto, and

WHEREAS, on September 6, 1966, the Planning Commission of the City of Modesto considered both of said requests and by Resolution No. 66- 89 rendered its report and recommendation to the City Council in favor of combining the proposed Sunrise - East Roseburg Addition and the proposed Kimble Addition into one annexation to be known as the Sunrise Addition and recommended the commencement of annexation proceedings of said Sunrise Addition, and

WHEREAS, it is the desire of the City Council to give its consent to the commencement of such annexation proceedings upon the condition that the electors within said territory be informed at the time the petition for annexation is circulated that the question to be submitted to said electors shall be whether said territory shall be annexed to, incorporated in, and made a part of the City of Modesto and the property therein subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for

the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That said unincorporated territory proposed to be annexed to the City of Modesto be and it is hereby designated as the Sunrise Addition; said territory is contiguous to the City of Modesto and is shown on that certain map marked "Exhibit A" entitled "Proposed Sunrise Addition (C) Revised", dated Sept. 6, 1966, which is attached hereto and made a part hereof.

SECTION 2. That consent be and it is hereby granted for the commencement of annexation proceedings of said Sunrise Addition in accordance with the Annexation Act of 1913, as amended, provided the petition for annexation contain the request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether said territory shall be annexed to, incorporated in, and made a part of the City of Modesto and the property therein subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of September, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid, Smith

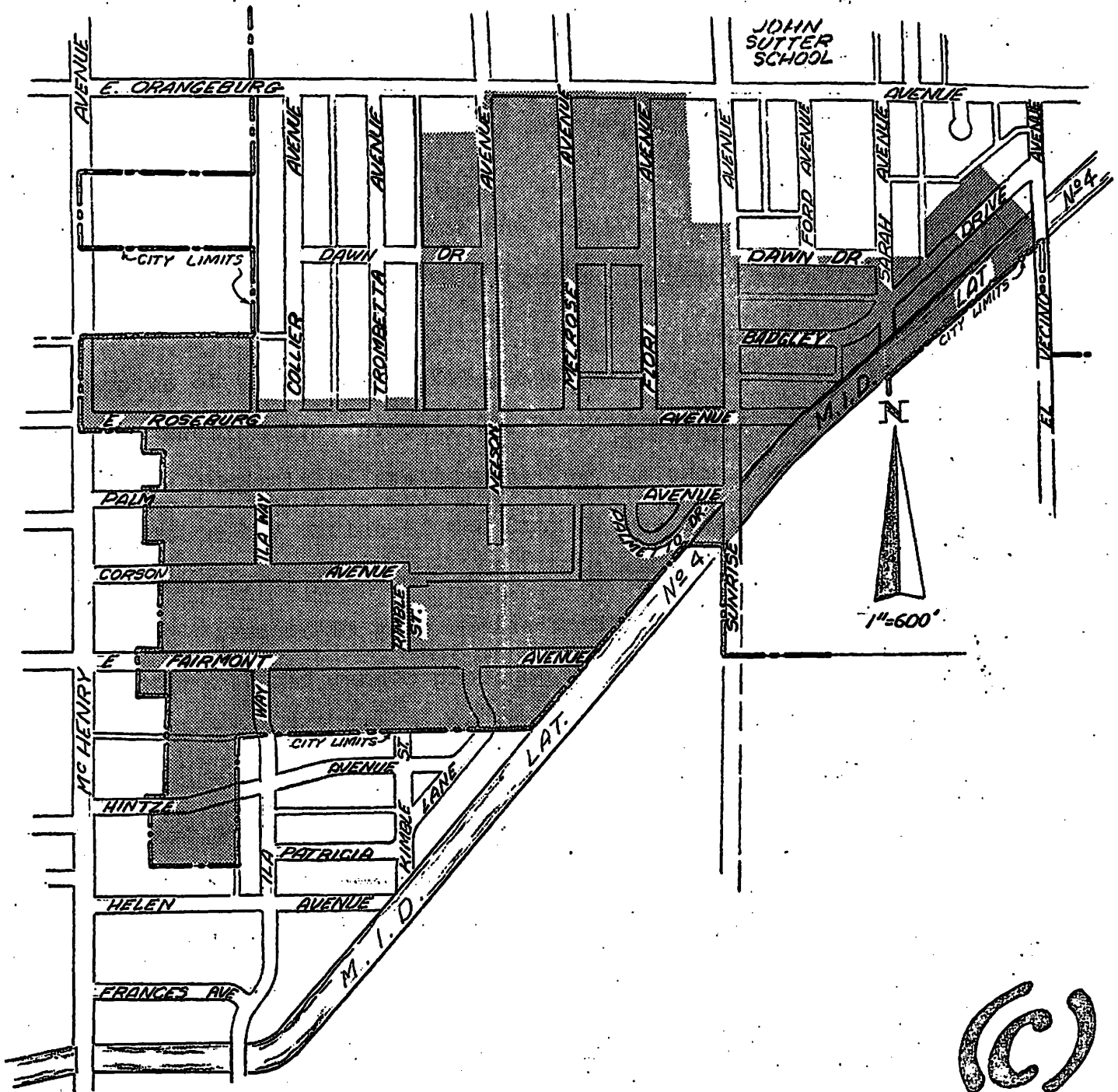
ATTEST: REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn E. Johnson
ELWYN E. JOHNSON, City Attorney

PROPOSED SUNRISE ADDITION (COMBINED WITH PROPOSED KIMBLE ADDITION)



(C)

REVISED
SEPT. 6, 1966

MODESTO CITY COUNCIL
RESOLUTION NO. 66-575

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINE IN PRESCOTT ROAD FROM
MT. VERNON DRIVE TO DALE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for installation of
water line in Prescott Road from Mr. Vernon Drive to Dale Road,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on September 27, 1966 at 10:15 A.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
September, 1966, by Councilman Smith, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Patton, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-576

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF PUMP HOUSE AT PUMP STATION NO.
33 LOCATED ON THE WEST SIDE OF PRESCOTT ROAD AT MOUNT VERNON DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for for construction of
pump house at Pump Station No. 33 located on the west side of Prescott
Road at Mount Vernon Drive,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on September 27, 1966 at 10:00 A.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
September, 19 66, by Councilman Smith , who moved its adoption,
which motion being duly seconded by Councilman VanderWall , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-577

A RESOLUTION ACCEPTING THE CONSTRUCTION OF EMERALD AVENUE FROM MAZE
BOULEVARD TO CALIFORNIA AVENUE

WHEREAS, a report has been filed by the Director of Public Works that the construction of Emerald Avenue from Maze Boulevard to California Avenue

has been completed by M. J. Ruddy & Son

in accordance with the contract agreement, dated July 8, 1966

NOW, THEREFORE, BE IT RESOLVED that the construction of Emerald Avenue from Maze Boulevard to California Avenue


be accepted from said contractor, M. J. Ruddy & Son

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$31,760.09, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-578

A RESOLUTION ACCEPTING THE CONSTRUCTION OF ORANGEBURG AVENUE FROM
TULLY ROAD TO MARTIN AVENUE

WHEREAS, a report has been filed by the Director of Public Works that the construction of Orangeburg Avenue from Tully Road to Martin Avenue

has been completed by M. J. Ruddy & Son

in accordance with the contract agreement, dated July 8, 1966


NOW, THEREFORE, BE IT RESOLVED that the construction of Orangeburg Avenue from Tully Road to Martin Avenue be accepted from said contractor, M. J. Ruddy & Son

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$88,192.32, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-579

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ATLANTIC RICHFIELD COMPANY, A PENNSYLVANIA CORPORATION, FOR SEWER SERVICE EXTENSION TO PROPERTY LOCATED AT SOUTHEAST CORNER OF EVERGREEN AVENUE AND ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Atlantic Richfield Company, a Pennsylvania Corporation, for sewer service extension to property located at the southeast corner of Evergreen Avenue and Orangeburg Avenue
~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.66-580

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS FOR WIDENING OF COFFEE ROAD AT FLOYD AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and COUNTY OF
STANISLAUS

for widening of Coffee Road at Floyd Avenue

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
September, 1966 by Councilman Smith , who moved its adoption,
which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-581

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS DRY CREEK ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on September 6, 1966, recommend the annexation of said uninhabited territory to the City of Modesto, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Boundary Commission for its consideration and approval and said Stanislaus County Boundary Commission did on October 27, 1964, approve the

8/4/64

Annexation-Privately owned
property (Uninhabited)

boundaries of said annexation proposal as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on November 16, 1964 and on November 17, 1965, and on / ~~XXXXXXXXXX~~ approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 10th day of October, 1966, at the hour of 7:45 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

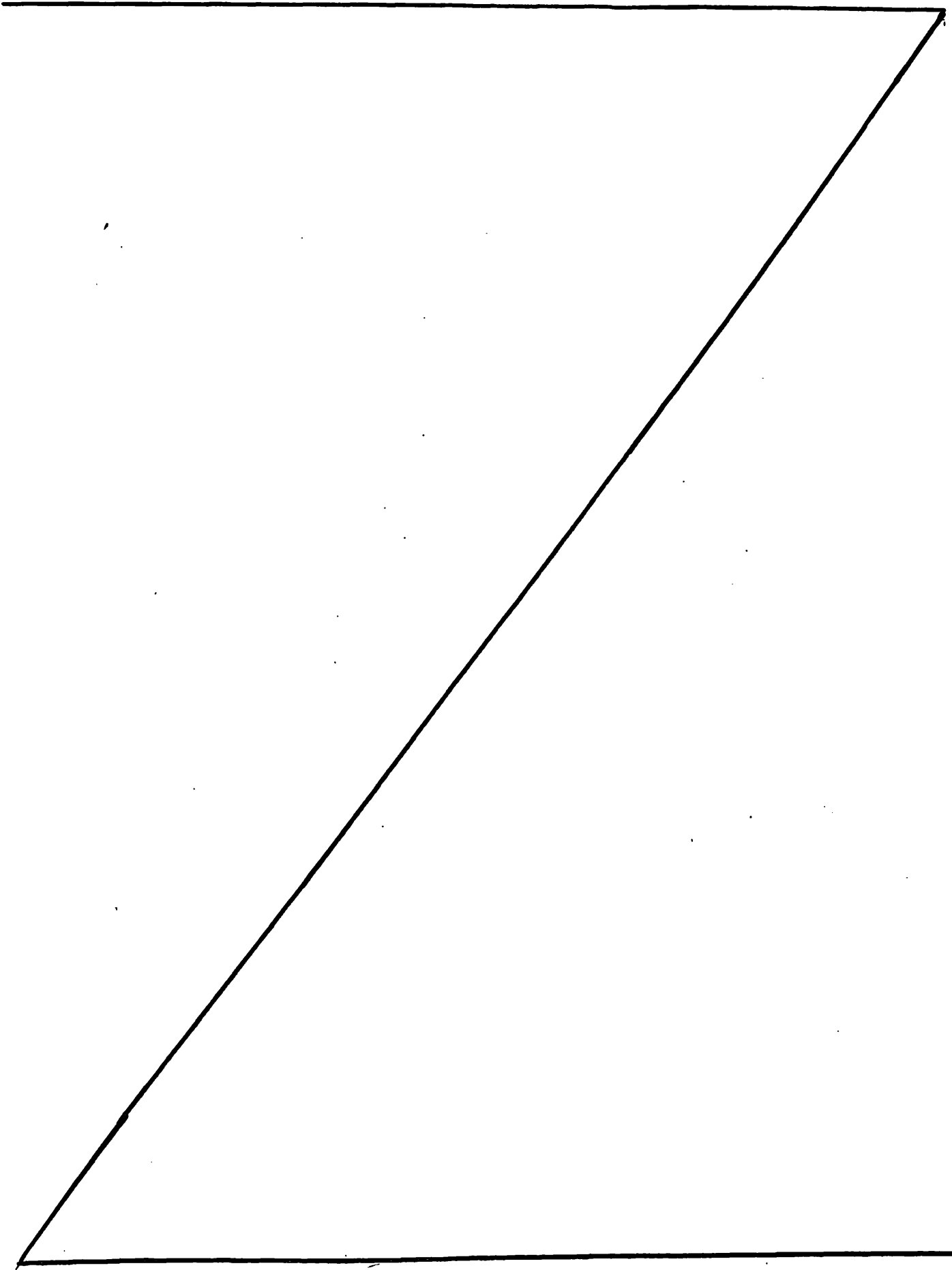
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Dry Creek Addition

and the boundaries of said territory so propposed to be annexed are specifically described as follows:



DRY CREEK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the MORAN ADDITION, as per description filed December 24, 1959, as Instrument 37564, Stanislaus County Records, said point being at the intersection of the Northern line of the Modesto Irrigation District Lateral Number 2 and the Western line of a Public Road known as El Vista Avenue, said Western line being parallel with and 50.00 feet, at right angles, Westerly from the East line of Section 27; thence along the existing City Limits on the Eastern line of the Moran Addition and the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 622.06 feet, to the Northeastern corner of the Moran Addition; thence continuing along the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 329.90 feet, to the Northern line of property conveyed to Raymond W. Johnson, et ux, by Deed recorded in Volume 756, Page 503, said line also being the Southern line of property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2080, Page 198, Stanislaus County Records; thence along the Northern line of the Johnson property and the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 609.92 feet, to the Eastern line of Block 2244 of EVERGREEN HEIGHTS subdivision, as per Map filed April 17, 1952, in Volume 17 of Maps, Page 31, Stanislaus County Records; thence along the Eastern line of Evergreen Heights, said line also being the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.87 feet, to the Northeastern corner of Evergreen Heights; thence along the Northern line of Evergreen Heights, said line also being the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 659.20 feet, to the Northwestern corner of Evergreen Heights and the Southwestern corner of the Kirkpatrick Homes property; thence along the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.74 feet; thence along the Northern line of the Kirkpatrick Homes property, North $64^{\circ} 13' 09''$ East, 766.62 feet, and North $85^{\circ} 05'$ East, 81.84 feet, to the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, as per Deed recorded in Volume 1575, Page 657, Stanislaus County Records; thence along said Western line, said line also being the Eastern line of the Kirkpatrick Homes property, South $0^{\circ} 36'$ East, 410.09 feet, to the Southwestern corner of the church property; thence along the Southern line of the church property, said line also being the Northern line of the property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2114, Page 453, Stanislaus County Records, North $89^{\circ} 42' 30''$ East, 543.62 feet, to the center line of El Vista Avenue and the East line of Section 27; thence along said center line, South $0^{\circ} 36'$ East, 1549.27 feet, to the Northern line of Modesto Irrigation District Lateral Number 2; thence along said Northern line, North $89^{\circ} 51'$ West, 50.00 feet, to the point of beginning, containing 18.578 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in ^{Bee} ~~The Modesto Tribune~~, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 

City Clerk

REX E. GAILFUS

(SEAL)

APPROVED AS TO FORM:

By 

ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-582

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR AIRPORT HANGAR NO. 2 DOORS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for Airport Hangar No. 2 doors

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on September 27, 1966 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-583

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,100 FOR ULTRASONIC
CLEANING EQUIPMENT FOR PARKING METERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

PARKING FUND - 209

From: Parking Fund Reserve 57-60	\$2,100
To: Parking Meter Cleaner, 5307-57	\$2,100

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
September, 1966 , by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Smith, VanderWall, Mayor Jehansen
NOES:	Councilmen	None
ABSENT:	Councilmen:	Mitchell, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 584

A RESOLUTION ESTABLISHING FLAT-RATE CHARGES
FOR WATER SERVICE TO THE CENTRAL CATHOLIC
HIGH SCHOOL.

WHEREAS, Section 11-1.08 of the Modesto Municipal Code provides that "the Council shall have the power to establish by agreement or resolution the rates to be charged for providing water service to government agencies including school districts, private schools . . . on a basis that is fair and equitable to all the parties concerned," and

WHEREAS, under this section it has been the practice to establish flat rates for water service to schools, and

WHEREAS, a request has been received for flat-rate water charges for the Central Catholic High School on Carpenter Road, and

WHEREAS, a flat-rate water service charge to the school will be fair and equitable to both the City and the Central Catholic High School in respect to providing water service,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the flat-rate water service charge for the Central Catholic High School on Carpenter Road be established according to the following formula:

A. Domestic Use

36 cu. ft. /pupil/month

B. Irrigation

140,000 cu. ft. /acre/year (based on
an eight month irrigation season)

BE IT FURTHER RESOLVED by the Council that the flat-rate water service charge is hereby established in accordance with the formula set forth above based on the number of pupils enrolled in Central Catholic High School, and the area irrigated from the City water system.

- (1) 1 to 500 students....\$ 546.00 per year
- (2) 500 to 800 students....\$ 650.00 per year
- (3) 800 to 1,200 students..\$ 754.00 per year
- (4) 1,200 to 1,600 students..\$ 889.00 per year
- (5) 1,600 to 2,000 students..\$1,001.00 per year
- (6) 2,000 + students.....\$1,058.00 per year

BE IT FURTHER RESOLVED that the flat-rate water service charges established hereby shall be due and payable to City on November 1st of each year, commencing in 1966.

BE IT FURTHER RESOLVED that the determination of the number of pupils enrolled in said school shall be as of the 31st day of October of each year.

BE IT FURTHER RESOLVED that the Central Catholic High School shall promptly notify City of any changes in area irrigated from the City water system, and that charges shall be immediately revised in accordance with said changes. Failure to promptly notify City may be cause for immediate requirement of metering of the premises.


BE IT FURTHER RESOLVED that the City Council reserves the right to amend this resolution at any time.

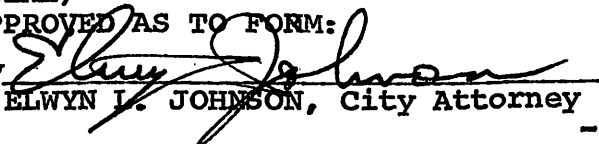
BE IT FURTHER RESOLVED that this resolution shall become effective as of the 19th day of October, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the

resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
 Acting Mayor VanderWall
 NOES: Councilmen: None
 ABSENT: Councilmen: Mayor Johansen

ATTEST: 
 REX E. GALLFUS City Clerk

(SEAL)
 APPROVED AS TO FORM:
 BY 
 ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-585

A RESOLUTION AUTHORIZING EXERCISE OF OPTION TO PURCHASE PROPERTY
FROM JOHN R. CONANT FOR PARK PURPOSES (CHRYSLER PARK)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the staff be, and it is hereby authorized to exercise an option to purchase for park purposes, that certain real property described in "OPTION TO PURCHASE AGREEMENT" dated March 28, 1966 between the City of Modesto, a municipal corporation, and John R. Conant, an individual.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

Attest: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-586

A RESOLUTION DENYING THE APPLICATION OF GEORGE
KLEMM FOR AN UNCLASSIFIED USE PERMIT FOR A
MOBILE HOME PARK (PRESCOTT-RUMBLE ROAD)

WHEREAS, a verified application for an unclassified use permit for a mobile home park on the west side of Prescott Road about 1500 feet south of Rumble Road was filed by George Klemm on July 11, 1966, and

WHEREAS, the Planning Commission held a public hearing on the application on August 2, 1966, at which time evidence, both oral and documentary was taken and introduced, and

WHEREAS, thereafter the Planning Commission adopted Resolution No. 66-82 on August 2, 1966, denying an unclassified use permit for a mobile home park for the following reasons:

1. The proposed mobile home park would not be in keeping with existing and potential uses in the area; and
2. The proposed mobile home park at this location cannot be provided with adequate fire protection at this time or in the foreseeable future, and

WHEREAS, the matter was set for public hearing before the Council in the Council Chambers, 801 Eleventh Street, in the City of Modesto, at 4:30 P.M., on September 19, 1966, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence, both oral and documentary was taken and introduced and the Council found and determined that the use requested would not be in keeping with existing and potential uses in the area and adequate fire protection cannot be provided at this time or in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the application of George Klemm for an unclassified use permit for a mobile home park at the above described location be denied.

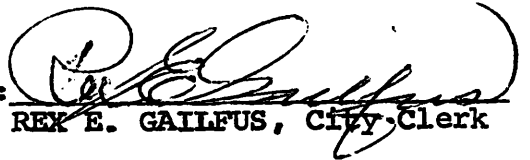
The foregoing resolution was introduced at a regular meet-
of the Council of the City of Modesto held on the 19th day of
September, 1966, by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Patton, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-587

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG
CERTAIN STREETS IN THE CITY OF MODESTO.(W. ORANGEBURG
AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalk ~~has~~ ^{has} been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along West Orangeburg Avenue
(Lot 2, Block 6077)

WHEREAS, the Council, did, on September 6,
1966, adopt its Resolution No. 66-568, directing the
Superintendent of Streets to give notice requiring the construction
of sidewalk along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
19th day of September, 1966, at 4:35
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 66-568, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 66-568 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Shastid who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~W. D. C. G. M. S. K.~~ City Attorney
ELWYN L. JOHNSON

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 588

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB, GUTTER AND SIDEWALK ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (S. MADISON STREET)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
curb, gutter and sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb, gutter and sidewalk have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along South Madison Street

WHEREAS, the Council, did, on September 6,
1966, adopt its Resolution No. 66-567, directing the
Superintendent of Streets to give notice requiring the construction
of curb, gutter and sidewalk along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
19th day of September, 1966, at 4:40
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 66-567, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 66-567 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. CARLFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~WILLIAM G. BERRY~~ City Attorney
ELWYN L. JOHNSON,

MODESTO CITY COUNCIL
RESOLUTION NO. 66-589

A RESOLUTION JOINING IN AND APPROVING FORMATION
OF COOPERATIVE LIBRARY SYSTEM.

WHEREAS, in enacting the Public Library Services Act of 1963, Chapter 1.5 of Division 20 of the Education Code of the State of California, the Legislature of the State of California has declared that it is in the interest of the people and of the State to aid and encourage the development of free libraries throughout the State by grants to public library systems for the purpose of (a) assisting them in establishing, improving and extending library services and (b) encouraging them to establish library systems in areas when such cooperation would facilitate improved library services, and

WHEREAS, it is deemed in the best interests of the City of Modesto and its residents that the City of Modesto join with the Counties of Amador, Calaveras, Stanislaus and Tuolumne, the City of Lodi, the City of Stockton, and the City of Turlock for the formation and establishment of a cooperative library system and applying for establishment and per capita grants pursuant to the Public Library Services Act of 1963, as amended,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That this City join in the formation of a cooperative library system among this City and the Counties of Amador, Calaveras, Stanislaus, and Tuolumne and the Cities of Lodi, Stockton and Turlock pursuant to the Public Library Services Act of the State of California, being Chapter 1.5 of Division 20 of the Education Code of the State of California (Sections 27111-27147 inclusive); and that this City join in making application to the State Librarian for establishment grants and per capita grants thereto.

2. That that certain document entitled "Plan of Service", a copy of which is attached hereto marked Exhibit "A" and by reference made a part hereof, is hereby adopted and approved.

3. That the City of Modesto have a representative on the executive committee of said cooperative library system. Said representative to be appointed by this City Council.

4. That the Director of Finance of the City of Stockton is hereby approved as fiscal agent for said cooperative library system.

5. That the Director of Library Services of the City of Stockton be, and is hereby, authorized to execute all documents necessary to carry out the intent and purpose of this resolution.

6. That the Director of Library Services of the City of Stockton is hereby authorized and directed to name in the Plan of Service and to include in the library system such other municipalities and/or counties in the geographical areas as may approve the Plan of Service and qualify for membership.

7. That the action of the City of Modesto in joining said cooperative library system is conditioned upon the County of Stanislaus and the City of Turlock also joining said system.

8. That the Board of Supervisors of the County of Stanislaus is hereby urged to take the necessary action to include Stanislaus County in the formation of this cooperative library system.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

A PLAN OF SERVICE, approved by the participating public agency or agencies, must accompany the application of a library or libraries for grants under the Public Library Services Act of 1963. The PLAN OF SERVICE must follow the outline below as to the sequence and numbering of topics and the scope of each.

The proposed system will include the libraries of Amador, Calaveras and Tuolumne counties, the City of Lodi, the City of Stockton-San Joaquin County, the City of Turlock and Stanislaus County and the City of Modesto (McHenry Public Library).

This plan was developed by representatives of all libraries working in conference.

Name of System:

49-99 COOPERATIVE LIBRARY SYSTEM

1. Selection of Materials and
2. Acquisition of Materials

Selection of materials is scheduled for twice a month for adult books and monthly for juvenile books. Primary selection is by the Coordinators of Adult and Children's Services together with the chief Book Selector and the Coordinator of Branch Services of the Stockton-San Joaquin County Library. A list for branch and contract library consideration and purchase is produced. Requests for materials and recommendations for purchase may be made by any member.

System librarians will meet regularly to review books and select from the purchase list. Book selection meetings are open to system members.

Orders for materials are coordinated onto one order form by the Book Selection and Order Librarian (Stockton-San Joaquin County Library) who places the orders.

In view of the fact that all agencies entering the system except Lodi, Turlock and Stanislaus County and Modesto are already contracting with the Stockton-San Joaquin County Library for acquisition and processing of materials, the first year or two years of system operation will include an intensive study of ways and means whereby these libraries may be able to participate in cooperative selection, acquisition and processing of library materials with all other system members.

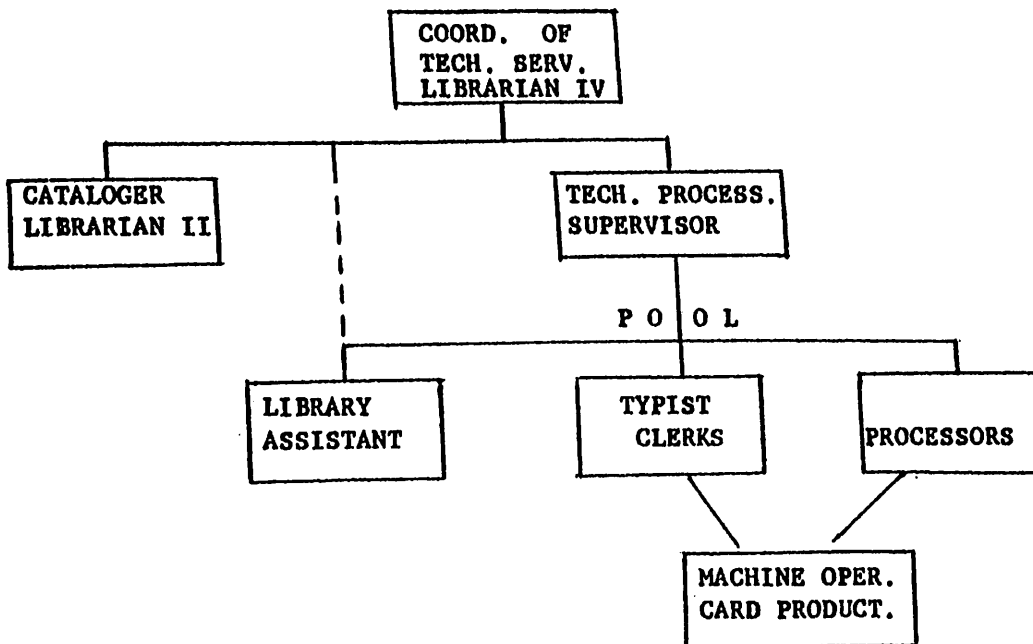
(See Attachment 1 for "Book Selection Policy" of each agency represented. A system policy will be adopted when the system is formed.)

3. Organization and Physical Preparation of Materials

Materials received will be cleared by the Stockton-San Joaquin County Library Order Section, invoices sent to the respective libraries for payment and materials routed through the Processing Clerical Pool for classifying, cataloging and processing. Staff is organized as follows:

Exhibit "A"

3. Organization and Physical Preparation of Materials (cont.)



4. Lending of Materials

The Wayne County Disposable Transaction Card system is used by Amador, Calaveras, Tuolumne and the Stockton-San Joaquin County libraries. Lodi, Turlock and the Stanislaus County and Modesto libraries use the Gaylord system. All libraries have a three-week loan period. Books may be borrowed at any point and returned at any point within the system without penalty. Lodi, Turlock and Stanislaus County and Modesto libraries have registration systems and will issue cards to a borrower from any other member library. Common rules and regulations exist among Amador, Calaveras, Tuolumne and the Stockton-San Joaquin County libraries. Lodi, Turlock and Stanislaus County and Modesto libraries will evaluate these in relation to their operations during the year.

5. Reference and Research Service

All member libraries have basic reference collections, with the large central reference facility at Stockton. Subject requests unfilled by member libraries are directed there by fast communication, and available materials are sent from there to the requesting library and when necessary by photo copy. Needed materials not within the system are borrowed from other libraries.

6. Interavailability of Materials and Information

Specific holdings of member libraries may be ascertained through a master shelf list or the telephone communication system, and by TWX or interlibrary request form if outside the system. Materials will be

6. Interavailability of Materials and Information (cont.)

interloaned freely and the reference collections and help of the staffs will be available to users of member libraries at any point in the system.

Materials and information will be moved among the points of service by frequent truck delivery, or by parcel post or other means when necessary.

7. Equal Access

Residents of the areas served by the system may use any and all facilities of any member library.

8. Extension Services

The adopted branch library plan with standards for the Stockton-San Joaquin County Library is attached. This is part of the city and county general plan.

The plan for library development with standards for Calaveras and Tuolumne counties is contained in the CALAVERAS-STOCKTON-SAN JOAQUIN COUNTY LIBRARY PROJECT: A Survey with recommendations, June 1966, and in the TUOLUMNE-STOCKTON-SAN JOAQUIN COUNTY LIBRARY PROJECT: a Survey with recommendations, June 1966. These libraries are in areas of such sparse population that branch standards are inapplicable.

Amador County Library is in the same sparsely populated category. It has no branch libraries, but is developing service points as recommended in the AMADOR-STOCKTON-SAN JOAQUIN COUNTY LIBRARY PROJECT: A Survey with recommendations, 1959.

Lodi is an independent local library serving a population of 27,000 in a 5-mile area. It has no branch standards.

Turlock is an independent library serving 10,125 people, affiliated with the Stanislaus County library. It has no branch standards.

Stanislaus County and Modesto libraries have no adopted branch standards, but will study and adopt them during the first year.

9. Major Libraries

Sacramento on the north and Fresno to the south. No agreements exist except inter-library loan usage.

10. Area Wide Projects

During the year, studies and plans will be considered on bringing the system into line with the informal service pattern outlined in PUBLIC LIBRARY SERVICE EQUAL TO THE CHALLENGE OF CALIFORNIA...California Statewide Survey of Public Library Service, June 1965.

The Stockton-San Joaquin County Library would become a reference center as outlined in the Martin Study.

11. Coordination of Systems

Will use Northern California Library Film Circuit for film service. TWX will tie in this system with other systems in the State.

12. Government Publications

The depository collections of the Stockton-San Joaquin County Library will be available for research and use by all members of the system. There are 198,640 U.S. documents and 28,898 California documents in the collection. Purchase and selection lists for useful items will be coordinated with the book selection and acquisition operation.

Stanislaus County library is also a selective depository for California documents.

Foreign Language Collections

Plan to develop a service center resource with books and learning recordings to meet the needs of member libraries.

Special Subject Collections

Plan to develop more depth in subject fields and to further strengthen local reference collections. Special annotated subject lists will be produced from time to time for system use.

Record Collection

Plan to develop local collections as grant permits.

Copying Equipment

Each member library will obtain copying equipment.

In-Service Training

Will organize a plan fitted to member libraries' needs. At present, a correspondence course in reference tools is being conducted.

Newspaper Publicity

Will make pertinent news release material available to all members.

Posters-Displays-Exhibits

Plan to develop exhibits that can be rotated among member libraries.

Story Hours and Children's Programs

Expect to organize and develop programs for local use. Will expand the Summer Reading programs.

The system intends to evaluate these and other programs of service after the system is in operation to determine what is feasible and financially possible.

13. PROVISIONAL ELIGIBILITY OF SYSTEM

(Use only if system does not meet eligibility standards)

The Library System is eligible on a provisional basis only, because it does not meet standards in the following areas: (Education Code 27131)
Check those which apply.

1. new book titles
2. titles acquired in last ten years
3. reference book titles
4. periodical titles
5. percentage of periodicals in back files or on microform
6. financial; name(s) of provisional member(s):

Stanislaus County Free Library, McHenry Public Library (Modesto), Turlock City Library. This is submitted under provisions of Title 5, Section 20204 which states "A library affiliated with a county library may elect to participate jointly with the county library for establishment grants or per capita grants. In such a joint application the combined expenditures of the affiliated library and the county library shall serve as the basis for determining the qualifications of both libraries under Education Code Section 27131 (f).

Describe how the system plans to meet full eligibility requirements within a period of four completed fiscal years. Indicate how much progress towards meeting the standards it is anticipated will be achieved each year:

Both Turlock and Modesto are affiliates of the county library by definition in Title 5, Section 20101 and by city and county resolutions and contracts. 1st year (Fiscal Year 19 66 / 67):

The following expenditures are on file in the Stanislaus County Auditor's office and it is obvious from these actual and projected expenditures that the County Library and the affiliates of Modesto and Turlock will meet the financial requirement of \$2.50 per capita in fiscal 1967/68.

Total	1961/62	1962/63	1963/64	1964/65	1965/66	1966/67	1967/68
Expenditure	\$306,789	\$322,743	\$344,154	\$361,101	\$405,609	\$434,914	\$453,890
Per Capita	\$1.73	\$1.83	\$1.95	\$2.05	\$2.30	\$2.47	\$2.57

Note: The 1965 population figure of 176,100 was used to compute all per capita figures.

14. Legal Structure

Joint Exercise of Powers Act will be used to form the system. The executive committee will be composed of the following and any others named by appointive agencies:

Amador:	Mrs. Sylvia Neal, acting county librarian
Calaveras:	Mrs. Mary Lou Hawkley, acting county librarian
Tuolumne:	Mrs. Diane Hooe, acting county librarian
Lodi:	Mr. Leonard L. Lachendro, Librarian
Stockton- San Joaquin Co:	Mrs. Margaret K. Troke, Director of Library Services
Turlock:	Mr. Paul Thompson, Librarian
Stanislaus County:	Mrs. Mildred Herndon, acting county librarian
Modesto (McHenry):	not yet appointed

15. Staffing

All above library personnel will be involved at least 25% of their working time.

In addition, the following staff will be at least 25% involved:

Mr. James R. Koping,	Coordinator of Adult Services, Stockton- San Joaquin County Library
Mr. Joseph Benson,	Coordinator of Branch Services, Stockton- San Joaquin County Library
Miss Anne Bedinger,	Coordinator of Children's and Young People's Services, Stockton-San Joaquin County Library
Mr. Aldo Rossi,	Coordinator of Technical Services, Stockton- San Joaquin County Library
Miss Patricia Golton,	Book Selection and Order Librarian, Stockton-San Joaquin County Library

Names of personnel who will be engaged exclusively in system activities not known at this time. Positions are included in budget.

16. Physical Facilities

System libraries will provide space for system activities including system headquarters.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-590

RESOLUTION DENYING REQUEST OF HELEN DORIS CARR TO PRESENT A
LATE CLAIM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Application for Leave to Present Late Claim filed in behalf of Helen Doris Carr (City of Modesto vs. Helen Doris Carr, Municipal Court Action No. 22961) be, and it is hereby denied.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-591

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO ~~AND~~
CITY OF CERES, AND COUNTY OF STANISLAUS ESTABLISHING A MODESTO-CERES
AREA PLANNING COMMISSION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto, ~~and~~ City of Ceres,
and Stanislaus County
for establishment of a Modesto-Ceres Area Planning Commission

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 19th day of
September, 1966 by Councilman Shastid , who moved its adoption,
which motion being duly seconded by Councilman Patton ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-592

A RESOLUTION REGARDING PAYMENT FOR WEST HALF OF HANGAR NO. 5 -
MODESTO FLYING SERVICE

WHEREAS, the Modesto Flying Service has leased from the City of Modesto the West one-half of Hangar No. 5 located at the Modesto City-County Airport under terms of an agreement with the City of Modesto, effective September 21, 1965; and

WHEREAS, Resolution No. 66-256 adopted by the Council of the City of Modesto on April 11, 1966 resolves that any delinquencies developing up to a 30-day period for payment of lease for said hangar be brought to the attention of the Council; and

WHEREAS, a memorandum from the Director of Public Works dated September 15, 1966, subject, "Rental of Hangar Space by Modesto Flying Service," indicates that rent due on the West one-half of Hangar No. 5 is more than 30 days delinquent;

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the lease of Modesto Flying Service for the west half of Hangar No. 5, located at the Modesto City-County Airport, be terminated if payment of monies due the City for lease of said hangar are not paid in full by 5:00 P.M., September 21, 1966.

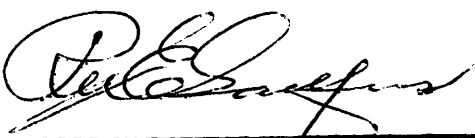
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-593

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND DAROLD JOLLIFF FOR OPERATION OF GASOLINE CONCESSION AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Darold Jolliff for operation of gasoline concession at Modesto City-County Airport effective September 1, 1966 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-594

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$300 FOR ADDITIONAL FUNDS NEEDED FOR NEW CONTRACT WITH NATTINGER, LOWRY & MARTIN, AUDITORS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From:	General Reserve (60)	\$300.00
To:	Independent Audit (235-65)	\$300.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-595

A RESOLUTION AUTHORIZING THE TRANSFER OF ONE HUNDRED EIGHTY THOUSAND AND NO/100THS (\$180,000.00) DOLLARS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO EXPENDITURE ACCOUNTS OF THE SPECIAL FUND FOR CAPITAL OUTLAYS (FUND NO. 321).

WHEREAS, there is the sum of One Hundred Eighty Thousand and No/100ths (\$180,000.00) Dollars available in the Unappropriated Fund Balance of the General Fund (Fund No. 101), and

WHEREAS, said sum will not be required for operating costs of the City during the 1966-67 fiscal year, and

WHEREAS, the Council desires to transfer said sum to the Special Fund for Capital Outlays (Fund No. 321) for traffic signals, curb and gutter repair, replacement of bare bulbs in street lighting system, automatic sprinkler system, automatic sprinklers (phase 1) and park development,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of One Hundred Eighty Thousand and No/100ths (\$180,000.00) Dollars be and is hereby transferred from the Unappropriated Fund Balance of the General Fund (Fund No. 101) to the Special Fund for Capital Outlays (Fund No. 321).

BE IT FURTHER RESOLVED that within the Special Fund for Capital Outlays (Fund No. 321) Nine Thousand and No/100ths (\$9,000.00) Dollars be appropriated in the Expenditure Account "Briggsmore & Tully Traffic Signals" (Account No. 6196); Nine Thousand and No/100ths (\$9,000.00) Dollars be appropriated in the Expenditure Account "College & Roseburg Traffic Signals" (Account 6203); Fifteen Thousand and No/100ths (\$15,000.00) Dollars be appropriated in the Expenditure Account "Curb & Gutter Repair" (Account 6716); Thirty-Seven Thousand and No/100ths (\$37,000.00) Dollars be appropriated in the Expenditure Account "Replacement of Bare Bulbs in Street Lighting System" (Account No. 6627); Thirty Thousand and No/100ths (\$30,000.00) Dollars be appropriated in the Expenditure Account "Beard Brook Park Automatic Sprinkler System" (Account No. 6324);

Twenty Thousand and No/100ths (\$20,000.00) Dollars be appropriated in the Expenditure Account "Automatic Sprinklers, Phase 1, 9-Hole Golf Course" (Account No. 6255); and Sixty Thousand and No/100ths (\$60,000.00) Dollars be appropriated in the Expenditure Account "Downey Park Development (includes lighted ball field)" (Account No. 6304).

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None


ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-596

A RESOLUTION APPROPRIATING THE FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND (FUND NO. 101) TO THE GENERAL RESERVE OF THE GENERAL FUND.

WHEREAS, there is the sum of Sixty-Five Thousand, Eight Hundred Sixty-Five and No/100ths (\$65,865.00) Dollars available in the Unappropriated Fund Balance of the General Fund (Fund No. 101), and

WHEREAS, the Council desires to appropriate said sum to the General Fund Reserves (Account No. 60),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of Sixty-Five Thousand, Eight Hundred Sixty-Five and No/100ths (\$65,865.00) Dollars be and is hereby appropriated from the Unappropriated Fund Balance of the General Fund (Fund No. 101) to the General Reserve (Account No. 60) of the General Fund (Fund No. 101).


BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
REWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-597

A RESOLUTION AMENDING THE 1966-67 FINAL BUDGET
TO REVISE THE 1966-67 PROPERTY TAX REVENUE
ESTIMATES.

WHEREAS, the tax rate set by the City Council is lower than anticipated at the time of the adoption of the 1966-67 budget, and

WHEREAS, the actual 1966-67 assessment roll totals as made known to the City by the County Assessor were higher than those used in the preparation of the budget, and

WHEREAS, it is therefore anticipated that revenues to be received during the 1966-67 fiscal year from secured taxes will amount to One Million, Two Hundred Fifty-Five Thousand, Eight Hundred and Seven and No/100ths (\$1,255,807.00) Dollars rather than One Million, Two Hundred Seventy-Five Thousand, Six Hundred Ninety-One and No/100ths (\$1,275,691.00) Dollars as set forth in the "City of Modesto Final Budget 1966-67", and

WHEREAS, it is therefore anticipated that revenues to be received during the 1966-67 fiscal year from unsecured taxes will amount to One Hundred Sixty Thousand, Three Hundred Ninety-Two and No/100ths (\$160,392.00) Dollars rather than One Hundred Sixty-Five Thousand, Seven Hundred Sixty-Nine and No/100ths (\$165,769.00) Dollars as set forth in the "City of Modesto Final Budget 1966-67".

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the 1966-67 current year taxes, secured, as set forth in the 1966-67 Final Budget, be revised to read as follows:

General Fund	\$1,084,933.00
Library Fund	66,881.00
Park Fund	66,837.00
Bond Redemption & Interest Fund	37,156.00

BE IT FURTHER RESOLVED that the 1966-67 current year taxes, unsecured, as set forth in the 1966-67 Final Budget, be revised to read as follows:

General Fund	\$139,710.00
Library Fund	7,306.00
Park Fund	8,811.00
Bond Redemption & Interest Fund	4,565.00

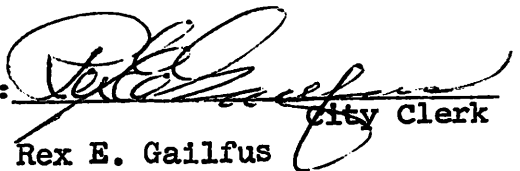
BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 19th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall


NOES: Councilmen: None

ABSENT: Councilmen: Mitchell,
Mayor Johansen

ATTEST: 
Rex E. Gailfus
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-598

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$450 FOR ESCROW CHARGES AND PROPERTY TAXES - PURCHASE OF CHRYSLER PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

From:	General Reserve (60)	\$450.00
To:	Chrysler School Park 5102-31	\$450.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-599

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$495 FOR INSTALLATION OF HOT GAS BYPASS SYSTEM AT POLICE-COMMUNICATIONS BUILDING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From:	General Reserve (60)	\$495
To:	Hot Gas Bypass System (22)	\$495

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen	None
ABSENT:	Councilmen:	Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-600

A RESOLUTION ACCEPTING THE BID OF TRAFFIC AND PARKING EQUIPMENT CO.
FOR GATE TICKET DISPENSER AT EYE STREET ENTRANCE OF 9TH STREET
PARKING LOT

WHEREAS, Resolution No. 66-547, adopted by the Council of the
City of Modesto on August 22, 1966, approved the plans and
specifications for the construction of a ticket dispenser and gate
unit at the Eye Street entrance of the 9th Street parking attendant
lot (PAL 2#),
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of a ticket dispenser
and gate at the Eye Street entrance of the 9th Street parking lot
were opened at 2:00 P.M., Sept. 20, 1966, and later tabulated by the Parking
& Traffic Director for the consideration of the Council, and

WHEREAS, the Parking & Traffic Director^{or} has recommended that
the bid of Traffic and Parking Equipment Co. in the amount of
\$3,975.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of Traffic and Parking Equipment Co. in
the amount of \$3,975.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 26th day of September,
1966, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman VanderWall, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Vanderwall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-601

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC, INC., FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AND STREET LIGHTING AT TULLY AND ROSEBURG AVENUES, AND COLLEGE AND COLDWELL AVENUES

WHEREAS, Resolution No. 66-548, adopted by the Council of the City of Modesto on August 22, 1966, approved the plans and specifications for the construction of traffic signals and street lighting at Tully and Roseburg Avenues, and College and Coldwell Avenues and authorized the calling for bids, and

WHEREAS, the bids received for the construction of traffic signals and street lighting at Tully and Roseburg Avenues, and College and Coldwell Avenues were opened at 2:00 P.M., Sept. 21, 19⁶⁶ and later tabulated by the Director of Parking and Traffic for the consideration of the Council, and

WHEREAS, the Director of Parking and Traffic has recommended that the bid of Ferrero Electric, Inc. in the amount of \$14,554.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ferrero Electric, Inc., in the amount of \$14,554.00 for the construction of traffic signals and street lighting at Tully and Roseburg Avenues, and College and Coldwell Avenues be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-602

A RESOLUTION ACCEPTING THE BID OF L. C. WILLIAMS, INC. FOR
CHRISTMAS DECORATIONS FOR STREETS AND MUNICIPAL BUILDINGS

WHEREAS, Resolution No.66-570 , adopted by the Council of the
City of Modesto on September 6, 1966 , approved the plans and
specifications for the Christmas decorations for streets and municipal
buildings

and authorized the calling for ^{informal} bids, and

WHEREAS, the bids received for the Christmas decorations for
streets and municipal buildings
were opened at 2:00 p.m., Sept.21, ¹⁹⁶⁶ and later tabulated by the
Purchasing Officers for the consideration of the Council, and

WHEREAS, the Purchasing Officer has recommended that
the bid of L. C. Williams, Inc. in the amount of \$6,809.92

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of L. C. Williams, Inc. in the amount of \$6,809.92
for Christmas decorations for streets and municipal buildings
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 26th day of September,
1966 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman VanderWall , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-603

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Coates,
Herfurth and England, Consulting Actuaries,
for quadrennial actuarial valuation of City of Modesto's retirement
system at a cost of \$457.00
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
September, 1966 by Councilman Smith , who moved its adoption,
which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-604

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SECURITY FENCE AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, a report has been filed by the Director of Public Works that the construction of a six-foot chain link security fence at the Modesto City-County Airport

has been completed by United States Steel Corporation


in accordance with the contract agreement, dated June 9, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of security fence at the Modesto City-County Airport be accepted from said contractor, United States Steel Corporation, that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$33,170.51, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION ACCEPTING IMPROVEMENTS IN TRADEWINDS SUBDIVISION, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, subdividers of Tradewinds Subdivision have filed a subdivision performance bond in the amount of \$38,000 to guarantee the improvements in Tradewinds Subdivision, and

WHEREAS, the Director of Public Works in a memorandum dated September 22, 1966 has stated that all work required by the subdivision agreement for Tradewinds Subdivision has been completed to the satisfaction of the Public Works Department, and that it would be in order for the City Council to accept the improvements as complete, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$38,000 upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Tradewinds Subdivision be and they are hereby accepted.
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Tradewinds Subdivision.
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$38,000 upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-606

A RESOLUTION ACCEPTING IMPROVEMENTS IN YORKSHIRE GROVE SUBDIVISION, WITH EXCEPTIONS, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD.

WHEREAS, Edward and Virginia Lee Wylie, subdividers of Yorkshire Grove Subdivision, have filed a subdivision performance bond in the amount of \$16,000 to guarantee the improvements in Yorkshire Grove Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum, dated September 22, 1966, has stated that all work required by the subdivision agreement for Yorkshire Grove Subdivision has been completed to the satisfaction of the Public Works Department, with the exception of the installation of street lighting circuit as outlined in a letter, dated July 12, 1966, from Assistant City Engineer to Edward J. Wylie; and

WHEREAS, the subdividers have filed with the City Clerk a \$400 Savings and Loan Certificate to guarantee installation of the street lighting circuit; and

WHEREAS, the Assistant City Engineer has indicated it would be in order for the City Council to accept the improvements as complete, except the installation of street lighting circuit, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$16,000 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Yorkshire Grove Subdivision, with the exception of the installation of the street lighting circuit, be, and they are, hereby, accepted;

2. That the City Clerk be, and he is, hereby, authorized to file a notice of completion covering the completion of improvements in Yorkshire Grove Subdivision, with the exception of the street lighting circuit;

3. That the City Clerk be, and he is, hereby authorized to

release the subdivision performance bond in the amount of \$16,000, filed by Edward and Virginia Lee Wylie, for the improvements in Yorkshire Grove Subdivision, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen.
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-607
COOPERATIVE

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, IN CONNECTION WITH MATCHING FUND CREDIT ON STATE HIGHWAYS WITHIN THE CITY'S JURISDICTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California, Department of Public Works, Division of Highways, for eligible work performed with eligible matching funds on state highways within the ~~City~~ City's jurisdiction under the provisions of Streets and Highways Code, Section 186.1

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-608

A RESOLUTION DESIGNATING TRUCK ROUTES IN THE
CITY OF MODESTO.

WHEREAS, Section 3-2.1301(d) of the Modesto Municipal Code of the City of Modesto authorizes the Council to determine and designate truck routes by resolution, which designation shall become effective when appropriate signs are placed giving notice of said designations to the public,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Truck routes are hereby designated as shown on the attached map entitled "Modesto Truck Routes", marked Exhibit "A".

SECTION 2. The Director of Parking and Traffic is hereby directed to cause the truck routes to be marked and designated in accordance with the provisions of this resolution.

SECTION 3. The provisions of this resolution shall be subject to the provisions of Section 3-2.815 of the Municipal Code requiring the approval of the State Department of Public Works insofar as they pertain to the regulation of traffic upon State highways within the City.

SECTION 4. Resolution No. 66-5/ adopted by the Council on January 3, 1966, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

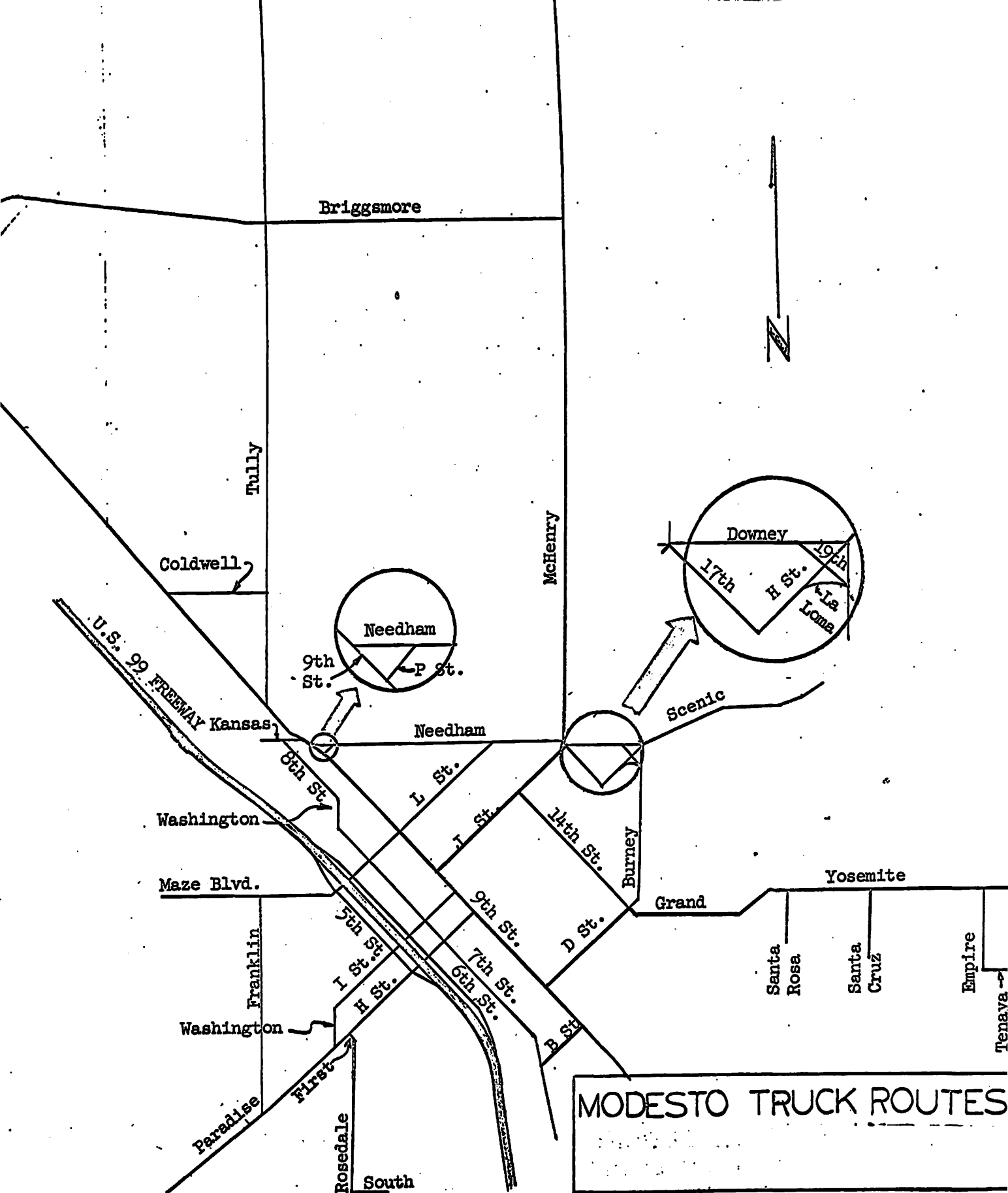
(SEAL)

ATTEST:


City Clerk

APPROVED AS TO FORM:


ELWYN L. JOHNSON, City Attorney



MODESTO TRUCK ROUTES

EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 66-609

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN HIGHLAND MANOR
NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water lines in Highland Manor No. 2 Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street, in the
City of Modesto, on October 11, 1966 at 10:00 a.m. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council at
its next regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
September, 19 66, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-610

A RESOLUTION APPROVING THE FINAL MAP OF THE
HIGHLAND MANOR NO. 2 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, LANCE E. ELLIS and CAROL L. ELLIS, husband
and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 6.55 acres, known as
the Highland Manor No. 2 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 6th day of September,
1966, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Highland Manor No. 2
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Highland Manor No. 2
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Five Hundred
Fifty-One and 70/100ths (\$551.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Twenty-Nine Thousand, Three Hundred and No/100ths
(\$29,300.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-611

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
C. AND H. T. JOINT VENTURE FOR SEWER SERVICE EXTENSION TO
PROPERTY LOCATED AT 1337 CROWS LANDING ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and C. and H. T.
Joint Venture for sewer service extension to property located at
~~Box~~ 1337 Crows Landing Road

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
September, 1966 by Councilman Smith , who moved its adoption,
which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-612

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND C. AND H. T. JOINT VENTURE FOR CONSTRUCTION OF A SANITARY SEWER TO PROVIDE SEWER SERVICE TO 1337 CROWS LANDING ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and C. and H. T. Joint Venture for construction of a sanitary sewer to provide sewer service to 1337 Crows Landing Road be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-613

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE RECLAMATION BOARD OF THE STATE OF CALIFORNIA FOR APPROVAL OF PLANS FOR CONSTRUCTION OF OXIDATION PONDING SYSTEM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City Manager of the City of Modesto be, and he is hereby authorized to submit an application to the Reclamation Board of the State of California for approval of plans for the construction of an oxidation ponding system.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-614

A RESOLUTION OF APPRECIATION TO RON GARRISON
FOR HIS OUTSTANDING WORK AND EFFORTS IN
CONNECTION WITH THE CITY OF MODESTO'S ANNEXATION
PROGRAM.

WHEREAS, RON GARRISON was employed by the City of Modesto during the summer months of 1966 for the purpose of working on the City's annexation program, and

WHEREAS, through study and hard work, Ron Garrison familiarized himself with the City's annexation process, and, through many personal contacts with citizens immediately adjacent to the City, he was able to interest many people in annexation to the City, and

WHEREAS, it is anticipated that future inquiries regarding annexation to the City will be made as a result of the efforts of Ron Garrison during his summer employment by the City,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto hereby expresses appreciation to Ron Garrison for the outstanding manner he has served the City during the summer of 1966.

BE IT FURTHER RESOLVED by this resolution that the Council of the City of Modesto hereby extends its very best wishes to Ron Garrison in all he undertakes to do in the future.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Ron Garrison in recognition of the performance of his work for the City of Modesto during the summer of 1966, and the interest which he has aroused in annexation to the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1966, by Councilman Mitchell, who moved its adoption, which motion being unanimously seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

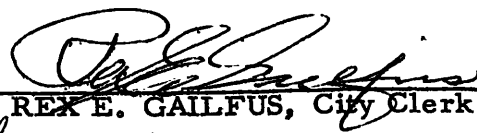
AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

ATTEST:


REX E. GAILFUS, City Clerk

APPROVED AS TO FORM:


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-615

A RESOLUTION ACCEPTING THE BID OF BROUWER BROTHERS FOR THE
CONSTRUCTION OF PUMP HOUSE AT PUMP STATION NO. 33

WHEREAS, Resolution No. 66-576, adopted by the Council of the City of Modesto on September 12, 1966, approved the plans and specifications for the construction of pump house at Pump Station No. 33 located on the west side of Prescott Road at Mount Vernon Drive and authorized the calling for bids, and

WHEREAS, the bids received for the construction of pump house at Pump Station No. 33

were opened at 10:00 A.M., Sept. 27, ¹⁹⁶⁶ and later tabulated by the Director of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Brouwer Brothers in the amount of \$4,462

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Brouwer Brothers in the amount of \$4,462

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-616

A RESOLUTION ACCEPTING THE BID OF P. E. VAN PELT, INC. FOR THE
PURCHASE OF ONE NEW 85-FOOT SNORKEL (AERIAL BOOM TRUCK)

WHEREAS, Resolution No. 66-525, adopted by the Council of the City of Modesto on August 8, 1966, approved the plans and specifications for ~~the~~ a joint call for bids with the cities of Vallejo, San Bruno, and Tracy for an 85-foot Snorkel (aerial boom truck) and authorized the calling for bids, and

WHEREAS, the bids received for the purchase of above-named equipment were opened at the office of the City Manager, Vallejo, California, on /the 12th day of September, 1966, and later tabulated by the Purchasing Officer for the consideration of the Council, and

WHEREAS, the Purchasing Officer has recommended that the bid of \$65,947 from P. E. Van Pelt, Inc.

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of \$65,947 from P. E. Van Pelt, Inc.

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-617

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR THE INSTALLATION OF WATER LINE IN PRESCOTT ROAD FROM MOUNT VERNON DRIVE TO DALE ROAD

WHEREAS, the Council of the City of Modesto adopted resolution No. 66-575, on September 12 , 19 66 approving the plans and specifications for installation of water line in Prescott Road from Mount Vernon Drive to Dale Road

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 27th day of September , 1966/ and
at 10:15 A.M.;

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$12,490, which cost estimate has been approved by the City Manager; and

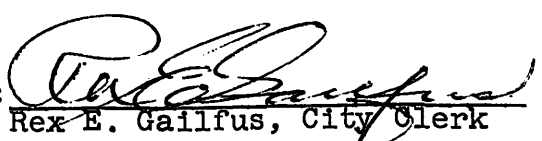
WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October , 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-618

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
HAGER SUPPLY COMPANY FOR SALE OF DRIED DIGESTED SLUDGE FROM SEWAGE
TREATMENT PLANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Hager Supply
Company for sale of dried digested sludge from Sewage Treatment Plant
for fiscal year 1966-67

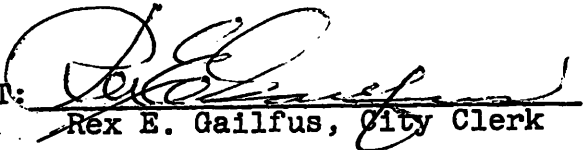
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
October, 1966 by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-619

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO CITY SCHOOL DISTRICT OF STANISLAUS COUNTY--AFTER-SCHOOL
RECREATION PROGRAMS


BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto City
School District of Stanislaus County
for after-school recreation programs commencing on or about
October 3, 1966 and ending on or about June 9, 1967 (\$7,206 allocated)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
October, 1966 by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-620

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO, AND COUNTY OF STANISLAUS, AND CITY OF CERES CREATING A MODESTO-CERES AREA PLANNING ADVISORY COMMITTEE AND RESCINDING RESOLUTION 66-591

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto, ~~and~~ Stanislaus County, and City of Ceres ~~for~~ creating a Modesto-Ceres Area Planning Advisory Committee


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized, and that Resolution No. 66-591 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-621

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND NATTINGER, LOWRY & MARTIN, CERTIFIED PUBLIC ACCOUNTANTS, PROVIDING FOR RENEWAL OF 3-YEAR CONTRACT FOR AUDITING SERVICES TO CITY


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Nattinger, Lowry & Martin, Certified Public Accountants, providing for renewal of 3-year contract for auditing services to City for fiscal years 1966-67, 1967-68, and 1968-69 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-622

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
LELAND C. MC CAFFERTY AND BEULAH H. MC CAFFERTY FOR SEWER SERVICE
EXTENSION TO PROPERTY LOCATED AT 701 ROSE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Leland C. and
Beulah H. McCafferty
for sewer service extension to property located at 701 Rose Avenue,
Modesto, California,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
October, 1966, by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 61-623

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
EAST MODESTO INDUSTRIAL WASTE COMPANY - PEAK INDUSTRIAL FLOW


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and East Modesto Waste Company for acceptance of a limited quantity of its peak industrial flow during the months of October ~~1966~~ and November, 1966 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

RESOLUTION NO. 66-624

CONFIRMING CANVASS BY CITY CLERK OF SPECIAL ELECTION
HELD IN MODESTO MUNICIPAL SEWER DISTRICT NO. 1 ON
OCTOBER 4, 1966.

WHEREAS, the Council of the City of Modesto (herein called the "City") duly called and ordered held in Modesto Municipal Sewer District No. 1 (herein called the "District") a special election (herein called the "election") for the purpose of submitting to the qualified electors thereof the measure hereinafter set forth; and

WHEREAS, the election was held on TUESDAY, OCTOBER 4, 1966, in accordance with law and the proceedings of this Council, and the votes thereat received and canvassed, and the returns thereof ascertained, determined and declared in all respects as required by law;

WHEREAS, the City Clerk has canvassed the returns of said election in accordance with law and said proceedings and has certified the results of the election to the Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. Said canvass by the City Clerk as shown by said certification and the results of the election are hereby ratified, confirmed and approved.

2. At the election the following measure (herein called the "measure") for incurring bonded indebtedness was submitted to the electors of the District and the number of votes given in the District for and against the measure was

as follows:

	<u>Total Votes For</u>	<u>Total Votes Against</u>
MEASURE: (Modesto Municipal Sewer District No. 1 Sewer Work)		
Shall a bonded indebted- ness be incurred in the name of the City of Modesto, on behalf of Modesto Municipal Sewer District No. 1, in the principal amount of \$7,200,000 for the acquisition and construc- tion of the following sewer work, to wit: Sanitary sewer system improvements, including new trunk sewer lines and interconnections with existing trunk sewers, additions to existing sewage treatment plant and pumping station together with pipes, pumps, machinery and equipment therefor, new remote treatment facilities and outfall line from existing plant to new facilities, all expenses in con- nection with the formation of the district and all expenses incidental to the financing of said work, lands, rights of way and other works, property or structures necessary or convenient for said sewer work in said district?	10,286	861

3. The total number of votes cast in the District at the election and the total number of votes given in each precinct and by absentee voters of the District for and against said measure was and is as set forth in said canvass by the City Clerk.

4. More than two-thirds of all of the votes cast at the election on the measure were in favor of the measure and authorized the incurring of a bonded indebtedness for the purposes set forth in the measure and the measure passed.

PASSED AND ADOPTED on October 10, 1966, by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: None

ABSENT: Councilmen: Hughes, Patton

Peter W. Johansen

 Mayor of the City of Modesto,
 State of California

ATTEST: Peter W. Johansen

Rex E. Gailfus

 City Clerk
 Rex E. Gailfus

CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds vote of all members of the Council at a _____ regular meeting of said Council duly and regularly and legally called and held on due notice on October 10, 1966, of which meeting all of the members of said Council had due notice, and at which two-thirds thereof were present and acting;

At said meeting said resolution was introduced by Councilman VanderWall and read in full, and was thereupon, upon motion of Councilman VanderWall, seconded by Councilman Shastid, adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen


NOES: None

ABSENT: Councilmen: Hughes, Patton

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: October 10, 1966.



City Clerk of the City of Modesto
California
Rex E. Gailfus

[SEAL]

MODESTO CITY COUNCIL
RESOLUTION NO. 66-625

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF WADING POOLS AT WESTSIDE PARK
AND STANDIFORD PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for construction of
wading pools at Westside Park and Standiford Park

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on October 25, 1966 at 10 a.m. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10th day of
October , 1966 , by Councilman Smith , who moved its adoption,
which motion being duly seconded by Councilman Shastid , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-626

A RESOLUTION ACCEPTING THE CONSTRUCTION OF LAWN, SPRINKLER SYSTEM AND OTHER IMPROVEMENTS AT CATHERINE EVERETT PARK

WHEREAS, a report has been filed by the Director of Public Works that the construction of lawn, sprinkler system and other improvements at Catherine Everett Park

has been completed by A. C. Construction Company of Modesto,

in accordance with the contract agreement, dated June 3, 1966

NOW, THEREFORE, BE IT RESOLVED that the construction of lawn, sprinkler system and other improvements at Catherine Everett Park be accepted from said contractor, A. C. Construction Company of Modesto

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$25,702.40, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-627

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$295 FOR PERIMETER STREET LIGHT FOR LIBERINI PARK NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

From:	General Reserve (60)	\$295
To:	Perimeter Street Light, Liberini Park No. 1 (7902)	\$295

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-628

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO IRRIGATION DISTRICT FOR INSTALLATION OF 12" WATER LINE ON
MODESTO IRRIGATION DISTRICT PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto Irrigation
District for installation of 12" water line on Modesto Irrigation
~~for~~ District property located between Virginia and Orangeburg
adjacent to the TWSRR at a cost of \$10.00
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10th day of
October, 1966 by Councilman Smith, who moved its adoption,
which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-629

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS BELLENITA NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on June 15, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Boundary Commission for its consideration and approval and said Stanislaus County Boundary Commission did on April 27, 1965, approve the

8/4/64
Annexation-Privately owned
property (Uninhabited)

boundaries of said annexation proposal as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on September 21 _____, 19 66, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 7th day of November, 19 66, at the hour of 4:30 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

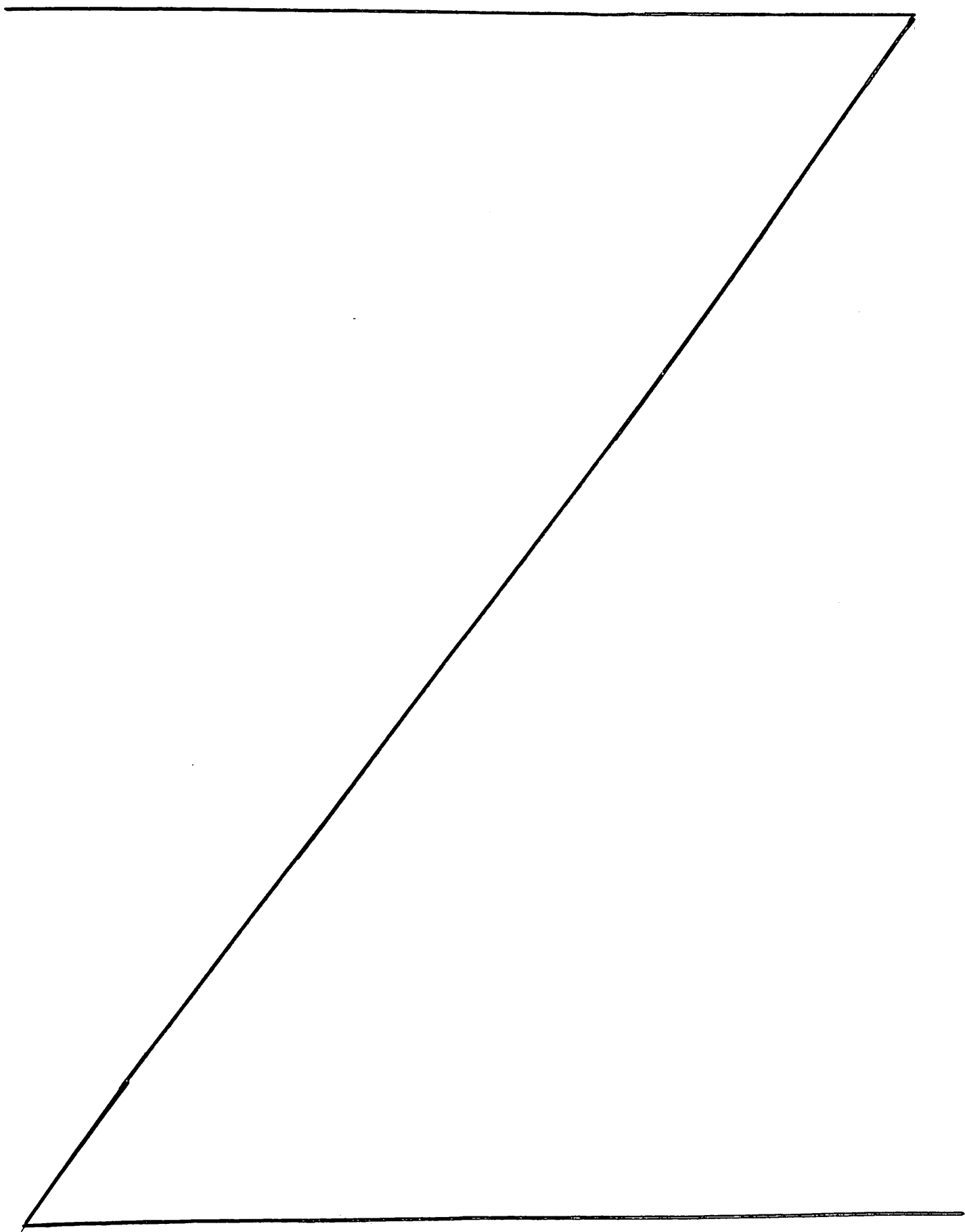
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Bellenita No. 2 Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



August 18, 1966
(As amended by the Local
Agency Formation Commission
September 21, 1966)

BELLENITA NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being the South half of the Northeast quarter of the Southeast quarter of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the BELLENITA ADDITION (169), as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being on the section line common to Sections 5 and 6 and the center line of a 40 foot Public Road known as Sutter Avenue; thence along said center line of Sutter Avenue, South $0^{\circ} 10'$ West, 665.79 feet, to the center line of a 40 foot Public Road know as Robertson Road and the Northwestern corner of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along said center line, South $89^{\circ} 36'$ West, 1317.00 feet, to the North-South quarter quarter section line and the existing City Limits as established by the Southeastern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records; thence along the existing City Limits, North $0^{\circ} 03' 30''$ West, 662.16 feet, to the Southwestern corner of the Bellenita Addition; thence along the existing City Limits, North $89^{\circ} 26' 37''$ East, 1319.66 feet, to the point of beginning, containing 20.094 Acres, more or less.

!

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GALLUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
R. A. HOSEGOOD
GF
10-11-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66-630

A RESOLUTION ACCEPTING THE BID OF J. W. SMITH & CO., FRESNO
TO SUPPLY AND INSTALL DOORS FOR AIRPORT HANGAR NO. 2

WHEREAS, Resolution No.66-582 , adopted by the Council of the
City of Modesto on September 12, 1966 , approved the plans and
specifications for the Airport Hangar No. 2 doors

and authorized the calling for bids, and

WHEREAS, the bids received for the Airport Hangar No. 2 doors
were opened at 2 p.m., Sept. 27, 1966 and later tabulated by the
Director of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of \$2,950 submitted by J. W. Smith & Co., Fresno,

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the bid of J. W. Smith & Co. in the amount of \$2,950

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 10th day of October ,
1966 , by Councilman Hughes , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 631

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE DRY CREEK ADDITION TO THE CITY
OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said Legislative Body by Resolution No. 66-581, adopted September 12, 1966, specifically describing the boundaries of the territory proposed to be annexed to said Municipal Corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the Legislative Body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 10th day of October, 1966, at the hour of 7:45 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said Municipal Corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to-wit: The Modesto Bee, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Stanislaus County Boundary Commission did on October 27, 1964, approve the boundaries of the territory proposed to be annexed as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on September 6, 1966, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on November 16, 1964 and on November 17, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Dry Creek Addition, and

WHEREAS, said Legislative Body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled;

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Dry Creek Addition and herein-after mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or

completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation;

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the MORAN ADDITION, as per description filed December 24, 1959, as Instrument 37564, Stanislaus County Records, said point being at the intersection of the Northern line of the Modesto Irrigation District Lateral Number 2 and the Western line of a Public Road known as El Vista Avenue, said Western line being parallel with and 50.00 feet, at right angles, Westerly from the East line of Section 27; thence along the existing City Limits on the Eastern line of the Moran Addition and the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 622.06 feet, to the Northeastern corner of the Moran Addition; thence continuing along the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 329.90 feet, to the Northern line of property conveyed to Raymond W. Johnson, et ux, by Deed recorded in Volume 756, Page 503, said line also being the Southern line of property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2080, Page 198, Stanislaus County Records; thence along the Northern line of the Johnson property and the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 609.92 feet, to the Eastern line of Block 2244 of EVERGREEN HEIGHTS subdivision, as per Map filed April 17, 1952, in Volume 17 of Maps, Page 31, Stanislaus County Records; thence along the Eastern line of Evergreen Heights, said line also being the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.87 feet, to the Northeastern corner of Evergreen Heights; thence along the Northern line of Evergreen Heights, said line also being the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 659.20 feet, to the Northwestern corner of Evergreen Heights and the Southwestern corner of the Kirkpatrick Homes property; thence along the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.74 feet; thence along the Northern line of the Kirkpatrick Homes property, North $64^{\circ} 13' 09''$ East, 766.62 feet, and North $85^{\circ} 05'$ East, 81.84 feet, to the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, as per Deed recorded in Volume 1575, Page 657, Stanislaus County Records; thence along said Western line, said line also being the Eastern line of the Kirkpatrick Homes property, South $0^{\circ} 36'$ East, 410.09 feet, to the Southwestern corner of the church property; thence along the Southern line of the church property, said line also being the Northern line of the property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2114, Page 453, Stanislaus County Records, North $89^{\circ} 42' 30''$ East, 543.62 feet, to the center line of El Vista Avenue and the East line of Section 27; thence along said center line, South $0^{\circ} 36'$ East 1549.27 feet, to the Northern line of Modesto Irrigation District Lateral Number 2; thence along said Northern line, North $89^{\circ} 51'$ West, 50.00 feet, to the point of beginning, containing 18.578 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ROBERT C. BIENVENU City Attorney

APPROVED AS TO DESCRIPTION:

By 
R. A. HOSEGOOD, Public Works

MODESTO CITY COUNCIL
RESOLUTION NO. 66-632

A RESOLUTION IN MEMORY OF THE LATE ALBERTO PUMAREJO, MAYOR OF MODESTO'S SISTER CITY OF BARRANQUILLA, COLOMBIA, AND EXTENDING SYMPATHY TO HIS FAMILY AND THE CITIZENS OF BARRANQUILLA.

WHEREAS, the City of Modesto, California, has just been informed of the death of ALBERTO PUMAREJO, Mayor of Barranquilla, Colombia, Modesto's Sister City, and

WHEREAS, the late MAYOR ALBERTO PUMAREJO has contributed greatly to the Sister City Program and the citizens of Modesto, California, are deeply sorry to lose such a good friend, and

WHEREAS, we, in Modesto, also realize the extent of this great loss to MAYOR PUMAREJO'S family, friends, and all of the residents of Barranquilla, Colombia,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby take formal notice of the loss of MAYOR ALBERTO PUMAREJO, one of Barranquilla's most outstanding and respected citizens, and

BE IT FURTHER RESOLVED that this Council does extend to the family of the late MAYOR ALBERTO PUMAREJO, and to the citizens of Barranquilla, Colombia, the deepest sympathy of its members and hereby directs the City Clerk to send to MAYOR PUMAREJO'S family, and to the City of Barranquilla, certified copies of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1966, by Mayor Johansen, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 66-633

A RESOLUTION APPROVING APPROPRIATION TRANSFER COVERING SALARIES
FOR TWO ADDITIONAL EMPLOYEES - PUBLIC WORKS, WATER DEPARTMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

GENERAL FUND

From:	General Reserve (60)	\$8,368
	General Reserve (60)	\$ 650
To:	Public Works, Water, Salaries & Wages (110-50) Regular	\$8,368
	Public Works, Radio, Water Crew Pickup (5423-50)	\$ 650

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10th day of
October, 1966 , by Councilman Smith , who moved
its adoption, which motion being duly seconded by Councilman
VanderWall , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-634

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN HIGHLAND MANOR NO. 2 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted resolution No. 66-609, on September 26, 1966, approving the plans and specifications for installation of water lines in Highland Manor No. 2 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 11th day of October, 1966; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$7,870, which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

an adjourned

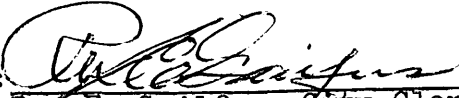
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of October, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-635

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (1533 Carver Road)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curb
and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage of Block 6108, west side of
Carver Road

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

All that real property in the City of Modesto, County
of Stanislaus, State of California, Section 19,
Township 3 South, Range 9 East, Mount Diablo Base
and Meridian, described as follows:

Lot 1 of Block 6108 of the Dunham Tract as per Map
filed December 26, 1946 in Volume 16 of Maps,
Page 15, Stanislaus County Records.

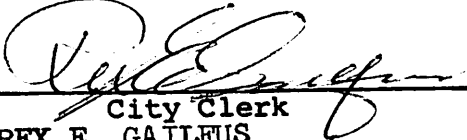
to construct or cause to be constructed curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 7th day of November, 1966, at 4:35 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.


The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 20th day of October, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Patton, Shastid

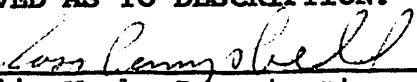
ATTEST: 
City Clerk
REX E. GALLEUS

(SEAL)

APPROVED AS TO FORM:

By 
~~ELDEN GIBBES~~ City Attorney
ELWYN L. JOHNSON,

APPROVED AS TO DESCRIPTION:

907 By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-636

A RESOLUTION ACCEPTING THE BID OF FEDERAL IRON & METAL CO. FOR
PURCHASE OF SCRAP METAL FROM CITY OF MODESTO

WHEREAS the Purchasing Officer, in a memorandum dated October 12, 1966, has indicated that informal bids for the sale of city-owned scrap metal were opened at 2:00 p.m., October 10, 1966, and

WHEREAS Federal Iron and Metal Co. has submitted a high bid of \$928.50 for approximately 2,500 pounds of scrap metal at hand, and

WHEREAS the Purchasing Officer has recommended that Federal Iron and Metal Co., 2445 Manning Street, North Sacramento, California, be declared the highest acceptable bidder and sale of the scrap metal authorized.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Federal Iron and Metal Co. for purchase of approximately 2,500 pounds of scrap metal from the City of Modesto in the amount of \$928.50 be, and it is hereby accepted.

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 20th day of October, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-637

A RESOLUTION APPROVING THE FINAL MAP OF THE
CAMPOS VERDES SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, SAN JOAQUIN MORTGAGE COMPANY, a corporation,

is
~~are~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 14.76 acres, known as
the Campos Verdes Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 16th day of August,
19 66, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Campos Verdes
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Campos Verdes
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Nine Hundred
Thirty-Five and 70/100ths (\$935.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Forty-Two Thousand, Four Hundred and No/100ths
(\$42,400.00) Dollars.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-638

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN CAMPOS VERDES
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for installation of
water lines in Campos Verdes Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on November 1, 1966 at 10:00 a.m., and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at ^{an adjourned} regular meeting
of the Council of the City of Modesto held on the 20th day of
October , 1966 , by Councilman Mitchell , who moved its adoption,
which motion being duly seconded by Councilman Hughes , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-639

A RESOLUTION ACCEPTING IMPROVEMENTS IN GREENBRIER NUMBER ONE SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Alfred L. Flory, Gertrude Flory, David T. Young and LaVon G. Young, subdividers of Greenbrier Number One Subdivision, have filed a subdivision performance bond in the amount of \$29,200 to guarantee the improvements in Greenbrier Number One Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum dated October 11, 1966, has stated that all work required by the subdivision agreement for Greenbrier Number One Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Assistant City Engineer has indicated it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$29,200, upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Greenbrier Number One Subdivision be, and they are, hereby, accepted;

2. That the City Clerk be, and he is, hereby, authorized to file a notice of completion covering the completion of improvements in Greenbrier Number One Subdivision;

3. That the City Clerk be, and he is, hereby, authorized to release the subdivision performance bond in the amount of \$29,200, filed by Alfred L. Flory, Gertrude Flory, David T. Young, and LaVon G. Young for the improvements in Greenbrier Number One Subdivision, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 20th day of October, 1966,

by Councilman Mitchell , who moved its adoption, which motion being
duly seconded by Councilman Hughes , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-640

A RESOLUTION AUTHORIZING CITY MANAGER TO SERVE 30-DAY NOTICE OF
TERMINATION OF CONTRACT BETWEEN CITY OF MODESTO AND UNITED MAINTENANCE
COMPANY

WHEREAS, a memorandum from the Chief of Police dated October 11,
1966 recommends that the present contract with United Maintenance
Company for janitorial service at the Police-Communications Building
be cancelled due to unsatisfactory service; and

WHEREAS, an agreement between the City of Modesto and United
Maintenance Company dated May 1, 1964 provides that termination of
the contract shall be at the option of either party upon giving thirty
days' written notice;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City
of Modesto, that the City Manager be, and he is hereby authorized to
give thirty days' written notice of termination of contract between
the City of Modesto and James E. O'Brien, doing business as United
Maintenance Company, for janitorial service at the Police-Communications
Building.

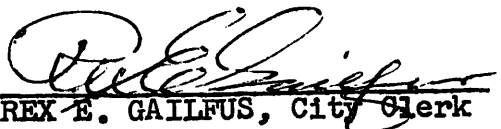
The foregoing resolution was introduced at an adjourned regular
meeting of the Council of the City of Modesto held on the 20th day of
October, 1966, by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Hughes, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-641

A RESOLUTION AMENDING RESOLUTION NO. 66-460
ENTITLED "A RESOLUTION ESTABLISHING SALARY
SCHEDULES AND FIXING THE COMPENSATION FOR
POSITIONS IN THE CITY SERVICE.

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. AMENDMENT TO RESOLUTION NO. 66-460.

Exhibit "E" entitled "City of Modesto Salary Ranges and Rates for Classes of Positions in the City Service" attached to Resolution No. 66-460 entitled "A Resolution Establishing Salary Schedules and Fixing the Compensation for Positions in the City Service" is hereby amended to delete the position of Police Property Clerk under Range 17.5 and create the position of Police Records Supervisor under Range 24.5.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS.

SALARY RANGE 17.5 and Salary Range 24.5 of Exhibit "E" established by section 2 of Resolution No. 66-460 are hereby amended to read as follows:

RANGE 17.5 \$409-430-451-474-498

Junior Engineering Aide
Junior Planning Aide
Pump Operator

RANGE 24.5 \$576-605-635-667-700

Police Records Supervisor


The foregoing resolution was introduced at ~~a~~ regular an adjourned
meeting of the Council of the City of Modesto held on the 20th
day of October 1966, by Councilman Shastid,

Who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

(SEAL)

ATTEST.


City Clerk
REX E. GAILFUS

APPROVED AS TO FORM:

BY


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 642

A RESOLUTION APPROVING APPROPRIATION TRANSFER of \$365 FOR IMPROVEMENT
OF LANDSCAPING - POLICE-COMMUNICATIONS BUILDING

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(§) be approved:

General Fund (101)

From: General Reserve (60) \$365.00
To: Parks, Landscaping Police Communications Bldg. \$365.00
(5301-35)
To provide funds for material to improve the landscaping around the
Police Communications Building.

The foregoing resolution was introduced at ^{an adjourned} a/regular meeting
of the Council of the City of Modesto held on the 20th day of
October, 1966, by Councilman Hughes, who moved
its adoption, which motion being duly seconded by Councilman
Smith, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen None
ABSENT: Councilmen: Patton

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-643

A RESOLUTION CONGRATULATING MODESTO CITY EMPLOYEES FOR THEIR FINE
ACCIDENT PREVENTION RECORD

WHEREAS, the State Compensation Insurance Fund in a letter dated October 18, 1966 has congratulated the City of Modesto for its fine accident prevention record achieved in the 1965-66 California Cities Employee Safety Contest; and

WHEREAS the City of Modesto has earned third place among the Cities composed of 301 to 600 employees, with an injury frequency rate of 19.64; and

WHEREAS, the League of California Cities and the State Compensation Insurance Fund, co-sponsors of the contest, have expressed their sincere appreciation for Modesto's participation and achievement in the competition;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby congratulates Modesto City employees for their fine accident prevention record achieved in the 1965-66 California Cities Employee Safety Contest, and expresses the hope that their fine performance and efforts which have made the City of Modesto a leader in employee safety, will continue into the future.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-644

A RESOLUTION ACCEPTING IMPROVEMENTS IN CRANBROOK COLONY NO. 1 SUBDIVISION, WITH EXCEPTIONS, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD.

WHEREAS, Wolverine Building Service, Inc., subdividers of Cranbrook Colony No. 1 Subdivision, has filed a subdivision performance bond in the amount of \$34,700 to guarantee improvements in Cranbrook Colony No. 1 Subdivision; and

WHEREAS, the Assistant City Engineer, in a memorandum, dated October 14, 1966, has stated that all work required by the subdivision agreement for Cranbrook Colony No. 1 Subdivision has been completed to the satisfaction of the Public Works Department, with the exception of removal of an existing irrigation line and relocation of an irrigation line as outlined in a letter, dated October 13, 1966, from Assistant City Engineer to Wolverine Building Service, Inc.; and

WHEREAS, the subdividers have filed with the City Clerk a \$3,300 Certificate of Deposit to guarantee removal of an existing irrigation line and relocation of an irrigation line; and

WHEREAS, the Assistant City Engineer has indicated it would be in order for the City Council to accept the improvements as complete, except the removal of an existing irrigation line and relocation of an irrigation line, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$34,700 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Cranbrook Colony No. 1 Subdivision, with the exception of removal of an existing irrigation line and relocation of an irrigation line, be, and they are, hereby, accepted;
2. That the City Clerk be, and he is, hereby authorized to file a notice of completion covering the completion of improvements in

Cranbrook Colony No. 1 Subdivision, with the exception of removal of an existing irrigation line and relocation of an irrigation line;

3. That the City Clerk be, and he is, hereby authorized to release the subdivision performance bond in the amount of \$34,700 filed by Wolverine Building Service, Inc., for the improvements in Cranbrook Colony No. 1 Subdivision, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1966 by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-645

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND HOLLIS I. MC FARIAND AND WANDA J. MC FARIAND FOR SEWER SERVICE EXTENSION TO PROPERTY LOCATED AT 1601 COOLIDGE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Hollis I. McFarland and Wanda J. McFarland for sewer service extension to property located at 1601 Coolidge Avenue, Modesto, California, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-646

A RESOLUTION AUTHORIZING THE SALE OF CAST IRON LIGHT STANDARDS
TO SAINT MARY'S COLLEGE FOR \$12.50 EACH

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the sale of 15 obsolete cast iron light standards at \$12.50
each to Saint Mary's College, Saint Mary's, California, be and it is
hereby authorized.


The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24th day of October,
1966, by Councilman Hughes , who moved its adoption, which
motion being duly seconded by Councilman Mitchell , was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-647

A RESOLUTION APPROVING AGREEMENT BETWEEN JENKS & ADAMSON AND
MODESTO ENGINEERS ASSOCIATION FOR ENGINEERING SERVICES, MODESTO
SEWERAGE PROJECT

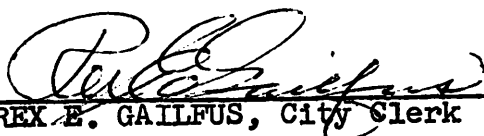
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between Jenks & Adamson and Modesto Engineers
Association for engineering Services, Modesto Sewerage Project
be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24th day of
October, 1966, by Councilman VanderWall, who moved its adoption,
which motion being duly seconded by Councilman Hughes, was upon
roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-648

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO REQUESTING MODESTO POSTMASTER
DANIEL J. TAYLOR TO PROVIDE DOOR-TO-DOOR
MAIL DELIVERY IN THE CITY OF MODESTO.

WHEREAS, the Postmaster General of the United States has announced the termination of an order banning door-to-door mail delivery for new home developments, and

WHEREAS, in lifting the ban, the Postmaster General has ordered that local postmasters will determine where and how door-to-door service should be provided locally, consistent with their operating budgets, and

WHEREAS, the Postmaster General's order provides that when approval from their appropriate regional directors has been received, local postmasters will take steps to put the service improvement into effect, and

WHEREAS, the curbside mailboxes which resulted because of the ban on door-to-door mail deliveries were unsightly and contrary to current trends toward beautification which the City of Modesto, along with other cities throughout the United States, is now striving to achieve, and

WHEREAS, the lifting of the ban on house-to-house mail deliveries by the Postmaster General will prove very beneficial to residents in areas affected by the ban by eliminating the inconvenience which it caused,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby urges and requests Modesto's Postmaster Daniel J. Taylor to provide door-to-door mail deliveries in all areas of the City of Modesto, including new subdivisions, as a result of the recent action of the Postmaster General of the United States in lifting the ban on such door-to-door mail deliveries.

BE IT FURTHER RESOLVED, that the City Council is requesting door-to-door mail deliveries in order to remove the unsightliness of curbside mailboxes in the City of Modesto and further Modesto's beautification endeavors and to eliminate the inconvenience to the residents of the City of Modesto of such curbside mailboxes.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to send copies of this resolution to the Postmaster General, Regional Director of the U.S. Post Office Department; Congressman McFall and the League of California Cities.

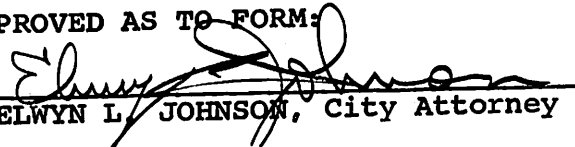
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-649

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE BELLENITA NO. 2 ADDITION TO THE
CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said Legislative Body by Resolution No. 66-629, adopted October 10, 1966, specifically describing the boundaries of the territory proposed to be annexed to said Municipal Corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the Legislative Body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 7th day of November, 1966, at the hour of 4:30 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said Municipal Corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to-wit: The Modesto Bee, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Stanislaus County Boundary Commission did on April 27, 1965, approve the boundaries of the territory proposed to be annexed as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation on June 15, 1965 and October 4, 1966, and on October 4, 1966 did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on September 21, 1966, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as BELLENITA NO. 2 ADDITION, and

WHEREAS, said Legislative Body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled;

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as BELLENITA NO. 2 ADDITION and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at

the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation;

BE IT FURTHER RESOLVED that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:

All that real property in the State of California, County of Stanislaus, being the South half of the Northeast quarter of the Southeast quarter of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the BELLENITA ADDITION (169), as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being on the section line common to Sections 5 and 6 and the center line of a 40 foot Public Road known as Sutter Avenue; thence along said center line of Sutter Avenue, South 0° 10' West, 665.79 feet, to the center line of a 40 foot Public Road known as Robertson Road and the Northwestern corner of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along said center line, South 89° 36' West, 1317.00 feet, to the North-South quarter quarter section line and the existing City Limits as established by the Southeastern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records; thence along the existing City Limits, North 0° 03' 30" West; 662.16 feet, to the Southwestern corner of the Bellenita Addition; thence along the existing City Limits, North 89° 26' 37" East, 1319.66 feet, to the point of beginning, containing 20.094 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

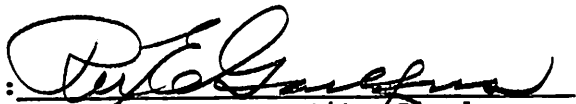
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was

upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

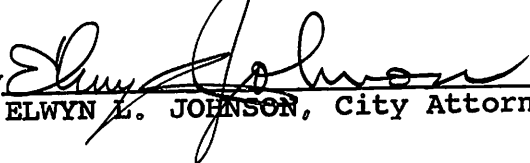
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

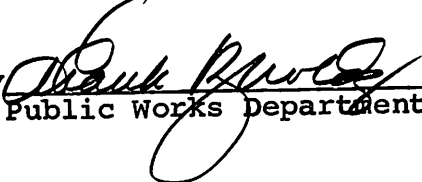

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

11-9-66

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 650

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (1533 Carver Road)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along Block 6108, west side of
Carver Road

WHEREAS, the Council, did, on October 20,
1966, adopt its Resolution No. 66-635, directing the
Superintendent of Streets to give notice requiring the construction
of curb and gutter along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
7th day of November, 1966, at 4:35
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 66-635, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 66-635 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GALLEUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By ELWYN L. JOHNSON, City Attorney
~~ELWYN L. JOHNSON~~
ELWYN L. JOHNSON,

MODESTO CITY COUNCIL
RESOLUTION NO. 66-651

A RESOLUTION CONFIRMING APPOINTMENTS TO THE CRIME STUDY COMMITTEE

BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY of Modesto
that the following are hereby appointed to the Crime Study
Committee:

W. Ed Russell
539 High Street
Modesto, California

Jeanette Roddy
902 Mills Avenue
Modesto, California

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
November, 1966, by Councilman Smith, who moved its adoption,
which motion being duly seconded by Councilman Patton, was upon
roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-652

A RESOLUTION ACCEPTING THE BID OF WOLVERINE BUILDING SERVICE, INC.
FOR CONSTRUCTION OF WADING POOLS AT WESTSIDE PARK AND STANDIFORD PARK

WHEREAS, Resolution No. 66-625, adopted by the Council of the City of Modesto on October 10, 1966 , approved the plans and specifications for the construction of wading pools at Westside Park and Standiford Park and authorized the calling for bids, and

WHEREAS, the bids received for the construction of wading pools at Westside Park and Standiford Park were opened at 10:00 A.M. on October 25, 1966 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Wolverine Building Service, Inc., in the amount of \$21,990 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Wolverine Building Service, Inc., in the amount of \$21,990 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November , 1966 , by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-653

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AND STREET LIGHTING AT TULLY AND BRIGGSMORE AND AT COLLEGE AND ROSEBURG

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the construction of traffic signals and street lighting at Tully and Briggsmore and at College and Roseburg.

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on December 7, 1966 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-654

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN CAMPOS VERDES SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted resolution No. 66-638 , on October 20 , 1966, approving the plans and specifications for installation of water lines in Campos Verdes Subdivision and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 1st day of November , 1966; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$7,300 , which cost estimate has been approved by the City Manager; and

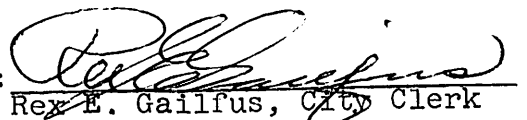
WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November , 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-655

A RESOLUTION AUTHORIZING EXERCISE OF OPTION TO EXTEND LEASE OF PREMISES OCCUPIED BY BROUGHTON BRANCH LIBRARY

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the City of Modesto hereby exercises its option to extend the lease of premises located at 2031 Yosemite Boulevard, Modesto, California, Broughton Branch Library, for a period of one year, beginning June 1, 1967 and ending May 31, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-656

A RESOLUTION AMENDING THE BUDGET FOR THE
CITY OF MODESTO FOR THE FISCAL YEAR ENDING
JUNE 30, 1967.

WHEREAS, the City of Modesto has been designated as a
Neighborhood Youth Corps Sponsor, and is thereby authorized to
receive subvention from the United States Department of Labor,
and

WHEREAS, the City of Modesto's share of the Neighbor-
hood Youth Corps program is financed in the existing operating
funds of the City, and such expenditures will be supported by
cost records, and

WHEREAS, the United States Department of Labor requires
that special accounting procedures be followed, and

WHEREAS, in order to provide such special accounting
procedures, it is deemed advisable to establish a special operat-
ing fund which will require that the City of Modesto Final Bud-
get, 1966-67, be amended to establish a Neighborhood Youth Corps
Fund,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the City of Modesto Final Budget, 1966-67,
be amended to establish a special operating fund to be known as
the "Neighborhood Youth Corps Fund", which fund will establish a
means of accounting for revenues and expenditures of the contribu-
tion to be received from the United States Department of Labor for
the City of Modesto's Neighborhood Youth Corps Program.

BE IT FURTHER RESOLVED that the Neighborhood Youth Corps
funds available to the City of Modesto for the 1966-67 fiscal
year are estimated as follows:

Federal Subvention Revenue	\$44,300.00
----------------------------	-------------

BE IT FURTHER RESOLVED that the City of Modesto Final
Budget, 1966-67, be amended to provide for the appropriations of
the estimated available Neighborhood Youth Corps funds as follows:

Salaries & Wages

Part time

\$ 36,834

Total Salaries & Wages

\$ 36,834

Operating Expense

Business Expense	\$	340
Utilities		163
Rent of Real Property		127
Equipment Rental Charges		369
Office Supplies		85
Compensation Insurance		1,382
OASDI Contribution		1,584
Service Charges		3,316

Total Operating Expense

\$ 7,366

Capital Outlay

Filing Cabinet, 4 Drawer	\$	75
Card File, Double		25

Total Capital Outlay

\$ 100

Total Neighborhood Youth Corps Funds

\$ 44,300

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

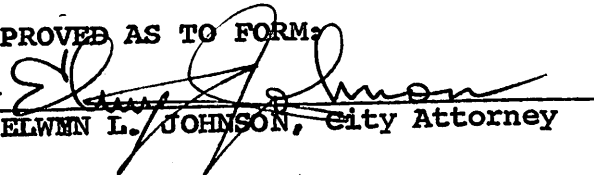
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
CITY CLERK

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-657

A RESOLUTION ACCEPTING THE INSTALLATION OF STREET LIGHTING MATERIALS AT VARIOUS INTERSECTIONS AND RAILROAD CROSSINGS BY FERRERO ELECTRIC, INC.


WHEREAS, a report has been filed by the Director of Public Works that the installation of street lighting materials at various intersections and railroad crossings in the City of Modesto has been completed by Ferrero Electric, Inc., of Merced, California, in accordance with the contract agreement, dated July 15, 1966.

NOW, THEREFORE, BE IT RESOLVED that the installation of street lighting materials at various intersections and railroad crossings in the City of Modesto be accepted from said contractor, Ferrero Electric, Inc., of Merced, California, that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$9,960, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-658

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR COMMUNITY RECREATION PROGRAM FOR THE FISCAL YEAR 1966-67

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus for community recreation program for the fiscal year 1966-67

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-659

LEASE

A RESOLUTION APPROVING /AGREEMENT BETWEEN THE CITY OF MODESTO AND HAWKE FLYING SERVICE FOR LEASE OF TIE-DOWN AREA AT MODESTO MUNICIPAL AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
lease
that the /agreement between the City of Modesto and Hawke Flying
Service for lease of tie-down area at Modesto Municipal Airport
~~XXXX~~


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said /agreement
lease
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
November, 1966, by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-660

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF DON PEDRO REALTY FOR APPEAL TO THE DECISION OF THE PLANNING COMMISSION--DENIAL OF REZONING, PROPERTY LOCATED AT NORTHEAST CORNER OF BRIGGSMORE AVENUE AND TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 28, 1966 , at 7:45 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Don Pedro Realty for appeal to a Planning Commission decision denying the rezoning of property located at the northeast corner of Briggsmore Avenue and Tully Road from R-1 to P-D.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-661

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND TRUSTEES OF LAKEWOOD MEMORIAL PARK ENDOWMENT CARE FUND FOR COMPLIANCE WITH CONDITIONS CONTAINED IN PLANNING COMMISSION RESOLUTION NO. 66-92

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Trustees of Lakewood Memorial Park Endowment Care Fund for compliance with ~~for~~ conditions contained in Planning Commission Resolution No. 66-92-- installation of approximately 580 feet of curb and gutter, and 4-foot sidewalk along the entire Evergreen Avenue frontage of Parcel "A", be, and it is hereby approved. (Parcel "A" described in said agreement).

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-662

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND U. Z. BRANNON AND GENEVA R. BRANNON FOR COMPLIANCE WITH CONDITIONS CONTAINED IN PLANNING COMMISSION RESOLUTION NO. 66-92

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and U. Z. Brannon and Geneva R. Brannon for compliance with conditions contained in ~~for~~ Planning Commission Resolution No. 66-92

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-663

A RESOLUTION ACCEPTING IMPROVEMENTS ON A PORTION OF SHERWOOD
MANOR NO. 3 SUBDIVISION FOR MAINTENANCE BY THE CITY OF MODESTO

WHEREAS, Modesto Mortgage Company in a letter dated October 25, 1966 has requested that the City of Modesto accept the improvements as completed to date in Sherwood Manor No. 3 Subdivision, and agree to maintain them, and

WHEREAS, the Director of Public Works in a memorandum dated November 3, 1966 has recommended that the Council accept the completed work for maintenance as requested by Modesto Mortgage Company, subdividers of Sherwood Manor No. 3 Subdivision;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby accepts the work completed to date in Sherwood Manor No. 3 Subdivision for maintenance by the City of Modesto, as requested by Modesto Mortgage Company and as recommended by the Director of Public Works of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-664

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 31-3-9 OF THE ZONING MAP (PARADISE PLAZA SHOPPING CENTER)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 25, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 31-3-9 of the zoning map, rezoning from neighborhood commercial zone, C-1, to General Commercial Zone, C-2, the following described property:

Beginning at the point of intersection of the East line of Section 31, also being the centerline of Sutter Avenue, and the North line of the Marshall Park Addition to the City of Modesto, as per description filed December 3, 1957, Instrument No. 30118, Stanislaus County Records; thence, Westerly along said Northerly line of the Marshall Park Addition to the Northwesterly corner thereof; thence, Northerly along the Northerly extension of the Westerly line of said Marshall Park Addition to the Southeasterly line of Paradise Road, this point being the Northerly corner of the Navon Addition to the City of Modesto, as per description filed June 29, 1960, Instrument No. 18244, Stanislaus County Records; thence, North $02^{\circ} 33' 14''$ West, 82.74 feet, to the point of intersection of the Northwesterly line of said Paradise Road and the Westerly line of Lot G of the "Resurvey of Birchman's Addition to the City of Modesto" as per map recorded on October 15, 1904, in Volume 2 of Maps, Page 1, Stanislaus County Records; thence, along the Westerly line of Lot G, North $0^{\circ} 58'$ West, 666.98 feet to the Northwesterly corner of Lot G, said point being on the Southerly line of a 60-foot public road known as Briggs Avenue; thence, Easterly along the Southerly line of Briggs Avenue and its Easterly extension, North $89^{\circ} 44'$ East, 496.68 feet to a point on the East line of Section 31 also being the center line of a 60-foot public road known as Franklin Street; thence, Southerly along said Section line and the center lines of Franklin Street and Sutter Avenue to the point of beginning, and,

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-106 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 31-3-9 of the Zoning Map be set for November 28, 1966 at 7:55 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-665

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 5-4-9 OF THE ZONING MAP (JOHN PESTANA)

WHEREAS, the Modesto City Planning Commission held a public hearing on November 1, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 5-4-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Two-Family Zone, R-2, the following described property:

Beginning at the Southwest corner of said Lot 6 of the Rouse Colony; thence East a distance of 20.00 feet to the existing easterly right-of-way line of Colorado Avenue, a 40 foot wide public street; thence South $57^{\circ} 13' 52''$ East a distance of 89.61 feet; thence North $50^{\circ} 53' 38''$ East a distance of 433.08 feet; thence North $35^{\circ} 13' 16''$ East a distance of 524.73 feet; thence North $52^{\circ} 09' 09''$ East a distance of 569.52 feet; thence North $19^{\circ} 35' 19''$ East a distance of 216.06 feet; thence North $84^{\circ} 27' 07''$ West a distance of 169.12 feet; thence North $14^{\circ} 32' 55''$ East a distance of 121.99 feet; thence North $89^{\circ} 58' 52''$ West a distance of 458.69 feet to the centerline of Roselawn Avenue, a 60 foot wide public street; thence South $0^{\circ} 01'$ West along said centerline of Roselawn Avenue a distance of 231.52 feet; thence continuing along said centerline of Roselawn Avenue in a southwesterly direction along a curve concave to the northwest, through a central angle of $35^{\circ} 12' 16''$, having a radius of 485.00 feet, a curve distance of 298.00 feet; thence continuing along said centerline of Roselawn Avenue South $35^{\circ} 13' 16''$ West a distance of 556.41 feet; thence in a southwesterly direction along said centerline of Roselawn Avenue and a curve concave to the northwest, through a central angle of $15^{\circ} 46' 44''$, having a radius of 485.00 feet, a curve distance of 133.57 feet; thence continuing along said centerline of Roselawn Avenue South $51^{\circ} 00'$ West a distance of 69.98 feet; thence in a southwesterly direction along a curve concave to the northwest, through a central angle of $22^{\circ} 43' 03''$, having a radius of 300.00 feet, a curve distance of 118.95 feet to the centerline intersection of Roselawn Avenue and Colorado Avenue; thence South along the centerline of said Colorado Avenue a distance of 179.25 feet to the point of beginning, and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-112 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 5-4-9 of the Zoning Map be set for December 5, 1966 at 4:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-666

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP (ELLIS)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 25, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 15-3-9 of the Zoning Map reclassifying from Planned Development Zone, P-D (23), and from One-Family Zone, R-1, to Two-Family Zone, R-2, and to Neighborhood Commercial Zone, C-1, the following described property:

From P-D(23) to R-2:

Commencing at the northeast corner of the southeast quarter of the southeast quarter of said Section 15; thence North 89° 20' 41" West along the east-west quarter quarter section line of said Section 15 a distance of 381.91 feet to the true point of beginning of this description; thence continuing North 89° 20' 41" West along said east-west quarter quarter section line a distance of 930.00 feet; thence North 0° 01' 06" East along the west line of Planned Development Zone No. 23 a distance of 530.52 feet to the centerline of Celeste Drive, a 60 foot wide public street; thence South 89° 41' 49" East along said centerline of Celeste Drive a distance of 931.62 feet; thence South 0° 18' 11" West a distance of 536.23 feet to the point of beginning.

From P-D(23) to C-1:

Commencing at the northeast corner of the southeast quarter of the southeast quarter of said Section 15; thence North 0° 01' 26" East along the east line of said Section 15, a distance of 145.00 feet to the true point of beginning of this description; thence continuing North 0° 01' 26" East along said east line of Section 15 a distance of 393.58 feet to the centerline intersection of Old Oakdale Road and Celeste Drive; thence North 89° 41' 49" West along the centerline of said Celeste Drive a distance of 379.28 feet; thence South 0° 18' 11" West at right angles to said centerline of Celeste Drive a distance of 536.23 feet to the east-west quarter quarter section line of said Section 15; thence South 89° 20' 41" East along said quarter quarter section line a distance of 81.91 feet; thence North 0° 01' 26" East parallel to the aforementioned east line of Section 15 a distance of 145.00 feet; thence South 89° 20' 41" East parallel to the aforementioned east-west quarter quarter section line a distance of 300.00 feet to the point of beginning.

From R-1 to C-1:

Beginning at the northeast corner of the southeast quarter of the southeast quarter of said Section 15; thence North 89° 20' 41" West along the east-west quarter quarter section line of said Section 15 a distance of 300.00 feet; thence North 0° 01' 26" East parallel to the east line of said Section 15 a distance of 145.00 feet; thence South 89° 20' 41" East parallel to the aforementioned east-west quarter quarter section line a distance of 300.00 feet to the aforementioned east line of Section 15; thence South 0° 01' 26" West along said east line of Section 15 a distance of 145.00 feet to the point of beginning.

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-102 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15-3-9 of the Zoning Map be set for December 5, 1966 at 4:30 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-667

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$450 FOR STREET LIGHT INSTALLATION AT THE SOUTHEAST CORNER OF MC HENRY AND TOKAY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund (101)

From:	General Reserve (60)	\$450
To:	Miscellaneous Street Lights (43-5301)	\$450

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, , by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-668

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$50,000 TO PROVIDE INTERIM FINANCING FOR MUNICIPAL SEWER DISTRICT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(§) be approved:

Sewer Service Fund (212)

From:	Contingency Reserve (61)	\$50,000
To:	Municipal Sewer District (6553)	\$50,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-669

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FOOD CONCESSION AT DRYDEN PARK MUNICIPAL GOLF
COURSE CLUBHOUSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for food concession at Dryden Park Municipal Golf Course Clubhouse,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on November 22, 1966 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-670

A RESOLUTION CONFIRMING APPOINTMENT OF COUNCILMEN PATTON AND
VANDERWALL AS MODESTO REPRESENTATIVES OF THE MODESTO-CERES AREA
PLANNING ADVISORY COMMITTEE

BE IT HEREBY RESOLVED that the Council of the City of Modesto hereby confirms the appointment of Councilmen William R. Patton and Richard VanderWall as Modesto representatives to the Modesto-Ceres Area Planning Advisory Committee.

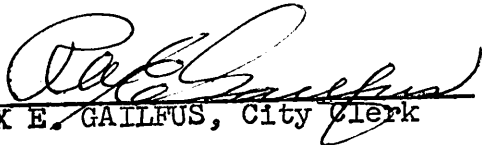
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:+


REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-671

A RESOLUTION AUTHORIZING FILING OF APPLICATION
WITH THE HOUSING AND HOME FINANCE AGENCY, UNITED
STATES OF AMERICA, FOR GRANT TO ACQUIRE OPEN-SPACE
LAND FOR THE BELLENITA NEIGHBORHOOD PARK.

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to states and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area, and

WHEREAS, the City of Modesto desires to acquire fee simple title to certain land known as the Bellenita Neighborhood Park, which land is to be held and used for permanent open-space land as a public park, and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed, and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project will be relocated into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity, and

WHEREAS, it is estimated that the cost of acquiring said interests will be Nineteen Thousand, Two Hundred Fifty and no/100ths (\$19,250.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be Seven Thousand, One Hundred Eighty-Seven and no/100ths (\$7,187.00) Dollars, and that the City of Modesto will pay the balance of the cost from other funds available to it.

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the City of Modesto.

3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that should said grant be made, the City of Modesto will retain said land for the uses designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they are hereby assured of full compliance by the Applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

5. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which is available to persons displaced as a result of the open-space land project, at prices which are within their financial means, and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Housing and Home Finance Agency.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: Hughes, Patton

ABSENT: Councilmen: Shastid

(SEAL)

ATTEST:


REX E. GAILFUS, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-672

A RESOLUTION ESTABLISHING FLYING CLUB PERMIT
FEES FOR FLYING CLUBS OPERATING ON THE MODESTO
CITY-COUNTY AIRPORT.

WHEREAS, Section 7-3.116 of the Modesto Municipal Code,
as added by Ordinance No. 815 -C.S., adopted 11-7-66,
1966, authorizes the Council, by resolution to establish permit
fees for flying clubs operating on the Modesto City-County Airport,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. FLYING CLUB PERMIT FEES. The fees for flying
club permits for flying clubs operating on the Modesto City-County
Airport shall be the sum of Ten and No/100ths (\$10.00) Dollars
per year, or any fractional part thereof. Said sum shall be
payable in advance to the City of Modesto on a fiscal-year basis
commencing the first day of July of each year.

SECTION 2. EFFECTIVE DATE. The flying club permit
fees established by this resolution shall become effective on and
after December 14, 1966.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7th
day of November, 1966, by Councilman Hughes, who
moved its adoption, which motion being duly seconded by Council-
man Patton, was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO, 66-673

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$800 FOR
REFURBISHING OF "I" STREET ARCH

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:


General Fund (101)

From: General Reserve (60)	\$800
To: Services, Prof. & Other (43-234)	\$584
Construction material, maintenance and Replacement (43-321)	\$216

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
November, 1966, by Councilman Smith, who moved
its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-674

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES ON CALIFORNIA AVENUE BETWEEN WASHINGTON STREET AND FRANKLIN STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the installation of water lines on California Avenue between Washington Street and Franklin Street, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on November 29, 1966 at 10:10 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-675

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN BLOCK 308-A
AT ROSELAWN AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for the installation of
water lines in Block 308-A at Roselawn Avenue,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on November 29, 1966 at 10:00 A.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of
November, 1966, by Councilman Mitchell, who moved its adoption,
which motion being duly seconded by Councilman Smith, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-676

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND EDWARD BELLING AS EXECUTIVE SECRETARY OF THE DOWNTOWN IMPROVEMENT DISTRICT FOR TWO MONTHS (NOVEMBER 15, 1966 THROUGH JANUARY 15, 1967)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Edward Belling as Executive Secretary of the Downtown Improvement District for two months (November 15, 1966 through January 15, 1967)

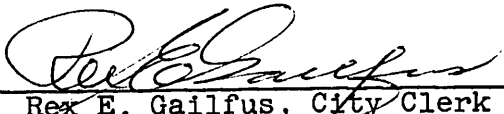
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 677

A RESOLUTION NAMING THE CITY-OWNED ROAD ALONG THE NORTH SIDE OF LEGION PARK BETWEEN SOUTH SANTA CRUZ AVENUE AND CONEJO AVENUE AS LEGION PARK DRIVE.

WHEREAS, an improved park roadway exists along the northerly line of Legion Park between South Santa Cruz Avenue and Conejo Avenue, and

WHEREAS, said roadway is located outside of the corporate City limits and is not a dedicated county or city roadway but is owned by and under the jurisdiction of City, and

WHEREAS, it is desirable that the roadway be officially named for mapping and record purposes, and

WHEREAS, the Planning Commission has recommended by Resolution No. 66-111, adopted November 1, 1966, that said city-owned road be officially named "Legion Park Drive".

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the City-owned park road along the north side of Legion Park between South Santa Cruz Avenue and Conejo Avenue be officially named "Legion Park Drive" for mapping and record purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-678

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$7,454 FOR JANITORIAL SALARIES AND SUPPLIES AT POLICE-COMMUNICATIONS BUILDING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund (101)

From:	Police Department, Service, Prof. & Other (22-235)		\$6,610
	General Reserve (60-101)		844
To:	Police Department, Salaries & Wages, Regular	(22-110)	\$5,293
	Ins. & Retirement, O.A.S.D.I. Contribution	(64-424)	231
	" " S.E.R.S. Contribution	(64-425)	370
	" " Compensation Insurance	(64-411)	125
	Police Department, Custodial Supplies	(22-304)	600
	" " Floor Polisher & Scrubber (1)	(22-5408)	295
	" " Driving Pad Assemblies (2)	(22-5409)	70
	" " Vacuum Cleaner, Wet or Dry (2)	(22-5410)	390
	" " Janitorial Service Cart (1)	(22-5411)	80

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
 NOES: Councilmen: None
 ABSENT: Councilmen: Shastid

ATTEST: 
 REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-679

A RESOLUTION APPROVING FINANCIAL ASSISTANCE FOR THE MODESTO SYMPHONY ORCHESTRA IN THE AMOUNT OF \$975 FOR FISCAL YEAR 1966-67

BE IT HEREBY RESOLVED by the Council of the City of Modesto that financial assistance in the amount of \$975 is hereby approved for the Modesto Symphony Orchestra for fiscal year 1966-67.

BE IT FURTHER RESOLVED that future requests for the Modesto Symphony Orchestra be submitted at the time the annual budget is under preparation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: Hughes, Patton
ABSENT: Councilmen: Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-680

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$975 FOR MODESTO SYMPHONY ORCHESTRA FOR FISCAL YEAR 1966-67

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund (101)

From: General Reserve (60)	\$975.00
To: Modesto Symphony (61-446)	\$975.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Smith, VanderWall, Mayor Johansen
NOES: Councilmen Hughes, Patton
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-681

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,480 FOR
FURNITURE FOR DOWNTOWN IMPROVEMENT DISTRICT OFFICE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Downtown Improvement District Area A (218)

From:	Business Promotions, 237	\$888
	Beautification, 5399	\$592
To:	Office Furnishings, 5501	\$1,000
	Office Expense, 301	\$ 480

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 14th day of
November, 1966, by Councilman Smith, who moved
its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-682

A RESOLUTION COMMENDING A. E. FREEBORN FOR SERVICE RENDERED TO THE CITY OF MODESTO AS A MEMBER OF THE CITY PLANNING COMMISSION

WHEREAS, A. E. Freeborn was appointed a member of the Modesto City Planning Commission on March 6, 1961, and

WHEREAS, Mr. Freeborn has submitted his resignation from the Modesto City Planning Commission, and


WHEREAS, Mr. Freeborn has served this community in an outstanding manner, and has been a devoted and sincere public servant for approximately five and one-half years,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to A. E. Freeborn for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Freeborn in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-683

A RESOLUTION COMMENDING NORMAN THIEL FOR SERVICE RENDERED TO THE CITY OF MODESTO AS A MEMBER OF THE PERSONNEL COMMISSION

WHEREAS, Norman Thiel was appointed a member of the Modesto City Personnel Commission on May 17, 1965, and

WHEREAS, Mr. Thiel has submitted his resignation from the Modesto City Personnel Commission, and

WHEREAS, Mr. Thiel has served this community in an outstanding manner, and has been a devoted and sincere public servant for approximately one and one-half years,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Norman Thiel for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Thiel in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-684

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF A 12" STORM DRAIN IN EAST
ORANGEBURG AVENUE BETWEEN MC HENRY AVENUE AND THE EAST CITY LIMITS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of a 12" storm drain in East Orangeburg Avenue between McHenry Avenue and the east city limits, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on December 6, 1966 at 10:00 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-685

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$6,000 FOR
CONSTRUCTION OF 12" STORM DRAIN IN EAST ORANGEBURG AVENUE BETWEEN
MC HENRY AVENUE AND THE EAST CITY LIMITS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

SPECIAL GAS TAX STREET IMPROVEMENT (207)

FROM:	Contingency Reserve (61)	\$6,000
TO:	East Orangeburg, McHenry to East City Limits (6713)	\$6,000

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
November, 1966 , by Councilman Smith , who moved
its adoption, which motion being duly seconded by Councilman
VanderWall , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-686

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FURNISHING OF ONE HORIZONTAL TYPE DESANDING UNIT
FOR PUMP STATION NO. 11

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for the furnishing
of one horizontal type desanding unit for Pump Station No. 11,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on December 13, 1966 at 10:00 AM, and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
November, 1966, by Councilman Smith, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-687

A RESOLUTION ACCEPTING IMPROVEMENTS IN LIBERINI PARK NO. 2 SUBDIVISION
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY
LIEN PERIOD

WHEREAS, Wolverine Building Service, Inc., subdividers of Liberini Park No. 2 Subdivision has filed a subdivision performance bond in the amount of \$37,900.00 to guarantee the improvements in Liberini Park No. 2 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated November 10, 1966 has stated that all work required by the subdivision agreement for Liberini Park No. 2 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$37,900.00 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Liberini Park No. 2 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Liberini Park No. 2 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$37,900.00 filed by Wolverine Building Service, Inc. to guarantee certain improvements in Liberini Park No. 2 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966 by Councilman Smith , who moved its adoption, which motion

being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-688

A RESOLUTION AUTHORIZING COMPLETION OF PURCHASE OF BELLENITA SCHOOL
PARK SITE

WHEREAS, an agreement and option between the City of Modesto and Robert L. Baucher, Paul G. Sesser, Phil Line, Paul Scheidecker, Don L. Baughman, and Charles W. Baker, a partnership, dated April 18, 1966, fixes the terms of purchase of approximately 7.58 acres of land, for the Bellenita School park site, and provides for an option by which the City may acquire title to said land, and

WHEREAS, under the terms of the agreement said option must be exercised by the City of Modesto by December 1, 1966.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby approves exercise of the option granted in said agreement by which City may acquire title to said land.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman VanderWall was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-689

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF SIDEWALK ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (ORANGEBURG AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of sidewalk
_____ may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalk _____ have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage of the south side of Orangeburg Avenue
at Block 6043

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

All that real property in the City of Modesto,
County of Stanislaus, State of California, Sec-
tion 19, Township 3 South, Range 9 East, Mount
Diablo Base and Meridian described as follows:

Lot 2 of Block 6043 of College Center as per Map
filed May 29, 1952 in Volume 17 of Maps, Page 36,
Stanislaus County Records.

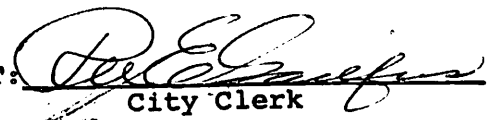
to construct or cause to be constructed sidewalk
along the street frontage of the property/~~properties~~ hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 12th day of December,
1966, at 7:50 o'clock P.M. in the Council Chambers,
located in the City Hall, 801 Eleventh Street, Modesto, California,
is set as the time and place where the Council will hear and pass
upon objections or protests, if any, which may be raised by any
property owner or other interested persons relating to the pro-
posed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code of the State of
California.

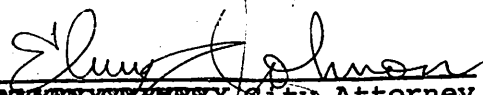
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 21st
day of November, 1966, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk
REX E. GAILFUS

DWF
11-21-66
(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON,

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-690

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$230 FOR PARTICIPATION
IN THE COST OF A PERIMETER STREET LIGHT IN YORKSHIRE GROVE SUBDIVISION


BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

From:	General Reserve (60)	\$230
To:	Perimeter Street Light, Yorkshire Grove Subdivision (7903)	\$230

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 21st day of November, 1966
by Councilman Smith , who moved its adoption, which motion being
duly seconded by Councilman VanderWall , was upon roll carried
and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
City Clerk
REX E. GAILFUS

MODESTO CITY COUNCIL
RESOLUTION NO. 66-691

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$69 FOR PARTICIPATION
IN THE COST OF A PERIMETER STREET LIGHT IN CRANBROOK COLONY NO. 1

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

FROM: General Reserve (60) \$69
TO: Perimeter Street Light, Cranbrook Colony No. 1 (7904) \$69

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
November, 1966, by Councilman Smith, who moved
its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-692

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ARTHUR C. HIATT FOR THE CONSTRUCTION OF A SANITARY SEWER TO PROVIDE SEWER SERVICE TO 821 AND 822 EL VECINO AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Arthur C. Hiatt for the construction of a sanitary sewer to provide service ~~for~~ to 821 and 822 El Vecino Avenue,


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-693

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP. (Tismenakis, Damas, Damas, & Ball)

WHEREAS, the Modesto City Planning Commission held a public hearing on November 15, 1966, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 17-3-9 of the zoning map, to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D (28), the following described property:

All that portion of Lot 7 of the Fresno Tract, according to the official Map thereof, filed in the office of the Recorder of Stanislaus County, California, on March 14, 1903, in Volume 1 of Maps at Page 76, described as follows: Commencing at the southeast corner of said Lot 7 and running thence North 0° 48' West, 8.35 chains to a point that is South 0° 48' East, 537.18 feet from the northeast corner of said Lot 7; thence North 88° 48' West, 326 feet to the true point of beginning of the land herein described; thence continuing North 88° 48' West, 334 feet, more or less, to the west line of said Lot 7; thence North 0° 48' West, 516.94 feet and along the west line of said Lot 7 to the northwest corner thereof and the centerline of Modesto Irrigation District Lateral No. 3; thence North 89° 27' East, along the north line of said Lot and centerline of Modesto Irrigation District Lateral No. 3, 333.84 feet; thence South 0° 48' East, 527.04 feet to the point of beginning.

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 66-115 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 17-3-9 of the Zoning Map be set for December 12, 1966 at 8:00 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City, Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-694

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,500 FOR IMPROVEMENT OF TULLY ROAD FROM BOWEN TO WOODROW

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL GAS TAX STREET IMPROVEMENT (207)

FROM: Contingency Reserve (61)	\$2,500
TO: Tully Road, Bowen to Woodrow (6706)	\$2,500

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-695

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
GOTTSCHALK MUSIC CENTER FLYING CLUB FOR CONSTRUCTION OF OFFICE
BUILDING AT MODESTO CITY-COUNTY AIRPORT


BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Gottschalk
Music Center Flying Club
for construction of office building at Modesto City-County
Airport
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
November, 1966, by Councilman Hughes , who moved its adop-
tion, which motion being duly seconded by Councilman Mitchell ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-696

A RESOLUTION AUTHORIZING THE REFUND OF BUSINESS LICENSE FEE IN AMOUNT OF \$393.09

WHEREAS, a request for refund of business license fee in the amount of \$393.09 has been requested by Gemini Distributing Company, and

WHEREAS, the Director of Finance has indicated in a memorandum, dated November 15, 1966, subject, "Request for Refund, Business License - Gemini Distributing Company," that no business is conducted in Modesto, and no inventory is maintained; and

WHEREAS, the Director of Finance has recommended that the request for refund of \$393.09 submitted by Gemini Distributing Company be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request for refund of business license fee in the amount of \$393.09 by Gemini Distributing Company be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-697

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
DEVELOPMENT RESEARCH ASSOCIATES FOR AN ECONOMIC FEASIBILITY STUDY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Development
Research Associates
for an economic feasibility study


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
November, 1966, by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-698

A RESOLUTION COMMENDING LAURENCE H. DeWITT FOR SERVICE RENDERED TO THE CITY OF MODESTO AS A MEMBER OF THE BOARD OF ELECTRICAL EXAMINERS

WHEREAS, Laurence H. DeWitt was appointed a member of the Modesto Board of Electrical Examiners on February 26, 1958, and

WHEREAS, Mr. DeWitt has served this community in an outstanding manner, and has been a devoted and sincere public servant for approximately eight years,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Laurence H. DeWitt for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. DeWitt in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-699


A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF SIDEWALK ON THE SOUTH SIDE OF BLOCK 6077 ON WEST ORANGEBURG AVE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that December 5, 1966 , at 4:40 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of report of Superintendent of Streets on cost of installation of sidewalk on the south side of Block 6077 on West Orangeburg Ave.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-700

A RESOLUTION AMENDING SECTION 1(b) OF RESOLUTION NO. 62-29 ENTITLED "A RESOLUTION ESTABLISHING ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 59-191, ENTITLED 'A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO', AND RESCINDING ALL SUBSEQUENT RESOLUTIONS AND REGULATIONS RELATING THERETO," AND RESCINDING RESOLUTION NO. 66-447.

BE IT RESOLVED by the Council of the City of Modesto that Section 1(b) of Resolution No. 62-29 entitled, "A Resolution Establishing One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding Resolution No. 59-191, Entitled 'A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding All Prior Resolutions and Regulations Relating Thereto', and Rescinding All Subsequent Resolutions and Regulations Relating Thereto", be amended to read as follows:

(b) One-way Alleys:

Between 2nd and 3rd Streets, from Washington Street to I Street, southeasterly direction

Between 9th and 10th Streets, from H Street to K Street, southeasterly direction

Between 10th and 11th Streets, from I Street to K Street, northwesterly direction

Between 10th and 11th Streets, from K Street to L Street, southeasterly direction

Between 11th and 12th Streets, from I Street to J Street, southeasterly direction

Between 11th and 12th Streets, from J Street to K Street, northwesterly direction


Between 12th and 13th Streets, from I Street to K Street, northwesterly direction

Between Sheridan Street and Chicago Avenue, from Hudson Lane to Paradise Road, southeasterly direction

BE IT FURTHER RESOLVED that Resolution No. 66-447 adopted by the Council of June 13, 1966, is hereby rescinded.

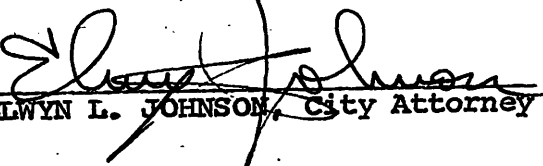
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-701

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND WOLVERINE BUILDING SERVICE, INC., FOR CONSTRUCTION OF SANITARY SEWER ON ROSE AVENUE TO SERVE LIBERINI PARK NO. 1 SUBDIVISION


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Wolverine Building Service, Inc. for construction of sanitary sewer on Rose Avenue to serve Liberini Park No. 1 Subdivision be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-702

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$600 FOR DAMAGED
PARKING METERS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:


PARKING FUND (209)

FROM:	General Reserve (57-60)	\$600
TO:	Maintenance and Repair Equipment, Other (57-223)	\$600

(Parking meters damaged by vandalism this fiscal year)

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 28th day of November, 1966,
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll carried
and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: 
City Clerk
REX E. GAILFUS

MODESTO CITY COUNCIL
RESOLUTION NO. 66-~~669~~ 703

A RESOLUTION REJECTING ALL BIDS FOR THE OPERATION OF A FOOD CONCESSION AT THE DRYDEN PARK MUNICIPAL GOLF COURSE CLUBHOUSE AND AUTHORIZING THE STAFF OF THE CITY OF MODESTO TO NEGOTIATE FOR A VENDOR TO OPERATE A FOOD CONCESSION AT DRYDEN PARK MUNICIPAL GOLF COURSE CLUBHOUSE.

WHEREAS, the Council of the City of Modesto adopted Resolution No. 66-669 on November 7, 1966, approving the proposal and specifications for "Food Concession, Clubhouse, Dryden Park Municipal Golf Course", and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 22nd day of November, 1966, and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, two bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, one bid was improperly submitted due to the fact that it had not been signed by the bidder as provided for in the Proposal for Food Concession, Clubhouse at Dryden Park Municipal Golf Course, and

WHEREAS, the second bid was incomplete inasmuch as it did not contain adequate statements of background and experience and proposed plan of operation and management of concession as provided for in the Proposal for Food Concession,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that all bids received pursuant to the aforementioned notice be, and they are hereby rejected, and the staff of the City of Modesto is hereby authorized to proceed with negotiations to secure an operator for the food concession at Dryden Park Municipal Golf Course Clubhouse.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman ~~Smith~~ ^{Patton}, who moved its adoption, which motion being duly seconded by Councilman ~~VanderWall~~ ^{Patton Hughes}, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

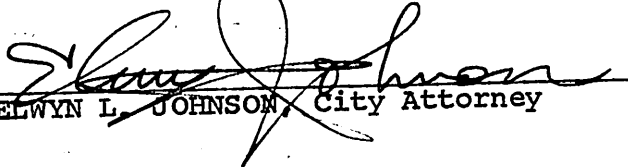
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-704

A RESOLUTION COMMENDING RICHARD VANDERWALL FOR HIS DEDICATED SERVICES AND INVALUABLE CONTRIBUTION TO THE CITY OF MODESTO AND ITS CITIZENS.

WHEREAS, RICHARD VANDERWALL has served the City of Modesto as a member of the Modesto City Planning Commission from September 18, 1946, to January 1, 1954, and

WHEREAS, RICHARD VANDERWALL has served the City of Modesto as a member of the Modesto City Council from April 14, 1959, to December 8, 1966, and

WHEREAS, from February 23, 1961, until December 8, 1966, RICHARD VANDERWALL has served as the Vice Mayor of the City of Modesto, and

WHEREAS, RICHARD VANDERWALL has rendered invaluable service to the City during his tenure as a Planning Commissioner, a City Councilman and Vice Mayor by recommending and instituting better procedures and introducing legislation resulting in more efficient and better City government, and making Modesto a better place in which to live, and

WHEREAS, during his approximate fifteen (15) years of service to the City of Modesto, RICHARD VANDERWALL has also taken an active participating part in promoting the betterment of the City and the community by serving on many committees and speaking to citizen groups which has resulted in the success of many City projects, and

WHEREAS, he has devoted his personal time unselfishly to many community activities and service clubs, all of which has resulted in the creation of better City public relations, and

WHEREAS, although it is with regret that the City Council accepts his resignation, it is with the knowledge that his services to our community are not lost as his resignation is necessitated by his successful election to the Stanislaus County Board of Supervisors

where he will continue to promote and strive for outstanding governmental practices and procedures which will benefit the citizens of the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby commends RICHARD VANDERWALL for the outstanding services he has rendered as a Planning Commissioner, City Councilman and Vice Mayor of the City of Modesto.

BE IT FURTHER RESOLVED by this resolution that the Council of the City of Modesto hereby extends to RICHARD VANDERWALL its best wishes for continued success and achievement as a member of the Board of Supervisors of Stanislaus County.

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be presented to Richard VanderWall in recognition of the performance of outstanding services to the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by ~~Councilman~~ Mayor Johansen, who moved its adoption, which motion being duly seconded by ~~Councilman~~ unanimously, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 66-705

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,140 FOR VARIOUS IMPROVEMENTS AT DRYDEN GOLF COURSE


BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

FROM:	Marshall Park, Various Improvements (6274-31)	\$3,140
TO:	Dryden Golf Course, Various Improvements (7905-31)	\$3,140

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk
REX E. GAILFUS

MODESTO CITY COUNCIL
RESOLUTION NO. 66-706

A RESOLUTION REFERRING THE DENIAL OF AMENDMENT
TO SECTION 17-3-9 OF THE ZONING MAP BACK TO
THE PLANNING COMMISSION FOR FURTHER STUDY.
(DON PEDRO REALTY)

WHEREAS, the Planning Commission of the City of Modesto by its Resolution No. 66-104 adopted on October 25, 1966, denied an application for an amendment to Section 17-3-9 of the Zoning Map, to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D, the following described property:

Beginning at the center line intersection of Tully Road and Briggsmore Avenue; thence North $89^{\circ} 27'$ East along the center line of said Briggsmore Avenue a distance of 284.00 feet to the center line intersection of Winning Avenue, a 60-foot wide public street; thence North $0^{\circ} 47'$ West along the center line of said Winning Avenue a distance of 190.00 feet to the center line intersection of Hawthorne Avenue, a 60.00 foot wide public street; thence South $89^{\circ} 27'$ West along the center line of said Hawthorne Avenue a distance of 5.00 feet to the aforementioned center line of Winning Avenue; thence North $0^{\circ} 47'$ West along said center line of Winning Avenue a distance of 35.00 feet; thence South $89^{\circ} 27'$ West along the southerly line of a 20.00 foot wide alley and its easterly prolongation thereof a distance of 139.00 feet; thence North $0^{\circ} 47'$ West along the westerly line of a 20.00 foot wide alley a distance of 20.00 feet to the southeast corner of Lot 14, Block 6701, in Caroland Manor No. 1, filed in Volume 18 of Maps at Page 2, Stanislaus County Records; thence South $89^{\circ} 27'$ West along the south line of said Lot 14 and its westerly prolongation thereof a distance of 140.00 feet to the center line of the aforementioned Tully Road; thence South $0^{\circ} 47'$ East along said center line of Tully Road a distance of 245.00 feet to the point of beginning,

and

WHEREAS, Don Pedro Realty, the applicant for said amendment to Section 17-3-9 of the Zoning Map, appealed the decision as contained in Planning Commission Resolution No. 66-104 denying the application for an amendment to Section 17-3-9 of the Zoning Map,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the denial of the application for an amendment to Section 17-3-9 of the Zoning Map (Don Pedro Realty) be referred back to the Planning Commission for further study and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, VanderWall and Mayor Johansen
NOES: Councilmen: Mitchell, Shastid, Smith
ABSENT: Councilmen: None

ATTEST: *Patton*
City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By *Russell C. Fey*
Planning Department
R.C.F.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-707

A RESOLUTION ACCEPTING THE CONSTRUCTION OF NEW CORPORATION YARD EXCEPT FOR INSTALLATION OF EXHAUST HOSE

WHEREAS, a report has been filed by the Director of Public Works that the construction of the new corporation yard, with the exception of installation of an exhaust hose in the Service Division Shop, has been completed by Henry Beuving and Son, Inc. in accordance with the contract agreement, dated March 15, 1966.

WHEREAS, Henry Beuving and Son, Inc. has posted a cash deposit with the City Clerk in the amount of \$500 to guarantee installation of the exhaust hose in the Service Division Shop;

NOW, THEREFORE, BE IT RESOLVED that the construction of the new corporation yard, with the exception of installation of an exhaust hose in the Service Division Shop, be accepted from said contractor, Henry Beuving and Son, Inc.; that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$361,600.00, as provided in the contract, plus change orders for \$3,032.02, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-708

A RESOLUTION APPOINTING LEE H. DAVIES TO THE VACANCY EXISTING IN THE OFFICE OF COUNCILMAN OF THE CITY OF MODESTO

WHEREAS, a vacancy now exists in the office of Councilman of the City of Modesto previously held by Richard VanderWall, and

WHEREAS, Section 702 of the City Charter provides that if a vacancy shall occur in the office of Councilman, the Council shall forthwith appoint a person to fill such vacancy, and

WHEREAS, the Council believes that Lee H. Davies is eminently qualified for the appointment to the office of Councilman and will serve the City in such capacity in the interests of the entire community.

NOW, THEREFORE, BE IT RESOLVED that Lee H. Davies be, and he is hereby appointed to the office of Councilman of the City of Modesto to fill the aforesaid vacancy and serve until the next general municipal election to be held in April, 1967, or until the next special municipal election, as provided in Section 702 of the Charter of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1966, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: VanderWall

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-709

A RESOLUTION COMMENDING HARVEY PHILLIPS FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE FARM-CITY ADVISORY COMMITTEE

WHEREAS, Harvey Phillips was appointed a member of the Farm-City Advisory Committee on April 12, 1965, and

WHEREAS, Mr. Phillips has submitted his resignation from the Farm-City Advisory Committee, and

WHEREAS, Mr. Phillips has been a devoted and sincere public servant and has served this community in an outstanding manner,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Harvey Phillips for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Phillips in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid, Mayor Johansen

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-710

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND UNITED AIRLINES, INC. FOR LEASE OF THE TERMINAL AND AIRPORT USE AT THE MODESTO CITY-COUNTY AIRPORT (FIVE-YEAR TERM BEGINNING JANUARY 1, 1966 AT A RENTAL OF \$475 PER MONTH)


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and United Airlines, Inc., for lease of the terminal and airport use at the Modesto City-~~for~~ County Airport for a five-year term beginning January 1, 1966, to include rental of the land and improvements, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

Corrected copy

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 711

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE SALIDA FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO.

WHEREAS, a portion of the Salida Fire Protection District was annexed to the City of Modesto during the year 1966, and officially became part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY RESOLUTION	DATE ADOPTED	DATE OFFICIALLY BECAME PART OF CITY
Prescott Addition	Resolution No. 66-308	5/2/66	5/5/66

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the description of which is attached hereto, be withdrawn from the boundaries of the Salida Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith, who moved

All that real property in the State of California, County of Stanislaus, being the North half of the Southeast quarter of the Northeast quarter of Section 13, Township 3 South, Range 8 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, and the Northern line of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, said point being on the section line common to Section 13, Township 3 South, Range 8 East, and Section 18, Township 3 South, Range 9 East, and also being on the center line of a Public Road known as Prescott Road; thence along the existing City Limits and the Northern line of said Cornwell Addition, South $89^{\circ} 21'$ West, 20.00 feet to the Northwestern corner of said Cornwell Addition and the Northeastern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records; thence continuing along the existing City Limits and the Northern line of said Park Manor Addition, South $89^{\circ} 21'$ West, 1307.14 feet to the Eastern line of the KLEMM ADDITION, as per description filed July 23, 1962, as Instrument 27723, Stanislaus County Records, and the Western line of the Southeast quarter of the Northeast quarter of Section 13; thence along the existing City Limits and its Northerly extension along said Western line, North $0^{\circ} 16' 30''$ West, 662.06 feet to the Northern line of the Southeast quarter of the Northeast quarter of Section 13; thence along said Northern line, North $89^{\circ} 20' 35''$ East, 1327.43 feet to a point on the Eastern line of Section 13 and the Western line of the Vent Addition; thence along the existing City Limits and the Eastern line of Section 13, South $0^{\circ} 15'$ East, 662.22 feet to the point of beginning, containing 20.175 Acres, more or less.

its adoption, which motion being duly seconded by Councilman
Shastid, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting
Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 712

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE EMPIRE FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO.

WHEREAS, a portion of the Empire Fire Protection District was annexed to the City of Modesto during the year 1966, and officially became part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY RESOLUTION	DATE ADOPTED	DATE OFFICIALLY BECAME PART OF CITY
Dry Creek Addition	Resolution No. 66-631	10/10/66	10/13/66

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the description of which is attached hereto, be withdrawn from the boundaries of the Empire Fire Protection District.


BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall


NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen


ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
LEWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP 12-2-64

DRY CREEK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the MORAN ADDITION, as per description filed December 24, 1959, as Instrument 37564, Stanislaus County Records, said point being at the intersection of the Northern line of the Modesto Irrigation District Lateral Number 2 and the Western line of a Public Road known as El Vista Avenue, said Western line being parallel with and 50.00 feet, at right angles, Westerly from the East line of Section 27; thence along the existing City Limits on the Eastern line of the Moran Addition and the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 622.06 feet, to the Northeastern corner of the Moran Addition; thence continuing along the Western line of El Vista Avenue, North $0^{\circ} 36'$ West, 329.90 feet, to the Northern line of property conveyed to Raymond W. Johnson, et ux, by Deed recorded in Volume 756, Page 503, said line also being the Southern line of property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2080, Page 198, Stanislaus County Records; thence along the Northern line of the Johnson property and the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 609.92 feet, to the Eastern line of Block 2244 of EVERGREEN HEIGHTS subdivision, as per Map filed April 17, 1952, in Volume 17 of Maps, Page 31, Stanislaus County Records; thence along the Eastern line of Evergreen Heights, said line also being the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.87 feet, to the Northeastern corner of Evergreen Heights; thence along the Northern line of Evergreen Heights, said line also being the Southern line of the Kirkpatrick Homes property, North $89^{\circ} 48'$ West, 659.20 feet, to the Northwestern corner of Evergreen Heights and the Southwestern corner of the Kirkpatrick Homes property; thence along the Western line of the Kirkpatrick Homes property, North $0^{\circ} 36'$ West, 329.74 feet; thence along the Northern line of the Kirkpatrick Homes property, North $64^{\circ} 13' 09''$ East, 766.62 feet, and North $85^{\circ} 05'$ East, 81.84 feet, to the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, as per Deed recorded in Volume 1575, Page 657, Stanislaus County Records; thence along said Western line, said line also being the Eastern line of the Kirkpatrick Homes property, South $0^{\circ} 36'$ East, 410.09 feet, to the Southwestern corner of the church property; thence along the Southern line of the church property, said line also being the Northern line of the property conveyed to Kirkpatrick Homes, Incorporated, by Deed recorded in Volume 2114, Page 453, Stanislaus County Records, North $89^{\circ} 42' 30''$ East, 543.62 feet, to the center line of El Vista Avenue and the East line of Section 27; thence along said center line, South $0^{\circ} 36'$ East, 1549.27 feet, to the Northern line of Modesto Irrigation District Lateral Number 2; thence along said Northern line, North $89^{\circ} 51'$ West, 50.00 feet, to the point of beginning, containing 18.578 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-713

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE BURBANK-PARADISE FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO.

WHEREAS, a portion of the Burbank-Paradise Fire Protection District was annexed to the City of Modesto during the year 1966, and officially became part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY RESOLUTION	DATE ADOPTED	DATE OFFICIALLY BECAME PART OF CITY
Bellenita No. 2 Addition	Resolution No. 66-649	11/7/66	11/17/66

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the description of which is attached hereto, be withdrawn from the boundaries of the Burbank-Paradise Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th

day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GALLFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

GP
1. 20. 11.

August 18, 1966
(As amended by the Local
Agency Formation Commission
September 21, 1966)

BELLENITA NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being the South half of the Northeast quarter of the Southeast quarter of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the BELLENITA ADDITION (169), as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being on the section line common to Sections 5 and 6 and the center line of a 40 foot Public Road known as Sutter Avenue; thence along said center line of Sutter Avenue, South $0^{\circ} 10'$ West, 665.79 feet, to the center line of a 40 foot Public Road known as Robertson Road and the Northwestern corner of the MODESTO SEWAGE DISPOSAL PLANT AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along said center line, South $89^{\circ} 36'$ West, 1317.00 feet, to the North-South quarter quarter section line and the existing City Limits as established by the Southeastern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records; thence along the existing City Limits, North $0^{\circ} 03' 30''$ West, 662.16 feet, to the Southwestern corner of the Bellenita Addition; thence along the existing City Limits, North $89^{\circ} 26' 37''$ East, 1319.66 feet, to the point of beginning, containing 20.094 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66- 714

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORIES FROM THE MCHENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF THEIR ANNEXATION TO THE CITY OF MODESTO.

WHEREAS, portions of the McHenry-Dry Creek Fire Protection District were annexed to the City of Modesto during the year 1966, and officially became part of the City, all as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY ORDINANCE OR RESOLUTION	DATE ADOPTED	DATE OFFICIALLY BECAME PART OF CITY
Scenic Addition	Resolution No. 66-72	1/24/66	1/26/66
Scenic Village Addition	Resolution No. 66-192	3/14/66	3/17/66
Downey Park No. 2 Addition	Ordinance No. 780-C.S.	3/21/66	3/24/66
Coffee Addition	Ordinance No. 788-C.S.	5/23/66	5/25/66
Morningside Heights Addition	Ordinance No. 789-C.S.	5/23/66	5/25/66
Ramona No. 2 Addition	Ordinance No. 790-C.S.	6/6/66	6/8/66
Ramona No. 1 Addition	Ordinance No. 793-C.S.	6/13/66	6/15/66
East Granger Addition	Ordinance No. 797-C.S.	6/27/66	7/5/66

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territories, the descriptions of which are attached hereto in the same order as set forth on Page 1 hereof, be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department
GP 12-2-66

SCENIC ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of the Northwest quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the LA LOMA-YOSEMITE ADDITION, as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Northerly extension of the Eastern line of a 50 foot Public Road known as Covena Avenue and the center line of Dry Creek; thence along the center line of Dry Creek and the existing City Limits the following courses: South 82° 40' West, 152.74 feet; North 89° 23' West, 404.65 feet; South 81° 29' West, 133.29 feet, to a point on the Western line of property conveyed to Gladys R. Caskey, by Deed recorded August 31, 1961, as Instrument 27446, Stanislaus County Records; thence along said Western line, North, 268.17 feet, to a point on the Northern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Northern line, South 89° 24' East, 1020.00 feet, to a point on the Eastern line of the Southwest quarter of the Northwest quarter of Section 27; thence along said Eastern line, South 0° 04' 30" West, 111.01 feet, to the center line of Dry Creek; thence along the center line of Dry Creek the following courses: South 74° 07' West, 167.72 feet; South 63° 07' West, 129.67 feet; South 82° 40" West, 55.36 feet, to the point of beginning, containing 5.178 Acres, more or less.

SCENIC VILLAGE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records, said point being the intersection of the Northern line of the SCENIC VILLAGE UNIT NO. 1 subdivision and the Eastern line of a 40 foot part width Public Road known as Antuma Drive, as shown on the Map of said subdivision filed August 10, 1964, in Volume 20 of Maps, Page 82, Stanislaus County Records; thence along the Easterly extension of the Northern line of said subdivision, North $89^{\circ} 53' 15''$ East, 502.58 feet, to a point on the Western boundary of the ELBERT TRACT, as per Map filed January 21, 1908, in Volume 3 of Maps, Page 28, Stanislaus County Records; thence along said Western boundary and the Northern boundary the following courses: South $0^{\circ} 51' 45''$ East, 700.33 feet; South $83^{\circ} 08' 15''$ West, 220.49 feet; North $74^{\circ} 56' 48''$ West, 500.32 feet, to a point on the existing City Limits and the Eastern line of the Angelo Addition; thence along the existing City Limits the following courses: North $15^{\circ} 03' 15''$ East, 193.92 feet; North $74^{\circ} 56' 48''$ West, 22.30 feet; North $0^{\circ} 51' 45''$ West, 313.30 feet; North $89^{\circ} 53' 15''$ East, 166.16 feet; North $0^{\circ} 51' 45''$ West, 170.01 feet, to the point of beginning, containing 11.175 Acres, more or less.

DOWNEY PARK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the ZLAB No. 2 ADDITION, as per description filed October 20, 1958, as Instrument 26117, Stanislaus County Records; thence along the existing City Limits and the Eastern line of ZLAB No. 2 ADDITION, South $0^{\circ} 27'$ East, 493.41 feet, to the Southeastern corner of ZLAB No. 2 ADDITION, said corner being a point on the Northern line of the ZLAB ADDITION, as per description filed January 18, 1956, as Instrument 1481, Stanislaus County Records; thence along said Northern line of the ZLAB ADDITION, South $89^{\circ} 59' 45''$ East, 25.00 feet, to the Northeastern corner of the ZLAB ADDITION and the Northwestern corner of the DOWNEY HIGH SCHOOL ADDITION, as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records; thence along the Northern line of the DOWNEY HIGH SCHOOL ADDITION, South $89^{\circ} 59' 45''$ East, 357.00 feet, to the Southwestern corner of the DOWNEY PARK ADDITION, as per description filed February 21, 1963, as Instrument 6991, Stanislaus County Records; thence along the Western line of the DOWNEY PARK ADDITION, North $0^{\circ} 27'$ West, 493.51 feet, to the Northwestern corner of the DOWNEY PARK ADDITION; thence along the Northern line of the DOWNEY PARK ADDITION, North $89^{\circ} 57' 45''$ East, 958.39 feet, to the Northeastern corner of the DOWNEY PARK ADDITION and a point on the Western line of the LORENZEN ADDITION, as per description filed June 27, 1961, as Instrument 20145, Stanislaus County Records; thence along said Western line of the LORENZEN ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet, to the Northwestern corner of the LORENZEN ADDITION and the Southwestern corner of the LIBERINI ADDITION, as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records; thence along the existing City Limits as established by the boundary of the LIBERINI ADDITION, North $0^{\circ} 29' 30''$ West, 329.70 feet; thence, South $89^{\circ} 56' 15''$ West, 328.01 feet; thence, North $0^{\circ} 26' 30''$ West, 659.45 feet, to the Northwestern corner of the LIBERINI ADDITION, said corner being a point on the Northern line of Lot 12 of the BROUGHTON COLONY, according to the map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, said line being also the center line of a Public Road known as Orangeburg Avenue; thence along said Northern line of Lot 12 and center line of Orangeburg Avenue, South $89^{\circ} 54'$ West, 550.99 feet, to the Western line of property conveyed to JESSIE L. McMILLIN, et ux, by Deed recorded August 5, 1959, as Instrument 22581 in Volume 1562 at Page 282, Stanislaus County Records; thence along said Western line, South $0^{\circ} 27'$ East, 459.20 feet, to the Northern line of property conveyed to LOUIS G. Mc ARTHUR, et ux, by Deed recorded February 29, 1952, as Instrument 5167 in Volume 1073 at Page 548, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 54'$ West, 436.00 feet, to the center line of a 50 foot Public Road known as Coffee Road; thence along said center line, South $0^{\circ} 27'$ East, 858.40 feet, to quarter section corner common to Sections 21 and 22, said point being also on the Easterly extension of the Northern line of ZLAB No. 2 ADDITION, thence along said Easterly extension, North $89^{\circ} 46' 40''$ West, 25.00 feet, to the point of beginning, containing 34.563 acres, more or less.

COFFEE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the East half of the Southeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Western line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 27284, Stanislaus County Records, said point being the intersection of the center line of a Public Road known as Norwegian Avenue and the Eastern line of Section 16; thence along the existing City Limits and the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 88.25 feet, to the Southwest corner of said Sherwood Meadows No. 2 Addition; thence continuing along the Eastern line of Section 16, South $0^{\circ} 59' 40''$ East, 1237.67 feet, to its intersection with the Eastern extension of the Southern line of a Public Road known as Briggsmore Avenue, as said right of way was conveyed to the County of Stanislaus by Deed recorded March 19, 1965, as Instrument 11075, Stanislaus County Records; thence along the Southern line of Briggsmore Avenue the following courses: South $89^{\circ} 29' 20''$ West, 189.67 feet; South $0^{\circ} 30' 40''$ East, 20.13 feet; North $89^{\circ} 54' 40''$ West, 482.73 feet, to the Western line of Briggsmore Avenue as described in said Deed; thence along said Western line, North $3^{\circ} 47' 10''$ West, 60.14 feet, to a point on the Northern line of Briggsmore Avenue, said point being on the Western line of property conveyed to the Central Assembly of God, Inc., by Deed recorded January 24, 1961, as Instrument 2509, Stanislaus County Records; thence along said Western line, North $3^{\circ} 47' 10''$ West, 475.57 feet, to the Southwest corner of CENTRAL HEIGHTS ESTATES, as per map filed November 26, 1965, in Volume 21 of Maps, Page 32, Stanislaus County Records; thence along the Western line of said Central Heights Estates and continuing North $3^{\circ} 47' 10''$ West, 509.39 feet, to the Northwest corner of said Central Heights Estates; thence continuing North $3^{\circ} 47' 10''$ West, 309.23 feet, to the center line of Norwegian Avenue; thence along said center line, South $89^{\circ} 38' 40''$ East, 738.62 feet, to the point of beginning, containing 21.766 Acres, more or less.

MORNINGSIDE HEIGHTS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 22 and 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ROSE AVENUE SCHOOL ADDITION, as per description filed March 30, 1965, as Instrument 12390, Stanislaus County Records, said corner being the intersection of the Easterly extension of the Northern line of the GEMINI MANOR subdivision, as per Map filed October 19, 1965, in Volume 21 of Maps, Page 27, Stanislaus County Records, and the section line common to Sections 22 and 23; thence along the existing City Limits and the Easterly extension of the Northern line of said Gemini Manor, South $89^{\circ} 59' 53''$ West, 23.50 feet, to the Western line of a Public Road known as Oakdale Road, said Western line being parallel with and 23.50 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23; thence along said Western line of Oakdale Road, North $0^{\circ} 45'$ West, 661.80 feet, to a point on the quarter section line of Section 22; thence along said quarter section line, North $89^{\circ} 59' 53''$ East, 3.50 feet; thence continuing along the Western line of Oakdale Road, said Western line being parallel with and 20.00 feet, measured at right angles, Westerly from the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 1323.70 feet, to a point on the Westerly extension of the center line of Public Road known as East Orangeburg Avenue; thence along said Westerly extension, East, 20.00 feet, to a point on the section line common to Sections 22 and 23; thence continuing along the center line of East Orangeburg Avenue, East, 1313.92 feet, to a point on the Northerly extension of the Eastern line of MORNINGSIDE HEIGHTS NO. 3 subdivision, as per Map filed August 10, 1965, in Volume 21 of Maps, Page 18, Stanislaus County Records; thence along said extension, South $0^{\circ} 45' 45''$ East, 20.00 feet, to the Northeastern corner of said subdivision; thence along the Eastern line of said subdivision and continuing South $0^{\circ} 45' 45''$ East, 648.95 feet, to the Southeastern corner of said subdivision; thence along the Southern line of said subdivision, South $89^{\circ} 36' 20''$ West, 1268.98 feet, to the Southwestern corner of said subdivision and the Eastern line of Oakdale Road as said Eastern line is shown on the Map of MORNINGSIDE HEIGHTS NO. 1, filed July 8, 1964, in Volume 20 of Maps, Page 76, Stanislaus County Records, said Eastern line being parallel with and 45.00 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 646.00 feet, to a point on the Southern line of Morningside Heights No. 1; thence along said Southern line, South $89^{\circ} 59'$ West, 28.50 feet, to a point on a line which is parallel with and 16.50 feet, measured at right angles, Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 612.15 feet; thence North $89^{\circ} 59'$ East, 25.00 feet, to a point on a line which is parallel with and 41.50 feet Easterly from the section line common to Sections 22 and 23; thence along said parallel line, South $0^{\circ} 45'$ East, 489.72 feet, to a point on the existing City Limits as established by the ANGELO ADDITION, as per description filed August 13, 1965, as Instrument 31397, Stanislaus County Records; thence along the existing City Limits and the Northern line of said Angelo Addition, South $89^{\circ} 59'$ West, 41.50 feet, to a point on the section line common to Sections 22 and 23, said point being on the existing City Limits and the Eastern line of the Rose Avenue Addition; thence along the existing City Limits and the section line common to Sections 22 and 23, North $0^{\circ} 45'$ West, 440.07 feet, to the point of beginning, containing 22.644 Acres, more or less.

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and also being a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, and a portion of Lots 18 and 19 of the Tatum Tract, as per Map filed February 17, 1913, in Volume 7 of Maps, Page 29, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the Annexation of a Portion of the Tatum Tract, Bodem and Rice Colonies, as per description filed October 27, 1950, as Instrument 24730, Stanislaus County Records, said point being on the center line of a 60 foot Public Road known as Ramona Avenue and North $0^{\circ} 32'$ West, 82.20 feet from the Southeastern corner of said Annexation; thence along the center line of Ramona Avenue and the Eastern line of said Annexation, North $0^{\circ} 32'$ West, 468.51 feet, to the Westerly extension of the Northern line of property conveyed to Jimmy O. Flanigan, by Deed recorded November 5, 1952, as Instrument 26744, Stanislaus County Records; thence along said extension and the Northern line of said Flanigan property, South $89^{\circ} 34'$ East, 170.00 feet, to the Eastern line of said Flanigan property; thence along said Eastern line, South $0^{\circ} 32'$ East, 68.00 feet, to the Southern line of said Flanigan property; thence along said Southern line, North $89^{\circ} 34'$ West, 8.00 feet, to the Eastern line of property conveyed to James F. Hildreth, et ux, by Deed recorded June 25, 1964, as Instrument 24907, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 73.20 feet, to the Southern line of said Hildreth property; thence along said Southern line, North $89^{\circ} 34'$ West, 6.92 feet, to the Eastern line of property conveyed to Louis A. Schwark, et ux, by Deed recorded April 27, 1953, as Instrument 10406, Stanislaus County Records; thence along said Schwark property, South $0^{\circ} 32'$ East, 80.00 feet, to a point on the Northern line of property conveyed to Arthur W. Byerly, et ux, by Deed recorded October 29, 1954, as Instrument 28762, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 34'$ East, 9.92 feet, to the Eastern line of said Byerly property; thence along said Eastern line, South $0^{\circ} 32'$ East, 56.00 feet, to the Northeastern corner of property conveyed to Raymond Dale York, et ux, by Deed recorded April 24, 1956, as Instrument 11386, Stanislaus County Records; thence along the Eastern line of said York property and continuing South $0^{\circ} 32'$ East, 55.00 feet, to the Northeastern corner of property conveyed to Howard D. Seablom, et ux, by Deed recorded March 9, 1951, as Instrument 5862, Stanislaus County Records; thence along the Eastern line of said Seablom property and continuing South $0^{\circ} 32'$ East, 53.81 feet, to the Southern line of said Seablom property; thence along said Southern line, North $89^{\circ} 34'$ West, 10.00 feet, to the Eastern line of property conveyed to Benjamin H. Robinson, et ux, by Deed recorded May 11, 1950, as Instrument 10551, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 32'$ East, 82.50 feet to the Southern line of said Robinson property; thence along said Southern line, North $89^{\circ} 34'$ West, 155.00 feet to the point of beginning, containing 1.740 Acres, more or less.

RAMONA NO. 1 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and a portion of the East half of Lot 7 of the Rice Colony, as per Map filed February 19, 1904, in Volume 1 of Maps, Page 54, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the annexation of a Portion of Lots 2 and 7 of the Rice Colony, as per description filed October 9, 1951, as Instrument 23638, Stanislaus County Records, said point also being on the Eastern line of the annexation of a Portion of Bodem Colony and Rice Colony, as per description filed April 1, 1949, as Instrument 6922, Stanislaus County Records, said point is North $0^{\circ} 32'$ West, 65.00 feet from the intersection of the center lines of 60 foot Public Roads known as Helen Avenue and Ramona Avenue; thence along the center line of Ramona Avenue and the Eastern line of said Portion of Bodem Colony and Rice Colony annexation, North $0^{\circ} 32'$ West, 346.69 feet, to the Westerly extension of the Northern line of property conveyed to Jack Leach, et ux, by Deed recorded in Volume 1525, Page 371, Stanislaus County Records; thence along said Westerly extension and the Northern line of said Leach property, South $89^{\circ} 34'$ East, 153.00 feet, to a point on the Western line of property conveyed by Dehaven Gratz, by Record of Distribution recorded in Volume 1956, Page 529, Stanislaus County Records; thence along the Western line of said Gratz property, South $89^{\circ} 34'$ East, 2.00 feet, and North $0^{\circ} 32'$ West, 12.50 feet, to the Northwestern corner of said Gratz property; thence along the Northern line of said Gratz property and its Easterly extension, South $89^{\circ} 34'$ East, 175.00 feet, to a point on the Eastern line of Lot 7 of Rice Colony and the center line of a 40 foot Public Road known as El Vecino Avenue; thence along said Eastern line of Lot 7 and the center line of El Vecino Avenue, South $0^{\circ} 32'$ East, 359.19 feet, to the Northeastern corner of the annexation of a Portion of Lots 2 and 7 of Rice Colony, hereinbefore referred to; thence along the Northern line of said annexation, North $89^{\circ} 34'$ West, 330.00 feet, to the point of beginning, containing 2.676 Acres, more or less.

EAST GRANGER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwestern quarter of Section 16 and the Northwestern quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the McHENRY VILLAGE ADDITION, as per description filed May 11, 1954, as Instrument 11745, Stanislaus County Records, said point being on the Northern line of a 40 foot Public Road known as East Granger Avenue and South $89^{\circ} 39'$ East, 200.00 feet from the center line of McHenry Avenue; thence along the Northern line of East Granger Avenue and the existing City Limits of said McHenry Village Addition and the Southern line of the McHENRY VILLAGE CENTER ADDITION, as per description filed October 28, 1963, as Instrument 41445, Stanislaus County Records, South $89^{\circ} 39'$ East, 790.84 feet, to the Northwestern corner of the HOYLE ADDITION, as per description filed March 17, 1965, as Instrument 10619, Stanislaus County Records; thence along the Western line of said Hoyle Addition and the Western line of Lot 3 of the COOLIDGE COLONY, as per Map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, South $0^{\circ} 51' 30''$ East, 350.00 feet, to the Southwestern corner of said Hoyle Addition and the Northern line of the South half of said Lot 3; thence along said Northern line and the Southern line of the Hoyle Addition, South $89^{\circ} 39'$ East, 231.00 feet, to a point on a line which is parallel with and 99.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 210.00 feet, to a point on a line which is parallel with and 120.00 feet, measured at right angles, Northerly from the center line of a 40 foot Public Road known as East Coolidge Avenue; thence along said parallel line, North $89^{\circ} 39'$ West, 50.00 feet, to a point on a line which is parallel with and 149.00 feet, measured at right angles, Westerly from the Eastern line of said Lot 3; thence along said parallel line, South $0^{\circ} 51' 30''$ East, 120.00 feet, to the center line of East Coolidge Avenue; thence along said center line, North $89^{\circ} 39'$ West, 196.00 feet, to a point on a line which is parallel with and 15.00 feet, measured at right angles, Westerly from the Western line of Lot 3; thence along said parallel line, North $0^{\circ} 51' 30''$ West, 330.00 feet, to a point on the Northern line of the South half of Lot 4 of the Coolidge Colony; thence along said Northern line, North $89^{\circ} 39'$ West, 315.00 feet, to the Western line of said Lot 4 and a point on the existing City Limits as established by the McHenry Village Addition; thence along the existing City Limits the following courses: North $0^{\circ} 51' 30''$ West, 150.00 feet; thence North $89^{\circ} 31'$ West, 460.84 feet; thence North $0^{\circ} 51' 30''$ West, 200.00 feet, to the point of beginning, containing 6.492 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-715

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORIES FROM THE WOODLAND FIRE PROTECTION DISTRICT BY REASON OF THEIR ANNEXATION TO THE CITY OF MODESTO.

WHEREAS, portions of the Woodland Fire Protection District were annexed to the City of Modesto during the year 1966, and officially became part of the City, all as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY ORDINANCE OR RESOLUTION	DATE ADOPTED	DATE OFFICIALLY BECAME PART OF CITY
St. Stanislaus School Addition	Resolution No. 66-10	1/3/66	1/6/66
Wyldeewood Park Addition	Resolution No. 66-11	1/3/66	1/6/66
North 99 Addition	Ordinance No. 796-C.S.	6/27/66	6/30/66

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territories, the descriptions of which are attached hereto in the same order as set forth on Page 1 hereof, be withdrawn from the boundaries of the Woodland Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with

the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY


ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY


Public Works Department

GP 12-2-66

ST. STANISLAUS SCHOOL ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point which is the intersection of the center lines of Public Roads known as Maze Boulevard and Carpenter Road, said point being South $89^{\circ} 45' 30''$ East, 103.51 feet, from the Section Corner common to Sections 30 and 31, Township 3 South, Range 9 East, and Sections 25 and 36, Township 3 South, Range 8 East, Mount Diablo Base and Meridian; thence along the center line of Maze Boulevard, South $89^{\circ} 45' 30''$ East, 45.00 feet, to a point on the Western line of the HILLVIEW ACRES ADDITION, as per description filed June 17, 1958, as Instrument 14792, Stanislaus County Records; thence along said Western line and the existing City Limits, South $0^{\circ} 14' 30''$ West, 30.00 feet, to the Southwestern corner of said Hillview Acres Addition and the Southern line of Maze Boulevard; thence along the Southern line of the Hillview Acres Addition and Maze Boulevard, and along the existing City Limits, South $89^{\circ} 45' 30''$ East, 872.71 feet, to the Northwestern corner of the Mark Twain Addition, as per description filed June 22, 1956, as Instrument 17230, Stanislaus County Records; thence along the Western line of said Mark Twain Addition and the existing City Limits, South $0^{\circ} 50' 55''$ East, 854.50 feet; thence continuing along the existing City Limits and a Northern line of said Mark Twain Addition, North $89^{\circ} 39' 12''$ West, 985.99 feet, to a point on the center line of Carpenter Road; thence leaving the existing City Limits, and along the center line of Carpenter Road, on a curve concave to the East, the center of which bears South $85^{\circ} 15' 50''$ East, having a Radius of 2000.00 feet, a Central Angle of $0^{\circ} 30' 25''$, and an Arc Length of 17.70 feet; thence North $5^{\circ} 14' 35''$ East, 492.48 feet; thence along a tangent curve concave to the West, having a Central Angle of $5^{\circ} 00'$, a Radius of 2000.00 feet, and an Arc Length of 174.53 feet; thence North $0^{\circ} 14' 35''$ East, 200.00 feet, to the point of beginning, containing 18.535 Acres, more or less.

WYLDEWOOD PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the EARLMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Earlmар Addition, South $0^{\circ} 40' 45''$ East, 523.83 feet, to a point on Northern Line of the CATHERINE EVERETT SCHOOL ADDITION, as per description filed May 20, 1963, as Instrument 19074; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, on a curve concave to the South, the center of which bears South $10^{\circ} 53' 11''$ East, having a Radius of 930.00 feet, a Central Angle of $11^{\circ} 59' 26''$ and an Arc Length of 194.62 feet; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, the following bearings and distances; South $88^{\circ} 53' 45''$ East, 8.38 feet; South $0^{\circ} 26' 15''$ East, 20.00 feet; South $88^{\circ} 53' 45''$ East, 584.24 feet, to the Northeastern corner of said Catherine Everett School Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409; thence along the existing City Limits and the Western line of said Gregory Gardens No. 3 Addition, North $0^{\circ} 40' 45''$ West, 526.74 feet; thence North $89^{\circ} 07' 45''$ West, 786.29 feet, to the point of beginning, containing 9.413 Acres, more or less.

NORTH 99 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 18 and the Northwest quarter of Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

BEGINNING at the Section Corner common to Sections 18 and 19, Township 3 South, Range 9 East, and Sections 13 and 24, Township 3 South, Range 8 East; thence along the Western line of Section 18, said line being the center line of a Public Road known as Prescott Road, North $0^{\circ} 39'$ West, 1324.06 feet, to a point on the existing City Limits which is 20.00 feet East of the Southwestern corner of the PARK MANOR ADDITION, as per description filed June 2, 1960, as Instrument 15668, Stanislaus County Records;

THENCE along the existing City Limits and the Southern boundary of said Park Manor Addition the following bearings and distances: South $89^{\circ} 17' 50''$ East, 644.18 feet; thence along a curve whose center bears South $48^{\circ} 37' 30''$ East, having a Radius of 265.00 feet, a Central Angle of $54^{\circ} 22' 37''$, and an Arc Length of 251.50 feet; thence South $84^{\circ} 14' 53''$ East, 432.17 feet, to its intersection with the Western line of the CARVERWOOD ADDITION, as per description filed March 11, 1959, as Instrument 6960, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western and Southern boundaries of said Carverwood Addition, the following bearings and distances: South $0^{\circ} 11' 30''$ West, 1375.66 feet, to a point on the section line common to Sections 18 and 19; thence along said section line, South $89^{\circ} 21' 30''$ East, 817.28 feet, to the Northerly projection of the Western line of the GARRISON SCHOOL ADDITION, as per description filed January 29, 1957, as Instrument 2646, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western boundary of said Garrison School Addition, the following bearings and distances: South $0^{\circ} 34' 30''$ East, 478.93 feet; thence North $89^{\circ} 21' 30''$ West, 41.48 feet; thence South $3^{\circ} 46' 30''$ West, 60.16 feet; thence North $89^{\circ} 21' 30''$ West, 113.73 feet; thence North $0^{\circ} 34' 30''$ West, 211.62 feet; thence North $89^{\circ} 21' 30''$ West, 588.85 feet; thence South $0^{\circ} 34' 30''$ East, 669.63 feet; thence South $89^{\circ} 44' 30''$ East, 282.91 feet; thence South $0^{\circ} 41'$ East, 868.78 feet; thence North $89^{\circ} 05' 30''$ East, 482.60 feet, to the Northwestern corner of the DODSON ADDITION, as per description filed December 13, 1962, as Instrument 46564, Stanislaus County Records;

THENCE continuing along the existing City Limits and the Western line of the Dodson Addition, South $0^{\circ} 29'$ East, 114.76 feet, to the Northern line of a Public Road known as Clayton Avenue;

THENCE leaving the existing City Limits and running along the Northern line of Clayton Avenue, South $89^{\circ} 07'$ West, 648.34 feet, to a point on the Eastern right of way line of the California State Freeway, U. S. 99; thence across said Freeway, South $34^{\circ} 38' 54''$ West, 329.28 feet, to a point on the Western line of said Freeway, said point being the Southeastern corner of property conveyed to Marcos P. Cruz, et ux, by Deed recorded April 5, 1957, in Volume 1420, Page 138, Stanislaus County Records; thence Southerly along the Western line of said Freeway, on a curve concave to the West, having a Radius of 1500.00 feet, a Central Angle of $12^{\circ} 56' 20''$, and an Arc Length of 338.74 feet; thence South $2^{\circ} 41' 35''$ East, 38.66 feet, to a point on the Eastern line of the former U.S. 99 Highway, now known as North Ninth Street; thence along a line at right angles across said North Ninth Street, South $46^{\circ} 37'$ West, 110.00 feet, to the Western line of said North Ninth Street; thence along said Western line, North $43^{\circ} 23'$ West, 936.45 feet, to the Westerly extension of the center line of Clayton Avenue; thence along said center line, North $89^{\circ} 07'$ East, 560.73 feet, to a point on the Western line of the California State Freeway, U.S. 99; thence along said Western line, North $32^{\circ} 02' 43''$ West, 242.89 feet, to a point on the Western line of property conveyed by the State of California to Leo C. Hammett, by Deed recorded June 15, 1965, in Volume 2038, Page 240, Stanislaus County Records; thence along the Northerly extension of said Western line, North $0^{\circ} 41'$ West, 329.99 feet, to a point on the Eastern line of said Freeway; thence along said Eastern line, North $48^{\circ} 01' 45''$ West, 236.12 feet, and North $43^{\circ} 21'$ West, 421.69 feet, to a point on the Westerly extension of the Southern line of property conveyed to Title Insurance and Trust Company, a California corporation, by Deed recorded April 5, 1961, in Volume 1674, Page 262, Stanislaus County Records; thence along said Westerly extension, South $89^{\circ} 42' 15''$ East, 323.42 feet, to the Southwestern corner of said Title Insurance property;

THENCE along the Western line of said Title Insurance property the following bearings and distances: North $0^{\circ} 33' 30''$ West, 701.39 feet; thence South $89^{\circ} 21' 30''$ East, 151.00 feet, to the Southwest corner of property conveyed to Vivian O. Harvey, by Deed recorded April 24, 1962, in Volume 1762, Page 1, Stanislaus County Records; thence along the Western line of said Harvey property, North $0^{\circ} 33' 30''$ West, 318.48 feet, to the Northwestern corner of said Harvey property, said corner being a point on the section line common to Sections 18 and 19;

THENCE along said section line, North $89^{\circ} 21' 30''$ West, 509.79 feet; thence along a tangent curve concave to the Southeast, having a Radius of 379.85 feet, a Central Angle of $35^{\circ} 41' 29''$, and an Arc Length of 236.62 feet; thence South $54^{\circ} 57' 01''$ West, 111.80 feet, to a point on the center line of a Public Road known as West Orangeburg Avenue; thence along said center line, on a curve the center of which bears South $54^{\circ} 57' 01''$ West, having a Radius of 300.00 feet, a Central Angle of $48^{\circ} 27' 51''$, and an Arc Length of 253.76 feet; thence North $83^{\circ} 30' 50''$ West, 24.30 feet, to a point on the Western line of Section 19; thence along said Western line, North $0^{\circ} 25'$ West, 10.69 feet, to the Section Corner common to Sections 18 and 19, and the true point of beginning, containing 79.598 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-716

A RESOLUTION ACCEPTING AS COMPLETE JOHNSON PUMP COMPANY CONTRACT FOR THE FURNISHING OF ONE DEEP WELL PUMP & ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 25

WHEREAS, a report has been filed by the Director of Public Works that the contract for the furnishing of one deep well pump and electrical equipment for Pump Station No. 25 has been completed by Johnson Pump Company in accordance with the contract agreement, dated July 15, 1966.

NOW, THEREFORE, BE IT RESOLVED that the work be accepted as complete from said contractor, that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$5,887, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-717

A RESOLUTION ACCEPTING THE CONSTRUCTION OF DRYDEN PARK GOLF
COURSE CLUBHOUSE

WHEREAS, a report has been filed by the Director of Public Works that the construction of Dryden Park Golf Course Clubhouse

has been completed by Olsen Bros.

in accordance with the contract agreement, dated May 20, 1966

NOW, THEREFORE, BE IT RESOLVED that the construction of Dryden Park Golf Course Clubhouse

be accepted from said contractor, Olsen Bros.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$78,780.00, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-718

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF CLELAND C. NORET FOR VARIANCE TO PERMIT INSTALLATION OF ASPHALT OFF-STREET PARKING AREA IN PUBLIC RIGHT OF WAY (120 EAST GRANGER AVENUE)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that December 19, 1966 , at 4:30 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of Cleland C. Noret for variance to permit installation of asphalt off-street parking area in public right of way (120 East Granger Avenue).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
Rex E. Galifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-719

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$898 TO PERSONNEL
BUDGET TO COVER ADDITIONAL SALARY OF PERSONNEL OFFICER

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:


GENERAL FUND (101)

FROM: General Reserve (60)	\$898.00
TO: Salaries & Wages, Regular (110-17)	\$898.00

To appropriate additional funds for salary of personnel officer
from January 1, 1967 through June 30, 1967.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 5th day of December, 1966,
by Councilman Smith, who moved its adoption, which motion being
duly seconded by Councilman Shastid, was upon roll carried
and the resolution adopted by the following vote:

AYES:	Councilmen: Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen: None
ABSENT:	Councilmen: Mitchell, Mayor Johansen

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-720

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE RECONSTRUCTION OF CURBS AND GUTTERS, SIDEWALKS, DRIVEWAYS, AND ALLEY APPROACHES AT VARIOUS LOCATIONS IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the reconstruction of curbs and gutters, sidewalks, driveways, and alley approaches at various locations in the City of Modesto copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on December 21, 1966 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-721

A RESOLUTION REFERRING THE PROPOSED AMENDMENT TO SECTION MAP 15-3-9 OF THE ZONING MAP BACK TO THE PLANNING COMMISSION FOR FURTHER STUDY AND REQUESTING A FURTHER REPORT FROM THE COMMISSION IN ACCORDANCE WITH SECTION 10-2.2114 OF THE MODESTO MUNICIPAL CODE. (ELLIS)

WHEREAS, the Planning Commission of the City of Modesto, by its Resolution No. 66-102, adopted on October 25, 1966, recommended that Section 15-3-9 of the Zoning Map be amended to reclassify from Planned-Development Zone, P-D(23) and from One-Family Zone, R-1, to Two-Family Zone, R-2, and to Neighborhood Commercial Zone, C-1, the following described property:

From P-D(23) to R-2:

Commencing at the northeast corner of the southeast quarter of the southeast quarter of said Section 15; thence North 89° 20' 41" West along the east-west quarter quarter section line of said Section 15 a distance of 381.91 feet to the true point of beginning of this description; thence continuing North 89° 20' 41" West along said east-west quarter quarter section line a distance of 930.00 feet; thence North 0° 01' 06" East along the west line of Planned Development Zone No. 23 a distance of 530.52 feet to the centerline of Celeste Drive, a 60 foot wide public street; thence South 89° 41' 49" East along said centerline of Celeste Drive a distance of 931.62 feet; thence South 0° 18' 11" West a distance of 536.23 feet to the point of beginning.

From P-D(23) to C-1:

Commencing at the northeast corner of the southeast quarter of the southeast quarter of said Section 15; thence North 0° 01' 26" East along the east line of said Section 15, a distance of 145.00 feet to the true point of beginning of this description; thence continuing North 0° 01' 26" East along said east line of Section 15 a distance of 393.58 feet to the center line intersection of Old Oakdale Road and Celeste Drive; thence North 89° 41' 49" West along the centerline of said Celeste Drive a distance of 379.28 feet; thence South 0° 18' 11" West at right angles to said centerline of Celeste Drive a distance of 536.23 feet to the east-west quarter quarter section line of said Section 15; thence South 89° 20' 41" East along said quarter quarter section line a distance of 81.91 feet; thence North 0° 01' 26" East parallel to the aforementioned east line of Section 15 a distance of 145.00 feet; thence South 89° 20' 41" East parallel to the aforementioned east-west quarter quarter section line a distance of 300.00 feet to the point of beginning.

Beginning at the northeast corner of the southeast quarter of the southeast quarter of said Section 15; thence North 89° 20' 41" West along the east-west quarter quarter section line of said Section 15 a distance of 300.00 feet; thence North 0° 01' 26" East parallel to the east line of said Section 15 a distance of 145.00 feet; thence South 89° 20' 41" East parallel to the aforementioned east-west quarter quarter section line a distance of 300.00 feet to the aforementioned east line of Section 15' thence South 0° 01' 26" West along said east line of Section 15 a distance of 145.00 feet to the point of beginning,

and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall at 801 - 11th Street, Modesto, California, at 4:30 o'clock P.M., December 5, 1966, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence both oral and documentary, was taken and introduced.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby request a further report from the Planning Commission on the proposed rezoning of the above-described property, as provided by Section 10-2.2114 of the Modesto Municipal Code, for the following reasons:


1. Whether this is the proper location for a commercial zone in relation to Old Oakdale Road, a major street, and Briggsmore-Northern, a major cross-town expressway.
2. Whether the area of the property proposed for commercial rezoning is adequate to serve the neighborhood shopping needs of these neighborhoods; if not, whether the commercial area should be increased in size or whether there is other property in the area that is more suitable in terms of size or whether there are other sites in the vicinity of this property that would be suitable to supplement the commercial zone to serve the neighborhood shopping needs.

3. If this is the proper location for the neighborhood commercial zone proposed for this general area on the general plan, whether the C-1 Zone is the proper zone to insure that commercial zone is properly developed and the public interest protected; If the C-1 Zone will not protect the public interest, what other zone would be more suitable to allow the necessary neighborhood commercial needs to be served, but at the same time protect the public interest.

BE IT FURTHER RESOLVED that the City Council's decision in this matter shall not be final until such time as the City Council receives and acts upon a further report of the Planning Commission; provided, however, that the Planning Commission has only forty (40) days of receipt of notice of this request in which to make such further report to the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Patton, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen: Hughes
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-722

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN.
(W. ORANGEBURG AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of _____ sidewalk _____ may be required, and

WHEREAS, the Council, did, on September 6, 1966, adopt its Resolution No. 66-568, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk _____ as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, September 19, 1966, at 4:35 P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of Sixty-Five and 20/100ths (\$65.20) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:


SECTION 1. That the cost of the aforesaid work, being the amount of Sixty-Five and 20/100ths (\$65.20) Dollars, be assessed as a lien against the parcel ~~(XX)~~ of property fronting upon the work so constructed, to wit, (Lot 2, Block 6077, W. Orangeburg Avenue) All that real property in the City of Modesto, County of Stanislaus, State of California, Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Lot 2 of Block 6077 of the WILEN TRACT NO. 2 as per map filed February 27, 1946 in Volume 14 of Maps, Page 43, Stanislaus County Records.

SECTION 2. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver ~~said~~ notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

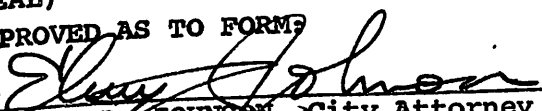
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1966, by Councilman Shastid who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

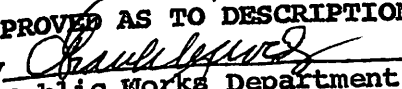
ATTEST: 
City Clerk
REX E. GAILFUS

(SEAL)

APPROVED AS TO FORMS

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 66-723

A RESOLUTION COMMENDING JOHN D. HYNES FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE LIBRARY AND CULTURE COMMISSION

WHEREAS, John D. Hynes was appointed a member of the Library and Culture Commission on January 21, 1963, and

WHEREAS, Mr. Hynes has submitted his resignation from the Library and Culture Commission, and


WHEREAS, Mr. Hynes has been a devoted and sincere public servant and has served this community in an outstanding manner.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to John D. Hynes for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Hynes in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Davies, Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-724

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK _____ ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (ORANGEBURG AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
sidewalk _____ may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalk _____ ^{has}~~have~~ been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along the south side of Orangeburg
Avenue at Block 6043

WHEREAS, the Council, did, on November 21,
1966, adopt its Resolution No. 66-689, directing the
Superintendent of Streets to give notice requiring the construction
of sidewalk _____ along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
12th day of December, 1966, at 7:50
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 66-689, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 66-689 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

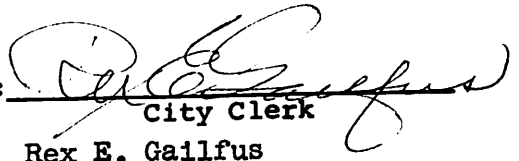
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 19 66, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



City Clerk

Rex E. Gailfus

(SEAL)

APPROVED AS TO FORM:

By


~~ELWYN L. JOHNSON~~ City Attorney

ELWYN L. JOHNSON,

MODESTO CITY COUNCIL
RESOLUTION NO. 66-725

A RESOLUTION ACCEPTING THE BID OF A. P. RASMUSSEN FOR CONSTRUCTION OF 12" STORM SEWER ON EAST ORANGEBURG AVENUE BETWEEN McHENRY AVE. AND EAST CITY LIMITS

WHEREAS, Resolution No. 66-684, adopted by the Council of the City of Modesto on November 21, 1966 , approved the plans and specifications for the construction of 12" storm sewer on East Orangeburg Avenue between McHenry Avenue and the east city limits and authorized the calling for bids, and

WHEREAS, the bids received for the construction of 12" sewer on East Orangeburg Avenue between McHenry Avenue and the east city limits were opened at 10:00 a.m. on / December 6, 1966 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of A. P. Rasmussen in the amount of \$3,968.75

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. P. Rasmussen in the amount of \$3,968.75

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-726

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRIC, INC., OF MODESTO, FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AND STREET LIGHTING AT TULLY AND BRIGGSMORE AND AT COLLEGE AND ROSEBURG

WHEREAS, Resolution No. 66-653, adopted by the Council of the City of Modesto on November 7, 1966, approved the plans and specifications for the construction of traffic signals and street lighting at Tully and Briggsmore and at College and Roseburg and authorized the calling for bids, and

WHEREAS, the bids received for the construction of traffic signals and street lighting at Tully and Briggsmore and at College and Roseburg were opened at 2:00 P.M. on / December 7, 1966 and later tabulated by the Parking and Traffic Department for the consideration of the Council, and

WHEREAS, the Director of Parking and / Traffic has recommended that the bid of Industrial Electric, Inc. of Modesto, in the amount of \$11,820 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Industrial Electric, Inc., of Modesto, in the amount of \$11,820 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-727

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MESSRS. JOHN ENGLE AND MICHAEL MASELLIS FOR CONSTRUCTION OF A WATER LINE ON McHENRY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Messrs. John Engle and Michael Masellis for construction of a water line ~~for~~ on McHenry Avenue from Robin Hood Drive to 376 feet south, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-728

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN McHENRY AVENUE
FROM ROBIN HOOD DRIVE TO 376 FEET SOUTH

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for installation of
water lines in McHenry Avenue from Robin Hood Drive to 376 feet south,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on December 27, 1966 at 10:00 A.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
December, 1966, by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Smith, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-729

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORY FROM THE BURBANK-PARADISE FIRE PROTECTION DISTRICT BY REASON OF ITS ANNEXATION TO THE CITY OF MODESTO.

WHEREAS, a portion of the Burbank-Paradise Fire Protection District was annexed to the City of Modesto during the year 1966, and officially became part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY ORDINANCE	DATE ADOPTED	DATE OFFICIALLY BECAME PART OF CITY
Westview Gardens Addition	Ordinance No. 783-C.S.	4/25/66	5/2/66

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the description of which is attached hereto, be withdrawn from the boundaries of the Burbank-Paradise Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th

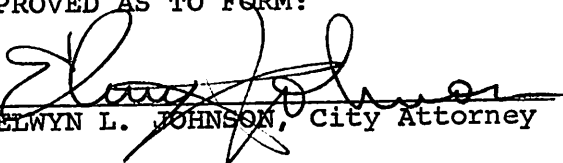
day of December, 1966, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk
Rex E. Gailfus

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department
67-12-12-66

WESTVIEW GARDENS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being also the Northeastern corner of Lot 1 of the RIO VISTA COLONY, as per Map filed May 24, 1911 in Volume 5 of Maps, Page 43, Stanislaus County Records; thence along the existing City Limits and the Eastern line of the RIO VISTA COLONY, South $0^{\circ} 03' 30''$ East, 662.17 feet to the Southwestern corner of the Bellenita Addition; thence continuing along the Eastern line of the Rio Vista Colony, South $0^{\circ} 03' 30''$ East, 662.16 feet, to the Southeastern corner of Lot 4 of said Colony and the center line of a 40 foot public road known as Robertson Road as shown on Map of said Rio Vista Colony; thence along the Southern line of said Colony, South $89^{\circ} 36' 00''$ West, 660.00 feet, to the Southwestern corner of Lot 4 of said Rio Vista Colony; thence along the Western line of Lots 1, 2, 3 and 4 of said Colony, North $0^{\circ} 03' 25''$ West, 1320.73 feet, to the Northwestern corner of said Lot 1; thence along the Northern line of said Lot 1, North $89^{\circ} 17' 15''$ East, 660.00 feet, to the point of beginning, containing 20.037 acres, more or less.

A RESOLUTION APPROVING THE FINAL MAP OF THE
DRY CREEK ESTATES NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, KIRKPATRICK HOMES, INC.,

~~is~~ is possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 10.32 acres, known as
the Dry Creek Estates No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 17th day of May,
1966, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Dry Creek Estates No. 1
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Dry Creek Estates No. 1
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Two Thousand,
Four Hundred Twenty-Six and 79/100ths (\$2,426.79) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Sixty-Five Thousand, Five Hundred and No/100ths (\$65,500.00)
Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None


ABSENT: Councilmen: None

ATTEST: 
City Clerk

Rex E. Gailfus

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-731

A RESOLUTION ESTABLISHING MUNICIPAL OFF-STREET
PARKING LOTS IN THE CITY OF MODESTO, PROVIDING
FOR CONTROL THEREON, AND RESCINDING RESOLUTIONS
NOS. 65-659 AND 66-355.

BE IT RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. PARKING METER LOTS. (a) The following
municipal off-street parking lots shall be controlled by park-
ing meters:

- (1) PML-1 11th and G Street parking lot (PM-5
Zone)
- (2) PML-3 12th and I Street parking lot (south-
east corner) (PM-9 Zone)
- (3) PML-4b 11th Street between H and I Street
(lower level) parking lot (PM-7 Zone)
- (4) PML-7 12th and I Street parking lot (north-
east corner) (PM-6 Zone)
- (5) PML-9 13th Street between J and K Street
parking lot (PM-3 Zone)
- (6) PML-10 8th Street between I and K Street
parking lot (PM-4 Zone)
- (7) PML-11 10th and H Street parking lot (PM-8
Zone)
- (8) PML-12 9th Street between J and K Street
parking lot (PM-2 Zone)
- (9) PML-21 11th and K Street parking lot (PM-11
Zone)
- (10) PML-24 9th and J Street parking lot (PM-2 Zone)

(b) The municipal off-street parking lots which are
controlled by meters are shown on the Parking Meter Zoning Map adopted
by Section 3-2.1501 of the Modesto Municipal Code. The time limits
and rates of fees for parking in said parking meter zones are as
set forth in Section 3-2.1504 of said Code.

SECTION 2. ATTENDANT LOTS. (a) The following municipal
off-street parking lots are hereby established as attendant lots:

- (1) PAL-2 9th Street between I and J Street parking lot
- (2) PAL-4a 11th Street between H and I Street (street level) parking lot
- (3) PAL-5 10th Street between K and L Street parking lot
- (4) PAL-17 Bank of California parking lot at 12th and J Streets
- (5) PAL-18 Seely Tower parking lot at 12th and J Streets
- (6) PAL-22 Sears parking lot, 11th Street between K and L Streets

(b) Vehicular parking on said municipal off-street parking lots shall be controlled and regulated by parking attendants as follows:

- (1) PAL-2, PAL-4a, PAL-5 and PAL-18.

From 9:00 A.M. to 9:00 P.M., Monday through Saturday.

- (2) PAL-17

From 9:00 A.M. to 9:00 P.M. on Saturdays and bank holidays only. Attendant parking may be used on any such additional special occasions as may be deemed appropriate by the City Manager.

- (3) PAL-22

From 9:00 A.M. to 6:00 P.M. on Tuesdays, Wednesdays and Saturdays, and from 9:00 A.M. to 9:00 P.M. on Mondays, Thursdays and Fridays, and on such special days as may be mutually agreed upon by the Director of Parking and Traffic of the City of Modesto and Sears Roebuck and Company.

(c) The rate of ten (10¢) cents per hour or fraction thereof, unless validated in accordance with the provisions of Section 3-2.1604 of the Modesto Municipal Code, is hereby established for said attendant parking lots PAL-2, PAL-4a, PAL-5, PAL-17, PAL-18 and PAL-22.

(d) The price for validation stamps to be used with the validation system on attendant parking lots as provided by Section 3-2.1604 of the Modesto Municipal Code shall be ten (10¢) cents per stamp.

SECTION 3. PARKING TICKET LOTS. (a) The following municipal off-street parking lots shall be controlled by ticket dispensing devices:

- (1) PTL-20 10th Street between G and H Street parking lot (Old City Hall)
- (2) PTL-23 10th Street between G and H Street parking lot (Brack-Griffin)

(b) Vehicular parking on said municipal off-street parking lots, PTL-20 and PTL-23, shall be controlled by means of ticket dispensing devices from 9:00 A.M. to 4:30 P.M., Monday through Saturday.

(c) The rate of twenty-five (25¢) cents per day or fraction thereof is hereby established for said parking ticket lots, PTL-20 and PTL-23.

SECTION 4. FREE LOTS. The following municipal off-street parking lots shall be free lots:

- (a) PL-13 15th Street parking lot
- (b) PL-15 Fire Station parking lot (north side)
- (c) PL-16 Fire Station parking lot (south side)

SECTION 5. MONTHLY PARKING PASSES. Monthly parking passes may be authorized by the Director of Parking and Traffic on any attendant or metered lot when it does not encroach on the needs of shopper parking. The charge for such passes shall be at the rate of Ten and No/100ths (\$10.00) Dollars per month.

Monthly parking passes may be authorized by the Director of Parking and Traffic on any parking ticket lot. The charge for such passes shall be at the rate of Five and No/100ths (\$5.00) Dollars per month.

SECTION 6. REPEALS. Resolutions Nos. 65-659 and 66-355 are hereby rescinded.

SECTION 7. EFFECTIVE DATE. This resolution shall become effective on and after January 11, 1967, except that Section 5 relating to Monthly Parking Passes shall apply retroactively to January 1, 1967.

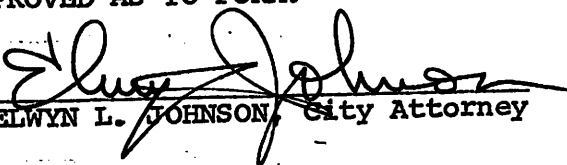
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-732

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO COVER ATTORNEY'S FEES AND EXPENSES IN CONNECTION WITH UNITED AIR-LINES - PACIFIC AIR LINES TRANSFER CASE (for the calendar year commencing January 1, 1967)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM: General Reserve (60) \$2,500.00

TO: Miscellaneous, Unclassified
Airline Negotiation (418-65) \$2,500.00

(To cover attorney's fees and out-of-pocket expenses in connection with United Air Lines - Pacific Air Lines transfer case for the calendar year commencing January 1, 1967)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk
Rex E. Gailfus

MODESTO CITY COUNCIL
RESOLUTION NO. 66-733

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MR. DOUG LANE FOR OPERATION OF FOOD CONCESSION AT DRYDEN PARK
CLUBHOUSE


BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Mr. Doug Lane
for the operation of food concession at Dryden Park Clubhouse
(commencing December 14, 1966)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
December, 1966 by Councilman Hughes , who moved its adop-
tion, which motion being duly seconded by Councilman Shastid ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-734

A RESOLUTION AUTHORIZING PREPARATION OF PURCHASE ORDER SECURING SERVICES OF SECURITY TITLE INSURANCE COMPANY FOR PREPARATION OF TITLE REPORTS FOR THE SEWERAGE EXPANSION PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the staff be, and it is hereby authorized to issue a purchase order to Security Title Insurance Company for the preparation of title reports for the sewerage expansion program at an estimated cost of \$2,700.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-735

A RESOLUTION ACCEPTING THE BID OF JOHN G. COWGER FOR INSTALLATION OF WATER LINES IN BLOCK 308-A AT ROSELAWN AVENUE

WHEREAS, Resolution No. 66-675, adopted by the Council of the City of Modesto on November 14, 1966 , approved the plans and specifications for the installation of water lines in Block 308-A at Roselawn Avenue

and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in Block 308-A at Roselawn Avenue were opened at 10:00 A.M. on / ^{November 29, 1966} and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of John G. Cowger in the amount of \$1,067.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of John G. Cowger in the amount of \$1,067.00

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-736

A RESOLUTION ACCEPTING THE BID OF JOHN G. COWGER FOR INSTALLATION OF WATER LINES ON CALIFORNIA AVENUE BETWEEN WASHINGTON STREET AND FRANKLIN STREET

WHEREAS, Resolution No. 66-674, adopted by the Council of the City of Modesto on November 14, 1966 , approved the plans and specifications for the installation of water lines on California Avenue between Washington Street and Franklin Street and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines on California Avenue between Washington Street and Franklin Street were opened at 10:10 A.M. on / ^{November 29, 1966} and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of John G. Cowger in the amount of \$3,545.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of John G. Cowger in the amount of \$3,545.00

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-737

A RESOLUTION ACCEPTING THE BID OF KREBS ENGINEERS, INC., OF PALO ALTO, CALIFORNIA, FOR THE FURNISHING OF ONE HORIZONTAL TYPE DESANDING UNIT FOR PUMP STATION NO. 11

WHEREAS, Resolution No. 66-686 , adopted by the Council of the City of Modesto on November 21, 1966 , approved the plans and specifications for the furnishing of one horizontal type desanding unit for Pump Station No. 11 and authorized the calling for bids, and

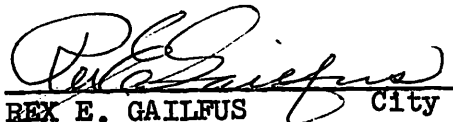
WHEREAS, the bids received for the furnishing of one horizontal type desanding unit for Pump Station No. 11 were opened at 10:00 A.M. on December 13, 1966 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Krebs Engineers, Inc., of Palo Alto, California, in the amount of \$2,561.60 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Krebs Engineers, Inc., of Palo Alto, California, in the amount of \$2,561.60 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December , 1966 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-738

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR FURNISHING LIGHTING FIXTURES AND APPURTENANCES FOR CONVERSION OF BARE BULB STREET LIGHTING SYSTEM TO MERCURY VAPOR LIGHTING

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for furnishing lighting fixtures and appurtenances for conversion of bare bulb street lighting system to mercury vapor lighting, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on January 3, 1967 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-739

A RESOLUTION ESTABLISHING A MONTHLY PAYROLL FOR EMPLOYEES OF THE CITY OF MODESTO WITH PROVISIONS FOR A PARTIAL PAYMENT FOR THE PERIOD COMMENCING ON THE FIRST OF EACH MONTH TO AND INCLUDING THE FIFTEENTH DAY THEREOF, AND RESCINDING RESOLUTION NO. 59-100.

WHEREAS, heretofore the payroll for the City of Modesto has been prepared and distributed on a monthly basis on the twentieth of each month with a partial payment distributed on the fifth of each month, and

WHEREAS, the City employees are paid for services rendered for the first day of each month to and including the fifteenth day, and the sixteenth day of each month to and including the last day thereof, and

WHEREAS, the preparation of the payroll can be reduced considerably by providing a monthly payroll with a provision for a partial payment for services rendered during the first half of each pay period, and

WHEREAS, it appears that a calendar month would be more harmonious with other reports and records relating to payroll,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Commencing on the first day of July, 1959, and on the first of each month thereafter, the payroll for the City of Modesto will be prepared on a calendar month basis.

SECTION 2. The monthly payroll will be distributed to employees on the fifth day of each month, except those paid on an hourly, per diem, or piece basis.

SECTION 3. Upon submission of a time sheet for the period beginning on the first day of each month to and including the fifteenth day thereof, properly approved by the department head and properly verified by submission of said time sheets, all city employees, except those paid on an hourly, per diem or piece basis, will be paid a partial payment equal to services rendered.

SECTION 4. The partial payment for services rendered will be distributed on the twentieth day of each month.

SECTION 5. The monthly payroll will be distributed to those employees paid on an hourly, per diem, or piece basis on the tenth of each month. All overtime payments will also be distributed on this date.

SECTION 6. When the fifth or twentieth day of the month falls on a Saturday, Sunday or Holiday, the payroll will be distributed the day immediately prior to, or the day immediately following the regular payroll distribution date as determined by the Director of Finance.


SECTION 7. Resolution No. 59-100, adopted by the Council on the 25th day of March, 1959, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen

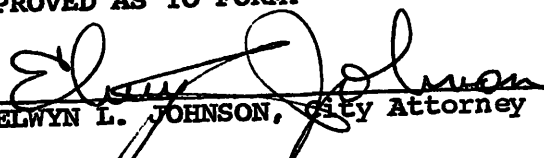
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk
REX E. GAILFUS

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-740

A RESOLUTION OF THE CITY OF MODESTO APPROVING MAINTENANCE AGREEMENT REGARDING A FREEWAY ON ROAD 10-Sta-99 (old X-Sta-4, Cer,A,B,Mod.) BETWEEN CERES AND 2.4 MILES NORTH OF MODESTO

WHEREAS, an Agreement has been presented covering the maintenance of a freeway on Road 10-Sta-99 between Engineer's Station 773+30, Post Mile 14.47 and Engineer's Station 880+10, Post Mile 16.49.

WHEREAS, the City Council has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the City Council of the City of Modesto that said Agreement is hereby approved and the Acting City Manager is directed to sign the same in behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-741

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ON THE APPEAL TO THE DECISION OF THE BOARD OF ZONING ADJUSTMENT FILED BY ROBERT C. BIENVENU ON THE GRANTING OF A VARIANCE TO EXTEND COMMERCIAL ZONING 20 FEET TO THE EAST AND SOUTH OF THE CORNER OF WEST ROSEBURG AVENUE AND TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that January 16, 1967 , at 4:30 P. M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the appeal to the decision of the Board of Zoning Adjustment filed by Robert C. Bienvenu on the granting of a variance to extend commercial zoning 20 feet to the east and south of the corner of West Roseburg Avenue and Tully Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-742

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
A. O. WHITEHEAD FOR LEASE OF PEACH ORCHARD, FOURTH HIGH SCHOOL
PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and A. O. Whitehead for one-year lease of peach orchard, Fourth High School park site, for one-fourth of gross sales for the calendar year October 1, 1966 through September 30, 1967, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Davies, Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-743

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ANDREW J. SILVA, GOLF PROFESSIONAL, FOR THE OPERATION OF THE 9-HOLE MUNICIPAL GOLF COURSE AND DRYDEN PARK MUNICIPAL GOLF COURSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Andrew J. Silva, Golf Professional, for the operation of the 9-Hole Municipal Golf ~~Course~~ Course and Dryden Park Municipal Golf Course

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-744

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE A PETITION FOR THE ANNEXATION OF INHABITED TERRITORY TO THE CITY OF MODESTO (SUNRISE ADDITION), WITH ACCOMPANYING STATEMENT, AND AN AFFIDAVIT OF PUBLICATION THEREOF AND APPROVING THE CIRCULATION OF A PETITION.

WHEREAS, on December 5, 1966, there was filed with the City Clerk of the City of Modesto a copy of Notice of Intention to Circulate a Petition for the Annexation of Inhabited Territory to the City of Modesto (Sunrise Addition), with accompanying statement, under the Annexation Act of 1913, as amended, together with an affidavit of publication showing that said notice and statement were published on December 1, 1966, in The Modesto Bee, and

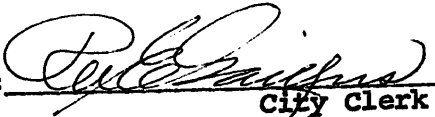
WHEREAS, the Annexation Act of 1913, as amended, provides that the legislative body may within fifteen (15) days after such filing adopt a resolution acknowledging receipt of the notice and accompanying statement and approving the circulation of the petition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the receipt of said notice with accompanying statement and affidavit be, and the same is hereby acknowledged, and that approval be, and is hereby given for the circulation of the petition for annexation of that certain territory designated as the Sunrise Addition, twenty-one (21) days after the publication of said notice and statement, provided the petition contains a request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether the territory shall be annexed to and incorporated in and made a part of the City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the

acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk
REX E. GAILFUS

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-745

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A REQUEST FOR CONSENT TO COMMENCE PROCEEDINGS TO ANNEX CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO DESIGNATED AS THE EL VISTA ADDITION.

WHEREAS, a request has been filed by certain persons residing therein, stating that they desire to commence proceedings to annex certain inhabited territory to the City of Modesto, which territory is more particularly shown on the map attached hereto marked Exhibit "A" and made a part of this resolution, and

WHEREAS, it appears that said territory is subdivided and contiguous to the City of Modesto, and

WHEREAS, the Council of the City of Modesto cannot consent to the commencement of proceedings to annex subdivided territory to the City until it has received a report and recommendation from the Modesto City Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said request for consent to commence proceedings to annex the inhabited territory more particularly shown on the map attached hereto marked Exhibit "A" and made a part of this resolution be referred to the Modesto City Planning Commission for its report and recommendation. The territory referred to is situated in the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Davies, Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

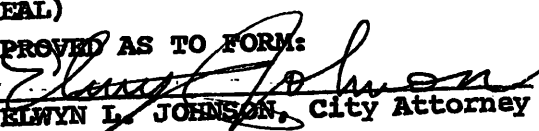
ATTEST:


City Clerk

REX E. GAILFUS

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

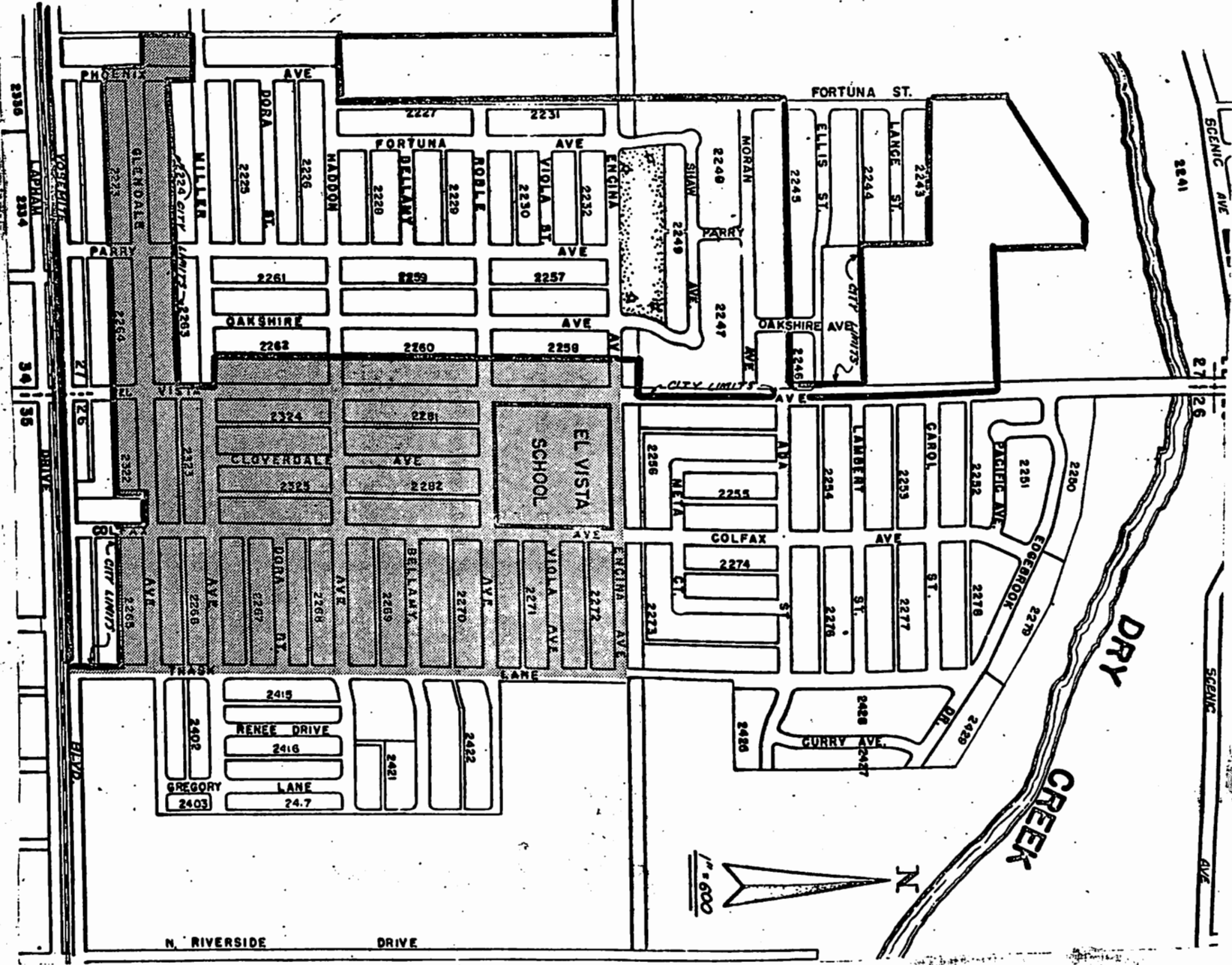


Exhibit "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 66-746

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR AUTOMOTIVE EQUIPMENT (POLICE CARS, SEDANS,
STATION WAGON, PICKUPS AND TRUCKS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for automotive
equipment, including police cars, sedans, a station wagon, pickups
and trucks,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on January 4, 1967, at 2:00 P.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 19th day of
December , 1966 , by Councilman Shastid , who moved its adoption,
which motion being duly seconded by Councilman Smith , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-747

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF A CHAIN LINK FENCE AT DEL WEBB
FIELD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for installation of
a chain link fence at Del Webb Field,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on January 3, 1967 at 2:00 P.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 19th day of
December, 1966, by Councilman Hughes, who moved its adoption,
which motion being duly seconded by Councilman Patton, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

**MODESTO CITY COUNCIL
RESOLUTION NO. 66-748**

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST OF DON PEDRO REALTY TO AMEND SECTION 17-3-9 OF THE ZONING MAP AS DESCRIBED IN PLANNING COMMISSION RESOLUTION NO. 66-104 ON THE BASIS OF THE FINDINGS SET FORTH IN SAID RESOLUTION.

WHEREAS, a verified application for an amendment to Section 17-3-9 of the Zoning Map was filed by Don Pedro Realty to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D, the following described property:

Beginning at the centerline intersection of Tully Road and Briggsmore Avenue; thence North 89° 27' East along the centerline of said Briggsmore Avenue a distance of 284.00 feet to the centerline intersection of Winning Avenue, a 60-foot wide public street; thence North 0° 47' West along the centerline of said Winning Avenue a distance of 190.00 feet to the centerline intersection of Hawthorne Avenue, a 60.00 foot wide public street; thence South 89° 27' West along the centerline of said Hawthorne Avenue a distance of 5.00 feet to the aforementioned centerline of Winning Avenue; thence North 0° 47' West along said centerline of Winning Avenue a distance of 35.00 feet; thence South 89° 27' West along the southerly line of a 20.00 foot wide alley and its easterly prolongation thereof a distance of 139.00 feet; thence North 0° 47' West along the westerly line of a 20.00 foot wide alley a distance of 20.00 feet to the southeast corner of Lot 14, Block 6701, in Caroland Manor No. 1, filed in Volume 18 of Maps at Page 2, Stanislaus County Records; thence South 89° 27' West along the south line of said Lot 14 and its westerly prolongation thereof a distance of 140.00 feet to the centerline of the aforementioned Tully Road; thence South 0° 47' East along said centerline of Tully Road a distance of 245.00 feet to the point of beginning, and

WHEREAS, after a public hearing held on October 25, 1966, said application was denied by the Modesto City Planning Commission, and

WHEREAS, Don Pedro Realty filed an appeal to this decision with the City Clerk on October 27, 1966, and requested that a public hearing be held on this matter before the Council, and

WHEREAS, the Council set November 28, 1966, at 7:45 P.M. in the Council Chambers in the City Hall, 801 - 11th Street, Modesto, California, as the time and place for the public hearing on the appeal, and

WHEREAS, after a public hearing held on November 28, 1966, the City Council referred the matter back to the Planning Commission for further study and recommendation, and

WHEREAS, the Planning Commission, at its meeting of December 6, 1966, further considered their recommendation and with all six (6) members present, the Commission split three (3) to three (3) and, therefore, was unable to make a further recommendation to the Council, and

WHEREAS, the City Council further considered the matter at its meeting of December 19, 1966, and

WHEREAS, on the basis of the evidence, both oral and documentary taken and introduced at the public hearing of November 28, 1966 and the further consideration of December 19, 1966, the Council finds and determines that the decision of the Planning Commission should be affirmed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of Don Pedro Realty for an amendment to Section 17-3-9 of the Zoning Map be denied and the decision of the Planning Commission be and it is hereby affirmed on the basis of the findings set forth in its Resolution No. 66-104, adopted on October 25, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith,

was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Mitchell, Shastid, Smith

NOES: Councilmen: Hughes, Patton, Mayor Johansen

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Planning Department P.W.J.

MODESTO CITY COUNCIL
RESOLUTION NO. 66-749

A RESOLUTION APPROVING REQUEST OF CLELAND C. NORET FOR A VARIANCE TO PERMIT PLACEMENT OF ASPHALTIC CONCRETE IN PUBLIC RIGHT OF WAY AT 120 EAST GRANGER AVENUE

WHEREAS, Cleland C. Noret has requested permission to place blacktop in the public right of way between the front property line and the present paved street at 120 East Granger Avenue, and

WHEREAS, Section 7-1.203(c) of the Municipal Code provides that "No sidewalk, driveway, driveway approach, curb, or curb and gutter shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council," and

WHEREAS, the Director of Public Works has recommended that the Council approve the variance as requested.


NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Cleland C. Noret be granted a variance to Section 7-1.203(c) of the Municipal Code for the temporary placement of asphaltic concrete in the public right of way between the front property line and the present paved street at 120 East Granger Avenue, subject to the following conditions:

1. That the permit is revocable upon demand of the Council.
2. That the right of way for the widening of Granger Avenue be dedicated to the City prior to the placement of the asphaltic concrete.
3. That bond in the amount of \$150 be posted to insure the installation of curb and gutter and a driveway approach at such time as the property owner is asked by the City to make such installation.
4. That the permittee indemnify and save the City harmless from any and all damages, costs and charges of any kind or character arising out of the rights granted by the permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-750

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ELECTING
JON B. SHASTID VICE MAYOR OF THE CITY OF MODESTO

WHEREAS, Section 603 of the Charter of the City of Modesto provides that "at the second meeting of the Council following the election or appointment of a member to the Council, the Council shall elect one of its members as Vice Mayor who shall act as Mayor during the absence or inability of the Mayor to act."


NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Councilman Jon B. Shastid be, and he is hereby elected Vice Mayor of the Council of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-751

A RESOLUTION ACCEPTING THE BID OF GIB GOODRUM FOR RECONSTRUCTION OF CURBS AND GUTTERS, SIDEWALKS, DRIVEWAYS AND ALLEY APPROACHES AT VARIOUS LOCATIONS IN THE CITY OF MODESTO

WHEREAS, Resolution No. 66-720 , adopted by the Council of the City of Modesto on December 5, 1966 , approved the plans and specifications for the reconstruction of curbs and gutters, sidewalks, driveways and alley approaches at various locations in the City of Modesto and authorized the calling for bids, and

WHEREAS, the bids received for the reconstruction of curbs and gutters, sidewalks, driveways and alley approaches at various locations in the City of Modesto were opened at 10:00 A.M., December 21, 1966 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Gib Goodrum, Modesto, California, in the amount of \$12,562.47 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Gib Goodrum, Modesto, California, in the amount of \$12,562.47 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December , 1966 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-752

A RESOLUTION ACCEPTING THE CONSTRUCTION OF PUMP HOUSE AT PUMP
STATION NO. 33

WHEREAS, a report has been filed by the Director of Public
Works that the construction of a pump house at Pump Station No. 33

has been completed by Brouwer Brothers

in accordance with the contract agreement, dated October 20, 1966.

NOW, THEREFORE, BE IT RESOLVED that the construction of
pump house at Pump Station No. 33

be accepted from said contractor, Brouwer Brothers, and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$4,462.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of December,
1966, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Patton , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-753

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR WIDENING OF COFFEE ROAD AT FLOYD AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus for widening of Coffee Road at Floyd Avenue extending completion date of project from January 1, 1967 to May 1, 1967 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-754

A RESOLUTION APPOINTING PAULINE P. STANLEY AS ACTING
CITY CLERK AND AUDITOR OF THE CITY OF MODESTO.

WHEREAS, Rex E. Gailfus, City Clerk and Auditor of the City of Modesto,
has submitted his resignation to the Council of the City of Modesto to be effective as
of December 31, 1966, and

WHEREAS, the City Council desires to appoint an Acting City Clerk
and Auditor for the period commencing January 1, 1967, said period to continue
until such time as the Council appoints a City Clerk and Auditor to fill the vacancy
created by the resignation of Mr. Gailfus.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that it hereby appoints Pauline P. Stanley as Acting City Clerk and
Auditor of the City of Modesto for the period commencing January 1, 1967, said
period to continue until such time as the Council appoints a new City Clerk and
Auditor to fill the vacancy created by the resignation of Rex E. Gailfus.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 27th day of December, 1966,
by Councilman Smith, who moved its adoption, which motion being
duly seconded by Councilman Patton, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


City Clerk
REX E. GAILFUS

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 66-755

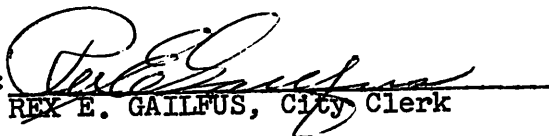
A RESOLUTION EXTENDING BID OPENING DATE FOR FURNISHING LIGHTING FIXTURES AND APPURTENANCES FOR CONVERSION OF BARE BULB STREET LIGHTING SYSTEM TO MERCURY VAPOR LIGHTING, AMENDING RESOLUTION NO. 66-738

BE IT HEREBY RESOLVED by the Council of the City of Modesto that extension of the bid opening date for furnishing lighting fixtures and appurtenances for conversion of bare bulb street lighting system to mercury vapor lighting from January 3, 1967 at 10:00 A.M. to January 10, 1967 at 10:00 A.M. be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-756

A RESOLUTION EXTENDING BID OPENING DATE FOR INSTALLATION OF CHAIN LINK FENCE AT DEL WEBB FIELD, AMENDING RESOLUTION NO. 66-747

BE IT HEREBY RESOLVED by the Council of the City of Modesto that extension of the bid opening date for installation of chain link fence at Del Webb Field from January 3, 1967 at 2:00 P.M. to January 10, 1967 at 2:00 P.M. be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-757

A RESOLUTION EXTENDING BID OPENING DATE FOR AUTOMOTIVE EQUIPMENT (POLICE CARS, SEDANS, STATION WAGON, PICKUPS AND TRUCKS), AMENDING RESOLUTION NO. 66-746

BE IT HEREBY RESOLVED by the Council of the City of Modesto that extension of the bid opening date for purchase of automotive equipment (Police Cars, Sedans, Station Wagon, Pickups, and Trucks) from January 4, 1967 at 2:00 P.M. to January 11, 1967 at 2:00 P.M. be, and it is hereby approved.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-758

A RESOLUTION AUTHORIZING THE INCLUSION OF INSTALLATION OF MERCURY VAPOR LIGHTING IN THE CONSTRUCTION OF LEVELAND LANE CROSSING

WHEREAS, Council Resolution 66-516 approved the filing of an application with the State of California Public Utilities Commission for extension of Leveland Lane across the railroad tracks of the Tidewater Southern Railway Company, and

WHEREAS, the Public Utilities Commission and the Tidewater Southern Railroad have agreed to approve the new Leveland crossing if assurance is received from the City of Modesto that the lighting will be installed, and

WHEREAS, the Director of Public Works has recommended that the Council authorize the staff to include as a part of the improvement of Leveland Lane across the Tidewater Southern railroad tracks, the installation of two 21,000 lumen mercury vapor luminaires at an estimated cost of \$1,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the staff be, and it is hereby authorized to include as a part of the improvement of Leveland Lane across the Tidewater Southern railway tracks, the installation of two 21,000 lumen mercury vapor luminaires at an estimated cost of \$1,000.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-759

A RESOLUTION REAPPOINTING MEMBER OF THE PERSONNEL COMMISSION OF THE CITY OF MODESTO (John Tatoyan)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby reappointed to the Personnel Commission for the respective term as indicated:

John Tatoyan, for a four-year term beginning January 1, 1967 and ending January 1, 1971.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly reappointed member of the Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-760

A RESOLUTION APPOINTING MEMBER OF THE PERSONNEL COMMISSION OF THE CITY OF MODESTO (Joe Welch)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:


SECTION 1. The following person is hereby appointed to the Personnel Commission for the respective term as indicated: Joe Welch, 1839 Tully Road, Modesto, California for a term beginning January 1, 1967 and ending January 1, 1971.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-761

RE-
A RESOLUTION/APPOINTING MEMBER OF THE LIBRARY AND CULTURE COMMISSION
OF THE CITY OF MODESTO (ANNE R. WOOLLEY)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby ^{re-}appointed to the Library and Culture Commission for the respective term as indicated: Anne R. Woolley, for a term beginning January 1, 1967 and terminating January 1, 1971.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Library and Culture Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-762

A RESOLUTION APPOINTING MEMBER OF THE LIBRARY AND CULTURE COMMISSION
OF THE CITY OF MODESTO (Dedrick G. Denison)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Library and Culture Commission for the respective term as indicated: Dedrick G. Denison, for a term beginning January 1, 1967 and ending January 1, 1971.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Library and Culture Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-763

RE-

A RESOLUTION/APPOINTING MEMBER OF THE BOARD OF ELECTRICAL EXAMINERS
OF THE CITY OF MODESTO (Ronald B. Camp)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby ^{re-}appointed to the Board of Electrical Examiners for the respective term as indicated: Ronald B. Camp, for a term beginning January 1, 1967 and ending January 1, 1971.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Electrical Examiners and the Secretary thereof.

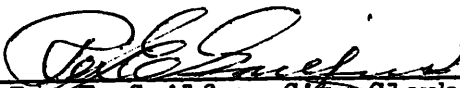
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December , 1966, by Councilman Patton , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-764

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF ELECTRICAL EXAMINERS
OF THE CITY OF MODESTO (J. Leroy Gill)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Electrical Examiners for the respective term as indicated: J. Leroy Gill, for a term beginning January 1, 1967 and ending January 1, 1968.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Electrical Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-765

RE-
A RESOLUTION/APPOINTING MEMBER OF THE BOARD OF HEATING AND COOLING
EXAMINERS OF THE CITY OF MODESTO (John Hochstatter)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Heating and Cooling Examiners for the respective term as indicated: John Hochstatter, for a term beginning January 1, 1967 and ending January 1, 1971.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Heating and Cooling Examiners and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1966, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


Rex E. Gallfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 66-766

A RESOLUTION CONFIRMING APPOINTMENT OF FRANK M. BELTRAN TO
THE CRIME STUDY COMMITTEE OF THE CITY OF MODESTO

BE IT RESOLVED by the Council of the City of Modesto that
Frank M. Beltran, 1712 Vivian Road, Modesto, California, be,
and he is hereby appointed to the Crime Study Committee of the
City of Modesto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
27th day of December, 1966, by Councilman Smith, who moved its
adoption, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Davies, Hughes, Patton, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Shastid

ATTEST:


REX E. GAILFUS, City Clerk