
RESOLUTION NO. 9252-N.S.

RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO PISANO BROTHERS

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$5789 25 be authorized to Pisano Brothers for the construction of Sanitary Sewer line from Franklin Street and H Street to the Mark Twain School on Emerald Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9253-N.S.

A RESOLUTION REAPPOINTING FRANK C. DAMRELL ON THE CITY OF MODESTO PERSONNEL BOARD

---oOo---

BE IT HEREBY RESOLVED that Frank C. Damrell be reappointed on the Personnel Board for a period of ~~six~~ years from January 15, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9254-N.S.

RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO REQUESTING AN ALLOCATION OF THE
SUM OF \$5,000 00 FOR EMERGENCY FLOOD RELIEF

---oOo---

WHEREAS, storm, and flood or flood conditions occurring subsequent to December 31, 1948, caused extensive damage to, and destruction of levees, and other property within the City of Modesto, and

WHEREAS, the estimated cost of the necessary remaining repair and restoration thereof is the sum of Ten Thousand Dollars, (\$10,000 00), and

WHEREAS, by Chapter 609, Statutes of 1947, the entire unexpended balance of the appropriation provided for by an act entitles "An Act making an appropriation to the Emergency Fund specified in Item 325 of the Budget Act of 1947, relating to the repair and restoration of property damaged or destroyed by storms or floods and the expenditure of money appropriated therefor," is appropriated to the emergency fund specified in Item 278 of the Budget Act of 1949, to be expended by the Department of Public Works acting through the agency of the State Engineer during the 1949-50 and 1950-51 fiscal years for the cost of repair or restoration, or both, of levees, flood control works, channels, irrigation works, city and county roads and bridges and other property damaged or destroyed by storm and flood subsequent to December 31, 1948, providing such work is found to be a matter of general public and State interest and concern, such expenditure and purpose have been approved by the Director of Finance, and monies equal to or in excess of one-half of the cost thereof are made available by applicant for expenditure by the Department of Public Works.

NOW THEREFORE, BE IT RESOLVED that application is hereby made to the State of California for an allocation of the sum of Five Thousand Dollars, (\$5,000 00), from the funds made available by the provisions of said Chapter 609, for the repair and restoration of the following items:

Numerous dikes were eroded by flood waters from the Tuolumne river. Restoration will require approximately 15,600 Cubic Yards of earth at a cost of approximately 60¢ per Cubic Yard. Total cost of restoration of dikes will be approximately \$9,360 00.

The flood waters also damaged gates in control structures requiring repairs and rebuilding of gates. The estimated cost of this item is \$325 00.

The cost of general clean up and miscellaneous items will be approximately \$315 00.

Total estimated cost \$10,000 00.

BE IT FURTHER RESOLVED that the Council of the City of Modesto does hereby promise and agree to make available from the General funds of the City of Modesto and is willing and able to deposit the sum of Five Thousand Dollars, (\$5,000 00) or such part thereof as may be required in a State controlled fund for the purpose of matching such allocation of funds as the State of California may make under the provisions of said Chapter 609.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

I, REX E. GAILFUS, Clerk of the City of Modesto, State of California, do hereby certify the foregoing to be a full, true and correct copy of a resolution adopted by the Council of the City of Modesto at a regular meeting held on the 3rd day of January, 1951, as the same appears of record in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said City of Modesto, at my office in the City of Modesto this 3rd day of January, 1951.

REX E. GAILFUS, CITY CLERK

(SEAL)

RESOLUTION NO. 9255-N.S.

A RESOLUTION CALLING FOR BIDS ON IMPROVING PARKING LOT AT ELEVENTH AND G STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing all materials, labor, tools and equipment and doing all of the work involved in constructing the parking lot on city owned property at 11th and G Streets in the City of Modesto in accordance with plans and specifications on file at the office of the City Engineer said bids to be opened on January 17, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9256-N.S.

A RESOLUTION CALLING FOR BIDS FOR CONVERSION OF PUMP AT PUMP STATION NO. 6 IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing and installing necessary equipment for conversion of an existing electric motor driven turbine pump to a combination gas engine and electric motor driven unit with automatic controls, said bids to be opened on January 24, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9257-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ANDREW J. SILVA,
GOLF PROFESSIONAL FOR THE MANAGEMENT OF THE MUNICIPAL GOLF COURSE AND APPOINTING
SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that the agreement between Andrew J. Silva, Golf Professional and the City of Modesto for the management of the Municipal Golf Course be approved and the Mayor, City Clerk and Auditor be appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Frad, who moved its adoption which motion being duly seconded by Commissioner Condit it was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9258-N.S.

A RESOLUTION APPOINTING SPECIAL OFFICER IN THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that Captain R. B. Leshner of the Salvation Army be appointed special police officer for a period of six months at a salary of \$50 00 per month beginning January 1, 1951.

The forgoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9259-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF CERTAIN OFFICIALS TO THE MEETING IN
SACRAMENTO OF THE LEAGUE OF CALIFORNIA CITIES ON CIVILIAN DEFENSE

---oOo---

BE IT HEREBY RESOLVED that Police Chief Pickering, Health Officer Landquist and Commissioner Frad be authorized to attend the meeting of the League of California Cities in Sacramento January 4 and 5, 1951 on Civilian Defense, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9260-N.S.

A RESOLUTION RECOMMENDING THAT THE CHAMBER OF COMMERCE BE REQUESTED TO SUPPORT THE PROGRAM OF THE SOUTHERN PACIFIC COMPANY DEPOT FROM J STREET AT NINTH STREET, IN THE CITY OF MODESTO

---oOo---

WHEREAS, Commissioner Frad has reported that he and Commissioner Condit have contacted the Southern Pacific Company regarding the moving of the Southern Pacific Company depot from J Street at Ninth Street and

WHEREAS up to the present time no satisfactory agreement has been consumated for the removal of the depot from the present location

NOW THEREFORE BE IT RESOLVED that the City of Modesto contact the Chamber of Commerce and request them to support this matter and that they communicate with the Public Utilities Commission requesting that the depot be moved from the central business district.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9261-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9262-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF DECEMBER, 1950

---oOo---

WHEREAS, the claims against the City of Modesto for the month of December, 1950 for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct:

NOW THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

| | |
|-------------------|------------------|
| GENERAL FUND----- | \$106,032 74 |
| WATER FUND----- | 15,090 56 |
| LIBRARY FUND----- | 2,640 15 |
| 1-101----- | 504 60 |
| 1-1-C----- | 85 00 |
| 1-9-J----- | <u>74,612 55</u> |
| | \$250,165 90 |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon
 Noes: Councilmen: None
 Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9263-N.S.

A RESOLUTION AUTHORIZING THE REMOVAL OF USED CAR LOT OF E. L. ADKINS

---oOo---

BE IT HEREBY RESOLVED that E. L. Adkins be authorized to remove his used car lot from 1230 Tenth Street to 405 McHenry Avenue, after the usual fee of \$5 00 has been paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon
 Noes: Councilmen: None
 Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9264-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO JUNIOR CHAMBER OF COMMERCE TO INSTALL WISHING WELLS FOR THE MARCH OF DIMES

---oOo---

BE IT HEREBY RESOLVED that permission be granted to the Modesto Junior Chamber of Commerce to install wishing wells for the March of Dimes on four street corners in the business district during the period of January 15 to 31, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon
 Noes: Councilmen: None
 Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9265-N.S.

A RESOLUTION GRANTING EXTENSION SEWER SERVICE AGREEMENT WITH BARIUM PRODUCTS COMPANY

---oOo---

BE IT HEREBY RESOLVED that whereas a new contract has been presented to the said Barium Products Company for sewer service and said contract has not been returned

NOW THEREFORE BE IT RESOLVED that an extension of thirty days be granted to the said Barium Products Company on their old contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951, by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9266-N.S.

A RESOLUTION REAPPOINTING CLYDE V. BARNETT ON PLUMBING BOARD

---oOo---

BE IT HEREBY RESOLVED that Clyde V. Barnett be reappointed Journeyman Plumber on the City of Modesto Plumbing Board for a period of three years from January 26, 1951

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley, and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9267-N.S.

A RESOLUTION REAPPOINTING HERBERT RAMONT ON THE CITY OF MODESTO PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Herbert Ramont be reappointed a member of the Modesto City Planning Commission for a term of four years from January 10, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9268-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON ZONING OF ANNEXED PROPERTY

---oOo---

WHEREAS the City of Modesto Planning Commission have notified the Council that they have had the two necessary hearings on the zoning of those portions of the Bodem Colony and Tatum Tract which were annexed to the City as follows:

The Northerly 154.66 feet of lots 11, 12, 13, 14 and 15 of the Tatum Tract (measured from the center line of Fairmont Avenue) as filed for record on February 17, 1913, page 29, Vol. 7 of Maps of Stanislaus County Records be classified in the R-1 Single-Family Residence District, and that

Lots 1 and 2 of the Bodem Colony, as filed for record on March 20, 1912, Vol. 6, Page 32 of Maps of Stanislaus County Records be classified in the R-2 Two-Family Residence District.

NOW THEREFORE BE IT RESOLVED that the Council set the date of February 7, 1951 at 4:00P.M. at the City Hall as the time and place for the hearing of protests to the proposed zoning of this tract as set forth above.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9269-N.S.

A RESOLUTION PLACING THE RESIGNATION OF FRANK J. ROSSI, CITY ENGINEER ON FILE FOR CONSIDERATION BY THE COUNCIL AT A LATER MEETING

---oOo---

WHEREAS, Frank J. Rossi presented his resignation as City Engineer and Director of Public Works to become effective February 1, 1951, and

WHEREAS, two members of the Council are absent at this meeting

NOW THEREFORE BE IT RESOLVED that the resignation of Frank J. Rossi as City Engineer and Director of Public Works be placed on file for one week for the consideration by the Council when all members are present.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9270-N.S.

A RESOLUTION REAPPOINTING RONALD E. BATES A MEMBER OF THE CITY OF MODESTO PARKING AUTHORITY

---oOo---

WHEREAS the City of Modesto Parking Authority have requested that Ronald E. Bates be reappointed a member of the said City of Modesto Parking Authority

NOW THEREFORE BE IT RESOLVED that Ronald E. Bates be reappointed a member of the City of Modesto Parking Authority for a term of four years from January 18, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9271-N.S.

A RESOLUTION APPOINTING CERTAIN INDIVIDUALS ON THE MODESTO DISASTER COUNCIL

---oOo---

BE IT HEREBY RESOLVED that the following persons be named on the Modesto Disaster Council:

| | | |
|----------------------------|---------------------------------|--------------------------------------|
| EXECUTIVE OFFICER | | Walter Nish |
| Deputy Executive Officers: | A. A. Olsen and Albert Pederson | |
| <u>DIVISION</u> | <u>DIVISION CHIEFS</u> | <u>DEPUTY CHIEFS</u> |
| LAW AND ORDER | Chief U. H. Pickering | Capt. Wm. Coulson Sgt. John Meier |
| FIRE | Chief Jack Wemyss | |
| MEDICAL | Mark Landquist | |
| PUBLIC WORKS | Fred Johnson | |
| UTILITIES | Daniel A. Rothenbush | Jesse M. Grigsby |
| TRANSPORTATION | Ed Osthues | Willis Kleinerbroich |
| COMMUNICATIONS | Bill Endicott | Leonard Baxter |
| PERSONNEL AND RECRUITMENT | Walter Nish | Albert Olsen Albert Pederson |
| RED CROSS | Jack Stone | J. K. Barnett |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley, and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9272-N.S.

A RESOLUTION GRANTING CURB CUT TO BENSON & ZIMMERMAN IN BLOCK 70

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Benson & Zimmerman to cut the curb twelve feet under the supervision of the City Engineer in Block 70, lots 7 and 8 so that this property can be used as a public parking lot which will handle 28 automobiles.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9273-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9274-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE AMERICAN TRUST COMPANY AND THE CITY OF MODESTO FOR THE INSTALLATION OF PNEUMATIC TUBE IN ALLEY IN BLOCK 85

---oOo---

WHEREAS, pursuant to referring the matter of the request of the American Trust Company for permission to install pneumatic tube in alley in Block 85 to the committee composed of Commissioner Frad, City Engineer Rossi and City Attorney Halley for investigation and recommendation, and

WHEREAS the agreement as prepared by City Attorney Halley for this installation meets with the approval of the Council,

NOW THEREFORE BE IT RESOLVED that the agreement as presented be approved and the Mayor, City Clerk and Auditor be appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9275-N.S.

A RESOLUTION GRANTING PERMIT TO THE RECREATION DEPARTMENT TO DISPLAY BANNER ADVERTISING THE
ROBERT L. RIGGS WORLD PROFESSIONAL TENNIS TOUR

---oOo---

WHEREAS, a request has been filed by Lee M. Brooks, Superintendent of Recreation for permission to hang a banner in the business district to advertise the Robert L. Riggs World Professional Tennis Tour on January 25, 1951 at the Junior College Gymnasium

NOW THEREFORE BE IT RESOLVED that permit be granted to display the banner as requested after the usual fee of \$10 00 has been paid for the period beginning January 18 through January 25, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Frad who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9276-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF FRANK J. ROSSI AS CITY ENGINEER OF THE CITY OF MODESTO AND EXPRESSING APPRECIATION TO HIM FOR MANY YEARS OF FAITHFUL SERVICE

---oOo---

WHEREAS, Frank J. Rossi has tendered to the City Council of the City of Modesto his resignation as City Engineer, and

WHEREAS, said City Council is accepting said resignation with the deepest regret, and

WHEREAS, said Frank J. Rossi has been a loyal and faithful servant of the City of Modesto for a period of 31 years, and

WHEREAS, Frank J. Rossi is held in the highest esteem by his fellow workers and by the Council of the City of Modesto and will be deeply and sincerely missed as a member of the official family of the City of Modesto.

NOW THEREFORE, BE IT RESOLVED as follows:

1. That the resignation of Frank J. Rossi as City Engineer of the City of Modesto be accepted, effective as of February 1, 1951.
2. That the City Council through this resolution hereby expresses to Frank J. Rossi its appreciation on behalf of the citizens of the City of Modesto for the many years which he has unstintingly devoted to the betterment of said City and hereby extends sincere best wishes for the future.
3. That this resolution be spread upon the minutes of the Council of the City of Modesto and that a copy be delivered to Frank J. Rossi, City Engineer of the City of Modesto, as an expression of gratitude to him for his faithful service and as evidence that his resignation is regretfully accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9277-N,S.

A RESOLUTION ACCEPTING THE RESIGNATION OF DR. HOYT R. GANT AS EXAMINING PHYSICIAN FOR THE POLICE AND FIRE DEPARTMENTS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the resignation of Dr. Hoyt R. Gant, as Examining Physician for the Police and Fire Departments of the City of Modesto be accepted as of this date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9278-N.S.

A RESOLUTION GRANTING PERMIT TO THE STANISLAUS FOOD PRODUCTS COMPANY TO DRILL A 14 INCH WATER WELL ON THEIR PROPERTY IN BLOCK 224

---000---

WHEREAS, pursuant to referring the request of the Stanislaus Food Products Company for permission to install a well at their plant located in Block 224 to the City Engineer for investigation and recommendation, and

WHEREAS, he has filed a report at this time recommending that this request be granted

NOW THEREFORE BE IT RESOLVED that request of the said Stanislaus Food Products Company to drill a 14 inch water well on their property in Block 224, between B Street and Morton Boulevard be granted under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9279-N.S.

~~A RESOLUTION AWARDEING BID ON TRAFFIC SIGNAL EQUIPMENT TO THE WESTINGHOUSE ELECTRIC SUPPLY COMPANY~~

---oOo---

A RESOLUTION AWARDEING BID ON TRAFFIC SIGNAL EQUIPMENT TO THE WESTINGHOUSE ELECTRIC SUPPLY COMPANY

BE IT HEREBY RESOLVED that the bid of the Westinghouse Electric Supply Company of \$2220 72 for traffic signal equipment be accepted as it was the lowest and best bid and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote;

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9280-N.S.

A RESOLUTION GRANTING PERMIT TO WILLIAM FONTANA TO CUT THE CURB IN BLOCK 60, LOTS 13 AND 14 IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that permit be granted to William Fontana to cut the curb twelve feet in Block 60, lots 13 and 14 in the City of Modesto under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9281-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Stanley, Frad, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9282-N.S.

A RESOLUTION APPROVING THE STUDY OF WAYS AND MEANS OF FINANCING COST OF LIVING ADJUSTMENT IN SALARIES FOR CITY EMPLOYEES TO DETERMINE IF SUCH AN ADJUSTMENT COULD BE FINANCED UNDER THE PRESENT BUDGET

---oOo---

WHEREAS, a group of city employees representing the Modesto City Employees'

Association appeared before the Council and filed a letter requesting that the Council consider granting a cost of living adjustment in salaries for the City employees, due to the rapid increase in the cost of living, together with a copy of a resolution adopted by the Personnel Board approving the request of the city employees for this adjustment and requesting that the City Council give this matter their sympathetic consideration

NOW THEREFORE BE IT RESOLVED that the Council go on record as approving the study of ways and means of financing a raise to determine if such an adjustment could be financed under the present budget.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9283-N.S.

A RESOLUTION ALLOWING CLAIMS EXPENSES DELEGATES TO MEETING OF THE LEAGUE OF CALIFORNIA CITIES

---oOo---

BE IT HEREBY RESOLVED that the claim of \$32 50 for expenses for delegates to a Central Division of the League of California Cities in Patterson, January 18, 1951 be allowed and the City Auditor is directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9284-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the

provisions of Ordinance No. 558-N.S. of City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicles so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

- One stop sign on the northwest corner of Semple Street stopping traffic entering Morris Avenue
- One Stop sign on the southeast corner of Semple Street stopping traffic entering Morris Avenue

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9285-N.S.

A RESOLUTION AWARING BID ON IMPROVING PARKING LOT AT ELEVENTH AND G STREETS TO THE STANDARD MATERIALS COMPANY

---00o---

BE IT HEREBY RESOLVED that the bid of the Standard Materials Company of \$2929 00 for the improving of the parking lot at 11th and G Streets purchased by the City of Modesto Parking Authority be accepted and the Mayor, Clerk, and Auditor be appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9286-N.S.

A RESOLUTION APPROVING APPLICATION OF W. D. SHIPLEY FOR USED CAR LOT

---o0o---

BE IT HEREBY RESOLVED that the bond and application of W. D. Shipley to operate used car lot at 930 Ninth Street be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9287-N.S.

A RESOLUTION INCREASING REVOLVING FUND FROM \$415 00 to \$475 00 IN THE OFFICE OF THE TREASURER OF THE CITY OF MODESTO AND AUTHORIZING THE AUDITOR TO DRAW WARRANT IN THE AMOUNT OF \$60 00

---oOo---

BE IT HEREBY RESOLVED that the Revolving Fund in the office of the Treasurer of the City of Modesto be increased from \$415 00 to \$475 00 and the Auditor if hereby directed to draw warrant in amount of \$60 00 to the City Treasurer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9288-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO MAKE JOINT APPLICATION WITH P. WESSON JR. TO THE PUBLIC UTILITIES COMMISSION TO PURCHASE THE PIPE LINES OF THE COLLEGE MANOR WATER COMPANY

--pOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to make a joint application with P. Wesson, Jr. owner of the College Manor Water Company, to the State of California Public Utilities Commission for permission to purchase the pipe lines of the said College Manor Water Company 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 24th day of January, 1951, by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9289-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE MODESTO COMMUNITY ATHLETIC ASSOCIATION FOR THE USE OF THE MUNICIPAL BASEBALL PARK

---oOo---

BE IT HEREBY RESOLVED that the agreement as presented to the Council between the Modesto Community Athletic Association and the City of Modesto for the

use of the Municipal Baseball Park for a period of ten years, commencing February 1, 1951, be and it is hereby approved and the Mayor, Clerk and Auditor are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9290-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ONE ADDITIONAL DEPUTY COLLECTOR IN THE OFFICE OF THE CITY CLERK

---oOo---

BE IT HEREBY RESOLVED that the employment of one additional Deputy Collector in the office of the City Clerk be authorized at a salary of \$225 00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9291-N.S.

A RESOLUTION APPOINTING COMMITTEE CHAIRMAN TO STUDY THE PROBLEM OF CROSSING OF SOUTHERN PACIFIC RAILROAD TRACKS

---oOo---

BE IT HEREBY RESOLVED that Commissioner Frad be appointed chairman of a committee to be appointed by himself and approved by the Council at a later meeting, for the study of the problem of the crossing of Ninth Street at J Street and the Southern Pacific railroad tracks.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9292-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9293-N.S.

A RESOLUTION GRANTING PERMIT TO THE MUSICIAN'S ASSOCIATION TO DISPLAY A BANNER IN THE BUSINESS DISTRICT TO ADVERTISE THEIR 14th ANNUAL MUSICIAN'S BALL

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Musician's Association to display a banner in the business district to advertise their 14th Annual Musician's Ball to be held on February 21st for the period from February 13th to February 21st, 1951, providing the usual \$10 00 fee has been paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951, by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9294-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO EXCHANGE CLUB TO DISPLAY BANNER IN THE BUSINESS DISTRICT

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Exchange Club to display a banner in the business district carrying the slogan "National Crime Prevention Week, February 18-24" and they are hereby granted permission to display this banner without paying the usual fee as this was not a commercial enterprise and no funds are solicited.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951, by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9295-N.S.

A RESOLUTION ALLOWING CLAIM OF ATTORNEY ALLEN GRIMES OF \$307 26

---oOo---

BE IT HEREBY RESOLVED that the balance of \$307 26 of the claim of Attorney Allen Grimes for services rendered in the preparation of the proposed City Charter be allowed and the City Auditor is hereby directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9296-N.S.

A RESOLUTION AUTHORIZING THE APPOINTMENT OF RETTIG & DUNN, ATTORNEYS TO REPRESENT THE CITY OF MODESTO IN COLLECTION OF DAMAGE CLAIM FOR AUTOMOBILE

---oOo---

BE IT HEREBY RESOLVED that Rettig & Dunn, Attorneys at Law be appointed to represent the City of Modesto along with the American Eagle Fire Insurance Company, to endeavor to collect amount of damages expended by the City of Modesto for the repair of Hudson sedan owned by the City and which was damaged on May 12, 1950 at the intersection of Stoddard and Sycamore Streets, 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 7th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9297-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF \$600 00 TO THE STANISLAUS COUNTY BOYS' BAND

---oOo---

BE IT HEREBY RESOLVED that the claim of ^{\$600 00 of} the Stanislaus County Boys' Band be allowed and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9298-N.S.

A RESOLUTION AWARDDING BID ON CONVERSION OF TURBINE PUMP TO THE KING-KNIGHT COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of the King-Knight Company of \$7893 25 for the furnishing of labor and material to convert the electric motor driven pump at Pump Station #6 to a combination gas engine-electric motor drive with automatic controls be accepted, and the Mayor, City Clerk and Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9299-N.S.

A RESOLUTION APPROVING CONTRACT WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH PROVIDING FOR REIMBURSEMENT TO THE CITY OF MODESTO OF CERTAIN PUBLIC HEALTH EXPENDITURES FROM FUNDS ALLOCATED TO CALIFORNIA BY THE U. S. PUBLIC HEALTH SERVICE AND THE CHILDREN'S BUREAU

---oOo---

BE IT HEREBY RESOLVED that a contract, providing for reimbursement to the City of Modesto of certain public health expenditures from funds allocated to California by the U. S. Public Health Service and the Children's Bureau, be and it is hereby approved and the Mayor, City Clerk and Auditor be appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9300-N.S.

A RESOLUTION APPROVING NEW CONTRACT WITH LOOMIS ARMORED CAR SERVICE

---oOo---

BE IT HEREBY RESOLVED that the new contract with the Loomis Armored Car Service, Inc. for armored car service for the depositing of city funds be approved and the Mayor, City Clerk and Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Frad, Condit, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9301-N.S.

A RESOLUTION APPROVING REPORT ON THE PROPOSED PROJECT STATEMENT FOR MAJOR CITY STREETS FOR THE MAJOR CITY STREETS FOR THE FISCAL YEAR 1951-52

---oOo---

WHEREAS, Assistant City Engineer Johnson has filed a report on the proposed project statement for Major City Streets for the fiscal year 1951-52 providing for the following improvements:

- No. 54-General Mtc. of S.M.I. and Secondary Streets
- No. 55-Pave 8th Street from Washington Street to Kansas Avenue
- No. 56-Pave Tuolumne Blvd. from Merced Ave. to Sunset Blvd.
- No. 57-Pave Virginia Avenue from Morris Ave. to Griswold Ave.

at an estimated cost of \$49,590 00

NOW THEREFORE BE IT RESOLVED that the project statement as presented be and it is hereby approved and the Assistant City Engineer be directed to file application with the Director of Public Works of the State of California and Fred M. Johnson, Assistant City Engineer be appointed signatory official on said application.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9302-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicles so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

On the northwest corner of Jefferson Street at the intersection of California Street, stopping traffic entering California Street

On the southeast corner of Jefferson Street at the intersection of California Street, stopping traffic entering California Street

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9303-N.S.

A RESOLUTION DESIGNATING A CERTAIN CITY STREET AS A MAJOR CITY STREET AND ADDING IT TO THE EXISTING SYSTEM OF MAJOR CITY STREETS IN SAID CITY

---oOo---

RESOLVED, that the following street within the corporate city limits of the City of Modesto between the termini indicated herein, be selected, approved, and designated by the City Council of said City, as a "Major City Street" and added to the existing system of Major City Streets in said City:

| <u>NAME</u> | <u>TERMINI</u> |
|-----------------|---|
| Virginia Avenue | From Coldwell Avenue to Griswold Avenue |

BE IT FURTHER RESOLVED, that said City Council does recommend to the Department of Public Works of the State of California that the above selected street be likewise approved and designated by the Director of said Department as a "Major City Street" in said city and that said street, within the limits above given, be considered a portion of the system of Major City Streets in said city within the meaning of such system as defined in Sections 2050 to 2055, inclusive, 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 7th day of February, 1951, by Councilman Stanley who issued its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9304-N.S.

A RESOLUTION RELINQUISHING FIRST STREET AS A STREET OF MAJOR IMPORTANCE AND RESCINDING RESOLUTION NO. 8429-N.S.

RESOLVED by the City Council of the City of Modesto, that said City request the Director of Public Works and the California Highway Commission to relinquish as a Street of Major Importance the following street between the termini described:

| <u>NAME</u> | <u>TERMINI</u> |
|--------------|--------------------------------------|
| First Street | From Washington Street to "H" Street |

BE IT FURTHER RESOLVED, that Resolution No. 8429-NS, dated June 1, 1949, designating First Street from Washington Street to "H" Street as a Street of Major Importance is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on February 7, 1951, by Councilman Frad, who issued its adoption, which motion being duly seconded by Councilman Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9305-N.S.

A RESOLUTION ACCEPTING THE CONTRACT AS COMPLETED BY THE BAKER-NEWMAN COMPANY ON THE INSTALLATION OF BOILER AT THE McHENRY PUBLIC LIBRARY

---oOo---

BE IT HEREBY RESOLVED that the installation of the gas fired boiler at the McHenry Public Library by Baker-Newman Company be accepted the progressive payment of \$133 34 be authorized and the City Clerk be directed to file a Notice of Completion with the County Recorder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9306-N.S.

A RESOLUTION APPROVING THE MODIFICATION OF THE CONTRACT WITH CARR AND ROCCA, CONTRACTORS FOR THE CONSTRUCTION OF A REINFORCED CONCRETE BRIDGE ON LA LOMA ACROSS BEARD BROOK

---oOo---

BE IT HEREBY RESOLVED that the contract with Carr and Rocca, Contractors for the construction of a reinforced concrete bridge on La Loma Across Beard Brook be modified as follows:

Article II, items 11, 12 and 13, providing for finishing the approaches to the bridge, be deleted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951, by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9307-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO CARR & ROCCA ON LA LOMA STREET BRIDGE
ACROSS BEARD BROOK

---oOo---

BE IT HEREBY RESOLVED that the contract as completed by Carr & Rocca of a reinforced concrete bridge on LaLoma across Beard Brook in the City of Modesto be accepted the progressive payment of \$97 43 be authorized and the City Clerk be directed to file Notice of Completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9308-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO PISANO BROTHERS ON THE CONSTRUCTION OF SANITARY SEWER LINE FROM FRANKLIN AND H STREETS TO THE MARK TWAIN SCHOOL ON
EMERALD AVENUE

---oOo---

BE IT HEREBY RESOLVED that progressive paymnet of \$4703 25 be authorized to Pisano Bros, for the construction of a Sanitary Sewer Line from Franklin and H Streets to the Mark Twain School on Emerald Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9309-N.S.

A RESOLUTION APPROVING AGREEMENT WITH BARIUM PRODUCTS COMPANY FOR THE DISCHARGING OF DOMESTIC SEWAGE AND LIQUID INDUSTRIAL WASTE INTO THE MODESTO CITY SEWER SYSTEM

---oOo---

BE IT HEREBY RESOLVED that the agreement between Barium Products

Limited and the City of Modesto for the discharging of domestic sewage and liquid industrial waste into the Modesto City Sewer System be approved and the Mayor, Clerk and Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951, by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9310-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON ZONING OF ANNEXED TERRITORY

---oOo---

BE IT HEREBY RESOLVED that the date of February 28, 1951, at 7:30 P. M. at the City Hall be set as the time and place for the hearing of protests to the proposed zoning of those portions of the Las Palmas Tract annexed to the City of Modesto into the R-1 Single-Family Residence District.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9311-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON ZONING OF ANNEXED TERRITORY

---oOo---

BE IT HEREBY RESOLVED that the date of February 28, 1951, at 7:30 P. M. at the City Hall be set as the time and place for the hearing of protests to the proposed zoning of that portion of Campus Tract No. 2 recently annexed to the City into the R-1 Single Family Residence District, the R-2 Two Family Residence District and the R-3 Multiple Family Residence District in accordance with the Planning Commission's Resolution No. 107.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilman: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilman: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9312-N.S.

A RESOLUTION AUTHORIZING LEE M. BROOKS TO ATTEND CONFERENCE

BE IT HEREBY RESOLVED that Lee M. Brooks, Superintendent of Recreation, be authorized to attend the third annual California Recreation Conference in San Diego, February 13-16 will all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on February 7, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9313-N.S.

A RESOLUTION AUTHORIZING PAYMENT FOR RAEMSCH PROPERTY

---oOo---

BE IT HEREBY RESOLVED that the City Auditor, Rex E. Gailfus, be authorized to draw warrant of \$8000 00 payable to the Modesto Title Company in payment for the purchase of the W. Raemsch property, being Block 81, lot 24 and south one-half of lot 25 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 7th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9314-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9315-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1951

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 1951, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

NOW THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

| | |
|----------------------------|--------------|
| GENERAL FUND----- | \$102,080 20 |
| WATER FUND----- | 15,807 60 |
| LIBRARY FUND----- | 2,892 14 |
| BOND REDEMPTION FUNDS----- | 2,520 34 |
| 1-2----- | 3,966 25 |
| 1-9A----- | 97 43 |
| 1-9J----- | 276 86 |
| | <hr/> |
| | \$127,640 82 |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951, by Commissioner Frad, who moved its adoption which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9316-N.S.

A RESOLUTION ALLOWING CLAIM OF ELMER WINGER FOR EXPENSES WHILE ATTENDING THE JUDGES AND PROSECUTORS CONFERENCE IN BERKELEY

---oOo---

BE IT HEREBY RESOLVED that the claim of Elmer Winger, Assistant City Attorney for \$51 70 to cover expenses while attending the Judges and Prosecutors Conference in Berkeley, February 5-10, 1951 be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9317-N.S.

A RESOLUTION DENYING CLAIM OF M. X. GOMES FOR DAMAGES
TO HIS AUTOMOBILE.

----oOo-----

BE IT HEREBY RESOLVED that the claim of M. X. Gomes for \$16.50 cover damage to his car on February 4, 1951, due to running into trench where sewer pipes had been laid at the intersection of H and Franklin Streets be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilman: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9318-N.S.

A RESOLUTION AUTHORIZING CLERK TO CALL FOR BIDS ON INSTALLING LINE CONSTRUCTION BODY
ON TRUCK CHASSES FOR THE ELECTRICAL DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing and installing a Line Construction Body on a Model L-162 International Truck Chasses for the Electrical Department, said bids to be opened on March 7, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9319-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON ELECTRICAL EQUIPMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing electrical equipment and materials, said bids to be opened on February 28, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9320-N.S.

A RESOLUTION DESIGNATING THE INTERSECTION OF FIRST AND H STREETS AS A LOCATION TO
INSTALL AUTOMATIC TRAFFIC SIGNALS

---oOo---

BE IT HEREBY RESOLVED that the intersection of First Street and H Street be designated as an intersection to install automatic traffic signals.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9321-N.S.

A RESOLUTION AUTHORIZING THE CITY OF MODESTO PARKING AUTHORITY TO ADVERTISE FOR BIDS FOR
PARKING METERS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto Parking Authority be authorized and empowered to advertise for bids for parking meters to be installed on parking lots 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 14th day of February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9322-N.S.

A RESOLUTION AMENDING RESOLUTION NO. 9254-N.S. ENTITLED: "A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO REQUESTING AN ALLOCATION OF THE SUM OF \$5000 00 FOR EMERGENCY FLOOD RELIEF" TO PROVIDE FOR THE SUM OF \$6250 00 INSTEAD OF \$5000 00 AS SET FORTH IN SAID RESOLUTION

---oOo---

WHEREAS the Division of Water Resources of the State of California have made their investigation on the application of the City of Modesto for \$5000 00 to repair flood damages in the City of Modesto as provided by Chapter 609, Statutes of 1947, and

WHEREAS they have recommended that the application of the City of Modesto to the State of California be increased by 25%

NOW THEREFORE BE IT RESOLVED that Resolution No. 9254-N.S. entitled: "A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO REQUESTING AN ALLOCATION OF THE SUM OF \$5000 00 FOR EMERGENCY FLOOD RELIEF" be amended to provide for an allocation of the sum of \$6250 00 instead of \$5000 00 as set forth in the original application to the 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, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9323-N.S.

A RESOLUTION ACCEPTING DEED FROM EMILY G. RAEMSCH AND AUTHORIZING THE RECORDING OF DEED

---oOo---

BE IT HEREBY RESOLVED that the deed from Emily G. Raemsch on the following described property be accepted:

Lot 24 and southeasterly one-half of lot 25 in Block 81
of the City of Modesto as per map dated December 21, 1942
in Volume 15 of maps, Stanislaus County Records.

BE IT FURTHER RESOLVED that said deed be recorded with Richard G. Waring, Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9324-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF GROUNDSMAN AT THE BEARD BROOK PARK AND ESTABLISHING RENT OF THE DWELLING OWNED BY THE CITY OF MODESTO AT BEARD BROOK PARK

---oOo---

BE IT HEREBY RESOLVED that the employment of T. J. Breunig, Groundsman, at the Beard Brook Park be authorized at a salary of \$235 00 per month as of February 1, 1951 and

BE IT FURTHER RESOLVED that the rent of the dwelling located in this park be established at \$25 00 per month and the tenant be directed to assume the cost of all utilities now paid 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 14th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9325-N.S.

A RESOLUTION AUTHORIZING COST OF LIVING ADJUSTMENT IN SALARIES PAID CITY EMPLOYEES

UNTIL JUNE 30, 1951

---oOo---

BE IT HEREBY RESOLVED that an over-all \$10 00 raise in salaries be allowed the employees of the City of Modesto on regular salary schedule and all City employees on a per diem salary be allowed an increase of \$.05 per hour to meet the increased cost of living and that said adjustment be for the period of March 1, 1951 to June 30, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9326-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that the Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9327-N.S.

A RESOLUTION GRANTING PERMIT TO DISPLAY BANNER AMERICAN RED CROSS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the American National Red Cross to display an overhead cloth banner across J Street and Tenth Street advertising their fund campaign during the month of March, 1951 and further resolved that the usual fee of \$10 00 be waived.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1951 by Commissioner Stanley who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9328-N.S.

A RESOLUTION GRANTING PERMIT TO CHARLES E. SARGENT TO MOVE HIS USED CAR LOT FROM 405 McHENRY AVENUE TO 1326 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Charles E. Sargent to move his used car lot from 405 McHenry Avenue to 1326 Tenth Street, Block 64, lots 29 and 30 after the usual \$5 00 fee has been paid, and

BE IT FURTHER RESOLVED that permit be granted to cut the curb sixteen feet at the above location under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9329-N.S.

A RESOLUTION DETERMINING THE RESULTS OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF MODESTO AND DECLARING THE RESULT OF THE VOTE ON THE PROPOSITION OF APPROVING OR REJECTING THE CHARTER PREPARED AND PROPOSED FOR THE CITY OF MODESTO BY THE COUNCIL OF THE CITY OF MODESTO AND FURTHER DECLARING THE RESULT OF THE VOTE ON TWO ALTERNATIVE CHARTER SECTIONS

---oOo---

WHEREAS, a special Municipal election in the City of Modesto was held on the 14th day of February, 1951.

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 from said election, including absentee ballots and finds that the same are now in proper form and have canvassed all of said ballots and ascertained the results of said election as hereinafter stated:

NOW THEREFORE, BE IT RESOLVED, CERTIFIED AND DECLARED by the Council of the City of Modesto that the said special Municipal election in and for the City of Modesto 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 and the said Council so finds that at the said special Municipal election aforesaid, it appears/in and for the City of Modesto the total number of votes cast at the regular polling places designated including the total number of absentee ballots was and is 2,777;

That at said special Municipal election the number of votes cast upon the question:

"Shall the proposed Charter of the City of Modesto be adopted?" was and is as follows:

YES - 2,310
NO - 422

That at said special Municipal election the number of votes cast upon the question:

"Shall the proposed alternative charter section providing that the City Manager shall not be removed from office except by the affirmative votes of at least four members of the Council, be adopted?" was and is as follows:

YES - 1,667
NO - 952

That at said special Municipal election the number of votes cast upon the question:

"Shall the proposed alternative charter section providing that the Council shall not levy a property tax for municipal purposes for any fiscal year in excess of One Dollar and Twenty Five Cents on each One Hundred Dollars of assessed value of taxable property within the City, except as otherwise provided in said proposed alternative section, be adopted?" was and is as follows:

YES - 1,664

NO - 970

That the number of votes given at each precinct and for and against each proposition was and is as set forth hereinafter. For purposes of convenience the proposition first set forth hereinabove shall be designated as proposition No. 1. The second proposition set forth hereinabove shall be designated as proposition No. 2, and the third proposition set forth hereinabove shall be designated as proposition No. 3.

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 1

| | | |
|-------------------|-----------|----------|
| Proposition No. 1 | YES - 274 | NO - 24 |
| Proposition No. 2 | YES - 164 | NO - 118 |
| Proposition No. 3 | YES - 175 | NO - 107 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 2

| | | |
|-------------------|-----------|----------|
| Proposition No. 1 | YES - 371 | NO - 50 |
| Proposition No. 2 | YES - 253 | NO - 135 |
| Proposition No. 3 | YES - 254 | NO - 148 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 3

| | | |
|-------------------|-----------|----------|
| Proposition No. 1 | YES - 204 | NO - 31 |
| Proposition No. 2 | YES - 118 | NO - 111 |
| Proposition No. 3 | YES - 121 | NO - 104 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 4

| | | |
|-------------------|-----------|----------|
| Proposition No. 1 | YES - 353 | NO - 70 |
| Proposition No. 2 | YES - 261 | NO - 144 |
| Proposition No. 3 | YES - 253 | NO - 154 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 5

| | | |
|-------------------|----------|---------|
| Proposition No. 1 | YES - 91 | NO - 24 |
| Proposition No. 2 | YES - 66 | NO - 41 |
| Proposition No. 3 | YES - 78 | NO - 30 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 6

| | | |
|----------------------|-----------|---------|
| Proposition No. 1 | YES - 244 | NO - 33 |
| Proposition No. 2 | YES - 193 | NO - 74 |
| Pr Proposition No. 3 | YES - 170 | NO - 97 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 7

| | | |
|-------------------|-----------|---------|
| Proposition No. 1 | YES - 110 | NO - 29 |
| Proposition No. 2 | YES - 105 | NO - 39 |
| Proposition No. 3 | YES - 96 | NO - 49 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 8

| | | |
|-------------------|-----------|---------|
| Proposition No. 1 | YES - 204 | NO - 47 |
| Proposition No. 2 | YES - 155 | NO - 98 |
| Proposition No. 3 | YES - 166 | NO - 85 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 9

| | | |
|-------------------|-----------|---------|
| Proposition No. 1 | YES - 219 | NO - 57 |
| Proposition No. 2 | YES - 174 | NO - 85 |
| Proposition No. 3 | YES - 183 | NO - 83 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 10

| | | |
|-------------------|-----------|----------|
| Proposition No. 1 | YES - 241 | NO - 57 |
| Proposition No. 2 | YES - 178 | NO - 107 |
| Proposition No. 3 | YES - 168 | NO - 113 |

That the question "Shall the proposed Charter of the City of Modesto be adopted" received a majority of votes in favor thereof of the qualified voters voting thereon at such an election and carried.

That the question "Shall the proposed alternative charter section providing that the City Manager shall not be removed from office except by the affirmative votes of at least four members of the Council, be adopted?" received a majority of votes in favor thereof of the qualified voters voting thereon at such election and carried, and, therefore, Section 800 of the Charter shall read as follows:

Section 800. City Manager. There shall be a City Manager who shall be the chief administrative officer of the City. He shall be appointed for an indefinite term by the Council and shall serve at the pleasure of the Council, provided that he shall not be removed from office except by the affirmative vote of at least four members of the Council. He shall be chosen on the basis of his executive and administrative qualifications, with special reference to his actual experience in, or his knowledge of, accepted practice in respect to the duties of his office as hereinafter set forth. He need not be a resident of the City or State at the time of his appointment, but during his tenure of office, he shall reside within the City.

No resident of Stanislaus County, at the time this Charter becomes effective shall be appointed City Manager within twelve (12) months thereafter. The City Manager shall be appointed within ninety (90) days after this Charter becomes effective.

That the question "Shall the proposed alternative charter section providing that the Council shall not levy a property tax for municipal purposes for any fiscal year in excess of One Dollar and Twenty Five Cents on each One Hundred Dollars of assessed value of taxable property within the City except as otherwise provided in said proposed alternative section, be adopted" received a majority of votes in favor thereof of the qualified voters voting thereon at such election and carried and, therefore, Section 1305 of the Charter shall read as follows:

Section 1305. Tax Limit. (a) General. The Council shall not levy a property tax for municipal purposes for any fiscal year in excess of \$1.25 on each \$100 of assessed value of the taxable property in the City except as otherwise provided in this section, unless authorized by the affirmative votes of the majority of the electorate voting on a proposition to increase such levy at any election at which the question of such additional levy for municipal purposes is submitted to the electors. The number of years that such additional levy is to be made shall be specified in such proposition.

(b) Under County Tax System. In any fiscal year during which the City avails itself of the County system of property tax assessment and collection the Council shall have the power to levy a property tax for municipal purposes at a rate which will raise an amount of money equal to, but not in excess of the sum which could have been raised by applying a tax rate of \$1.25 per \$100 of assessed value to the total assessed value of the taxable property in the City as last determined by the City Assessor, plus the total assessed value, as determined by the County Assessor, of all property within the City which has been added to the

County tax assessment roll after the City tax assessment roll was last determined by the City Assessor.

(c) Additional Taxes. There shall be levied and collected at the time and in the same manner as other property taxes for municipal purposes are levied and collected, as additional taxes, if no other provision for the payment thereof is made:

1. A tax sufficient to meet all obligations of the City for principal and interest of all bonds or judgments due and unpaid or to become due during the ensuing fiscal year which constitute the general obligations of the City;

2. A tax sufficient to meet all obligations of the City of the State Employees' Retirement System for retirement of the City employees, if any, due and unpaid or to become due during the ensuing fiscal year.

(d) Special Levies. Special levies in addition to the above may be made annually in amounts not to exceed the limits hereinafter enumerated in this section, respectively, on each \$100 of the assessed value of the taxable property in the City:

1. For the support and maintenance of free public libraries and reading rooms, Twenty cents (20¢).

The proceeds of any such special levy shall be used solely for the respective purposes for which it is levied.

That sections 800 and 1305 quoted above replace the corresponding sections contained in the body of the proposed Charter as published.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 21st day of February, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Stanley was, upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9330-N. S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON CERTIFICATE OF PROCEEDINGS IN FRAMING A CHARTER

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk are hereby appointed signatory officials on "Certificate of Proceedings had and taken by the City of Modesto in Framing a Charter for its own Government" and the City Clerk is directed to deliver the certificate to Assemblyman, Ralph M. Brown for action by the Legislature 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 February, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9331-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF ELECTION OFFICIALS AND RENTAL OF POLLING PLACES
FOR CHARTER ELECTION HELD FEBRUARY 14, 1951

---oOo---

BE IT HEREBY RESOLVED that the payment of election officials and rental of polling places for the election held on February 14, 1951 for the adoption of the new City Charter be authorized, namely \$8 00 to each and every official and \$5 00 rental fee for polling places.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1951, by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call Carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9332-N.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO PROVIDING FOR A GENERAL MUNICIPAL
ELECTION IN AND FOR THE CITY OF MODESTO AND A GENERAL ELECTION IN AND FOR THE MODESTO
CITY SCHOOL DISTRICT

---oOo---

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

That under and pursuant to the Charter of the City of Modesto, a general municipal election in and for the City of Modesto be, and the same is hereby called to be held on Tuesday, the 10th day of April, 1951, which said general municipal election is for the purpose of electing six officers for the City of Modesto, to-wit:

One Councilman to serve for an unexpired two year term; ~~and~~

Two Councilmen, each to serve for a full four year term;

A Mayor to serve for a full four year term; and

Two Councilmen to fill the offices of two additional Councilmen created by a new City Charter approved by the electors at a special election held February 14, 1951.

Of the candidates running for the aforesaid newly created offices the one receiving the greatest number of votes shall hold office until 1955 and the one receiving the next largest number of votes shall hold office until 1953, or until their successors are elected and qualified. The assumption of office by the successful candidates running for the two newly created offices is conditional upon the approval of said Charter by the Legislature of the State of California. The successful candidates for the new offices shall not be sworn in or take office until such time as said Charter is approved by the Legislature.

A general election in and for the Modesto City School District is likewise called to be held on the same date to-wit: Tuesday the 10th day of April,

1951, for the purpose of electing certain officers for the said Modesto City School District to-wit: Three members of the Board of Education of the said Modesto School District, each to serve for a full four year term.

For the purpose of holding said election, the said City of Modesto and that portion of the Modesto City School District lying within the corporate limits of the City of Modesto shall be and the same is hereby precincted and established into ten election precincts to be known and designated as follows:

- Special Consolidated Election Precinct No. 1
- Special Consolidated Election Precinct No. 2
- Special Consolidated Election Precinct No. 3
- Special Consolidated Election Precinct No. 4
- Special Consolidated Election Precinct No. 5
- Special Consolidated Election Precinct No. 6
- Special Consolidated Election Precinct No. 7
- Special Consolidated Election Precinct No. 8
- Special Consolidated Election Precinct No. 9
- Special Consolidated Election Precinct No. 10

Said consolidated election precincts have been established by consolidating the General election precincts within the City of Modesto, except as hereinafter noted, as established by the orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for general election purposes within the City, which said orders or resolutions now on file and of record in the office of the Clerk of the Board of Supervisors of Stanislaus County, California, 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 "Special Consolidated Election Precincts");

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 1, 2, 33, 42 and 43, have been consolidated and established into Special Consolidated Election Precinct No. 1

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 3, 4, 5, and 34, have been consolidated and established into Special Consolidated Election Precinct No. 2.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 6, 7, and 8, have been consolidated and established into Special Consolidated Election Precinct No. 3

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 9, 10, 11, 35 and 36, have been consolidated and established into Special Consolidated Election Precinct No. 4

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 12, 13 and 15, have been consolidated and established into Special Consolidated Election Precinct No; 5

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 14, 17, 18 and 37 have been consolidated and established into Special Consolidated Election Precinct No. 6

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 16, 19, 20 and 21, have been consolidated and established into Special Consolidated Election Precinct No. 7

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 22, 23, 24, and 38, have been consolidated and established into Special Consolidated Election Precinct No. 8

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 25, 26, 27, 32, 39 and 41, have been consolidated and established into Special Consolidated Election Precinct No. 9

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 28, 29, 30, 31 and 40, have been consolidated and established into Special Consolidated Election Precinct No. 10.

For the purpose of holding said election (insofar as the election of members of the Board of Education of the Modesto City School District is concerned) the boundaries of the Modesto City School District are as follows, to-wit:

The boundaries of the Modesto City School District shall embrace all of the territory included and embraced within the exterior boundaries of the following elementary school districts of Stanislaus County, California, as established by the orders of the Board of Supervisors of Stanislaus County, and as the same appear upon the minutes of said Board of Supervisors, to-wit: Salida Union, Stanislaus Union, Prescott, Sylvan Union, Hart, Ransom, Empire Union, Shiloh, Paradise, as well as all the territory heretofore embraced with the exterior boundaries of the Modesto Grammar School District, the Modesto High School District and the Modesto Junior College District.

The territory included within said Modesto City School District, but outside of the corporate limits of the City of Modesto has been for the purpose of said election divided and established into fourteen Special Consolidated Election Precincts, the designation and boundaries of which and the territory within each of which have been established and defined as follows:

Said general election precincts so designated by the said Board of Supervisors as Robertson,^{and} Franklin, and Kerr, have been consolidated and established into Special Consolidated Election Precinct No. 11

Said general election precincts so designated by the said Board of Supervisors as Joliff, Burbank, Huff and Alma, have been consolidated and established into Special Consolidated Election Precinct No. 12

Said general election precincts so designated by the said Board of Supervisors as Paradise and Maze, have been consolidated and established into Special Consolidated Election Precinct No. 13

Said general election precincts so designated by the said Board of Supervisors as Carmichael and Wood Colony have been consolidated and established into Special Consolidated Election Precinct No. 14

Said general election precincts so designated by the said Board of Supervisors as Salida, E. Salida and W. Salida, have been consolidated and established into Special Consolidated Election Precinct No. 15

Said general election precincts so designated by the said Board of Supervisors as Shiloh and Hart, have been consolidated and established into Special Consolidated Election Precinct No. 16

Said general election precincts so designated by the said Board of Supervisors as Caswell, Ring, Webb, Shaw and that portion of Westport Precinct in the Modesto City School District have been consolidated and established into

Special Consolidated Election Precinct No. 17

Said general election precincts so designated by the said Board of Supervisors as those portions of Fair, Fox, Judd, Page, King and Hatch precincts in the Modesto City School District have been consolidated and established into Special Consolidated Election Precinct No. 18

Said general election precincts so designated by the said Board of Supervisors as Benson, Spenser, Ladd, Field and Beard, have been consolidated and established into Special Consolidated Election Precinct No. 19

Said general election precincts so designated by the said Board of Supervisors as Wilson, Gum, Ada and Laurel Lodge, have been consolidated and established into Special Consolidated Election Precinct No. 20

Said general election precincts so designated by the said Board of Supervisors as Mensinger, Earl, Ford and High have been consolidated and established into Special Consolidated Election Precinct No. 21

Said general election precincts so designated by the said Board of Supervisors as Sylvan, Coffee, Stanislaus and that portion of Claus Precinct in the Modesto City School District have been consolidated and established into Special Consolidated Election Precinct No. 22

Said general election precincts so designated by the said Board of Supervisors as Empire, W. Empire, Root, Goodwin and that portion of W. Waterford Precinct in the Modesto City School District have been consolidated and established into Special Consolidated Election Precinct No. 23

Said general election precincts so designated by the said Board of Supervisors as McHenry, Prescott and that portion of W. Riverbank Precinct in the Modesto City School District have been consolidated and established into Special Consolidated Election Precinct No. 24

The following places have been by said City Council fixed and designated as and for the places of holding said election within the said City of Modesto and the following named persons have been designated and appointed to act as officers of election for said election, both for said City of Modesto and said Modesto City School District and will conduct the same, to-wit:

Special Consolidated Election Precinct No. 1 (1-2-33-42-43)

Polling Place, 102 Olive Avenue, Utterback Garage

PRECINCT BOARD

| | | |
|-----------|---------------------|----------------------|
| Inspector | Irene J. Knudsen | 540 Myrtle Avenue |
| Judge | Marguerite Coughlin | 121 Orange Avenue |
| Clerk | Helen G. DuVall | 127 Hackberry Avenue |
| Clerk | Ada Dallas Carroll | 130 College Avenue |

Special Consolidated Election Precinct No. 2 (3-4-5-34)

Polling Place, 305 Elmwood Avenue, Bonner Garage

PRECINCT BOARD

| | | |
|-----------|-----------------|----------------------|
| Inspector | Bessie Case | 212 Elmwood Court |
| Judge | Sarah A. Jessen | 417 Hackberry Avenue |
| Clerk | Ada M. Pickett | 421 Wright Street |
| Clerk | Dorothea Holmes | 215 Wright Street |

Special Consolidated Election Precinct No. 3 (6-7-8)

Polling Place, 115 Downey Avenue, Broughton Garage

PRECINCT BOARD

| | | |
|-----------|---------------------|--------------------|
| Inspector | Hazel C. Pedersen | 128 Lee Street |
| Judge | Jacqueline E. Foret | 118 Modesto Avenue |
| Clerk | Marian E. Sharp | 143 Almond Avenue |
| Clerk | Dora L. Peterson | 116 Johnson Street |

Special Consolidated Election Precinct No. 4 (9-10-11-35-36)

Polling Place, 501 Auburn Street, Bell Garage

PRECINCT BOARD

| | | |
|-----------|--------------------|--------------------|
| Inspector | Edith M. Rogers | 102 Redwood Street |
| Judge | Dorothy E. Hosking | 541 Auburn Street |
| Clerk | Nora E. Bell | 501 Auburn Street |
| Clerk | Bessie Cox | 126 High Street |

Special Consolidated Election Precinct No. 5 (12-13-15)

Polling Place, 1104 14th Street, Singleton Garage

PRECINCT BOARD

| | | |
|-----------|-------------------|------------------|
| Inspector | Metta B. Mashek | 1027 15th Street |
| Judge | Margaret J. Bacon | 1020 12th Street |
| Clerk | Myrtle Wootten | 1026 14th Street |
| Clerk | Frank H. Swallow | 1217 12th Street |

Special Consolidated Election Precinct No. 6 (14-17-18-37)

Polling Place, 416 Downey Avenue, Fire Station #3

PRECINCT BOARD

| | | |
|-----------|------------------------|---------------------|
| Inspector | Helen A. Gunderson | 216 Walden Street |
| Judge | Nona Hardin | 123 Pleasant Street |
| Clerk | Lorraine Brubaker | 115 Kelley Street |
| Clerk | Josephine D. Satterlee | 215 Jennie Street |

Special Consolidated Election Precinct No. 7 (16-19-20-21)

Polling Place, Stanislaus Implement & Hardware Co. Store, 526 Tenth Street

PRECINCT BOARD

| | | |
|-----------|-------------------|-----------------|
| Inspector | Lottie Savercool | 714 13th Street |
| Judge | Violet E. Plummer | 526 14th Street |
| Clerk | Grace E. Darling | 606 12th Street |
| Clerk | Ward C. Rowe | 814 12th Street |

Special Consolidated Election Precinct No. 8 (22-23-24-38)

Polling Place, 105 Linden Street, Cummings' Residence

PRECINCT BOARD

| | | |
|-----------|---------------------|-------------------|
| Inspector | Alice F. Handley | 214 Laurel Street |
| Judge | Cecelia M. Cummings | 105 Linden Street |
| Clerk | Gertrude F. Boundey | 202 Laurel Street |
| Clerk | Anna L. Starr | 304 Maze Blvd. |

Special Consolidated Election Precinct No. 9 (25-26-27-32-39-41)

Polling Place, 515 Fifth Street, Sturm Garage

PRECINCT BOARD

| | | |
|-----------|-------------------|------------------|
| Inspector | Ruby C. Sturm | 515 Fifth Street |
| Judge | Emma S. Putnam | 105 Pine Street |
| Clerk | Myrtle M. Julius | 521 Fifth Street |
| Clerk | Erlene L. Johnson | 830 Sixth Street |

Special Consolidated Election Precinct No. 10 (28-29-30-31-40)

Polling Place, Fire Station #2, 629 Second Street

PRECINCT BOARD

| | | |
|-----------|------------------|---------------------|
| Inspector | Marian Glestad | 118 Madera Avenue |
| Judge | Hazel R. Jones | 122 Madera Avenue |
| Clerk | Wilna G. Graham | 209 Roselawn Avenue |
| Clerk | Maggie A. Cooper | 223 Roselawn Avenue |

The following places have been by said City Council fixed and designated as and for the holding of said general school election in that portion of the Modesto City School District, which lies outside of the corporate limits of the City of Modesto, and the following named persons have been so designated to act as officers of election for said election within said territory, to-wit:

Special Consolidated Election Precinct No. 11

(Robertson, Franklin and Kerr)

Polling Place, James Marshall School, Sutter Street, near South Avenue

PRECINCT BOARD

| | | |
|-----------|-------------------|---------------------|
| Inspector | William Kellstrom | 502 Sunset Avenue |
| Judge | Signe M. Pedego | 603 Colorado Avenue |
| Clerk | Edna Larsen | 1101 Pelton Avenue |
| Clerk | Mary L. Draper | 708 Colorado Avenue |

Special Consolidated Election Precinct No. 12

(Jollif, Burbank, Huff and Alma)

Polling Place, Burbank-Paradise Fire Station, 1307 Beverly Drive

PRECINCT BOARD

| | | |
|-----------|------------------|--------------------|
| Inspector | Ella W. Hopkins | 1039 Paradise Road |
| Judge | Louise Brooks | 1437 Picardy Drive |
| Clerk | Eva L. Samuelson | Rt. 5, Box 2024 |
| Clerk | Myron D. Lusk | Rt. 5, Box 2065 |

Special Consolidated Election Precinct No. 13

(Paradise-Maze)

Polling Place, Paradise School, Pauline Avenue at California Avenue

PRECINCT BOARD

| | | |
|-----------|--------------------|-------------------|
| Inspector | Lena B. Chumlea | Rt. 8, Box 861 |
| Judge | Elsie E. Bennett | 602 Laurel Street |
| Clerk | Helene M. Bither | 514 Laurel Street |
| Clerk | Monica M. Rotticci | 404 Laurel Street |

Special Consolidated Election Precinct No. 14

(Carmichael, Wood Colony)

Polling Place, Ransom School, Dakota at Shoemake

PRECINCT BOARD

| | | |
|-----------|----------------------|-----------------|
| Inspector | Adeline Harcksen | Rt. 6, Box 1515 |
| Judge | Olive M. Carolus | Rt. 3, Box 1525 |
| Clerk | Velma E. Winn | Rt. 3, Box 519 |
| Clerk | Forrest M. Hemminger | Rt. 6, Box 1565 |

Special Consolidated Election Precinct No. 15

(Salida, E. Salida, W. Salida)

Polling Place; Maple Hall, Salida

PRECINCT BOARD

| | | |
|-----------|--------------------|------------------|
| Inspector | Mary E. Wellington | Box 89, Salida |
| Judge | Edna M. Craig | Box 1155, Salida |
| Clerk | Lois L. Simms | Box 153, Salida |
| Clerk | Ella M. Prickett | Salida |

Special Consolidated Election Precinct No. 16

(Shiloh, Hart)

Polling Place, Shiloh School, Paradise Road near Hart Road

PRECINCT BOARD

| | | |
|-----------|--------------------|----------------|
| Inspector | Mary G. Forni | Rt. 3, Box 749 |
| Judge | Blanche O. Freeman | Rt. 3, Box 554 |
| Clerk | Leota C. Wilson | Rt. 5, Box 799 |
| Clerk | Majorie E. Beck | Rt. 3, Box 620 |

Special Consolidated Election Precinct No. 17

(Westport, Caswell, Ring, Webb, Shaw)

Polling Place, Bret Hart School, Glenn Avenue at Frazier Avenue

PRECINCT BOARD

| | | |
|-----------|------------------|-----------------|
| Inspector | Rilla K. Hoatson | Rt. 4, Box 2200 |
| Judge | Tressa McKee | Rt. 4 |
| Clerk | Mae McKibbon | Rt. 4, Box 2115 |
| Clerk | Irene H. Ahlfs | Rt. 4, Box 292 |

Special Consolidated Election Precinct No. 18

(Fox, Fair, Hatch, Judd, Page, King)

Polling Place, General Motor Truck Sales, 512 South 99 Highway

PRECINCT BOARD

| | | |
|-----------|--------------------|-----------------|
| Inspector | Eunice A. Sorensen | Rt. 7, Box 1836 |
| Judge | Pearl E. Ryder | Rt. 7, Box 1884 |
| Clerk | Hedvig E. Tatting | Rt. 7, Box 1844 |
| Clerk | Velma L. Gagnon | Rt. 7, Box 1894 |

Special Consolidated Election Precinct No. 19

(Benson, Spenker, Field, Beard, Ladd)

Polling Place, Clyde L. Merritt Garage, 102 South Santa Rosa Avenue

PRECINCT BOARD

| | | |
|-----------|-----------------|----------------------|
| Inspector | Anna C. Heath | 331 South Santa Rita |
| Judge | Ora V. Merritt | 102 South Santa Rosa |
| Clerk | Anna E. Stout | 254 South Santa Rita |
| Clerk | Erma Hansbrough | 260 South Santa Rosa |

Special Consolidated Election Precinct No. 20

(Wilson, Gum, Laurel Lodge, Ada, Pike, Hunt)

Polling Place, Wilson School, Escuelita between Las Palmas and Santa Ana

PRECINCT BOARD

| | | |
|-----------|-----------------|-------------------------|
| Inspector | Carrie Sequeira | 328 Las Palmas |
| Judge | Lilly P. Shelly | 321 North Santa Ana |
| Clerk | Laura A. Fugit | 406 North Wilson Avenue |
| Clerk | Ruth L. Alway | Rt. 7, Box 452 |

Special Consolidated Election Precinct No. 21

(Mensingher, High, Earl, Ford)

Polling Place, Clyde D. Boothe Garage, 1005 North Magnolia Avenue

PRECINCT BOARD

| | | |
|-----------|--------------------|--------------------------|
| Inspector | Anton W. Hanneman | 901 Sycamore Avenue |
| Judge | Margie I. Williams | Rt. 6, Box 670 |
| Clerk | Frances A. Dunker | 1317 Brady Avenue |
| Clerk | Alzada R. Merritt | 125 East Fairmont Avenue |

Special Consolidated Election Precinct No. 22

(Sylvan, Coffee, Clause, Stanislaus)

Polling Place, Sylvan Club House, Sylvan Avenue at McHenry Avenue

PRECINCT BOARD

| | | |
|-----------|------------------------|-----------------|
| Inspector | Margaret G. Standiford | Rt. 6, Box 1485 |
| Judge | Opal L. Ohland | Rt. 5, Box 1460 |
| Clerk | Hersilea B. Coffee | Rt. 2, Box 599 |
| Clerk | Alma G. Drake | Rt. 6, Box 1450 |

Special Consolidated Election Precinct No. 23

(Empire, W. Empire, Root, Goodwin, W. Waterford)

Polling Place, Empire Union School, Empire California

PRECINCT BOARD

| | | |
|-----------|------------------|-----------------------|
| Inspector | Hazel E. Wingerd | Empire |
| Judge | Grace L. Reager | Box 37, Empire |
| Clerk | Ruth Elsberry | Rt. 1, Box 780 |
| Clerk | Oma Ruth Fike | Church Street, Empire |

Special Consolidated Election Precinct No. 24

(McHenry, W. Riverbank, Prescott)

Polling Place, Mae Giovanetti Garage on Coffee Road near Claribel

PRECINCT BOARD

| | | |
|-----------|--------------------|-----------------|
| Inspector | Mary A. Spyres | Rt. 6, Box 1515 |
| Judge | Laura E. Keller | Rt. 3, Box 494 |
| Clerk | Katherine L. Kline | Rt. 2, Box 793 |
| Clerk | Erma Sughrue | Rt. 2, Box 800 |

The duties of said officers in the conducting of said election shall be the same as the duties prescribed by the Elections Code of the State of California for officers of general elections. Said election shall be held in all respects in conformity with the general election laws of the State of California so far as the same may be applicable and in conformity with the Charter of the City of Modesto.

On the day the election is held the polls shall be open at 7:00 o'clock AM and must be kept open until 7:00 o'clock PM of that day when the polls shall be closed.

The City Clerk is hereby ordered to publish an Election Proclamation as required by law containing a certified list of names and officers to be filled, designating whether for a full term or unexpired term, said publication of said Election Proclamation to be for the time and 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 21st day of February, 1951, by Councilman Burkner, who moved its adoption, which motion being duly seconded by Councilmen Frad was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9333-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF "ROSEBURG-McHENRY ADDITION" TO
THE CITY OF MODESTO

---oOo---

WHEREAS, there has been presented to the City Council of the City of Modesto, at a regular meeting thereof held on the 21st day of February, 1951, a petition requesting that an election be called in the "Roseburg-McHenry Addition" which tract is situate, lying and being in the County of Stanislaus, State of California, and is contiguous to said City of Modesto, and is more particularly described as follows:

All that certain real property situate, lying and being in the County of Stanislaus, State of California, described as follows:

All that certain real property located in the County of Stanislaus, State of California, bounded on the North by the center line of Roseburg Avenue; on the East by the West line of McHenry Avenue; and on the West and South by the existing city limits line; and more particularly described as follows:

Beginning at a point on the existing city limits which point is the Northeast corner of Lot 1 of the Falk Tract, as per map filed July 5, 1939 in Volume 11 of Maps at Page 62, and being the intersection of the South line of Fairmont Avenue and the West line of McHenry Avenue; thence North and along the West line of McHenry Avenue a distance of 1013 feet, more or less, to the center line of Roseburg Avenue; thence West along the center line of Roseburg Avenue, which line is also the East and West quarter section line of Section 20, township 3, South, Range 9 East, Mount Diablo Base and Meridian, a distance of 2691 feet, more or less, to the West line of the Tidewater Southern Railroad Right of Way which point is also on the existing city limits line; thence following the existing city limits line the following courses and distances; South along the West line of the Tidewater Southern Railroad Right of Way, a distance of 1680 feet, more or less, to the South line of Griswold Avenue, thence East along the South line of Griswold Avenue, a distance of 1396 feet, more or less, to the West line of Lot 31 of Block 711 of the City of Modesto, as per map filed December 21, 1942 in Volume 15 of Maps; thence North along the West line of said Lot 31, a distance of 5 feet more or less, to the Northwest corner of said Lot 31, and being on the South line of Griswold Avenue; thence East along the South line of Griswold Avenue, a distance of 525 feet, more or less, to a point that is 5 feet East of the Northwest corner of Lot 34 in Block 708 of the City of Modesto, as per map hereinabove referred to and being the intersection of the South line of Griswold Avenue with the East line of Magnolia Avenue extended South from Block 726 of the M and G Olivewood Tract, as per map filed October 15, 1928 in Volume 11 of Maps at page 8; thence North along the East line of said Magnolia Avenue, a distance of 655 feet, more or less, to the South line of Fairmont Avenue; thence East along the South line of said Fairmont Avenue, a distance of 770 feet, more or less, to the point of beginning.

WHEREAS, the Modesto City Planning Commission has made a report concerning the Roseburg-McHenry Addition and has recommended its annexation to the City of Modesto, and

WHEREAS, the City Council has consented to the commencement of proceedings herein and consents to the annexation of said above described area to the City of Modesto, and

WHEREAS, it appears to the City Council of said City of Modesto that Notice of Intention to Circulate said petition was duly published according to law, and that said petition is in proper form, and that said petition is signed by not less than one-fourth of the qualified electors residing within the territory as shown by the County Registration of Voters, and that said area is contiguous to the City of Modesto,

NOW THEREFORE, said petition is hereby accepted by said City Council of said City, and it is hereby resolved, and the City Attorney is hereby ordered to prepare the necessary documents and notices for the holding of an election in said territory sought to be annexed to the City of Modesto, for the purpose of determining whether or not the voters living in said territory desire said territory to be annexed to, and to become a part 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, 1951, by Councilman Stanley, who moved its adoption, which motion being duly seconded by Councilman Burkner was, upon roll call carried and adopted by the following vote:

Ayes: Councilmen: Burkner, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9334-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT BETWEEN THE CITY OF MODESTO AND THE STATE DEPARTMENT OF PUBLIC WORKS FOR THE REPAIR AND RESTORATION OF PROPERTY DAMAGED BY FLOODS

---oOo---

BE IT HEREBY RESOLVED that the Mayor, Auditor and City Clerk are hereby appointed as signatory officials on agreement between the City of Modesto and the State Department of Public Works for the repair and restoration of property damaged by the recent floods 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 21st day of February, 1951, by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9335-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Condit

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9336-N.S.

A RESOLUTION GRANTING PERMIT TO E. M. CARPENTER TO OPERATE A USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that E. M. Carpenter's application and bond to operate a used car lot in the rear of lots 17,18, Block 22, at 501 I Street be 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, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9337-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR OF THE CITY OF MODESTO TO DRAW WARRANT TO THE TREASURER OF THE STATE OF CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that Rex E. Gailfus, Auditor be authorized to draw warrant in amount \$6200 00 to the Treasurer of the State of California and to mail the check to A. D. Edmonston, State Engineer, 401 Public Works Building, Sacramento, as provided by agreement between the City of Modesto and the State Department of Public Works for the repair and restoration of the City's sewage treatment plant as recommended by the State Engineer's report No. E33.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9338-N.S.

A RESOLUTION AUTHORIZING REFUND OF DEPOSIT FOR STREET LIGHTS TO MARY A. SANDERS

---oOo---

BE IT HEREBY AUTHORIZED that the City Clerk be directed to refund \$1389 90 of the \$1500 00 deposit filed by Mary A. Sanders for street lights to be established in the Campus Tract No. 2, since Mrs. Sanders has purchased the materials for the six electroliers direct, with the exception of the transformer which will serve this tract, as well as adjoining tracts, the proportionate cost of the transformer at present is \$110 10

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9339-N.S.

A RESOLUTION APPROVING SALE OF THE INTEREST OF FRED EDGE TO EUGENE LESTER IN SMITTY'S TAXI COMPANY

---oOo---

BE IT HEREBY RESOLVED that the sale of the interest of Fred Edge in Smitty's Taxi Company to Eugene Lester be and it is hereby approved as provided by Ordinance No. 753-N.S. of the City of Modesto, and

BE IT FURTHER RESOLVED that the present location of the parking space reserved for Smitty's Taxi Company at the northwest corner of Eleventh and J Streets, adjoining the Hotel Covell be 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, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9340-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED THAT this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 28th day of February, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote.

Ayes: Councilmen: Burkner, Condit, Frad, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9341-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained

at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED, " shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicles so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

Stop signs on all four corners at the intersection of
Madison and California Streets, 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 7th day of March, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9342-N.S.

A RESOLUTION ACCEPTING AGREEMENT FOR THE FURNISHING OF WATER TO THE COLLEGE MANOR WATER COMPANY

---oOo---

BE IT HEREBY RESOLVED that agreement for the furnishing of water to the College Manor Water Company by the City of Modesto be approved and the City Auditor and Mayor be appointed signatory officials on agreement between Walter P. Wesson Jr. and Mary Wesson, owners and operators of the College Manor Water Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9343-N.S.

A RESOLUTION ALLOWING CLAIM OF HARRY N. JENKS FOR CONSULTING ENGINEERING SERVICES

---oOo---

BE IT HEREBY RESOLVED that the claim of \$85 00 of Harry N. Jenks for consulting engineering services relative to water pollution control board and fish and game commission standards for industrial wastes disposal be allowed and the City Auditor is hereby directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Frad, who moved its

adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9344-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON PROOFS OF LOSS ON FENCE AT THE MUNICIPAL BASEBALL PARK DAMAGES BY WIND STORM

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor are hereby appointed signatory officials on proofs of loss for the wind damage to the fence at the Municipal Baseball Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9345-N.S.

A RESOLUTION REQUESTING CANCELLATION OF TAXES ON PROPERTY PURCHASED FROM EMILY G. RAEMSCH, BLOCK 81, ALL LOT 24, and S $\frac{1}{2}$ LOT 25

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to cancel the second installment of 1950-51 city taxes on Block 81, lot 24 and S $\frac{1}{2}$ of lot 25, assessed to Wm. F. Raemsch and purchased by the City of Modesto from Emily G. Raesch, in the amount of \$8 97, and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to request the Board of Supervisors of the County of Stanislaus to cancel the second installment of 1950-51 County taxes in amount \$24 89 on the above described property, and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to request the Board of directors of the Modesto Irrigation District to cancel the second installment of 1950-51 Irrigation taxes in amount \$3 37 on this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9346-N.S.

A RESOLUTION REFERRING BIDS ON LINE CONSTRUCTION BODY CONSTRUCTION TO CITY ENGINEER'S OFFICE

---oOo---

BE IT HEREBY RESOLVED that the bids received on the furnishing and installing of a Line Construction Body on a model L-162 International Truck Chassis for the Electrical Department to the City Engineer's office for tabulation and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9347-N.S.

A RESOLUTION DELAYING ACTION ON ANNEXATION PROCEEDINGS ON THE ROSEBURG-McHENRY TRACT TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that pursuant to request of W. W. Giddings, Jr. annexation proceedings be delayed for a period of one week on the Roseburg-McHenry Tract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9348-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RELEASE PETITIONS FOR ANNEXATION OF THE ROSEBURG-McHENRY TRACT TO W. W. GIDDINGS JR. SO THAT AFFIDAVITS OF CIRCULATION COULD BE ATTACHED

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is authorized to release the petitions filed with him by W. W. Giddings Jr. for the proposed annexation of the Roseburg-McHenry Tract so that affidavits of circulation could be attached to petitions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9349-N.S.

A RESOLUTION AWARDDING BID ON ELECTRICAL EQUIPMENT TO THE WESTINGHOUSE ELECTRIC SUPPLY COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of Westinghouse Electric Supply Company, of \$818 85 be accepted for furnishing electrical equipment and the City Clerk be instructed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Burkner, who moved its adoption, which resolution was seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9350-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS TO IMPROVE TUOLUMNE BOULEVARD FROM MERCED AVENUE TO SEVENTH STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the improvement of Tuolumne Boulevard, between Merced Avenue and Seventh Street, said bids to be opened on March 21, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9351-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE IMPROVING OF L STREET BETWEEN ELEVENTH STREET AND FOURTEENTH STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the improving of L Street between 11th Street and 14th Street, said bids

to be opened on March 21, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9352-N.S.

A RESOLUTION DETERMINING PREVAILING RATE OF PER HOUR WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 8808-N.S. ADOPTED BY THE COUNCIL OF THE CITY OF MODESTO ON MARCH 1, 1950

---oOo---

BE IT RESOLVED that pursuant to the Statutes of the State of California the Council of the City of Modesto has ascertained the following scale of wages to be the prevailing rate per hour, and rates for legal holidays and overtime work on Public Works performed by contract in the City of Modesto and the same is hereby adopted for such work:

| <u>CLASSIFICATION</u> | <u>RATE PER HOUR</u> |
|--|----------------------|
| Asphalt Plant Engineer | \$ 2 29 |
| Box Men or Mixer Box Operator (Concrete or Asphalt Plant) | 1 99 |
| Compressor | 1 94 |
| Compressors (more than one) | 2 24 |
| Concrete Mixer (up to one yard) | 1 94 |
| Concrete Mixer (over one yard) | 2 24 |
| Concrete Pump or Pump Crete Guns | 2 24 |
| Derricks (including Chicago Booms) | 2 44 |
| Drilling Machinery Engineers (not to apply to water liners, wagon drills, or jackhammers) | 2 29 |
| Dual Drum Mixer | 2 34 |
| Fireman in Hot Plant | 1 94 |
| Fork lift or lumber stacker (on construction job site) | 2 19 |
| Handi-Crane (no oiler required) | 2 34 |
| Heavy Duty Repairman | 2 29 |
| Heavy Duty Repairman Helper | 1 84 |
| Highline Cableway | 2 59 |
| Material Hoist | 2 19 |
| Mechanical Finishers (concrete or asphalt (airports, highway or street work) | 2 29 |
| Mixermobile | 2 34 |
| Motorman | 2 04 |
| Mucking Machine | 2 41 |
| Pavement Breakers, Esmco Type | 2 34 |
| Portable Crushers | 2 29 |

| <u>CLASSIFICATION</u> | <u>RATE PER HOUR</u> |
|--|----------------------|
| Power grader, power planer, motor patrol or any type power blade | 2 44 |
| Power Shovels and/or other Excavating Equipment with shovel-type controls, up to and including 1 yd. | 2 44 |
| Power Shovels and/or other Excavating Equipment with shovel-type controls (Over one Yard) | 2 59 |
| Pugmills (all) Woodsmixer type | 2 34 |
| Pumps | 1 94 |
| LeTourneau pulls (Jeeps, Terra Cobras, La Plant Choate, and similar types of equipment) | 2 44 |
| Rollers | 2 29 |
| Ross Carriers (on construction job site) | 2 04 |
| Scoopmobile (when used as a hoist) | 2 19 |
| Scoopmobile (when used as a loader) | 2 34 |
| Screed Man | 1 94 |
| Self-propelled elevating grade plane | 2 34 |
| Spreader Machines (Barber Green, Jaeger, etc.) (Engineer and Screed Man used in operation) | 2 29 |
| Surface Heaters | 2 29 |
| Towermobile | 2 19 |
| Tractors | 2 29 |
| Tractors (boom) | 2 44 |
| Tractor (Tandem) | 2 59 |
| Tractor type shovel loader (scale not to apply when used as blade or bulldozer) | 2 44 |
| Trenching Machine | 2 34 |
| Truck Type Loader | 2 44 |
| Truck Crane | 2 44 |
| DUMP TRUCKS | |
| Under 4 yds. (water level) | 1 58 |
| 4 yds and under 8 yds. (water level) | 1 67 |
| 8 yds and under 14 yds. (water level) | 1 85 |
| 14 yds. and under 18 yds. | 1 92 |
| 18 yds. and/or over (water level) | 2 04 |
| TRANSIT MIX | |
| 2 yds. (manufacturers measurement rating) | 1 60 |
| 3 yds. (manufacturers measurement rating) | 1 68 |
| 4 yds. (manufacturers measurement rating) | 1 75 |
| 5 yds. (manufacturers measurement rating) | 1 78 |
| Pick ups carrying under 1,000 lbs. | 1 58 |
| Flat racks carrying under 18000 lbs. | 1 60 |
| Flat racks carrying over 18,000 lbs. | 1 73 |
| Heavy Duty Low Bed Transports with goose-neck tractor-trailer | 1 85 |
| Helpers, Warehousemen and Teamsters | 1 58 |
| Teamsters on Winch Trucks, including "A" frame | 1 73 |
| DUMPSTER | |
| Buggymobile | 1 73 |
| Water Wagons under 2,500 gals. | 1 70 |

| <u>CLASSIFICATION</u> | <u>RATE PER HOUR</u> |
|------------------------------------|------------------------------------|
| Water Wagons over 2,500 gals. | 1 73 |
| Road Oiler | 1 60 |
| Bootman | 1 60 |
| Truck Oiler - Greaser | 1 60 |
| Ross Carrier - other type carrier | 1 85 |
| Euclid Type (Trac) trucks | USE DUMP TRUCK SCALE |
| Truck Repairman | 2 28 |
| Truck Repairman Helpers | 1 83 |
| Air Tool Operator (Jack Vib.) | 1 77½ |
| Asphalt Rakers & Ironers | 1 77½ |
| Boilermakers (Field) | 2 35 |
| Boilermakers Helper (Field) | 2 05 |
| Field Foreman | \$2 60 |
| Field Asst. Pusher | \$2 45 |
| Boilermaker (shop) | 1 77 |
| Boilermaker's Helper (Shop) | 1 39 |
| Bricklayers | 3 00 |
| BrickMason's Helper | 2 20 |
| Carpenter (Journeyman) | 2 17½ |
| Cement Finishers | 2 20 |
| Electrical Workers | 2 40 |
| Iron Workers, Structural. | 2 50 |
| Iron Workers, Ornamental | 2 35 |
| Iron Workers, Reinforcing | 2 25 |
| Iron Workers Sheeter | 2 50 |
| Laborers, Building | 1 55 |
| Laborers, Concrete | 1 55 |
| Hod-Carriers Plasterers | 2 50 plus |
| Hod-Carriers Brick \$2 00 plus | \$1 00 starting time |
| Lathers | 2 75 |
| Machinists | 2 50 |
| Painters, Brush | 2 27½ |
| Painters, Spray | 2 27½ |
| Painters, Sign | 2 50 |
| Painters, Structural Steel (Brush) | 2 27½ |
| Piledriver | 2 32½ |
| Piledriver, foreman | 2 57½ |
| Plasterer | 2 50 |
| Powderman | 1 90 |
| Plumber | 2 62½ |
| Roofers, Comp. | 2 25 |
| Roofers, Tile & Slate | 2 25 |
| Sheet Metal Workers | 2 31½ plus .06½ on Welfare Plan |
| Shovels, dragline 1 yd. or less | 2 25 |
| Steamfitters | 2 62½ |
| Pipe Layers, Caulkers, banders | 1 80 |

Overtime at one and one-half (1½) times the above rates. Sundays and holidays one and one-half (1½) times the above rates, also.

Any classification omitted herein not less than \$1 55 per hour.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951, by Commissioner Frad, who moved its adoption, which motion was duly seconded by Commissioner Burkner and upon roll call adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9353-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO LEAGUE OF CALIFORNIA CITIES

---oOo---

BE IT HEREBY RESOLVED that the payment of \$60 00 be authorized to the League of California Cities in payment of voluntary special assessment authorized by the Board of Directors.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9354-N.S.

A RESOLUTION ESTABLISHING POLICY FOR SERVICES AND IMPROVEMENTS IN TERRITORIES ANNEXING TO THE CITY OF MODESTO

---oOo---

WHEREAS, the Modesto City Council recognizes that those who live in the urban areas outside the city limits are as much a part of the community of Modesto as are those who live within the city, and

WHEREAS, the Modesto City Council wishes that there be a broad understanding in respect to the annexation of such areas and the extension of municipal services and improvements thereto, and

WHEREAS, the City, under the laws of the State of California, can extend its corporate limits only by annexation under the applicable case as follows:

In areas containing less than 12 registered voters, the property owners in that area, by petition, initiate proceedings to be annexed under the "Uninhabited Territory Act of 1939." One public hearing must be held and if there are no protests, the area may be annexed by ordinance.

In areas containing more than 11 registered voters, petitions signed by 25% of the registered voters initiate proceedings. One public hearing must be

held, and the annexation is put to a vote of the people in the area at an election.

In each case it is the people -- the property owners and/or the voters in the outlying areas -- who determine whether their territory shall or shall not be annexed.

NOW THEREFORE BE IT RESOLVED that the Modesto City Council welcomes the annexation of additional territories which may wish to become a part of the city, and

BE IT FURTHER RESOLVED that the following shall be the policy of the city in regard to services and improvements for all subsequently annexed territories.

SERVICES

1. Police Protection will be made immediately available.
2. Improved fire protection will be made immediately available. Complete fire protection will be made available upon the installation of fire hydrants and water mains of adequate capacity.
3. Zoning and building inspection will be made immediately available.
4. Trash pick-up will be immediately available.
5. Street trees will be planted and street signs installed.
6. Street maintenance by City crews will begin immediately.
7. Fully paved streets will be swept with mechanical sweeper once per week.

IMPROVEMENTS

1. Installation of sewerage facilities will be inaugurated immediately after annexation, under the provisions of Ordinance No. 937-N.S, as amended by Ordinance No. 966-N.S.
2. Installation of water lines, in areas where no service exists, will be in accordance with Ordinance No. 871-N.S. for annexations under the Uninhabited Territory Act and where otherwise feasible.

For major annexations the extension of water services, where necessary, may be financed under the Improvement District Acts or by means of revenue bonds in which case the connection fee could be eliminated as the cost of making such installations would be spread over a period of years.

Wells serving individual private properties may be retained provided no health hazard is involved. Water service from private companies may continue unless such private facilities are purchased by the City.

Fire hydrants will be installed as lines are installed or as lines of sufficient capacity become available to the City.

3. Streets, roads, and alleys not previously accepted by County shall be offered for dedication to the city. Unimproved streets or roads shall be graded by abutting property owners and will be oiled by the city. Alleys will be oiled by city forces upon payment by abutting property owners of fees to cover cost of the oil.

4. Street lighting will be installed by city forces upon payment by adjacent property owners of sufficient funds to purchase materials; or entire area may be lighted under Improvement Act.

5. City will continue policy of paving center strips on streets of major importance from available gas tax funds. Complete paving of all streets may be accomplished under Improvement Act.

6. Storm sewers may be financed under Improvement Act or by City wide bond issue.

BE IT FURTHER RESOLVED that upon the annexation to the City of any properties which are now receiving city water, beyond the city limits, meters may be removed from single family residences at the option of the property owner (subject to the provisions of

Ordinance No. 859-N.S.) but connection fees are not refundable.

BE IT FURTHER RESOLVED that the city will provide no sewer connections beyond the city limits other than to public agencies where such connections are feasible.

BE IT FURTHER RESOLVED that Resolution No. 6508-N.S. is hereby repealed.

BE IT FINALLY RESOLVED THAT the above is a broad statement of policy and more specific details will be discussed and outlined upon the receipt of proposals for the annexation of any particular areas.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9355-N.S.

A RESOLUTION GRANTING MILITARY LEAVE OF ABSENCE TO DONALD E. HICKS

---oOo---

BE IT HEREBY RESOLVED that military leave of absence be granted to Donald E. Hicks, Laborer in the Public Works Department for a period of one year, beginning March 28, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Stanley, who moved its adoption which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Nees: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9356-N.S.

A RESOLUTION GRANTING PERMIT TO JOE SEQUEIRA TO INSTALL TAXICAB PHONE ON CITY LIGHT POLE AT TENTH AND H STREETS TEMPORARILY DURING REPAIR OF DRUG STORE BUILDING

---oOo---

WHEREAS Joe Sequeira, operating Joe's Taxicab Company has requested permission to remove his taxicab telephone from the Maze Drug Store building during alterations and install it temporarily on the city light pole at Tenth and H Streets,

NOW THEREFORE BE IT RESOLVED that permit be granted to Joe Sequeira to install the taxicab telephone on the city owned light pole, subject to approval of location by the City Engineer's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner

Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9357-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9358-N.S.

A RESOLUTION GRANTING PERMIT TO THE MINISTERIAL ASSOCIATION OF MODESTO TO HOLD SUNRISE EASTER SERVICES AT THE MANCINI MUSIC BOWL ON MARCH 25, 1951

---oOo---

WHEREAS, Rev. Donald G. Weston, 707 15th Street, representing the Ministerial Association of Modesto appeared before the Council and requested that the Council authorize the use of the Mancini Music Bowl for a Sunrise Easter morning service

BE IT HEREBY RESOLVED that permit be granted to the Ministerial Association of Modesto to hold Sunrise Easter Services at the Mancini Music Bowl on March 25, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9359-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF FEBRUARY, 1951

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February, 1951, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

NOW THEREFORE, BE IT RESOLVED that all of said claims so audited and approved

be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

| | |
|-------------------|--------------|
| GENERAL FUND----- | \$89,182 39 |
| WATER FUND----- | 8,954 62 |
| LIBRARY FUND----- | 11,222 39 |
| 1-10-J----- | 170 97 |
| 1-10-I----- | 372 40 |
| 1-1-E----- | 85 00 |
| 1-2----- | 206 25 |
| 1-9-J----- | 182 62 |
| | <hr/> |
| | \$110,376 64 |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9360-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF REFUND ON WATER BILL TO MRS. H. P. CORDES

---oOo---

BE IT HEREBY RESOLVED that claim of Mrs. H. P. Cordes for \$15 00 for overpayment of water bill on her dwelling located at 302 Sycamore Avenue be allowed and the Treasurer be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9361-N.S.

A RESOLUTION REJECTED BIDS ON THE FURNISHING AND INSTALLING OF A LINE CONSTRUCTION BODY ON A TRUCK CHASSIS FOR THE ELECTRICAL DEPT.

---oOo---

WHEREAS, pursuant to advertising for bids for furnishing and installing of a line construction body on a truck chassis for the Electrical Department, and

WHEREAS, the City Clerk has reported two bids on file and the Council has determined that these bids are not satisfactory

BE IT HEREBY RESOLVED that all bids be rejected and the Assistant City Engineer Fred Johnson and Commissioner of Supplies, Fred C. Condit, be authorized to purchase this equipment on the open market.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTESTED: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9362-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER \$60,000 FROM THE WATER FUND TO THE GENERAL FUND

FUND

---oOo---

BE IT HEREBY RESOLVED that the Auditor be authorized to transfer \$60,000 from the Water Fund to the General Fund 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 14th day of March, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9363-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO BAKER NEWMAN COMPANY

---oOo---

BE IT HEREBY RESOLVED that final payment of \$582 25 be authorized to Baker Newman Company for the installing of a boiler in the McHenry Library.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9364-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO CARR & ROCCA COMPANY ON THE CONSTRUCTION OF THE LA LOMA STREET BRIDGE

BE IT HEREBY RESOLVED that final payment of \$14,161 51 be authorized to Carr & Rosca for contract on the LaLoma Street Bridge and payment of \$532 38 for extra work on this bridge as per provisions in the contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9365-N.S.

A RESOLUTION GRANTING PERMIT TO DISPLAY BANNERS IN THE BUSINESS DISTRICT

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Post No. 74 of the American Legion to display banner at corner of Tenth and J Streets from April 4 to 12 to advertise a dance to be held on April 13, 1951, and

BE IT FURTHER RESOLVED that permit be granted to the Modesto Garden Club to display a banner on I Street between Ninth and Tenth Streets from April 4 to 12th to advertise their annual flower show,

BE IT FURTHER RESOLVED that both of these organizations will be required to pay the usual fee of \$10 00 for permission to display banners.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9367

A RESOLUTION APPROVING THE ENTERING INTO AN AGREEMENT WITH THE GROVE LABORATORIES, INC. FOR FURNISHING FIRE PROTECTION TO PLANT OUTSIDE CITY LIMITS

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare an agreement between the City of Modesto and the Grove Laboratories Inc. for fire protection on their plant located outside the city limits on Hosmer Avenue and formerly occupied by R. Fair, and

BE IT FURTHER RESOLVED that an annual standby charge of \$200 00 and a \$50 00 fee per hour or fraction thereof for each piece of equipment called to the plant be charged and the City Clerk and Auditor and Mayor are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9368-N.S.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO RELATIVE TO WORKMEN'S COMPENSATION INSURANCE FOR REGISTERED VOLUNTEER "DISASTER SERVICE WORKERS"

---oOo---

WHEREAS, Section 1599.1 of the Military and Veterans Code, Chapter 104, Statutes 1946, First Extraordinary Session, provides:

"The California State Disaster Council shall establish by rule and regulation various classes of disaster service workers and the scope of the duties of each class. The California State Disaster Council shall also adopt rules and regulations prescribing the manner in which disaster service workers of each class are to be registered. All such rules and regulations shall be designed ~~to~~ to facilitate the paying of workmen's compensation," and

WHEREAS, the California State Disaster Council on April 4, 1946, adopted rules and regulations establishing classes of disaster service workers, the scope of duties of each class and the manner of registration of such volunteer workers; and

WHEREAS, Section 1599.2 of the Military and Veterans Code, Chapter 104, Statutes 1946, First Extraordinary Session, provides:

"Any disaster council which both agrees to follow the rules and regulations established by the California State Disaster Council pursuant to the provisions of Section 1599.1 of this code and substantially complies with such rules and regulations shall be certified by the California State Disaster Council. Upon making such certification, and not before, the disaster council becomes an accredited disaster council," and

WHEREAS, the City of Modesto has registered and will hereafter register volunteer Disaster Service Workers; and

WHEREAS, the City of Modesto desires to become an "Accredited Disaster Council" organization in order that injured disaster service workers registered with it may benefit by the provisions of Chapter 104, Statutes 1946, First Extraordinary Session,

NOW THEREFORE, the City Council of the City of Modesto hereby agree to follow the rules and regulations established by the California State Disaster Council under date of April 4, 1946, pursuant to the provisions of Section 1599.1 of the Military and Veterans Code, Chapter 104, Statutes 1946, First Extraordinary Session.

The City Clerk is hereby instructed to send two certified copies hereto to the California State Disaster Council (Office of Civil Defense).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK
WALTER NISH, PERSONNEL OFFICER

CARL W. SHANNON, MAYOR

RESOLUTION NO. 9369-N.S.

A RESOLUTION GRANTING PERMIT TO J. McCOY TO CHANGE DRIVEWAY AT 1215 NINTH STREET,
BLOCK 59, LOTS 25 and 26

---oOo---

WHEREAS, a petition was filed by John McCoy to cut the existing curb between the two driveways at his property located at 1215 Ninth Street, Block 59, lots 25 and 26 to enlarge the driveway to accommodate the driving of large trucks onto his property,

NOW THEREFORE BE IT RESOLVED that permit be granted to Mr. McCoy to increase one existing driveway to 30 feet and to close up the other driveway, under the supervision of the City Engineer's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9370-N.S.

A RESOLUTION SETTING POLICY ON GRANTING OF PERMITS TO DISPLAY BANNERS IN THE BUSINESS DISTRICT

---oOo---

BE IT HEREBY RESOLVED that the Council discontinue the granting of permits to display banners in the business district to various clubs and organizations to advertize coming everts due to the fact that there is a great deal of danger involved not only to the city equipment and personnel while hanging these banners, but to the general public as well.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951, by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9371-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD NEW CITY CHARTER WITH THE RECORDER OF STANISLAUS COUNTY

---oOo---

BE IT HEREBY RESOLVED that Rex E. Gailfus, City Clerk be authorized

to record the new Charter of the City of Modesto, as certified by Frank M. Jordan, Secretary of State, on March 15, 1951 with the Recorder of Stanislaus County, Richard G. Waring.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9372-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO FILE A COPY OF THE NEW CITY CHARTER IN THE CITY ARCHIVES

---oOo---

B BE IT HEREBY RESOLVED that Rex E. Gailfus, City Clerk be directed to file a copy of the new Charter of the City of Modesto, certified by Frank M. Jordan, Secretary of State of the State of California on March 15, 1951, in the archives 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 March, 1951 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9373-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON SALE OF USELESS PERSONAL PROPERTY (DWELLING ON PROPERTY PURCHASED FROM MRS. EMILY RAEMSCH)

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the sale of the buildings on Block 81, lot 24 and S $\frac{1}{2}$ of lot 25, purchased by the City of Modesto from Mrs. Emily Raemsch, said sale to be held on April 11, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9374-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME FOR COMPLETION OF CONTRACT TO THE STANDARD MATERIALS COMPANY ON PARKING LOT IMPROVEMENT LOCATED AT ELEVENTH AND G STREETS

---oOo---

BE IT HEREBY RESOLVED that an extension of 21 days time be granted to the said Standard Materials Inc. from this date, for the completion of their contract on the improvement of parking lot at the corner of Eleventh and G Street, Block 82, lots 17 to 20 inc.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9375-N.S.

A RESOLUTION ACCEPTING CERTIFICATION OF NAMES FOR THE APRIL 10, 1951 ELECTION

---oOo---

WHEREAS, the City Clerk of the City of Modesto has certified to the City Council that the following individuals have properly qualified to be placed on the ballot in the forthcoming Municipal Election to be held April 10, 1951 for the offices of Mayor, Councilmen and Members of the Board of Education.

NOW THEREFORE, be it resolved that at the election to be held in the City of Modesto and in the Modesto City School District on April 10, 1951, there shall appear upon the ballot as candidates for the various offices as indicated the following named persons:

For Mayor to serve for a full four year term:

Harry Marks

For Councilman (Two to be elected, each to serve for a full four year term).

Clifford M. Annan

Alfred E. Carlson

Robert G. Donner

Abraham E. Jessup

Dan Mellis

For Councilmen (One to be elected, to serve for an unexpired two year term).

Robert W. Adams

Margaret L. Annear

Charles A. Fox

For Councilmen for offices created by new City Charter (Two to be elected with the candidate receiving the greatest number of votes to hold office until 1955, and the one receiving the next

largest number of votes to hold office until 1953)

Merrill L. Adams

Raymond C. Brown

James E. Colton

Hayden L. Logan

Lyndall O. Merrill

For Member of Board of Education (Three to be elected, each to serve for a full four year term).

Catherine Everett

Folke K. Floden

S. Mary Gustin

Benjamin J. Kimber

Maurice H. Rose

Jack Wherry

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March 1951 by Councilman Frad, who moved its adoption, which motion being duly accepted by Councilman Stanley was, upon roll call, carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILLFUS, CITY CLERK

RESOLUTION NO. 9376-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MR. AND MRS, JOHN S. BROWN FOR THE SALE OF A PORTION OF LOTS 12, 13 and 14 BLOCK 507

---oOo---

BE IT HEREBY RESOLVED that agreement between the City of Modesto and Mr. and Mrs. John S. Brown, for the sale of a portion of lots 12, 13 and 14, lying North of the South 80 feet of Block 507 of the City of Modesto be approved and appointing the Mayor and Auditor as signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILLFUS, CITY CLERK

RESOLUTION NO. 9377-NS.

A RESOLUTION DISPENSING WITH THE LOADING ZONE ON NORTHEAST SIDE OF NINTH STREET AT H STREET

----oOo----

BE IT HEREBY RESOLVED that the loading zone established on the northeast side of Ninth Street at H Street be discontinued and the City Engineer be directed to place a parking meter at this location.

The foregoing resolution was introduced at a regular meeting of the Council of

the City of Modesto held on the 21st day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9378-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9379-N.S.

A RESOLUTION ALLOWING CLAIM OF ALLEN GRIMES FOR CONSULTATION AND RESEARCH ON THE NEW CITY CHARTER

---oOo---

BE IT HEREBY RESOLVED that the claim of Allen Grimes for \$150 00 for consultation and research on the new city charter be allowed and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1951 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9380-N.S.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING BUDGET AND APPROVING MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF GAS TAX ALLOCATION FOR MAJOR CITY STREETS

WHEREAS, a memorandum of agreement has been presented to be entered into with the State of California in accordance with a project statement submitted by the City of Modesto for expenditure of the gas tax allocation to cities for the fiscal year 1952, and

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 project statement be and it is hereby adopted as the budget of proposed expenditures of the gas tax allocation to cities, and said agreement be and the same is hereby approved and the mayor and the city clerk are directed to sign the same on behalf of said City, said agreement to be binding upon the City upon its execution by the authorized officials of the State.

ADOPTED this 28th day of March, 1951/

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO

ATTEST: REX E. GAILFUS, CITY CLERK

I hereby certify that the foregoing resolution was duly and regularly passed by the city council of the City of Modesto at a regular meeting thereof held March 28, 1951.

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

RESOLUTION NO. 9381-N.S.

A RESOLUTION AWARDED BID ON IMPROVEMENT OF TUOLUMNE BOULEVARD BETWEEN MERCED AVENUE TO SEVENTH STREET

---oOo---

BE IT HEREBY RESOLVED that the bid of the Standard Materials Company for the improvement of Tuolumne Blvd. from Merced Avenue to Seventh Street be accepted for \$9,135 48 and the Mayor, Clerk and Auditor be authorized to sign contract agreement for the completion of the work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9382-N.S.

A RESOLUTION AWARDED BID ON IMPROVEMENT OF L STREET BETWEEN ELEVENTH AND FOURTEENTH STREETS

---oOo---

BE IT HEREBY RESOLVED that the bid of the Standard Materials Company of \$3,871 30 for the improvement of L Street between Eleventh Street and Fourteenth Streets in the City of Modesto and the Mayor, Clerk and Auditor are hereby appointed signatory officials on the contract agreement for the completion of this work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call

carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9383-N.S.

A RESOLUTION CANCELLING CITY TAXES ON BLOCK 94, LOTS 29 TO 32 INC. AND REQUESTING THE COUNTY AND IRRIGATION DISTRICT TO CANCEL SECOND INSTALLMENT OF 1950-51 TAXES ON SAME PROPERTY

.. ---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to cancel the penalty on the first installment and all the second installment of 1950-51 city taxes on Block 94, lots 29 to 32 inc., formerly owned by Earl A. Holtham et al and purchased by the City of Modesto Parking Authority, and

BE IT HEREBY RESOLVED a request be filed with the Board of Supervisors of the County of Stanislaus requesting that the county taxes on this property for the second installment of 1950-51 taxes in amount \$266 85 be cancelled, and

BE IT FURTHER RESOLVED that a request be filed with the Board of Directors of the Modesto Irrigation District requesting the second installment of 1950-51 taxes on this property in amount \$21 75 be cancelled.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9384-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1951 by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9385-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE STANDARD MATERIALS INC. ON PARKING LOT AT ELEVENTH AND G STREETS

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$2204 25 be authorized to the Standard Materials Inc., for the improvements on the parking lot at Eleventh and G Streets and accepting the job as completed by said Standard Materials Inc. and directing the City Clerk to file Notice of Completion with the County Recorder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9386-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE STANDARD MATERIALS INC. ON DOWNEY HIGH SCHOOL SEWER LINE

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the Standard Materials Inc. of \$3243 97 for the construction of Sanitary Sewer System from Morris and Hunter Avenues to Downey High School on Coffee Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9387-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO KING-KNIGHT COMPANY ON THE CONVERSION OF PUMP AT PUMP STATION NO. 5

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$7972 00 be authorized to King-Knight Company for the furnishing and installing necessary equipment for conversion of an existing electric motor driven turbine pump to a combination gas engine and electric motor driven unit with automatic controls at Pump Station No. 5 and accepting the work as completed by King-Knight Company and directing the City Clerk to record notice of completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call

carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9388-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE PURCHASING OF CAST IRON PIPE

---pOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the purchase of cast iron pipe, said bids to be opened on April 18, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9389-N.S.

A RESOLUTION GRANTING PERMIT TO M. McKINNIE TO ATTEND CONVENTION

---oOo---

BE IT HEREBY RESOLVED that Murray McKinnie, Treatment Plant Superintendent be authorized to attend the California Sewage Works Conference in Fresno, April 25 to 28, 1951, inc. with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951, by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9390-N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF A TELEPHONE AT LEGION PARK

---oOo---

BE IT HEREBY RESOLVED that the installation of an outside pay telephone for the use of the public in Legion Park be approved under the following conditions:

The Pacific Telephone & Telegraph Company will install and maintain the booth and telephone, provide a concrete base for the booth and pay the City of Modesto 15% of the contents of the coin box.

The City of Modesto, will provide continuous power to the booth for operation of the booth light, a flood light over the booth for safety at night, and arrange for the necessary electrical installation.

BE IT FURTHER RESOLVED that the installation of this phone in Legion Park be under the direct supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9391-N.S.

A RESOLUTION AUTHORIZING THE INCREASING OF THE BUDGET OF THE GENERAL ADMINISTRATIVE BUDGET

---oOo---

BE IT HEREBY RESOLVED THAT THE General Administrative budget of the City of Modesto be increased \$1500 00 to allow a total amount of \$4500 00 instead of \$3000 00 for election expense in the 1950-1951 budget.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9392-N.S.

A RESOLUTION SETTING THE DATE FOR HEARING ON ZONING PORTION SUNSET ACRES ANNEXED TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the date of May 2, 1951, at 4:00 P.M. at the City Hall be set as the time and place for the hearing of protests to the zoning of that portion of Sunset Acres Tract recently annexed 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 4th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9393-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON THE REZONING OF A PORTION OF MCHENRY AVENUE

---oOo---

WHEREAS the Modesto City Planning Commission have notified the Council that they have held the necessary public hearings on a petition for the rezoning from R-1, Single Family Residence District to C-1 Neighborhood Business District the following described property:

Lots 1 to 3 inclusive of Block 706

Lot 35, North of South 50 feet and East of the West 157 Feet Block 619

South 110 feet of West 207 feet of Block 620

Lot 36, North 60 feet of East 60 feet, Block 619

NOW THEREFORE BE IT RESOLVED that the date of May 9, 1951, at 7:30 P.M. at the City Hall be set as the time and place for the hearing of protests to the proposed zoning of this territory as petitioned by Dan Mellis, Madeline W. Hiatt, Fred Pizzerulli, Della M. Meyer, Samuel and Bernice Hyman and Luther W. and Edith Crabtree.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9394-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of April, 1951 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9395-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH, 1951

---oOo---

WHEREAS, the claims against the City of Modesto for the month of March, 1951, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct,

NOW THEREFORE, BE IT RESOLVED that all of said claims so audited and approved, be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from

the various funds as follows:

| | |
|-------------------|--------------|
| GENERAL FUND----- | \$103,034 65 |
| WATER FUND----- | 7,934 56 |
| LIBRARY FUND----- | 3,311 76 |
| 1-10-I----- | 270 20 |
| 1-10-J----- | 6,127 07 |
| 1-1-E----- | 2,500 00 |
| 1-2----- | 1,025 00 |
| 1-9-A----- | 14,693 89 |
| 1-9-J----- | 2,353 88 |

\$141,251 01

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1951, by Commissioner Condit who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9396-N.S.

A RESOLUTION AUTHORIZING THE ASSISTANT CITY ENGINEER TO COMMUNICATE WITH COLONEL J. S. GORLINSKI OF THE REGIONAL WATER POLLUTION CONTROL BOARD

---oOo---

BE IT HEREBY RESOLVED that Fred M. Johnson, Assistant City Engineer, be directed to communicate with Colonel J. S. Gorlinski of the Regional Water Pollution Control Board advising him that the standards set forth in his letter to the City of Modesto of March 26, 1951, will be acceptable to the City, providing that the requirement of five parts per million dissolved oxygen be modified to the extent as set forth in Colonel Gorlinski's letter of March 30, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1951, by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9397-N.S.

A RESOLUTION GRANTING PERMIT TO E. L. ADKINS TO MOVE HIS USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that permit be granted to E. L. Adkins to move his used car lot from 405 McHenry Avenue to 1107 L Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1951, by Commissioner Condit, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9398-N.S.

A RESOLUTION GRANTING MILITARY LEAVE OF ABSENCE TO G. V. THOMAS

---oOo---

BE IT HEREBY RESOLVED that a military leave of absence be granted Galen V. Thomas, laborer, employed in the Public Works Department of the City of Modesto for a period of one year in accordance with Section 395.1 of the Military and Veterans 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 11th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9399-N.S.

A RESOLUTION ACCEPTING BID OF VERNA MENZIES FOR DWELLING IN BLOCK 81, LOTS 24 AND S ONE-HALF OF LOT 25 AND REJECTING BIDS ON OTHER BUILDINGS

---oOo---

WHEREAS, pursuant to advertising for bids for the sale of buildings from the property purchased by the City from Mrs. Emily Raemsch in Block 81, lots 24 and S one-half of lot 25, and

WHEREAS, the City Clerk reported receipt of two bids

NOW THEREFORE BE IT RESOLVED that the bid of Mrs. Verna Menzies of \$300 00, including California Sales Tax, be accepted for Unit A, (dwelling) and all bids on Unit B and C (Garage and Accessory Building) be rejected and the City Engineer be authorized to sell these units on the open market.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1951, by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9400-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO CALL FOR BIDS ON MECHANISM FOR INSTALLING VACUATOR

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the furnishing and delivering f.o.b. Modesto, mechanism for installing vacuator, said bids to be opened on April 25, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1951, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Condit, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9401-N.S.

A RESOLUTION GRANTING PERMIT TO W. L. JASPAR TO CUT CURB IN BLOCK 86, LOTS 27, 28, 29

---oOo---

BE IT HEREBY RESOLVED that permit be granted to W. L. Jaspas to cut the curb 12 feet under the supervision of the City Engineer in Block 86, lots 27, 28, 29 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 11th day of April, 1951, by Commissioner Burkner/who moved its adoption, which motion being duly seconded by Commissioner Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9402-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1951, by Commissioner Frad who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9403-N.S.

A RESOLUTION DETERMINING THE RESULT OF A GENERAL MUNICIPAL ELECTION IN THE CITY OF MODESTO AND A GENERAL ELECTION IN THE MODESTO CITY SCHOOL DISTRICT, AND DECLARING CERTAIN PERSONS ELECTED

---oOo---

WHEREAS, a general municipal election in the City of Modesto, together with general election in and for the Modesto City School District was held on the 10th day of April 1951.

WHEREAS, the City Council of the City of Modesto is now sitting as a canvass-

ing board to canvass the results of said election, and has received all of the returns from said election including absentee ballots and finds that the same are now in proper form and have canvassed all of said ballots and ascertained the results of said election as hereinafter stated.

NOW THEREFORE, be it resolved, certified and declared by the Council of the City of Modesto that the said general municipal election in and for the City of Modesto, and the general election in and for the Modesto City School District were 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 said Council so finds that at said general municipal election in the City of Modesto and at said Modesto City School District election within the corporate limits of said City the total number of votes cast at the regular polling places, including absentee ballots was and is 4,158, and the total number of votes cast at the regular polling places for the Modesto City School District election, outside the corporate limits of the City of Modesto, including absentee ballots was and is 1,952;

That the names of the persons voted for, the office each person was voted for and the number of votes given to each person was and is as follows:

FOR MAYOR

(For a full four year term)

| | |
|---------------------|-------|
| Harry Marks | 3,404 |
| Walter Field | 2 |
| T. F. O'Connell | 1 |
| Ramon Purde | 1 |
| Carl Shannon | 40 |
| John Doe | 1 |
| Edwin E. Smith | 1 |
| Lyndall Merrill | 1 |
| Jack Hazard | 1 |
| Clarence Baker | 1 |
| Horace Chamberlain | 1 |
| B. J. Kimber | 2 |
| Fred Condit | 1 |
| Sam T. Moran | 9 |
| William J. Coulson | 1 |
| Claud Donley | 1 |
| B. S. Kimber | 1 |
| R. E. Davis | 1 |
| Bert Davis | 2 |
| Harry Benson | 1 |
| W. W. Giddings, Sr. | 1 |
| Ed Arps | 1 |
| John C. Higgins | 1 |

FOR COUNCILMAN
(Unexpired 2 year term)

| | |
|-----------------|-------|
| Robert W. Adams | 2,210 |
| Fred Condit | 6 |
| Carl Stanley | 1 |

Margaret L. Annear 1463

Charles A. Fox 327

FOR COUNCILMAN (FULL TERM)

(For full four year terms)

Clifford M. Ahnan 2828

Alfred E. Carlson 668

Robert G. Donner 694

Abraham E. Jessup 1483

Dan Mellis 2114

Carl Stanley 4

E. K. Burkner 3

FOR COUNCILMAN (OFFICES CREATED BY NEW CHARTER)

Merrill L. Adams 2455

Raymond C. Brown 1119

James E. Colton 585

Hayden L. Logan 659

Lyndall O. Merrill 2974

Fred Condit 1

Carl Stanley 1

MEMBERS OF THE BOARD OF EDUCATION

(For full four years terms)

Catherine Everett 3434

Folke K. Floden 4114

S. Mary Gustin 1536

Benjamin J. Kimber 2732

Maurice H. Rose 1426

Jack Wherry 3858

Ed Soderstrom 2

Robert Elliott 1

Pursuant to the Elections Code of the State of California the City Council hereby declares elected the following persons having the highest number of votes given for each office:

FOR THE OFFICE OF MAYOR

(For a four year term)

Harry Marks

FOR THE OFFICE OF COUNCIL-

MAN FOR AN UNEXPIRED TWO

YEAR TERM:

ROBERT W. ADAMS

FOR THE OFFICE OF COUNCIL-
MAN FOR FULL TERMS:

(For a four year terms)

Clifford M. Annan

Dan Mellis

FOR THE OFFICE OF COUNCIL-

MAN FOR OFFICES CREATED BY

THE NEW CITY CHARTER:

Lyndall O. Merrill

To hold office until 1955

Merrill L. Adams

To hold office until 1953

FOR THE OFFICE OF MEMBER OF THE

BOARD OF EDUCATION:
(For four year terms)

Catherine Everett

Folke K. Floden

Jack Wherry

Certificates of election shall be issued to the foregoing persons under the hand and seal of the City Clerk of the City of Modesto.

The number of votes given at each precinct to each person is as follows:

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 1

(Precincts No. 1 to 10 inclusive are situated within the City of Modesto)

| | |
|--------------------|-----|
| Harry Marks | 345 |
| Robert W. Adams | 249 |
| Margaret L. Annear | 155 |
| Charles A. Fox | 16 |
| Clifford M. Annan | 337 |
| Alfred E. Carlson | 65 |
| Robert G. Donner | 64 |
| Abraham E. Jessup | 142 |
| Dan Mellis | 223 |
| Merrill L. Adams | 296 |
| Raymond C. Brown | 96 |
| James E. Colton | 48 |
| Hayden L. Logan | 47 |
| Lyndall O. Merrill | 324 |
| Catherine Everett | 237 |
| Folke K. Floden | 313 |
| S. Mary Gustin | 84 |
| Benjamin J. Kimber | 225 |
| Maurice H. Rose | 116 |
| Jack Wherry | 261 |
| Walter Fields | 1 |
| T. F. O'connell | 1 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 2

| | |
|--------------------|-----|
| Harry Marks | 499 |
| Robert W. Adams | 326 |
| Margaret L. Annear | 290 |
| Charles A. Fox | 29 |
| Fred Condit | 1 |
| Clifford M. Annan | 457 |
| Alfred E. Carlson | 68 |
| Robert G. Donner | 53 |
| Abraham E. Jessup | 151 |
| Dan Mellis | 348 |
| Merrill L. Adams | 383 |
| Raymond C. Brown | 156 |
| James E. Colton | 44 |

| | |
|--------------------|-----|
| Hayden L. Logan | 53 |
| Lyndall O. Merrill | 468 |
| Catherine Everett | 286 |
| Folke K. Floden | 465 |
| S. Mary Gustin | 103 |
| Benjamin K. Kimber | 320 |
| Maurice H. Rose | 131 |
| Jack Wherry | 389 |
| Ramon Furde | 1 |
| Carl Shannon | 7 |
| Walter Field | 1 |
| John Doe | 1 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 3

| | |
|-------------------------|-----|
| Harry Marks | 308 |
| Carl Shannon | 3 |
| Edwin E. Smith | 1 |
| Robert W. Adams | 194 |
| Margaret Annear | 134 |
| Charles Fox | 26 |
| Clifford M. Annan | 261 |
| Alfred E. Carlson | 35 |
| Robert G. Donner | 18 |
| Abraham E. Jessup | 174 |
| Dan Mellis ⁹ | 208 |
| Merrill L. Adams | 227 |
| Raymond C. Brown | 100 |
| James E. Colton | 39 |
| Hayden L. Logan | 35 |
| Lyndall O. Merrill | 284 |
| Catherine Everett | 206 |
| Folke K. Floden | 256 |
| S. Mary Gustin | 79 |
| Benjamin Kimber | 181 |
| Maurice H. Rose | 80 |
| Jack Wherry | 236 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 4

| | |
|--------------------|-----|
| HARRY Marks | 495 |
| Lyndall Merrill | 1 |
| Jack Hazard | 1 |
| Carl Shannon | 5 |
| Clarence Baker | 1 |
| Horace Chamberlain | 1 |
| B. J. Kimber | 2 |
| Robert W. Adams | 362 |
| Margaret Annear | 164 |
| Charles A. Fox | 49 |
| Clifford Annan | 431 |
| Alfred E. Carlson | 88 |
| Robert G. Donner | 62 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 4

Cent.

| | |
|-------------------|-----|
| Dan Mellis | 335 |
| Merrill Adams | 375 |
| Raymond C. Brown | 167 |
| James E. Colton | 73 |
| Hayden E. Logan | 72 |
| Lyndall Merrill | 443 |
| Catherine Everett | 333 |
| Folke K. Floden | 419 |
| S. Mary Gustin | 126 |
| Ben. J. Kimber | 280 |
| Maurice Rose | 130 |
| Jack Wherry | 401 |
| Ed Sodestrom | 2 |
| Abraham Jessup | 240 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 5

| | |
|--------------------|-----|
| Harry Marks | 163 |
| Robert Adams | 121 |
| Margaret Annear | 53 |
| Charles A. Fox | 8 |
| Clifford Annan | 154 |
| Alfred E. Carlson | 21 |
| Robert G. Donner | 12 |
| Abraham E. Jessup | 55 |
| Dan Mellis | 128 |
| Merrill Adams | 132 |
| Raymond C. Brown | 49 |
| James E. Colton | 23 |
| Hayden Logan | 17 |
| Catherine Everett | 108 |
| Lyndel O. Merrill | 154 |
| Folke K. Floden | 138 |
| S. Mary Gustin | 27 |
| Benjamin J. Kimber | 85 |
| Maurice Rose | 53 |
| Jack Wherry | 132 |
| Carl Shannon | 6 |
| Fred Condit | 1 |
| Sam Moran | 4 |
| Robert Elliott | 1 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 6

| | |
|--------------------|-----|
| Harry Marks | 312 |
| Carl Shannon | 10 |
| William J. Coulson | 1 |
| Robert W. Adams | 207 |
| Margaret L. Annear | 102 |
| Charles A. Fox | 35 |
| Fred Condit | 1 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 6

Cont.

| | |
|--------------------|-----|
| Clifford M. Annan | 300 |
| Alfred E. Carlson | 44 |
| Robert G. Donner | 54 |
| Abraham E. Jessup | 159 |
| Dan Mellis | 199 |
| Carl Stanley | 3 |
| E. K. Burkner | 1 |
| Merrill L. Adams | 241 |
| Raymond C. Brown | 127 |
| James E. Colton | 65 |
| Hayden L. Logan | 44 |
| Lyndall O. Merrill | 273 |
| Fred Condit | 1 |
| Catherine Everett | 210 |
| Folke K. Floden | 292 |
| S. Mary Gustin | 87 |
| Benjamin J. Kimber | 191 |
| Maurice H. Rose | 78 |
| Jack Wherry | 247 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 7

| | |
|--------------------|-----|
| Harry Marks | 226 |
| Carl Shannon | 2 |
| Claud Donley | 1 |
| Robert W. Adams | 119 |
| Margaret L. Annear | 91 |
| Charles A. Fox | 31 |
| Clifford M. Annan | 168 |
| Alfred E. Carlson | 56 |
| Robert C. Donner | 47 |
| Abraham E. Jessup | 107 |
| Dan Mellis | 120 |
| Merrill L. Adams | 137 |
| Raymond C. Brown | 81 |
| James E. Colton | 41 |
| Hayden L. Logan | 67 |
| Lyndall O. Merrill | 167 |
| Catherine Everett | 148 |
| Folke K. Floden | 189 |
| S. Mary Gustin | 67 |
| Benjamin J. Kimber | 116 |
| Maurice H. Rose | 61 |
| Jack Wherry | 155 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 8

| | |
|--------------|-----|
| Harry Marks | 314 |
| B. S. Kimber | 1 |
| Carl Shannon | 4 |
| R. E. Davis | 1 |

| | |
|--------------------|-----|
| Bert Davis | 2 |
| Sam Moran | 3 |
| Harry Benson | 1 |
| Robert W. Adams | 178 |
| Margaret L. Annear | 151 |
| Charles A. Fox | 39 |
| Fred Condit | 2 |
| Carl Stanley | 1 |
| Clifford M. Annan | 208 |
| Alfred E. Carlson | 59 |
| Robert G. Donner | 143 |
| Abraham E. Jessup | 139 |
| Dan Mellis | 148 |
| Merrill L. Adams | 189 |
| Raymond C. Brown | 106 |
| James E. Colton | 82 |
| Hayden L. Logan | 101 |
| Lyndall O. Merrill | 325 |
| Catherine Everett | 216 |
| Folke K. Floden | 213 |
| S. Mary Gustin | 109 |
| Benjamin J. Kimber | 162 |
| Maurice H. Rose | 110 |
| Jack Wherry | 235 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 9

| | |
|---------------------|-----|
| Harry Marks | 363 |
| Sam Moran | 1 |
| W. W. Giddings, Sr. | 1 |
| Robert W. Adams | 218 |
| Margaret Annear | 165 |
| Charles A. Fox | 52 |
| Clifford M. Annan | 244 |
| Alfred Carlson | 128 |
| Robert G. Donner | 120 |
| Abraham E. Jessup | 121 |
| Dan Mellis | 222 |
| Merrill L. Adams | 216 |
| Raymond C. Brown | 120 |
| James E. Colton | 85 |
| Hayden L. Legan | 108 |
| Lyndall O. Merrill | 259 |
| Catherin Everett | 255 |
| Folke K. Floden | 264 |
| S. Mary Gustin | 131 |
| Benjamin J. Kimber | 161 |
| Maurice H. Rose | 117 |
| Jack Wherry | 277 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 10

| | |
|--------------------|-----|
| Harry Marks | 379 |
| Robert W. Adams | 236 |
| Margaret L. Annear | 158 |
| Charles A. Fox | 42 |
| Clifford M. Annan | 268 |
| Alfred E. Carlson | 104 |
| Robert G. Donner | 121 |
| Abraham E. Jessup | 195 |
| Dan Mellis | 183 |
| Merrill E. Adams | 259 |
| Raymond C. Brown | 117 |
| James E. Colton | 85 |
| Hayden L. Logan | 115 |
| Lyndall O. Merrill | 277 |
| Catherine Everett | 241 |
| Folke K. Floden | 274 |
| S. Mary Gustin | 139 |
| Benjamin J. Kimber | 208 |
| Maurice H. Rose | 142 |
| Jack Wherry | 265 |
| Sam Moran | 1 |
| Carl Shannon | 3 |
| Ed Arps | 1 |
| John C. Huggins | 1 |
| Fred Condit | 2 |
| Carl Stanley | 1 |
| Carl Burkner | 2 |
| Carl Stanley | 1 |

(Following precincts are situated outside corporate City Limits)

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 11

| | |
|--------------------|----|
| Catherine Everett | 57 |
| Folke K. Floden | 64 |
| S. Mary Gustin | 43 |
| Benjamin J. Kimber | 42 |
| Maurice H. Rose | 21 |
| Jack Wherry | 67 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 12

| | |
|--------------------|-----|
| Catherine Everett | 95 |
| Folke K. Floden | 89 |
| S. Mary Gustin | 38 |
| Benjamin J. Kimber | 46 |
| Maurice H. Rose | 27 |
| Jack Wherry | 105 |

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 13

| | |
|--------------------|----|
| Catherine Everett | 85 |
| Folke K. Floden | 82 |
| S. Mary Gustin | 58 |
| Benjamin J. Kimber | 55 |

| | |
|---|-----|
| Maurice H. Rose | 34 |
| Jack Wherry | 87 |
| SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 14 | |
| Catherine Everett | 82 |
| Folke K. Floden | 96 |
| S. Mary Gustin | 47 |
| Benjamin J. Kimber | 62 |
| Maurice H. Rose | 40 |
| Jack Wherry | 95 |
| SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 15 | |
| Catherine Everett | 82 |
| Folke K. Floden | 77 |
| S. Mary Gustin | 44 |
| Benjamin Kimber | 44 |
| Maurice Rose | 33 |
| Jack Wherry | 93 |
| SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 16 | |
| Catherine Everett | 31 |
| Folke K. Floden | 33 |
| S. Mary Gustin | 16 |
| Benjamin J. Kimber | 19 |
| Maurice H. Rose | 3 |
| Jack Wherry | 38 |
| SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 17 | |
| Catherine Everett | 79 |
| Folke K. Floden | 69 |
| S. Mary Gustin | 41 |
| Benjamin J. Kimber | 44 |
| Maurice H. Rose | 29 |
| Jack Wherry | 63 |
| SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 18 | |
| Catherine Everett | 52 |
| Folke K. Floden | 54 |
| Jack Wherry | 54 |
| Benjamin J. Kimber | 24 |
| Maurice H. Rose | 20 |
| S. Mary Gustin | 23 |
| SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 19 | |
| Catherine Everett | 75 |
| Folke K. Floden | 61 |
| S. Mary Gustin | 41 |
| Benjamin J. Kimber | 42 |
| Maurice H. Rose | 22 |
| Jack Wherry | 58 |
| SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 20 | |
| Catherine Everett | 167 |
| Folke K. Floden | 189 |
| S. May Gustin | 69 |
| Benjamin J. Kimber | 133 |

Maurice H. Rose 36

Jack Wherry 170

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 21

Catherine Everett 147

Folke K. Floden 186

S. Mary Gustin 61

Benjamin J. Kimber 123

Maurice H. Rose 59

Jack Wherry 171

SEPCIAL CONSOLIDATED ELECTION PRECINCT NO. 22

Catherine Everett 120

Folke K. Floden 147

S. Mary Gustin 50

Benjamin J. Kimber 99

Maurice H. Rose 42

Jack Wherry 129

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 23

Catherine Everett 61

Folke K. Floden 66

S. Mary Gustin 21

Benjamin J. Kimber 30

Maurice H. Rose 19

Jack Wherry 74

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 24

Catherine Everett 61

Folke K. Floden 78

S. Mary Gustin 32

Benjamin J. Kimber 40

Maurice H. Rose 23

Jack Wherry 56

The foregoing Resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 17th day of April, 1951 by Councilman Condit who moved its adoption, which motion being duly seconded by Councilman Stanley, was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Condit, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9404-N.S.

A RESOLUTION ELECTING A VICE PRESIDENT OF THE COUNCIL OF THE CITY OF MODESTO AND EMPOWERING HIM TO PERFORM THE DUTIES OF THE MAYOR IN HIS ABSENCE.

---oOo---

WHEREAS, Section 603 of the Charter of the City provides that a Vice President be elected by the Council, who shall act in the capacity of Mayor pro tempore in cases when the Mayor is unable to carry on the duties of his office, and WHEREAS Councilman Lyndall O. Merrill was nominated for the position, and WHEREAS nominations were closed and the City Clerk authorized to cast an unanimous ballot for Lyndall O. Merrill as Mayor pro tempore,

NOW THEREFORE BE IT RESOLVED that Councilman Lyndall O. Merrill was elected as Mayor pro tempore of the City of Modesto as provided by Section 603 of the Charter of the City and he is authorized to act in the capacity of Mayor pro tempore in cases when the Mayor is unable to carry on the duties of his office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill
Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9405-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE PUBLIC ADMINISTRATION SERVICE FOR THE STUDY OF ORGANIZATIONAL PROBLEMS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the Public Administration Service, 785 Market Street, San Francisco 5, California for the study of organizational problems of the City and the City Attorney is hereby directed to prepare agreement along the lines outlined in their letter of March 30, 1951, and the Mayor, City Clerk and Auditor are appointed signatory officials of agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9406-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO AIRMEN'S ASSOCIATION, INC. TO HOLD THEIR ANNUAL DANCE IN THE MODESTO MUNICIPAL AIRPORT HANGAR

---oOo---

WHEREAS, the Modesto Airmen's Association, Inc. have petitioned the Council for permission to hold their annual dance in the hangar at the Modesto Municipal Airport on June 16, 1951,

NOW THEREFORE BE IT RESOLVED that permit be granted to the said applicants to hold said dance at the Modesto Municipal Airport hangar on June 16, 1951 providing they file an insurance policy with the City Clerk, with limits of \$50/100,000 public liability and \$5000 property damage before the dance is held.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Commissioner Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9407-N.S.

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A REQUEST FOR PERMISSION TO ANNEX CERTAIN SUB-DIVIDED PROPERTY TO THE CITY OF MODESTO

---oOo---

WHEREAS, H. J. Tegan, and other persons have informed the Council that they desire to commence proceedings to annex certain territory to the City of Modesto, which territory is more specifically described hereinafter and,

WHEREAS, it appears that said territory is sub-divided, and that according to Annexation Act of 1913 the City Council cannot consent to commencement of proceedings until the Council has received a report or recommendation from the Modesto City Planning Commission,

NOW THEREFORE, BE IT RESOLVED that the question of annexation of this territory be referred to the Modesto City Planning Commission for its report or recommendation. The territory referred to is situated in the County of Stanislaus, State of California, described as follows, to-wit:

Beginning at a point on the corner of lot 1 of the Spencer Colony as filed for record on December 16, 1904, in Volume 2 of Maps, Page 3, Stanislaus County Records, which point is also on the City Limits line on Maze Blvd, and the section line common to sections 30 and 31, Township 3, South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along said section line to its intersection with the east line of Lateral No. 5 of the Modesto Irrigation District, thence proceeding north easterly along said east line of Lateral No. 5 to its intersection with Lateral No. 4, thence continuing along the south east line of Lateral No. 4 to its intersection with the Section Line common to sections 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, which line is also the City Limits line on Franklin Street, thence southerly along said section and City Limits line to the section corner common to section 29, 30, 31 and 32, Township 3, South, Range 9 East, Mount Diablo Base, and Meridian, thence westerly along the section Line common to sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and the City limits line on Maze Blvd. to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on April 18, 1951, by Councilman Mellis, who moved its adoption,

which motion being duly seconded by Councilman R. Adams, was upon roll call duly carried, and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9408-M.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY AND THE MODESTO CITY SCHOOL DISTRICT FOR THE USING OF A PORTION OF THE MARK TWAIN SCHOOL GROUNDS FOR A SOFT BALL FIELD

---oOo---

WHEREAS, the Council referred the matter of preparing an agreement between the City of Modesto and the Modesto City School District for the using of a portion of the Mark Twain School Grounds for a Soft Ball field, and

WHEREAS, Attorney Halley has presented said Agreement for approval,

NOW THEREFORE BE IT RESOLVED that said agreement as prepared by City Attorney Halley for the Using of the Mark Twain School grounds for a Soft Ball Field for a term beginning May 15, 1951 and ending September 15, 1951, at a rental of \$1.00 per year be approved and the Mayor and Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9409-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO ELECTION OFFICIALS AND RENTAL OF POLLING PLACES FOR THE GENERAL MUNICIPAL ELECTION

---oOo---

BE IT HEREBY authorized that payment of \$8 00 to each election official and \$5.00 for the rental of polling places for the General Municipal Election held on April 10, 1951, be authorized, and the Auditor is hereby directed to issue warrants in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9410-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 9396-NS. ENTITLED: "A RESOLUTION AUTHORIZING THE ASSISTANT CITY ENGINEER TO COMMUNICATE WITH COLONEL J. S. GORLINSKI OF THE REGIONAL WATER POLLUTION CONTROL BOARD"

---oOo---

WHEREAS, Fred Johnson, Assistant City Engineer has filed a request with the Council that Resolution No. 9396-N.S. entitled: "A RESOLUTION AUTHORIZING THE ASSISTANT CITY ENGINEER TO COMMUNICATE WITH COLONEL J. S. GORLINSKI OF THE REGIONAL WATER POLLUTION CONTROL BOARD", adopted by the Council at their regular meeting of April 11, 1951, be rescinded for the reason that a study of Colonel Gorlinski's letters of March 26 and March 30, 1951, in his opinion, require further clarification before any action should be taken by the City Council,

NOW THEREFORE, BE IT RESOLVED that said Resolution No. 9306-N.S. be rescinded as requested by Fred Johnson, Assistant City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9411-N.S.

A RESOLUTION DIRECTING FRED JOHNSON, ASSISTANT CITY ENGINEER TO REQUEST COPY PROPOSED RESOLUTION FROM COLONEL GORLINSKI, WHICH HE INTENDS TO SUBMIT TO THE REGIONAL WATER POLLUTION CONTROL BOARD

---oOo---

WHEREAS, letter have been received from Colonel J. S. Gorlinski, dated March 26th and March 30th, in which he states that he intends to make certain recommendations to the Regional Water Pollution Control Board, and

WHEREAS, before the Council can pass upon said recommendations it is necessary the letters be clarified

NOW THEREFORE BE IT RESOLVED that Fred Johnson, Assistant City Engineer, be directed to request Colonel Gorlinski to send a copy of his proposed resolution which he intends to submit to the Regional Water Pollution Control Board and that if such resolution cannot be submitted prior to the next meeting of the Regional Water Pollution Control Board, that Colonel Gorlinski be requested to ask the Board to continue the matter to the subsequent meeting so that the City of Modesto may have an adequate opportunity to study and review the proposed recommendations.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9412-N.S.

A RESOLUTION REAPPOINTING W. H. MURRAY AND A. E. PUCCINELLI AS MEMBERS OF THE LIBRARY TRUSTEES

---oOo---

BE IT HEREBY RESOLVED that W. H. Murray and A. E. Puccinelli be reappointed members of the Library Trustees for a term of four years beginning February 1, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9413-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF BESSIE B. SILVERTHORN AS CITY AND COUNTY LIBRARIAN OF THE CITY OF MODESTO AND COUNTY OF STANISLAUS AND EXPRESSING APPRECIATION TO HER FOR MANY YEARS OF FAITHFUL

SERVICE

---oOo---

WHERE AS, Bessie B. Silverthorn has tendered to the City Council of the City of Modesto her resignation as city and county librarian, and

WHEREAS, such City Council is accepting said resignation with regret, and

WHEREAS, Bessie B. Silverthorn has been a loyal and faithful servant of the people of this community for a period of approximately 31 years, and

WHEREAS, under her supervision the public library system has grown and prospered to a point where the system is now regarded as one of the finest and most progressive in the State of California, and

WHEREAS, Bessie B. Silverthorn both personally and in her capacity as librarian is held in the highest esteem by her fellow workers and by the Council of the City of Modesto and will be deeply and sincerely missed.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the resignation of Bessie B. Silverthorn as city and county librarian be accepted effective as of May 1, 1951.

2. That the City Council through this resolution hereby expresses to Bessie B. Silverthorn its appreciation on behalf of the citizens of the City of Modesto and County of Stanislaus for the many years which she has devoted to the betterment of the community and to the furtherance of the cultural and intellectual development of the community.

3. The City Council hereby extends to Bessie B. Silverthorn sincere best wishes for the future.

4. That this resolution be spread upon the minutes of the Council of the City of Modesto and that a copy be delivered to Bessie B. Silverthorn as an expression of gratitude to her for her faithful service and as evidence that her resignation is regretfully accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman Robert W. Adams, who moved its adoption, which motion being duly seconded by Councilman A. M. Frad, was upon roll call, duly carried, and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9414-N.S.

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO PURCHASE FIRE HOSE WITH FUNDS FROM THE FIRE BOND FUND

---oOo---

BE IT HEREBY RESOLVED that Fire Chief Wemyss, be authorized to purchase fire hose in the amount of \$1500 00 to be used at Fire Station No. 4 and to be paid for with funds from the Fire Bond Funds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9415-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of April, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9416-N.S.

A RESOLUTION AWARING BID ON CAST IRON PIPE TO UNITED STATES PIPE AND FOUNDRY COMPANY

---oOo---

WHEREAS, pursuant to referring the bids on the cast iron pipe to the City Engineer's office for tabulation and recommendation, and

WHEREAS, Assistant City Engineer, Fred M. Johnson has filed a tabulated report on the bids received and

WHEREAS, he has recommended that the bid of the United States Pipe and Foundry Company be accepted as their delivery date was the best and the City was in need of this pipe at the present time.

NOW THEREFORE BE IT RESOLVED that the bid of the United States Pipe and Foundry Company be accepted as their bid was the best and delivery could be made of this material at the present time.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Merrill Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9417-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR CHLORAMINE T

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for supplying 60 ninety pound drums of a Chloramine T compound conforming to specifications as set forth in the Notice to Bidders, delivery to be made between June 10 and June 30, 1951, said bids to be opened on May 9, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1951, by Commissioner Mellis, who moved its adoption, which motion being duly seconded by Commissioner R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9418-N.S.

A RESOLUTION AUTHORIZIN CLIFFORD A. WAGONER, GREENSKEEPER, TO ATTEND ANNUAL SOUTHERN CALIFORNIA TURF FIELD DAY IN LOS ANGELES

---oOo---

BE IT HEREBY RESOLVED that Clifford A. Wagoner, Greenskeeper at the Municipal Golf Course, be authorized to attend the Annual Southern California Turf Field Day at the University of California in Los Angeles, April 30 and May 1, with expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9419-N.S.

A RESOLUTION GRANTING PERMIT TO COMER LEE TO CUT CURB IN BLOCK 423

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Comer Lee to cut the curb in Block #23, lots 15 to 19 inc. on the Maze Boulevard side under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9420-N.S.

A RESOLUTION SUPPORTING ASSEMBLY BILL NO. 3217 AND SENATE BILL NO. 769

---oOo---

BE IT HEREBY RESOLVED that the City Council go on record as supporting Assembly Bill No. 3217 and Senate Bill No. 769, which would require urban unincorporated areas to pay the cost of the municipal type services they have been getting at the expense of the County general fund.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9421-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE SALE OF THE EXCELSIOR ALARM TRANSMITTER DECLARED USELESS PERSONAL PROPERTY BY ORDINANCE NO. 992-N.S.

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be directed to call for bids on the sale of the Excelsior Alarm Transmitter, which has been declared useless personal property by Ordinance No. 992-N.S., said sale to be held on May 9, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9422-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9423-N.S.

A RESOLUTION EMPLOYING ROSS MILLER AS CITY MANAGER, EFFECTIVE JUNE 15, 1951, AT AN ANNUAL SALARY OF \$14,000 00

---oOo---

BE IT HEREBY RESOLVED that Ross Miller be and he is hereby employed as City Manager of the City of Modesto, beginning as of June 15, 1951, and his salary is hereby fixed, pursuant to Section 902 of the Charter of the City of Modesto at \$14,000 00 per annum.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of May, 1951, by Councilman Merrill who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9424-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of May, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9425-N.S.

A RESOLUTION APPROVING LEASE AGREEMENT WITH JAMES SORENSEN FOR THE RENTAL OF AIRPORT PROPERTY

---oOo---

BE IT HEREBY RESOLVED that lease agreement between the City of Modesto and James Sorensen for the rental of 12 acres of the Airport property for a term of one year, beginning April 1, 1951, and the Mayor, Auditor and Clerk are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9426-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO STANDARD MATERIALS INC. ON IMPROVEMENT OF TUOLUMNE BLVD.

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the Standard Materials Inc. for the improvement of Tuolumne Boulevard, between Merced Avenue and Seventh Street in the amount of \$702 00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9427-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS INC. ON SEWER LINE TO DOWNEY HIGH SCHOOL

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the Standard Materials Inc. for the construction of a Sanitary Sewer System from Morris Avenue and Hunter Avenue to Downey High School on Coffee Road, in the amount of \$2440 65.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9428-N.S.

A RESOLUTION APPROVING THE RENEWING OF AGREEMENT WITH THE CENTRAL VALLEY GROCERS FOR DOMESTIC SEWER SERVICE

---oOo---

BE IT HEREBY RESOLVED that the agreement with the Central Valley Grocers for domestic sewer service be renewed for a term of one year, beginning May 10, 1951, on the same basis as prior agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Adams it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9429-N.S.

A RESOLUTION DENYING REQUEST OF THE THRIFTY DRUG STORES CO. INC. FOR LOADING ZONE

---oOo---

BE IT HEREBY RESOLVED that the request of the Thrifty Drug Stores Co. Inc. for a loading zone at their new store location on the southeast side of Tenth and K Streets be denied as it is the policy of the Council not to install loading zones in the business district, due to the congested traffic conditions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9430-N.S.

A RESOLUTION AUTHORIZING POLICE CHIEF PICKERING TO ATTEND MEETING IN MONTEREY

---oOo---

BE IT HEREBY RESOLVED that Police Chief U. H. Pickering be authorized to attend the convention of the National Police Academy in Monterey, May 10-12, 1951, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

9430
J.M.T.

RESOLUTION NO. 9432-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9433-N.S.

A RESOLUTION ESTABLISHING POLICY ON GRANTING OF PERMITS TO DISPLAY BANNERS AND DECORATIONS OVER AND ACROSS STREETS IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 9370-N,S.

---oOo---

WHEREAS, many requests are made to the Council of the City of Modesto for permission to display banners and decorations over and above the streets, and

WHEREAS, the City Council believes that the Hanging of such banners and decorations should be reduced to a minimum, keeping in mind that there are several occasions or events hereinafter enumerated which in the opinion of the Council are of a greater and more widespread community nature than others.

NOW THEREFORE, the Council of the City of Modesto does resolve as follows:

1. That upon application and the securing of a permit from the City Council or from such person as the Council may designate, banners and decorations over and above the streets may be displayed for the following occasions and by the following groups.

Community Chest Drive

California Relays

Fourth of July Celebration

Christmas Celebration

2. Except as enumerated herein no banners or decorations shall be permitted over and across the streets of the City of Modesto.

3. Resolution No. 9370-N.S. is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9434-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF APRIL, 1951

---oOo---

WHEREAS, the claims against the City of Modesto for the month of April, 1951, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct:

NOW THEREFORE BE IT RESOLVED that all of said claims so audited and approved be and they are hereby ordered allowed with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

| | |
|-------------------|--------------|
| GENERAL FUND----- | \$ 93,752 26 |
| WATER FUND----- | 9,081 28 |
| LIBRARY FUND----- | 2,884 10 |
| 1-10-I----- | 1,233 94 |
| 1-10-J----- | 28 06 |
| 1-2----- | 318 75 |
| 1-9-J----- | 2,561 66 |
| | <hr/> |
| | \$109,860 05 |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Frad who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9435-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicles so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

On the southeast and northwest corners of Melrose Street and Morris Avenue, stopping traffic entering Morris Avenue, 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 9th day of May, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9436-N.S.

A RESOLUTION APPOINTING ROY BYLLING MEMBER OF THE CITY OF MODESTO PARKING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Roy Bylling be and he is hereby appointed a member of the City of Modesto Parking Authority to serve the unexpired term of Dan Mellis, who has been elected Councilman of the City of Modesto, until January 18, 1952.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9437-N.S.

A RESOLUTION REJECTING BID ON CHLORAMINE T AND DIRECTING THE CITY ENGINEER TO PURCHASE MATERIAL ON OPEN MARKET

---oOo---

BE IT HEREBY RESOLVED that the bid of the Modesto Paper Company for Chloramine T be rejected as it was not accompanied with a certified check as required by notice to bidders and the City Engineer was directed to purchase this material on the open market.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9438-N.S.

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SELL USED EXCELSIOR ALARM TRANSMITTER AS NO BIDS WERE RECEIVED

---oOo---

BE IT HEREBY RESOLVED that the Fire Chief be authorized to sell the old Excelsior Alarm Transmitter which had been declared Useless Personal Property by Ordinance No. 992-N.S. as no bids were received by the Council for the sale of said equipment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman R. Adams, who moved its

adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9439-N.S.

A RESOLUTION AUTHORIZING THE ASSISTANT CITY ENGINEER, FRED M. JOHNSON TO CONTACT THE BORR COMPANY TO CONFIRM THEIR BID ON EVACUATOR MECHANISM WHILE THE COMMITTEE ARE COMPLETING THEIR STUDIES OF THE OVER ALL SEWER PLANT EXPANSION PROGRAM

---oOo---

BE IT HEREBY RESOLVED that action on the Dorr Company bid on evacuator mechanism be held up in order to give the committee appointed by the Council to complete their studies on the over-all sewer plant expansion program and the Assistant City Engineer be hereby authorized to contact the Dorr Company to confirm their bid until the Council are ready to award the bid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9440-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE STANDARD MATERIALS INC: ON THE IMPROVEMENT OF THE PARKING LOT AT ELEVENTH AND G STREETS

---oOo---

BE IT HEREBY RESOLVED that final payment on the improvement of the parking lot at Eleventh and G Streets in the amount of \$734 75 be awarded to the Standard Materials Inc.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9441-N.S.

A RESOLUTION AUTHORIZING THE ASSISTANT CITY ENGINEER, FRED M. JOHNSON TO FURNISH INFORMATION TO THE UNITED STATES NAVAL RESERVE AS TO THE COST OF MATERIAL TO OIL PARKING AREA FOR UNITED STATES NAVAL RESERVE PERSONNEL

---oOo---

WHEREAS, a request has been filed by Kenneth W. Biesemair, Lieut. U.S.N.R. Officer in Charge of the Naval Reserve Electronics Facility located at the Municipal Airport, asking that the City of Modesto furnish an estimate of the cost of the material to oil an area 100' x 150' lying between the west line of the Municipal Airport property and the parcel now under lease to the United States Naval Reserve, to be used for parking of cars of the personnel of the Naval Reserve, and

WHEREAS, Assistant City Engineer, Fred M. Johnson has filed a verbal report to the Council that it would take 800 gallons of oil at 12¢ per gallon,

NOW THEREFORE BE IT RESOLVED that Assistant City Engineer Fred M. Johnson be directed to furnish an estimate of the cost of the oil to be used in the oiling of this parking area, as described above, in quadruplicate, addressed to the District Reserve Electronics Program Officer, stating the amount required, price per gallon and total cost and to notify them that the City of Modesto would furnish the labor in completing this work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9442-N.S.

A RESOLUTION APPROVING THE ADDITION OF AN AREA 100' x 150' LYING BETWEEN THE WEST LINE OF THE MUNICIPAL AIRPORT PROPERTY AND THE PARCEL NOW UNDER LEASE IN THE RENEWAL OF THE LEASE BETWEEN THE CITY OF MODESTO AND THE UNITED STATES NAVAL RESERVE

---oOo---

BE IT HEREBY RESOLVED that an area 100' x 150' lying between the west line of the Municipal Airport property and the parcel now under lease be added in the renewal of the lease between the United States and the City of Modesto for the Naval Reserve Electronics Facility and the use of this additional parcel to be restricted to parking of vehicles used by the Naval Reserve personnel only.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 9th day of May, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9443-N.S.

A RESOLUTION CONSENTING TO COMMENCEMENT OF PROCEEDINGS UNDER THE ANNEXATION ACT OF 1913

---oOo---

WHEREAS, a request has been filed by Harry Goularte, Albert Cressey, H. J. Tegen, H. Gordon White, Ed A. Gray, William Poulos, Malvi Haas, Fred Terry and Mrs. Anna Kjer with the Council of the City of Modesto, asking permission to begin proceedings to annex certain territory hereinafter described to the City of Modesto, and

WHEREAS, the City Council has referred said request to the Modesto City Planning Commission for its report or recommendation, and

WHEREAS, the Modesto City Planning Commission has filed its report and has recommended that consent be granted for the initiation of proceedings to annex the hereinafter described territory and has further recommended the annexation of said territory to the City of Modesto, and

WHEREAS, the territory proposed to be annexed is contiguous to the City of Modesto, and is described as follows, to-wit:

All that certain real property situated in the County of Stanislaus, State of California described as follows: Beginning at a point on the corner of Lot 1 of the Spencer Colony as filed for record on December 16, 1904, in Volume 2 of Maps, Page 3, Stanislaus County Records, which point is also on the City Limits line on Maze Blvd. and the section line common to sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along said section line to its intersection with the east line of Lateral No. 5 of the Modesto Irrigation District, thence proceeding north easterly along said east line of Lateral No. 5 to its intersection with Lateral No. 4, thence continuing along the south east line of Lateral No. 4 to its intersection with the Section line common to sections 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, which line is also the City Limits line on Franklin Street, thence southerly along said section and City Limits line to the section corner common to section 29, 30, 31 and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along the section line common to sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and the City limits line on Maze Blvd. to the point of beginning.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Modesto does hereby give its consent to the commencement of proceedings to annex the territory described in said request and herein described to the City of Modesto and consents to the publication by the proponents for annexation of Notice of Intention to Circulate Petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 9th day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call duly carried, and the Resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis,

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 944-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO ADVISE THE PUBLIC UTILITIES COMMISSION THAT THE CITY OF MODESTO IS AN INTERESTED PARTY IN PROCEEDING NUMBER 31466

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be hereby instructed to write to the Public Utilities Commission of the State of California and advise the Commission that the City of Modesto is an interested party in proceeding Number 31466.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 945-N.S.

A RESOLUTION ALLOWING CLAIM OF \$2500 00 TO HARRY N. JENKS, CONSULTING SANITARY ENGINEER FOR PLANS AND SPECIFICATIONS ON THE SEWER PLANT

---oOo---

BE IT HEREBY RESOLVED that claim of \$2500 00 filed by Harry N. Jenks, Consulting Sanitary Engineer, for plans and specifications prepared for the enlargement of the sewer plant be allowed and the City Auditor was directed to draw a warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 946-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 947-N.S.

A RESOLUTION REFERRING THE REQUEST OF THE MODESTO CHURCH FEDERATION TO HOLD SUNDAY EVENING MEETINGS IN THE MANCINI MUSIC BOWL TO THE RECREATION COMMISSION

---oOo---

WHEREAS, the Modesto Church Federation have requested permission to use the Mancini Music Bowl for Sunday evening meetings during the summer season from June 17 to September 2, 1951,

BE IT HEREBY RESOLVED that this request be referred to the Recreation Commission with the instructions that the Recreation Commission grant the Federation the use of the Mancini Bowl on Sunday evenings, during the period between June 17 and September 2, 1951, in accordance with the stipulations set forth in Resolution No. 8831-N.S. passed by the Council on March 15, 1950, entitled "A RESOLUTION ESTABLISHING POLICY FOR THE USE OF MANCINI MUSIC BOWL IN GRACEADA PARK".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9448-N.S.

A RESOLUTION ESTABLISHING POLICY WITH REFERENCE TO REMOVAL OF TREES OR SHRUBS, IN, ALONG, OR UP-ON THE PUBLIC STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, Ordinance No. 573- N.S. provides generally that no trees or shrubs in, along or upon the public streets of the City of Modesto shall be planted, removed, cut, pruned or trimmed except under the direction and control of the superintendent of parks, and

WHEREAS, the City of Modesto is noted throughout the State of California for its scenic appearance because of the many trees growing in the City, and

WHEREAS, in the opinion of the Council trees are occasionally removed where said removal is unwarranted, and

WHEREAS, the Council desires to establish a policy governing the removal of trees and shrubs which are planted in, along, or upon the public streets of the City of Modesto.

NOW THEREFORE, be it resolved that no trees or shrubs located as set forth hereinabove shall be permitted to be removed unless provision is made by the person removing the same for replanting of said trees or shrubs in a manner satisfactory to the superintendent of parks.

BE IT FURTHER RESOLVED, that in cases where it is contended that replanting is impossible the superintendent of parks shall not grant a permit for removal until the matter is first presented to 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 16th day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, was upon roll call duly carried, and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9449-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO KING-KNIGHT COMPANY

---oOo---

BE IT HEREBY RESOLVED that final payment of \$1993 00 be authorized to King-Knight Company for "furnishing and installing necessary equipment for conversion of an existing electric motor driven unit with automatic controls at pump station #5 in accordance with the contract which was awarded by the City Council on September 20, 1950", and the City Auditor is hereby directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9450-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO CHAMBER OF COMMERCE

---oOo---

BE IT HEREBY RESOLVED that payment of \$1687 50 be authorized to the Chamber of Commerce as provided in the 1950-51 budget 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 16th day of May, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9451-N.S.

A RESOLUTION GRANTING PERMIT TO W. L. JASPAR FOR A CURB CUT

---oOo---

BE IT HEREBY RESOLVED that the request of W. L. Jaspas for an 18 foot curb cut in Block 86, lots 27-29 inc. be granted under the supervision of the City Engineer's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1951, by Councilman Merrill who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9452-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of May, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9453-N.S.

A RESOLUTION ALLOWING CLAIMS OF THE MODESTO FLYING SERVICE AND THE PACIFIC AIR SCHOOL

---oOo---

BE IT HEREBY RESOLVED that claims of the Modesto Flying Service for \$56 00 and Pacific Air School for \$70 00 for trip to Bakersfield with members of the Council for a tour of inspection of various sewer plants, be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9454-N.S.

A RESOLUTION AUTHORIZING HARRY SHAM, AIRPORT MANAGER, TO ATTEND CONFERENCE

---oOo---

BE IT HEREBY RESOLVED that Harry Sham, Airport Manager be authorized to attend the conference of the California Association of Airport Executives, in Bakersfield, June 7, 8, 9, 1951, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9455-N.S.

A RESOLUTION APPROVING AGREEMENT FOR THE PURCHASE OF A PIPE LINE IN THE COLLEGE MANOR TRACT FROM WALTER P. WESSON JR. AND MARY J. WESSON

---oOo---

BE IT HEREBY RESOLVED that the agreement for the purchase of a pipe line in the College Manor Tract from Walter P. Wesson, Jr. and Mary J. Wesson, for the sum of \$2650 00 subject to the approval and confirmation of the Public Utilities Commission be approved and the Mayor and City Clerk are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmēn: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9456-N.S.

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE PETITION TO ANNEX TERRITORY TO THE CITY OF MODESTO AND APPROVING THE CIRCULATION OF PETITION

---oOo---

WHEREAS, on May 14, 1951, Harry Goularte, Albert Cressey, H. J. Tegen, H. Gordon White, Ed A. Gray, William Poulos, Malvi Haas, Fred Terry and Mrs. Anna Kjer published in the Modesto Bee, the official newspaper of the City of Modesto, a notice of intention to circulate a petition within said territory hereinafter described for the purpose of securing sufficient signatures to request the City Council of the City of Modesto to call an election to determine whether the electors residing within said territory do or do not desire said territory to be annexed to the City of Modesto, and

WHEREAS, said notice contained the names of the proponents intending to circulate the petition and the specific boundaries of the territory proposed to be annexed, and was accompanied by a printed statement not exceeding five hundred (500) words in length containing reasons for the petition, and

WHEREAS, on May 15, 1951, and within ten (10) days after publication of said notice there was filed in the office of the City Clerk of the City of Modesto a copy of the notice and statement and an affidavit of the publication of said notice,

NOW THEREFORE, be it resolved that the Council of the City of Modesto acknowledges receipt of the copy of the notice and accompanying statement and receipt of the affidavit of publication and said City Council hereby approves the circulation of the petition for annexation within the territory described in said notice and hereinafter described:

Said Territory is described as follows:

All that certain real property situated in the County of Stanislaus, State of California described as follows:

Beginning at a point on the corner of Lot 1 of the Spenner Colony as filed for record on December 16, 1904, in Volume 2 of Maps, Page 3, Stanislaus County Records, which point is also on the City Limits line on Maze Blvd. and the section line common to sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along said section

line to its intersection with the east line of Lateral No. 5 of the Modesto Irrigation District, thence proceeding north easterly along said east line of Lateral No. 5 to its intersection with Lateral No. 4, thence continuing along the south east line of Lateral No. 4 to its intersection with the Section line common to sections 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, which line is also the City Limits line on Franklin Street, thence southerly along said section and City Limits line to the section corner common to sections 29, 30, 31 and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along the section line common to sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and the City Limits line on Maze Blvd. 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 23rd day of May, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilmen M. Adams, was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9457-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City have the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicles so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

That a traffic island be established at the intersection of Needham Avenue, Sycamore Street and 15th Street and a stop sign be established stopping traffic on 15th Street while entering Needham Avenue at Sycamore Avenue.

Signs be placed, facing the traffic, on all four corners of Graceada Park, Enslin Park, Maze Wren Park and West Side Park reading "CAUTION-CHILDREN AT PLAY".

Two signs be placed at Brook-Way Park, reading "CAUTION CHILDREN AT PLAY".

At intervals along the streets surrounding the Graceada Park, Enslin Park, Maze Wren Park, West Side Park and Brook Way Park, signs be painted on the streets reading "SLOW"

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E GAILFUS, CITY CLERK

RESOLUTION NO. 9458-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9459-N.S.

A RESOLUTION AUTHORIZING CONTRIBUTION OF \$200 00 TO THE CITY OF LODI FOR RETAINING COUNCIL AT THE HEARING ON INCREASE OF RATE APPLICATION OF THE PACIFIC GAS & ELECTRIC COMPANY

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto make a contribution of \$200 00 towards expenses on retaining Counsel to represent the people of the interior cities and counties at the final hearing on Wednesday, June 13, 1951, by the State Public Utilities Commission on the application of the Pacific Gas & Electric Company for approval of rate increases on the sale of natural gas, and

BE IT FURTHER RESOLVED that the City Auditor is hereby authorized to draw a warrant payable to H. D. Weller, City Manager of Lodi in the amount of \$200 00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call

carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9460-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS FOR THE IMPROVEMENT OF TUOLUMNE BLVD.

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$6285 74 be authorized to the Standard Materials Inc. for the improvement of Tuolumne Boulevard between Merced Avenue and Seventh Street, in accordance with the contract which was awarded by the City Council on March 28, 1951.

The foregoing resolution was introduced at a regular session of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9461-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE STANDARD MATERIALS INC. FOR SANITARY SEWER LINE TO DOWNEY HIGH SCHOOL

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$3219 38 be authorized to the Standard Materials Inc. for the construction of a Sanitary Sewer System from Morris Avenue to Hunter Avenue, to Downey High School on Coffee Road, in accordance with the contract which was awarded by the City Council on December 13, 1950.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9462-N.S.

A RESOLUTION GRANTING PERMIT FOR CURB CUT TO D. A. JAYNES IN BLOCK J

---oOo---

BE IT HEREBY RESOLVED that D. A. Jaynes be granted permission to cut the curb in Block J, 20 feet on the 15th Street side for the entrance to a private parking area at the "Villa Joaquin", as shown on sketch filed with the City

Engineer's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9463-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF PAUL A. AND WOODSON PHILBIN FOR THE OPERATING OF A USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that bond and application of Paul A. and Woodson Philbin be approved for the operating of a used car lot in Block 58, lots 11 and 12, providing they maintain the necessary sanitary facilities at this location as provided by the building code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9464-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF HOWARD SINCLAIR FOR THE OPERATING OF A USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that the bond and application of Howard Sinclair for the operating of a used car lot in Block 61, lots 13 and 14 be approved, providing they maintain the necessary sanitary facilities at this location as provided by the building code.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9465-N.S.

A RESOLUTION AUTHORIZING THE USING OF \$850 00 OF THE MONEY APPROPRIATED FOR "SOFT BALL DIAMOND" TO REPAIR THE BLEACHERS AT THE SOFT BALL FIELD AT THE MODESTO JUNIOR COLLEGE

---oOo---

WHEREAS, pursuant to referring the matter of the repair of the bleachers at the soft ball field at the Modesto Junior College to Lee Brooks, Superintendent of Recreation and Assistant City Engineer, Fred M. Johnson, for investigation and recommendation, and

WHEREAS, they have filed a verbal report that the bleachers could be repaired for approximately \$850 00 providing the labor was furnished by the members of the Soft Ball Association and some of the old material was used.

NOW THEREFORE BE IT RESOLVED that the use of \$850 00 of the money appropriated by Ordinance No. 949-N.S. for "Soft Ball Diamond" and still unexpended be authorized for the repairing of the bleachers at the Modesto Junior College Soft Ball Field.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9466-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of June, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following

vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9467-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF MAY, 1951

---oOo---

WHEREAS, the claims against the City of Modesto for the month of May, 1951, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct:

NOW THEREFORE, BE IT RESOLVED that all of said claims as audited and approved be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

| | |
|----------------------|--------------|
| GENERAL FUND----- | \$126,684 51 |
| WATER FUND----- | 18,078 72 |
| LIBRARY FUND----- | 2,887 74 |
| WATER BOND FUND----- | 1,993 00 |
| 1-1E FUND----- | 2,500 00 |
| 1-2 FUND----- | 21 25 |
| 1-9A FUND----- | 6,285 74 |

\$159,218 34

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9468-N.S.

A RESOLUTION SETTING DATE FOR REHEARING ON PROPOSED ZONING OF PORTIONS OF BLOCKS 706, 619 AND 620 IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to referring the matter of rezoning of a portion of Blocks 706, 619 and 620 from R-1 Single Family Residence District to the C-1 Neighborhood Business District (bordering McHenry Avenue) to the City Attorney for investigation and recommendation and

WHEREAS, he has reported at this time that he recommended that the Council hold another public hearing

NOW THEREFORE BE IT RESOLVED that the date of July 11, 1951, at the City Hall be set as the time and place for the hearing on the proposed zoning of above described property and the City Clerk is hereby directed to advise the interested parties by mail of the date and time of the hearing to the end that all persons will have a full and complete opportunity to give their views concerning the proposed rezoning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9469-N.S.

A RESOLUTION REFERRING TO THE MODESTO PLANNING COMMISSION A REQUEST FOR PERMISSION TO ANNEX CERTAIN SUB-DIVIDED TERRITORY TO THE CITY OF MODESTO

---oOo---

WHEREAS, Herbert E. Brooks, Clark Bradford, Win A. Stout, Eldon L. Helm, Ray Jones, James Page, Paul Zagaris, Spiro Kantelaris, and Bramblett E. Miller have informed the City Council that they desire to commence proceedings to annex certain territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, they have requested that the City Council consent to the initiation of proceedings for annexation, and

WHEREAS, it appears that said territory is sub-divided and that according to the Annexation Act of 1913 as amended, the City Council cannot consent to commencement of proceedings until the Council has received a report or recommendation from the Modesto City Planning Commission,

NOW, THEREFORE, BE IT RESOLVED that the question of annexation of this territory be referred to the Modesto City Planning Commission for its report or recommendation. The territory referred to is situated in the County of Stanislaus, State of California, described as follows, to wit:

BEGINNING at a point on the existing city limits line at the intersection of the center line of Orangeburg Avenue and the center line of College Avenue, which point is also the Northwest corner of the Southeast quarter of the Northwest Quarter of Section 20, Township 3 South, Range 9 East, M.D.B. & M., thence Westerly along the Northerly Quarter Quarter Section line of said Section 20, and along the Northerly Quarter Quarter Section line of Section 19, Twp. 3 South, Range 9 East, M.D.B. & M., to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2 of the Chiquita Colony as filed for record on March 16, 1904 in Vol. 1 of Maps, page 43, Stanislaus County Records; thence Southerly along the centerline of said Carver Road and the Southerly projection thereof to the South Westerly line of State Highway, Route #4, (U.S. Route 99) as shown on the Map filed on May 10, 1939 in Volume 2, page 130, Record of Surveys, Stanislaus County Records; thence Southeasterly along said Southwesterly boundary of said State Highway, Route 4, to the intersection thereof with the city limits line, said city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29 Township 3 South, Range 9 East, M.D.B. & M.; thence following along the existing city limits line the following courses and distances: Northerly along the Section line common to said Section 29 and 30, Township 3 South, Range 9 East, M.D.B. & M., to a point twenty (20) feet South of the Section corner common to Section 29, 30, 19, and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also on the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908, in Volume 4 of Maps, page 11, Stanislaus County Records, thence Northerly forty (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen Acres Tract as filed for Record on September 21, 1912, in Volume 7 of Maps, page 9, Stanislaus County Records, thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue, thence Easterly along South line of said Leonard Avenue to a point on the Section line common to Section 19 and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the North West Quarter of the South West Quarter of said Section

20; thence Easterly along North line of the South ten (10) feet of the North West Quarter of the South West Quarter of said Section 20 to a point on the West Quarter Quarter Section of said Section 20 line in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947, in Volume 16 of Maps, page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the Center line of Mills Avenue, as shown on the Map of said College Manor Tract No. 2; thence Northerly along the center line of said Mills Avenue to the North East corner of the College Manor Tract as filed for record on July 13, 1938 in Volume 11 of Maps, Page 45, Stanislaus County Records; thence Northerly along the center line of Mills Avenue as shown on the map of the Chapin Tract as filed for record August 31, 1946, in Volume 14 of Maps, page 43, Stanislaus County Records, to a point on the projected South line of Ulrich Avenue as shown on the Map of said Chapin Tract; thence Westerly along the South line of said Ulrich Avenue to the Westerly Quarter Quarter Section line of said Section 20 in College Avenue, thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on June 13, 1951, by Councilman Annan, who moved its adoption which motion being duly seconded by Councilman R. Adams was upon roll call duly carried, and the Resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9470-N.S.

A RESOLUTION REFERRING PETITION FOR REZONING OF PORTION OF BLOCK 205 IN THE CITY OF MODESTO TO THE MODESTO CITY PLANNING COMMISSION

---oOo---

WHEREAS, application has been filed by Attorney Ronald E. Bates for Bernice Wood, Mrs. Alice Joseph, A. E. and Alta E. Williford, for the amending of Ordinance No. 700-N.S. (Zoning Ordinance) to rezone the west 150 feet of Lot 7 in Block 205 of the City of Modesto from R-2 Two Family Residence District to C-1 Neighborhood Business District

BE IT HEREBY RESOLVED that said petition for rezoning of above described property be referred to the Modesto City Planning Commission for their investigation and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9471-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE OFFICIAL PRINTING AND ADVERTISING FOR THE FISCAL YEAR ENDING JUNE 30, 1952

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the official printing and advertising for the fiscal year ending June 30, 1952, said bids to be opened on June 27, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9472-N.S.

A RESOLUTION CONCERNING THE POLICY OF THE CITY COUNCIL WITH REFERENCE TO ANNEXATION OF TERRITORY

---oOo---

WHEREAS, in the past few years various territories have become annexed to the City of Modesto, and

WHEREAS, there has been established around the City of Modesto a large urban area which is densely populated and in which many industries have plants, and

WHEREAS, the City Council is of the opinion that instead of many small territories instituting proceedings for annexation to the City of Modesto it will be more practical if the annexation of a large urban area is consummated at one time.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that while said Council welcomes annexation of both large and small areas, the City Council is of the opinion that the large urban area surrounding the City of Modesto should be encouraged to annex to said City in one proceeding and in order to facilitate said proceedings the various city department heads are directed to furnish to and make available to said area all pertinent information relative to annexation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held June 13, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9473-N.S.

A RESOLUTION ACCEPTING REPORTS FROM THE POLICE DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT FOR THE ESTIMATED EXPENDITURES UNDER THE IN LIEU TAX FUNDS FOR TRAFFIC CONTROL AND LIQUOR ENFORCEMENT

---oOo---

BE IT HEREBY RESOLVED that the annual report for the fiscal year 1950-51 of the Police Department and the Public Works Department for the estimated expenditures under the "In Lieu Tax Funds for Traffic Control and Liquor Enforcement" be accepted and ordered filed with the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9474-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF THE POLICE DEPARTMENT FOR THE YEAR ENDING JUNE 30, 1950

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Police Department for year ending June 30, 1950, be accepted and filed with the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9475-N.S.

A RESOLUTION DENYING REQUEST OF J. E. DON CARLOS TO ATTEND THE NATIONAL SHADE TREE CONFERENCE

---oOo---

WHEREAS, J. E. Don Carlos, Assistant Superintendent of Parks, has filed a request to attend the annual National Shade Tree Conference in Portland on June 27-30, 1951, and

WHEREAS, after a general discussion was held on the request and the matter of a policy in regard to these conventions as to the necessity of this type of conference was discussed

BE IT HEREBY RESOLVED that this request be denied as it was the opinion of the Council that it was not a necessary expenditure of city funds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilman: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9476-N.S.

---oOo---

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1951, by Councilman Mellis , who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9477-N.S.

A RESOLUTION AUTHORIZING PAYMENT ON IMPROVEMENT OF TUOLUMNE BOULEVARD AND DIRECTING THE CITY CLERK TO RECORD NOTICE OF COMPLETION

---oOo---

BE IT HEREBY RESOLVED that the contract as completed by the Standard Materials Inc., for the improvement of Tuolumne Boulevard between Merced Avenue and Seventh Street be accepted and the City Clerk be directed to record Notice of Completion with the Recorder of Stanislaus County and progressive payment of \$104 71 is hereby 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, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: R. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9478-N.S.

A RESOLUTION ACCEPTING CONTRACT FOR THE IMPROVEMENT OF L. STREET BETWEEN ELEVENTH AND FOURTEENTH STREETS FROM THE STANDARD MATERIALS INC. AND AUTHORIZING THE RECORDING OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

---oOo---

BE IT HEREBY RESOLVED that the contract as completed by the Standard Materials Inc., for the improvement of L Street, between 11th Street and 14th Street be accepted and the City Clerk be directed to record Notice of Completion with the Recorder of Stanislaus County and progressive payment of \$3,112 06 is hereby 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, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9479-N.S.

A RESOLUTION ACCEPTING CONTRACT AS COMPLETED BY PISANO BROTHERS ON THE CONSTRUCTION OF A SANITARY SEWER LINE TO THE MARK TWAIN SCHOOL AND DIRECTING THE CLERK TO RECORD NOTICE OF COMPLETION

---p0o---

BE IT HEREBY RESOLVED that the contract as completed by Pisano Brothers on the construction of a sanitary sewer line from Franklin and H Streets to the Mark Twain School on Emerald Avenue be accepted and the City Clerk be directed to record Notice of Completion with the Recorder of Stanislaus County and progressive payment of \$668 25 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, 1950, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Merrill, and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9480-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE STATE PERSONNEL BOARD AND THE CITY OF MODESTO FOR THE GIVING OF CIVIL SERVICE EXAMINATIONS

---o0o---

BE IT HEREBY RESOLVED that the agreement between the State Personnel Board and the City of Modesto for the giving of civil service examinations for the period from July 1, 1951 to June 30, 1952, be approved and the Mayor and City Clerk are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9481-N.S.

A RESOLUTION GRANTING PERMIT TO THE STANISLAUS SHRINE CLUB TO HOLD THEIR ANNUAL CIRCUS IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the Stanislaus Shrine Club be authorized to hold their annual Shrine Circus in Modesto on Friday and Saturday, July 27 and 28, 1951, and that the City License required by Ordinance No. 750-N.S. be waived.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9482-N.S.

A RESOLUTION GRANTING PERMIT TO ROY BYLLING TO CUT THE CURB IN BLOCK 40, LOT 23,
UNDER THE SUPERVISION OF THE CITY ENGINEER'S OFFICE

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Roy Bylling for a curb cut in Block 40, lot 23 of fourteen feet under the supervision of the City Engineer's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote;

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9483-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of June, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9484-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL OF JUNE 13 AND 20, 1951

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular Council meetings of June 13 and 20, 1951, be approved with the recommendation that the Clerk refer to Councilman Robert W. Adams in the minutes as R. Adams, to conform with his oath of office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote;

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9485-N.S.

A RESOLUTION GRANTING REQUEST OF THE FOURTH OF JULY CELEBRATION COMMITTEE FOR FUNDS

---oOo---

BE IT HEREBY RESOLVED that the request of the Fourth of July Celebration Committee for \$500 00 be approved and payment be made from funds provided for expenditures during the 1951-52 fiscal year.

The foregoing resolution was introduced at a regular meeting of the Council held on the 27th day of June, 1951, by Councilman Annan who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9486-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO CONTINUE PAYING THE SALARIES TO THE CITY EMPLOYEES AUTHORIZED BY RESOLUTION NO. 9325-N.S. AFTER JUNE 30, 1951

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to continue paying the salaries to city employees authorized by Resolution No. 9325-N.S. entitled: "A RESOLUTION AUTHORIZING COST OF LIVING ADJUSTMENTS IN SALARIES PAID CITY EMPLOYEES UNTIL JUNE 30, 1951" adopted by the Council at their regular meeting on February 14, 1951, until the 1951-52 budget has been adopted by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9487-N.S.

A RESOLUTION GRANTING THE REQUEST OF KING-KNIGHT COMPANY FOR AN EXTENSION OF SIXTY DAYS TO COMPLETE THEIR CONTRACT

---oOo---

WHEREAS, the King-Knight Company have requested an extension of sixty days for the completion of their contract on the furnishing of labor and material to convert the electric motor driven pump at Pump Station #6 to a combination gas engine-electric motor drive with automatic controls since they have experienced difficulties in delivery of some parts.

BE IT HEREBY RESOLVED that an extension of sixty days, from this date, be granted the said King-Knight Company for the completion of said contract for 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, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9488-N.S.

A RESOLUTION CONSENTING TO COMMENCEMENT OF PROCEEDINGS UNDER THE ANNEXATION ACT OF 1913

---oOo---

WHEREAS, a request has been filed by Herbert E. Brooks, Clark Bradford, Win A. Stout, Eldon L. Helm, Ray Jones, James Page, Paul Zagaris, Spiro Kantelaris, and Bramblett E. Miller with the Council of the City of Modesto, asking permission to begin proceedings to annex certain territory hereinafter described to the City of Modesto, and

WHEREAS, the City Council has referred said request to the Modesto City Planning Commission for its report or recommendation, and

WHEREAS, the Modesto City Planning Commission has filed its report and has recommended that consent be granted for the initiation of proceedings to annex the hereinafter described territory and has further recommended the annexation of said territory to the City of Modesto, and

WHEREAS, the territory proposed to be annexed is contiguous to the City of Modesto, and is described as follows, to-wit:

All that certain real property situated in the County of Stanislaus, State of California, described as follows:

BEGINNING at a point on the existing city limits line at the intersection of the center line of Orange burg Avenue and the center line of College Avenue, which point is also the Northwest corner of the Southeast quarter of the Northwest Quarter of Section 20, Township 3 South, Range 9 East, M.D.B. & M., thence Westerly along the Northerly Quarter Quarter Section Line of said Section 20, and along the Northerly Quarter Quarter Section line of Section 19, Twp. 3 South, Range 9 East, M.D.B. & M., to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2 of the Chiquita Colony as filed for record on March 16, 1904 in Vol. 1 of Maps, Page 43, Stanislaus County Records; thence Southerly along the center line of said Carver Road and the Southerly projection thereof to the South Westerly line of State Highway Route #4 (U.S. Route 99) as shown on the Map filed on May 10, 1939 in Volume 2, Page 130, Record of Surveys, Stanislaus County Records; thence Southeasterly along said Southwesterly boundary of said State Highway, Route #4, to the intersection thereof with the city limits line, said

city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29, Township 3 South, Range 9 East, M.D.B. & M.; thence following along the existing city limits line the following courses and distances: Northerly along the Section line common to said Section 29 and 30, Township 3 South, Range 9 East, M.D.B. & M., to a point twenty (20) feet South of the Section corner common to Section 29, 30, 19; and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also on the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908, in Volume 4 of Maps, Page 11, Stanislaus County Records, thence Northerly forty (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen Acres Tract as filed for Record on September 21, 1912, in Volume 7 of Maps, Page 9, Stanislaus County Records, thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue, thence Easterly along South line of said Leonard Avenue to a point on the Section Line common to Section 19 and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the North West Quarter of the South West Quarter of said Section 20; thence Easterly along North line of the South ten (10) feet of the North West Quarter of the South West Quarter of said Section 20 to a point on the West Quarter Quarter Section of said Section 20 line in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947 in Volume 16 of Maps, Page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the center line of Mills Avenue, as shown on the Map of said College Manor Tract No. 2; thence Northerly along the center line of said Mills Avenue to the North East Corner of the College Manor Tract as filed for record on July 13, 1938 in Volume 11 of Maps, Page 45, Stanislaus County Records; thence Northerly along the center line of Mills Avenue as shown on the map of the Chapin Tract as filed for record August 31, 1946, in Volume 14 of Maps, to a point on the projected South Line of Ulrich Avenue Page 43, Stanislaus County Records, as shown on the Map of said Chapin Tract; thence Westerly along the South line of said Ulrich Avenue to the Westerly Quarter Quarter Section line of said Section 20 in College Avenue, thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Modesto does hereby give its consent to the commencement of proceedings to annex the territory described in said request and herein described to the City of Modesto and consents to the publication

by the proponents for annexation of Notice of Intention to Circulate Petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held June 27, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilmen Mellis was upon roll call duly carried, and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9489-N.S.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Auditor be authorized to transfer \$40,000 00 from the Water Fund to the General Fund 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, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9490-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9491-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON PETITION TO TRANSFER PIPE LINES FROM WALTER P. WESSON ET UX TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on the petition to the Public Utilities Commission for the authority to transfer water pipe lines in the College Manor Tract from Walter P. and Mary J. Wesson, husband and wife to the City of Modesto and for the right to furnish

water to the consumers in the College Manor Tract, as set forth in the exhibits attached to the petition.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 5th day of July, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9492-N.S.

A RESOLUTION DIRECTING THE CITY MANAGER TO SEND LETTERS TO CONSUMERS IN THE COLLEGE MANOR TRACT, FORMERLY FURNISHED WATER BY THE COLLEGE MANOR WATER SYSTEM

---oOo---

BE IT HEREBY RESOLVED that the City Manager is hereby directed to have a letter prepared to be sent to the consumers in the College Manor Tract, formerly furnished water by the College Manor Water System, setting forth the efforts that the City of Modesto has gone to in this particular instance to assist in the solving of the problems of the territory adjacent to the City.

The foregoing resolution was introduced at the adjourned regular meeting of the Council of the City of Modesto held on the 5th day of July, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9493-N.S.

A RESOLUTION INSTRUCTING THE CITY MANAGER TO WORK WITH MR. J. W. SINCLEAR, EXECUTIVE SECRETARY OF THE COUNTY HOUSING AUTHORITY ON FURNISHING SEWER SERVICE TO HOUSING PROJECT OUTSIDE CITY

---oOo---

WHEREAS, J. W. Sinclear, Executive Secretary of the County Housing Authority has advised the Council that the proposed housing project has definitely been approved and requested that the Council decide whether they would enter into an agreement under the arrangements as set forth in his prior request for furnishing sewer service to this tract which is adjacent to the City of Modesto

BE IT HEREBY RESOLVED that the City Manager be instructed to work with Mr. Sinclear and to present a report of the facts to the City Council in order that they could arrive at a decision in regard to this question.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 5th day of July, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9494-N.S.

A RESOLUTION ESTABLISHING ONE HOUR PARKING ON SIXTH STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, the City Council of the City of Modesto by ordinance heretofore passed, is empowered by resolution to increase and/or diminish parking time limits for vehicles on the streets of said City; and,

WHEREAS, by Ordinance heretofore passed by said City Council by the erection of proper signs in the business district of said City and by resolution may enforce the provisions of all ordinances relating to the parking of vehicles in said City; and

WHEREAS, the best interest of the citizens of said City require that the length of time for which a vehicle may be parked in the following described areas shall be for a period of one hour between the hours of nine o'clock A.M. and six o'clock P.M.

NOW THEREFORE, said City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than sixty minutes consecutively in the following described areas:

Both sides of Sixth Street for a distance of 100 feet from
the intersection of H Street, between H and G Streets and
H and I Streets

BE IT RESOLVED FURTHER that said parking restrictions shall not be applicable on Sunday.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 5th day of July, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9495-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto. the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicles so

operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersection:

Southeast corner of G Street at Fifth Street, stopping traffic entering Fifth Street

Northwest corner of G Street at Fifth Street, stopping traffic entering Fifth Street

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the Fifth day of July, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9496-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 5th day of July, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9497-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL MEETINGS

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular Council meeting of June 27 and of the adjourned regular Council meeting of July 5, 1951, be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Merrill and Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9498-N.S.

A RESOLUTION ESTABLISHING "NO PARKING" ZONE ON NEEDHAM AVENUE ON THE SOUTH SIDE BETWEEN FIFTEENTH STREET AND L STREET AND ALSO ESTABLISHING CROSS WALK ACROSS NEEDHAM AVENUE

---oOo---

BE IT HEREBY RESOLVED that a "No Parking" zone be established on the south side of Needham Avenue, between 15th Street and L Street in the City of Modesto, and

BE IT FURTHER RESOLVED that a cross walk be established on Needham Avenue from the Northwest corner of Needham Avenue and Sycamore Avenue, running across Needham Avenue to the front of Dr. A. N. Tonge's property in Block 110.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Frad, Mellis, M. Adams and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Merrill and Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9499-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON FIRE PROTECTION AGREEMENT WITH THE GROVE LABORATORIES INC.

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be appointed signatory officials on the fire protection agreement between the City of Modesto and the Grove Laboratories Inc. on their Fitch Division Plant on Hosmer Avenue near the City limits.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9500-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE ORDINANCE FOR ADOPTION BY THE COUNCIL REZONING PORTION OF BLOCKS 706-619-620

---oOo---

WHEREAS, pursuant to setting this date for the hearing of protests to the rezoning of portion of Blocks 706, 619 and 620, adjoining McHenry Avenue from R-1 Single Family Residence District to C-1 Neighborhood Business District, and

WHEREAS, a group of citizens owning property in the vicinity of this proposed change in zoning appeared before the Council and protested to the rezoning of this particular property to business at this time and suggested that the Council wait until the deed restrictions on this property in regard to business expires,

NOW THEREFORE BE IT RESOLVED that the Council does hereby go on record as concurring with the recommendations of the Modesto City Planning Commission and the City Attorney is hereby ordered to prepare the necessary ordinance for adoption by the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9501-N.S.

A RESOLUTION OF INTENTION TO HOLD AN ELECTION FOR ANNEXATION OF "MAZE COURT ADDITION" TO THE CITY OF MODESTO, AND PROVIDING A TIME FOR HEARING PROTESTS AGAINST THE HOLDING OF SADD ELECTION

---oOo---

WHEREAS, there has been presented to the City Council of the City of Modesto at a regular meeting thereof, held on the 11th day of July, 1951, a petition requesting that an election be called in the "Maze Court Addition" for the purpose of determining whether the area hereinafter described shall be annexed to the City of Modesto, which area is described as follows, to wit:

All that certain real property situated in the County of Stanislaus, State of California, described as follows:

BEGINNING at a point on the corner of Lot 1 of the Spencer Colony, as filed for record on December 16, 1904, in Volume 2 of Maps, page 3, Stanislaus County Records, which point is also on the City limits line on Maze Blvd., and the section line common to Sections 30 and 31, Township 3, South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along said section line to its intersection with the east line of Lateral No. 5, of the Modesto Irrigation District, thence proceeding northeasterly along said east line of Lateral No. 5 to its intersection with Lateral No. 4, thence continuing along the southeast line of Lateral No. 4 to its intersection with the Section line common to Sections 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, which line is also the City limits line on Franklin Street, thence southerly along said section and City limits line to the section corner common to Sections 29, 30, 31, and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian thence westerly along the Section line common to Section 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and the City limits line on Maze Blvd., to the point of beginning.

Whereas, it appears to the City Council of said City and the City Council so

finds that the City Council has consented to the commencement of proceedings herein, that the Modesto City Planning Commission has made a report concerning the Maze Court addition and has recommended its annexation to the City of Modesto, that Notice of Intention to Circulate said petition was duly published and filed according to law, that the petition contains a description of the territory in words and figures which show said territory to be in one single body and contiguous to the City of Modesto, that the petition is signed by not less than one-fourth of the qualified electors residing in the territory as shown by the County Registration of voters, that the territory described does not form a part of any other municipal corporation, that the territory is inhabited and that said petition is in proper form, that the provisions of the Annexation Act of 1913 have been complied with, and

WHEREAS, the City Council consents to the annexation of the above described territory to the City of Modesto, and

WHEREAS, by the provisions of the Annexation Act of 1913, a time and place must be set for hearing written protests to the holding of an election for the annexation of said tract:

NOW, THEREFORE, it is hereby resolved by said City Council of said City of Modesto, and said City Council does hereby declare that it is the intention of said City Council to call a Special Election and to submit to the electors residing in the territory proposed to be annexed to the City of Modesto the question whether or not the electors residing in said territory desire to have said described territory annexed to, incorporated in, and made a part of the corporate limits of the City of Modesto, County of Stanislaus, State of California.

Said election shall be held in said territory on the 14th day of September, 1951.

Notice is further given that the time for hearing protests by persons owning property in the within described "Maze Court Addition" is hereby set for the 1st day of August, 1951, in the Council Room in the rear of the City Clerk's office at 717 10th Street in the City of Modesto, County of Stanislaus, State of California, at the hour of 4:00 P.M., of said day. At said time and place any persons owning real property within the territory proposed to be annexed, and having any objections to the proposed annexation and election, may appear before the City Council and show cause why such territory should not be annexed. At any time, not later than the hour set for hearing objections to the proposed election as above set forth, any owner of property within the territory proposed to be annexed may make written protest against the proposed election. All protests must be in writing and shall state the name or names of the owner or owners of the property affected thereby and the location and area of said property in general terms.

It is further ordered that the City Clerk of the City of Modesto shall cause a copy of the Resolution to be published at least once a week for two successive weeks, prior to the hearing, in the Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper 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, 1951, by Councilman Merrill who moved its adoption, which motion being duly seconded by Councilman R. Adams, was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9502-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JUNE, 1951

---60o---

WHEREAS, the claims against the City of Modesto for the month of June, 1951, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

NOW, THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

| | |
|-------------------|--------------|
| GENERAL FUND----- | \$119,900 52 |
| WATER FUND----- | 9,211 92 |
| LIBRARY FUND----- | 3,066 22 |
| 1-10 I----- | 228 66 |
| 155----- | 578 21 |
| 1-2----- | 32,832 50 |
| 1-9 A----- | 3,216 77 |
| 1-9 J----- | 6,263 68 |
| | <hr/> |
| | \$175,298 48 |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1951, by Councilman Merrill who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9503-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9504-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO JUNIOR CHAMBER OF COMMERCE TO HOLD THEIR COMMUNITY FAIR WITHOUT PAYING THE USUAL CARNIVAL LICENSE FEE AND WATER CONNECTION FEE AND ALSO GRANTING PERMIT TO HOLD A "KIDDIE PARADE" IN THE BUSINESS DISTRICT

---oOo---

WHEREAS, the Modesto Junior Chamber of Commerce has filed a request with the Council that the usual carnival license fee and water connection fee be waived on their proposed Community Fair to be held in Modesto on September 12-16, 1951, and

WHEREAS, the said Modesto Junior Chamber of Commerce has also requested permit to hold a "Kiddie Parade" in the business district to advertise the Community Fair

NOW, THEREFORE, BE IT RESOLVED that permit be granted to the said applicant to hold their Community Fair without paying the usual carnival license fee and the usual water connection fee charged by the City of Modesto, and

BE IT FURTHER RESOLVED that they be permitted to hold a parade in the business district if they wish to do so, and

BE IT FURTHER RESOLVED that the usual amusement tax fee of 3¢ be paid on each adult ticket sold at the gate.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9505-N.S.

A RESOLUTION AWARING BID ON ADVERTISING AND PRINTING FOR THE CITY OF MODESTO FOR THE FISCAL YEAR ENDING JUNE 30, 1952

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BE IT HEREBY RESOLVED that the bid of the Modesto Bee for the official advertising and printing for the City of Modesto for the fiscal year ending June 30, 1952, be accepted and the Mayor, City Clerk and Auditor be appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9506-N.S.

A RESOLUTION APPROVING APPLICATION AND BOND FOR A USED CAR LOT FOR ROBERT L. FLESHMAN, DBA BOB FLESHMAN AUTO SALES

---oOo---

BE IT HEREBY RESOLVED that the bond and application for Robert L. Fleshman, d.b.a. Bob Fleshman Auto Sales to operate a used car lot at 1317 11th Street, be approved providing the required sanitary facilities are maintained at this location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9507-N.S.

---oOo---

A RESOLUTION OF POLICY OF THE COUNCIL OF THE CITY OF MODESTO CONCERNING ANNEXATION

---oOo---

WHEREAS, the Council of the City of Modesto has heretofore passed a resolution setting forth its policy with reference to annexation of territory to the City of Modesto, and

WHEREAS, by this resolution the Council desires to further clarify its position concerning annexation, and

WHEREAS, The Council and Mayor have prepared a statement which they wish to be a matter of public record,

NOW THEREFORE, the Council of the City of Modesto does resolve that the following statement is made to further clarify the position of the City of Modesto and the Council of the said city:

The Mayor and the Council of the City of Modesto believe that the interests of everyone in the community will be best served by having a United Community -- One Community -- One City. We have, therefore, asked a Citizens' Committee composed largely of people outside the city, but with some representatives from within the city, to develop a program which will be fair to everyone and which will provide the basis for uniting this community of ours. So that there can be no question about the attitude of the City, either now, or at any time in the future, we want to make it clear that the City of Modesto is inviting the whole area around the City to join with us to make this one City. If there are areas where the majority of the people believe that some other solution is better for them, we shall be glad to work with them as good neighbors to help them in every way that we can. However, we believe that the best solutions to our community problems can be found by working together as one City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9508-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of July, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9509-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular meetings of the Council of the City of Modesto held on the 11th and 18th of July, 1951 be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: M. Adams and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9510-N.S.

A RESOLUTION DETERMINING PREVAILING RATE OF PER HOUR WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 9352-N.S. ADOPTED BY THE COUNCIL OF THE CITY OF MODESTO ON MARCH 7, 1951

---oOo---

BE IT RESOLVED that pursuant to the Statutes of the State of California the Council of the City of Modesto has ascertained the following scale of wages to be the prevailing rate per hour, and rates for legal holidays and overtime work on Public Works performed by contract in the City of Modesto and the same is hereby adopted for such work:

| <u>CLASSIFICATION</u> | <u>RATE PER HOUR</u> |
|---|----------------------|
| Asphalt Plant Engineer | \$ 2.52 |
| Box Men or Mixer Box Operator (concrete or asphalt plant) | 2.19 |
| Compressor | 2.13 |
| Compressors (more than one) | 2.46 |
| Concrete Mixer (up to one yard) | 2.13 |

| <u>CLASSIFICATION</u> | <u>RATE PER HOUR</u> |
|--|----------------------|
| Concrete Mixer (over one yard) | \$ 2.46 |
| Concrete pump or Pump Crete Guns | 2.46 |
| Derricks (including Chicago Booms) | 2.68 |
| Drilling Machinery Engineers (Not to apply to water liners, wagon drills, or jackhammers) | 2.52 |
| Dual Drum Mixer | 2.57 |
| Fireman in Hot Plant | 2.13 |
| Fork lift or lumber stacker (on construction job site) | 2.41 |
| Handi-Crane (no oiler required) | 2.57 |
| Heavy Duty Repairman | 2.52 |
| Heavy Duty Repairman Helper | 2.02 |
| Highline Cableway | 2.85 |
| Material Hoist | 2.41 |
| Mechanical Finishers (concrete or asphalt) (airports, highway or street work) | 2.52 |
| Mixermobile | 2.57 |
| Motorman | 2.24 |
| Mucking Machine | 2.65 |
| Pavement Breakers, Esmco Type | 2.57 |
| Portable Crushers | 2.52 |
| Power grader, power planer, motor patrol or any type power blade | 2.68 |
| Power Shovels and/or other Excavating Equipment with shovel-type controls, up to and including 1 yd. | 2.68 |
| Power Shovels and/or other Excavating Equipment with shovel-type controls, (over one yard) | 2.85 |
| Pugmills (all) Woodsmixer type | 2.57 |
| Pumps | 2.13 |
| Le Tourneau pulls (Jeeps, Terra Cobras, La Plant Choate, and similiar types of equipment) | 2.68 |
| Rollers | 2.52 |
| Ross Carriers (on construction job site) | 2.24 |
| Scoopmobile (when used as a hoist) | 2.41 |
| Scoopmobile (when used as a loader) | 2.57 |
| Screed Man | 2.13 |
| Self-propelled elevating grade plane | 2.57 |
| Spreader Machines (Barber Green, Jaeger, etc.) (Engineer and Screed Man used in operation) | 2.52 |
| Surface Heaters | 2.52 |
| Towermobile | 2.41 |
| Tractors | 2.52 |
| Tractors (boom) | 2.68 |
| Tractor (tandem) | 2.85 |
| Tractor type shovel loader (scale not to apply when used as blade or bulldozer) | 2.68 |
| Trenching Machine | 2.57 |
| Truck Type Loader | 2.68 |
| Truck Crane | 2.68 |
| DUMP TRUCKS | |
| Under 4 yds. (water level) | 1.74 |
| 4 yds. and under 8 yds. (water level) | 1.84 |
| 8 yds. and under 14 yds. (water level) | 2.04 |

| <u>CLASSIFICATION</u> | <u>RATE PER HOUR</u> |
|---|----------------------|
| DUMP TRUCKS (cont.) | |
| 14 yds. and under 18 yds. | \$ 2.11 |
| 18 yds. and/or over (water level) | 2.24 |
| TRANSIT MIX | |
| 2 yds. (manufacturers measurement rating) | 1.76 |
| 3 yds. (manufacturers measurement rating) | 1.85 |
| 4 yds. (manufacturers measurement rating) | 1.93 |
| 5 yds. (manufacturers measurement rating) | 1.96 |
| Pickups carrying under 1,000 lbs. | 1.74 |
| Flat racks carrying under 18000 lbs. | 1.76 |
| Flat racks carrying over 18000 lbs. | 1.90 |
| Heavy Duty Low Bed Transports with goose-neck tractor-trailer | 2.04 |
| Helpers, Warehousemen and Teamsters | 1.74 |
| Teamsters on Winch Trucks, including "A" frame | 1.90 |
| Dumpster | 1.84 |
| Buggymobile | 1.90 |
| Water Wagons under 2,500 gals. | 1.87 |
| Water Wagons over 2,500 gals. | 1.90 |
| Road Oiler--Bootman Combination | 2.28 |
| Bootman | 1.93 |
| Truck Oiler - Greaser, Road Oiler | 1.76 |
| Ross carrier - other type carrier | 2.04 |
| Euclid Type (trac) trucks | Use Dump Truck Scale |
| Truck Repairman | 2.51 |
| Truck Repairman Helpers | 2.01 |
| Air Tool Operator (Jack Vib.) | 1.80 |
| Asphalt Rakers & Ironers | 1.80 |
| Boilermakers (Field) | 2.53 |
| Boilermakers Helper (Field) | 2.23 |
| Bricklayers | 3.00 |
| Carpenter | 2.39 |
| Cement Masons | 2.42 |
| Electrical Workers | 2.56 |
| Iron Workers, Structural | 2.70 |
| Iron Workers, Ornamental | 2.55 |
| Iron Workers, Reinforcing | 2.45 |
| Iron Workers Sheeter | 2.70 |
| Laborers, Building and Concrete | 1.70 |
| Hod-Carriers, Plasters | 2.50 |
| Hod-Carriers Brick | 2.20 |
| Lathers | 2.75 |
| Machinists | 2.50 |
| Painters, (Brush, Spray, Structural, Steel) | 2.27½ |
| Painters, Sign | 2.50 |
| Piledriver | 2.55½ |
| Piledriver, foreman | 2.83½ |
| Plasterer | 3.00 |
| Powderman | 1.95 |

CLASSIFICATION

RATE PER HOUR

| | |
|------------------------------------|--|
| Plumber | \$ 2.75 |
| Roofers (Kettleman and Journeyman) | 2.50 |
| Roofers Foreman | 2.75 |
| Sheet Metal Workers | 2.47½ (plus .06½ on Welfare Plan) |
| Shovels, dragline 1 yd. or less | 2.68 |
| Steamfitters | 2.75 |
| Pipe Layers, Caulkers, banders | 1.95 |

Overtime at one and one-half (1½) times the above rates. Sundays and holidays one and one-half (1½) times the above rates also.

Any classification omitted herein not less than \$1.70 per hour.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1951, by Councilman Merrill, who moved its adoption, which motion was duly seconded by Councilman Annan, and upon roll call adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams, and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9511-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE FURNISHING OF LABOR, EQUIPMENT AND MATERIAL NECESSARY FOR THE CONSTRUCTION OF THE SANITARY SEWER LINE ON EMERALD AVENUE BETWEEN MARK TWAIN AND FRANKLIN SCHOOLS

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BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for the furnishing of all labor, equipment and material necessary for the construction of the sanitary sewer line on Emerald Avenue between Mark Twain and Franklin Schools in accordance with the plans and specifications on file in the office of the City Engineer, said bids to be opened at the regular meeting of the Council on Wednesday, August 8, 1951, at 7:30 P.M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9512-N.S.

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE PETITIONS TO ANNEX TERRITORY TO THE CITY OF MODESTO AND APPROVING THE CIRCULATION OF PETITION

---o0o---

WHEREAS, on July 20, 1951, Herbert E. Brooks, Clarkson B. Bradford, Jr., Win A. Stout, Eldon L. Helm, Ross A. Naylor, Lucille D. Naylor, J. B. Stone, William S. Morgan, Frank Coleman, Dwight H. Barnes, John W. Christie, Robert F. Diehl, George W. Williams,

E. E. Dunn, John Velthoen, Arwin W. Walker, Chris W. Christie, Chas. B. Bearrup, Frank J. Rossi, Jr., James Page, Paul Zagaris, Spero Kantelaris, Bramblett M. Miller, A. R. Nish, Jr., J. k. Sacknitz, Wm. J. Hughes, and Al Simi published in the Modesto Bee, the official newspaper of the City of Modesto, a notice of intention to circulate a petition within said territory hereinafter described for the purpose of securing sufficient signatures to request the City Council of the City of Modesto to call an election to determine whether the electors residing within said territory do or do not desire said territory to be annexed to the City of Modesto, and

WHEREAS, said territory is inhabited, and

WHEREAS, said notice contained the names of the proponents intending to circulate the petition and the specific boundaries of the territory proposed to be annexed and was accompanied by printed statement not exceeding 500 words in length containing reasons for the petition, and

WHEREAS, on July 23, 1951, and within ten days after publication of said notice, there was filed in the office of the City Clerk of the City of Modesto a copy of the notice and statement and an affidavit of the publication of said notice.

NOW THEREFORE BE IT RESOLVED: that the Council of the City of Modesto acknowledges receipt of the copy of the notice and accompanying statement and receipt of the affidavit of publication and said City Council hereby approves the circulation of the petition for annexation within the territory described in said notice and hereinafter described:

Said territory is described as follows:

All that certain real property situated in the County of Stanislaus, State of California, described as follows:

Beginning at a point on the existing city limits line at the intersection of the centerline of Orangeburg Avenue and the center line of College Avenue, which point is also the Northwest corner of the Southeast quarter of the Northwest Quarter of Section 20, Township 3 South, Range 9 East, M.D.B. & M., thence West-ly along the Northerly Quarter Quarter Section line of Section 19, Township 3 South, Range 9 East, M.D.B. & M., to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2, of the Chiquita Colony as filed for record on March 16, 1904, in Volume 1 of Maps, Page 43, Stanislaus County Records; thence Southerly along the center line of said Carver Road and the Southerly projection thereof to the South Westerly line of State Highway, Route #4 (U.S. Route 99) as shown on the Map filed on May 10, 1939, in Volume 2, Page 130, Record of Surveys, Stanislaus County Records; thence South-easterly along said Southwesterly boundary of said State Highway, Route 4, to the intersection thereof with the city limits line; said city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29,

Township 3 South, Range 9 East, M.D.B. & M.; thence following along the existing city limits line the following courses and distances: Northerly along the Section line common to said Section 29 and 30, Township 3 South, Range 9 East, M.D.B. & M., to a point twenty (20) feet South of the Section corner common to Section 29, 30, 19, and 20, Township 3 South, Range 9 East, M.D.B. & M.; Thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also ^{on} the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908 in Volume 4 of Maps, Page 11, Stanislaus County Records, thence Northerly forth (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen acres tract as filed for record on September 21, 1912, in Volume 7 of Maps, page 9, Stanislaus County Records, thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue, thence Easterly along South line of said Leonard Avenue to a point on the Section Line common to Section 19 and 20, Township 3 South, Range 9 East, M.D.B. & M.; Thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the North West Quarter of the South West Quarter of said Section 20; thence Easterly along North line of the South ten (10) feet of the Northwest Quarter of the Southwest Quarter of said Section 20 to a point on the West Quarter Quarter Section of said Section 20 line in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947, in Volume 16 of Maps, page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the center line of Mills Avenue, as shown on the Map of said College Manor Tract No. 2; thence Northerly along the centerline of said Mills Avenue to the Northeast corner of the College Manor Tract as filed for record on July 13, 1938, in Volume 11 of Maps, page 45, Stanislaus County Records; thence Northerly along the centerline of Mills Avenue as shown on the map of the Chapin Tract as filed for record August 31, 1946 in Volume 14 of Maps, page 43, Stanislaus County Records to a point on the projected South line of Ulrich Avenue as shown on the Map of said Chapin Tract, thence westerly along the South line of said Ulrich Avenue to the Westerly Quarter Quarter Section line of said Section 20 in College Avenue, thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held July 25, 1951, by Councilman Annan, who moved its

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

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9513-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams and Frad

ATTEST: REX E. GAILFUS CITY CLERK

RESOLUTION NO. 9514-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL MEETING

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular meeting of the Council held July 25, 1951, be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams, R. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9515-N.S.

A RESOLUTION GRANTING PERMIT TO H. WEINFLASH TO CUT THE CURB IN BLOCK 64, LOTS 25 & 26 UNDER THE SUPERVISION OF THE CITY ENGINEERS' OFFICE AND TO REMOVE ONE 8 INCH SYCAMORE TREE

---oOo---

BE IT HEREBY RESOLVED that permit be granted to H. Weinflash for a curb cut in Block 64, lots 25 and 26, and the removal of one 8 inch sycamore tree under the supervision of the City Engineer's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Council-

man Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9516-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE FURNISHING OF LABOR, EQUIPMENT AND MATERIAL NECESSARY FOR THE CONSTRUCTION OF THE SANITARY SEWER LINE ON LUCERN AVENUE, BETWEEN COFFEE ROAD, EL TERINO AND EL CAMINO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for the furnishing of all labor, equipment and material for the construction of the sanitary sewer line on Lucern Avenue, between Coffee Road and El Terino and El Camino, in accordance with the plans and specifications on file in the office of the City Engineer, said bids to be opened at the regular meeting of the Council to be held at 4:00 P.M. on Wednesday, August 15, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Councilman Mellis, who moved its adoption which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9517-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STANDARD MATERIALS INC. FOR IMPROVEMENT OF TUOLUMNE BOULEVARD, BETWEEN MERCED AVENUE AND SEVENTH STREET

---oOo---

WHEREAS, the 35 day lein period has expired and the City Engineer has filed a report showing a balance due Standard Materials Inc. of \$2,364 15

BE IT HEREBY RESOLVED that final payment of \$2,364 15 be authorized to the Standard Materials Inc. for the improvement of Tuolumne Boulevard, between Merced Avenue and Seventh Street in accordance with the contract which was awarded by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Councilman R. Adams who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9518-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO STANDARD MATERIALS INC. FOR IMPROVEMENT OF L STREET BETWEEN 11th AND 14th STREETS

---oOo---

WHEREAS, the 35 day lein period has expired and the Assistant City Engineer has filed a report showing a balance due Standard Materials Inc. of \$1,037 35

BE IT HEREBY RESOLVED that final payment of \$1,037 35 be authorized to the Standard Materials Inc. for the improvement of L Street between 11th and 14th Streets in accordance with the contract which was awarded by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Councilman R. Adams who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merril, Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9519-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO PISANO BROS. FOR THE CONSTRUCTION OF SANITARY SEWER LINE FROM FRANKLIN AVENUE AND H STREETS TO THE MARK TWAIN SCHOOL ON EMERALD AVENUE

---oOo---

WHEREAS, the 35 day lien period has expired and the City Engineer has filed a report showing that the following concerns had filed "Claim of Materialman and Notice to Withhold"

| | |
|---------------------------------------|-----------|
| Robert C. Jones----- | \$ 267 80 |
| R. E. McCarthy----- | 2,886 35 |
| United Concrete Pipe Corporation----- | 3,996 76 |
| Greenwood & Tamblyn----- | 1,746 00 |

and that Pisano Brother had delivered to Greenwood & Tamblyn their certified check for \$1,746 00, and Assistant City Engineer Fred Johnson attached a letter to his report from Pisano Brothers authorizing the City of Modesto to pay the claims of Robert C. Jones, R. E. McCarthy and the United Concrete Pipe Corporation and send them the balance of \$229 09

BE IT HEREBY RESOLVED that final payment of \$229 09 be paid Pisano Brothers after releases and withdrawal of stop notices had been filed in the office of the City Clerk by all four claimants.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Councilman Annan who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9520-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS INC. FOR THE CONSTRUCTION OF SANITARY SEWER SYSTEM FROM MORRIS AND HUNTER AVENUES TO DOWNEY HIGH SCHOOL ON COFFEE ROAD

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$2,565 00 to the Standard Materials Inc. for the construction of a sanitary sewer system from Morris Avenue and Hunter Avenue to Downey High School on Coffee Road, in accordance with the contract which was awarded by the City Council on December 13, 1950.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Councilman Frad who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9521-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session be adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of August, 1951, by Councilman R. Adams who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9522-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular meeting of the Council of the City of Modesto held on August 1, 1951, be approved.

The foregoing resolution was introduced at a regular meeting of August 8, 1951, of the Council of the City of Modesto by Councilman M. Adams who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried by the following vote:

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9523-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON USE PERMIT GRANTED BY THE MODESTO CITY PLANNING COMMISSION TO EDWIN N. REID TO CARRY ON A JEWELRY BUSINESS AT 704 MUIR ROAD

---oOo---

WHEREAS, a petition signed by 18 property owners in the John Muir Tract, was filed with the Council requesting that the use permit to conduct a jewelry business (home occupation) at 704 Muir Road to Edwin N. Reid, be revoked,

NOW THEREFORE BE IT RESOLVED that an up-to-date report be filed with the Council by the Modesto City Planning Commission concerning this use permit and the date of September 12, 1951, at the City Hall Council Chamber, 707 10th Street, be set as the date and place for a public hearing in regard to the revocation of this permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on August 8, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9524-N.S.

A RESOLUTION REFERRING BIDS ON THE CONSTRUCTION OF THE SANITARY SEWER LINE ON EMERALD AVENUE TO THE CITY MANAGER FOR TABULATION

---oOo---

WHEREAS, pursuant to advertising for bids for the construction of a sanitary sewer line on Emerald Avenue, the City Clerk reported three bids on file as follows:

Stockton Construction Company-----\$10,977 60
Standard Materials Inc.----- 15,419 40
M. J. Ruddy and Son----- 19,566 00

and by order of the Council, these bids were referred to the City Manager for tabulation and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9525-N.S.

A RESOLUTION APPROVING AGREEMENT FOR SWIMMING POOL BETWEEN THE CITY OF MODESTO AND THE MODESTO HIGH SCHOOL

---oOo---

BE IT HEREBY RESOLVED that the agreement for the operation of the swimming pool at the Modesto High School between the City of Modesto and the

Modesto High School for the summer season of 1951 be approved and the Mayor and City Clerk be appointed as signatory officials on the above agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9526-N.S.

A RESOLUTION REFUSING REQUEST OF MRS. JESSIE V. TRUEBLOOD TO REMOVE TREE IN PARKING AREA AT 1401 TENTH STREET

---oOo---

WHEREAS, pursuant to referring the request of Mrs. Jessie V. Trueblood to remove a tree from the parking area of her property at 1401 Tenth Street to enable her to move a building off her property, to the City Manager, and

WHEREAS, the City Manager has reported to the Council that since the building on this property could be moved without the removal of the tree,

BE IT HEREBY RESOLVED that the request of Mrs. Jessie V. Trueblood to remove tree in parking area at 1401 Tenth Street be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman Annan who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9527-N.S.

A RESOLUTION CALLING A SPECIAL ELECTION IN TERRITORY KNOWN AS "MAZE COURT ADDITION" FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS RESIDING THEREIN THE QUESTION WHETHER OR NOT SAID "MAZE COURT ADDITION" SHALL BE ANNEXED TO THE CITY OF MODESTO, AND PROVIDING FOR A POLLING PLACE, AND NAMING ELECTION OFFICIALS

---oOo---

WHEREAS, heretofore, to-wit, on the 11th day of July, 1951, there was received by the City Council of the City of Modesto, which said City Council is the legislative body of said City of Modesto, a municipal corporation, situate in the County of Stanislaus, State of California, a written petition signed by not less than one-fourth in number of all the qualified electors residing within the territory described therein and hereinafter described, as shown by the registration of voters in the County in which such territory is situate, to-wit, Stanislaus County, asking that such territory, which is in said petition and hereinafter described, be annexed to the City of Modesto, and,

WHEREAS, said petition so presented contained a request that said described territory be annexed to the said City of Modesto without said territory and the inhabitants thereof being subjected to the liability for payment of any bonded indebtedness or other in-

debtedness incurred by or owing by the said City of Modesto at the time of the filing of said petition, and that said property in the event of its annexation to the City of Modesto shall be liable for only such debts of the City as the said City may incur after the incorporation of such territory and for the taxes and assessments levied by said City only after said incorporation; and,

WHEREAS, the said City by resolution of its City Council duly passed and adopted on the 11th day of July, 1951, declared its intention to hold a special election in the said territory on the 14th day of September, 1951, and that said Council would meet on the 1st day of August, 1951, in the Councilroom in the rear of the City Clerk's Office, at No. 717 Tenth Street, in the City of Modesto, County of Stanislaus, State of California, at the hour of 4:00 o'clock P.M. of said day, and that at said time and place said City Council would hear all protests or persons owning property in the said territory hereinafter described and known as the "MAZE COURT ADDITION" against the holding of said election or the annexation of said territory to said City of Modesto, and requiring such protest to be in writing, stating the name or names of the owner or owners of the property to be affected and the location and area of such property in general terms, all in accordance with the annexation act under which said proceedings are being held and hereinafter referred to; and

WHEREAS, a copy of said resolution was duly published in the Modesto Bee, a newspaper of general circulation, printed and published in the said City of Modesto, and being the official newspaper of said city, at least once a week for three consecutive weeks prior to the time set for said protests, said publications being on the 13th day of July, 1951, the 20th day of July, 1951 and the 27th day of July, 1951, as particularly shown by the affidavit of publication thereof on file with the City Clerk of said City, to which reference is hereby made; and

WHEREAS, at the time and place specified in said notice as hereinbefore set forth, the City Council of said City duly met for the purpose of hearing said protests as stated in said notice; and

WHEREAS, at said meeting no protests, either written or otherwise, were filed, presented to, or made to the City Council of said City against the holding of said election or the annexation of said territory to said City of Modesto;

NOW THEREFORE BE IT RESOLVED, that a special election be, and the same is hereby called to submit to the electors residing in the territory proposed by such petition to be annexed to said City of Modesto, the question as to whether or not such new territory which is hereinafter described, shall be annexed to, incorporated in, and made a part of said municipal corporation, to-wit, the City of Modesto, without thereby being subjected to the payment of any bonded indebtedness or moneys owed by said City at the time of said annexation, and that said Territory shall be subject to taxation equally with the property within such municipal corporation less any taxes levied for indebtedness owed by said City at the time of said annexation; said election^{to} be held on the 14th day of September, 1951; the polls to be opened at seven o'clock in the morning of said day, and to remain open until seven o'clock in the evening of said day, when the polls shall be closed; that the territory so proposed to be annexed and in which said special election shall be held as aforesaid is situate, lying and being in the County of Stanislaus, State of California, and is contiguous to the City of Modesto, and is particularly described as follows, to-wit:

All that certain real property situated in the
County of Stanislaus, State of California, described

as follows:

BEGINNING at a point on the corner of Lot 1 of the Spencer Colony, as filed for record on December 16, 1904, in Volume 2 of Maps, page 3, Stanislaus County Records, which point is also on the City Limits line on Maze Blvd., and the section line common to Sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along said section line to its intersection with the east line of Lateral No. 5 of the Modesto Irrigation District, thence proceeding northeasterly along said east line of Lateral No. 5 to its intersection with Lateral No. 4, thence continuing along the southeast line of Lateral No. 4 to its intersection with the Section line common to Sections 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, which line is also the City Limits line on Franklin Street, thence southerly along said section and City Limits line to the section corner common to Sections 29, 30, 31 and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along the Section line common to Sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and the City Limits line on Maze Blvd., to the point of beginning.

IT IS FURTHER ORDERED that for the purpose of holding said special election all of the territory mentioned in said petition and hereinabove described is consolidated and established into one election precinct, and the following is hereby designated as the place at which the polls shall be opened for such election in such territory so proposed to be annexed, to-wit:

FRANKLIN SCHOOL (HALLWAY)

which said school is situated at Locust and Franklin Streets, in the City of Modesto, County of Stanislaus, State of California.

The following who are qualified electors of the voting precinct in which they are appointed to act, are hereby appointed officers of said election, to-wit:

INSPECTOR: Camille Cressey, 540 Locust Street, Modesto, California

JUDGE: Elizabeth Schacht, 539 Locust Street, Modesto, California

JUDGE: Mildred Storer, 1511 Maze Court, Modesto, California

CLERK: Grace Terry, 612 Maze Boulevard, Modesto, California

IT IS FURTHER ORDERED that for the purpose of said election the territory hereinabove described and proposed to be annexed to said municipal corporation is hereby designated as "MAZE COURT ADDITION".

IT IS FURTHER ORDERED that upon the ballots to be used at said election there shall be printed the words

| | | | |
|-------------------------------------|---|-----|---|
| "Shall the MAZE COURT ADDITION | : | YES | : |
| BE annexed to the City of Modesto?" | : | NO | : |

IT IS FURTHER ORDERED that said election shall be held and conducted in

accordance with the act of the Legislature of the State of California entitled "Annexation Act of 1913", approved June 11, 1913, and all acts amendatory of and supplemental thereto.

IT IS FURTHER ORDERED that a notice be given by the Clerk of this Council of said election by the publication thereof in a newspaper of general circulation, printed and published outside of the municipal corporation of the City of Modesto, but within Stanislaus County, at least once a week for a period of four successive weeks next preceding the date of such election, and that said notice shall be in substantially the following form:

NOTICE OF ELECTION FOR THE ANNEXATION OF TERRITORY

Notice is hereby given by order of the City Council of the City of Modesto, in accordance with the statutes of the State of California in such case made and provided, that pursuant to a proper petition filed therefor with said City Council, a special election has been called by said Council to be held, and the same will be held, in the territory hereinafter described, on Friday, the 14th day of September, 1951.

The proposition to be voted on at such election is as follows:

That it is proposed to annex to, incorporate in and make a part of the municipal corporation, to-wit, the City of Modesto, the following territory, lying, being and situate in the County of Stanislaus, State of California, and contiguous to the City of Modesto, and particularly described as follows to-wit:

ALL that certain real property situated in the County of Stanislaus, State of California, described as follows:

BEGINNING at a point on the corner of Lot 1 of the SPENCER COLONY, as filed for record on December 16, 1904, in Volume 2 of Maps, page 3, Stanislaus County Records, which point is also on the City Limits line on Maze Blvd., and the section line common to Section 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along said section line to its intersection with the east line of Lateral No. 5 of the Modesto Irrigation District, thence proceeding northeasterly along said east line of Lateral No. 5 to its intersection with Lateral No. 4, thence continuing along the southeast line of Lateral No. 4 to its intersection with the Section line common to Sections 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, which line is also the City Limits line on Franklin Street, thence southerly along said section and City Limits line to the section corner common to Sections 29, 30, 31, and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along the Section line common to Sections 30 and 31, Township 3, ^{Sp/}Range 9 East,

Mount Diablo Base and Meridian, and the City Limits

line on Maze Blvd., to the point of beginning, and

that said property shall not after such annexation, be subject to taxation for the purpose of payment of any indebtedness owed or owing by the City of Modesto prior to the date of said annexation.

The territory within which said election shall be held is that territory hereinabove designated and particularly described, and it shall be further designated for the purpose of identification by the name, to-wit, MAZE COURT ADDITION, by which name such territory shall be referred to and indicated upon the ballots to be used at said election.

The electors in said territory are directed to vote upon said question in the manner set forth in "Instructions to Voters" on the ballots to be used at said election.

The ballots to be used at such election shall be in substantially the following form:

MARK CROSSES (X) ON BALLOT ONLY WITH RUBBER STAMP; NEVER WITH PEN OR PENCIL (ABSENTEE BALLOTS MAY BE MARKED WITH PEN AND INK OR PENCIL)

(Fold Ballot to this perforated Line, leaving top margin exposed)

SPECIAL ELECTION

MAZE COURT ADDITION

Friday, September 14, 1951

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 and make the ballot void. If you wrongly stamp, tear or deface this ballot, return it to the Inspector and obtain another. On absent voter's ballots mark a cross (x) with pen or pencil.

MEASURES SUBMITTED TO VOTE OF VOTERS

| | | | |
|---------------------------------|-------|---|---|
| : | : | : | : |
| : | : | : | : |
| : Shall the Maze Court Addition | : | : | : |
| : | : | : | : |
| : be annexed to the City of | : YES | : | : |
| : | : | : | : |
| : Modesto? | : | : | : |
| : | : | : | : |
| : | : NO | : | : |
| : | : | : | : |
| : | : | : | : |

If an elector stamps a cross (x) in the voting square after the word "Yes", his vote shall be counted for the annexation; and if he stamps a cross (x) in the voting square after the word "No", his vote shall be counted against annexation.

Said election shall be held as aforesaid on the 14th day of September, 1951. The polls shall be opened at seven o'clock in the morning of said day and shall remain open until seven o'clock in the evening of said day, when the polls shall be closed.

For the purpose of holding said special election all the territory in said petition and hereinabove mentioned and described, and herein also referred to and designated as the MAZE COURT ADDITION, is consolidated and established into one election precinct, and the following place is hereby designated as the place at which the polls shall be open for such election in such territory so proposed to be annexed, to-wit, Franklin School (Hallway), Locust and Franklin Streets, Modesto, California.

The following, who are qualified electors of the said voting precinct in which they are appointed to act, are hereby appointed officers of said election, to-wit:

- INSPECTOR: Camille Cressey
- JUDGE: Elizabeth Schacht
- JUDGE: Mildred Storer
- CLERK: Grace Terry

Except as herein otherwise specified, said election shall be held in accordance with the laws of the State of California concerning general elections.

Dated: August 9, 1951

REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO

(SEAL)

Date of First Publication: August 16, 1951

It is further ordered that said notice be published in the Turlock Daily Journal, a newspaper of general circulation printed and published outside of the municipal corporation of the City of Modesto, but in the County of Stanislaus, at least once a week for a period of four successive weeks next preceding the date of such election.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad, was carried by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9528-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR INCANDESCENT, FLUORESCENT AND MERCURY LAMPS FOR MUNICIPAL LIGHTING FOR PERIOD OF ONE YEAR BEGINNING JULY 1, 1951

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids, to^{be} opened on August 22, 1951, at 7:30 o'clock P.M. in the Council Chambers, for incandescent, fluorescent and mercury lamps in the amount of \$2500 00 for municipal lighting for a period of one year beginning July 1, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9529-N.S.

A RESOLUTION SETTING THE DATE FOR THE HEARING OF PROTESTS TO THE PROPOSED REZONING OF PORTION OF BLOCK 205

---OoO---

WHEREAS, the Modesto City Planning Commission have filed a letter with the Council that the two public hearings required by ordinance in regard to the rezoning of property had been held on the following described property:

"The West 150 feet of lot 7, Block 205 of the City of Modesto and they recommended that the Council proceed with the rezoning of

this property from R-2 Two Family Residence District, to C-1 Neighborhood Business District"

BE IT HEREBY RESOLVED that the date of September 5, 1951, be set as the date for the hearing of protests to the proposed rezoning, said hearing to be held in the Council Chambers of the City Hall at 717 Tenth Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None.

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9530-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTESTS TO THE ZONING OF UNINHABITED TERRITORY TRACT ANNEXED TO THE CITY OF MODESTO

---oOo---

WHEREAS, the Modesto City Planning Commission have held the requested public hearings on the proposed zoning of the Uninhabited Territory Tract, annexed to the City of Modesto as follows:

Westerly 155 feet of the Southerly 614.45 feet into the R-1 Single Family Residence District and the remainder into the R-2 Two Family Residence District

BE IT HEREBY RESOLVED that the Council set the date of September 12, 1951, the place of hearing as the Council Chambers of the City Hall at 717 Tenth Street for the proposed zoning of this annexed property as set forth above.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen; None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9531-N.S.

A RESOLUTION ADJOURNING COUNCIL MEETING

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9532-N.S.

A RESOLUTION APPROVING MINUTES OF COUNCIL MEETINGS

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular meeting of the Council of the City of Modesto held on August 8, 1951, be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: Frad and M. Adams

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9533-N.S.

A RESOLUTION AUTHORIZING THE REAPPROPRIATION OF FUNDS IN THE 1951-52 BUDGET FOR THE REPAIR OF THE DAM IN LAKE MODESTO

---oOo---

WHEREAS, the American Legion Post #74 and other organizations interested in the repair of the dam at Lake Modesto have requested that the appropriation of \$6,250 00 in the 1950-51 budget be reappropriated in the 1951-52 budget as they stated that they had been informed that the County Board of Supervisors might also reappropriate a similar amount if the City did likewise

NOW THEREFORE BE IT RESOLVED that the sum of \$6,250 00 appropriated in the 1950-51 budget for the repair of the dam at Lake Modesto be reappropriated in the 1951-52 budget and if possible an additional amount be added.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: R. Adams, M. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9534-N.S.

A RESOLUTION ACCEPTING THE BID OF THE STOCKTON CONSTRUCTION COMPANY FOR CONSTRUCTION OF SANITARY SEWER LINE ON EMERALD AVENUE

--oOo--

BE IT HEREBY RESOLVED that the bid of \$10,977.60 of the Stockton Construction Company for the construction of a sanitary sewer line on Emerald Avenue between Mark Twain and Franklin Schools be accepted as it was the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed as signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9535-N.S.

A RESOLUTION ACCEPTING CONTRACT AS COMPLETED BY THE STANDARD MATERIALS INC. FOR CONSTRUCTION OF A SANITARY SEWER LINE TO THE DOWNEY HIGH SCHOOL, AUTHORIZING PROGRESSIVE PAYMENT AND RECORD-
of
ING/NOTICE OF COMPLETION

---oOo---

BE IT HEREBY RESOLVED that the contract for the construction of a Sanitary sewer line from Morris and Hunter Avenues to Downey High School on the Coffee Road as completed by the Standard Materials Inc. be and it is hereby accepted and the City Clerk is directed to record Notice of Completion with the Recorder of Stanislaus County and progressive payment of \$285 00 is hereby authorized to said contractors.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9536-N.S.

A RESOLUTION ESTABLISHING PARALLEL PARKING ON CERTAIN STREETS OF THE CITY OF MODESTO

---oOo---

WHEREAS, the City Council of the City of Modesto believes that the orderly and efficient parking of motor vehicles will be facilitated by certain changes in the method of parking on the streets hereinafter enumerated,

NOW, THEREFORE, the Council of the City of Modesto does resolve as follows:

On the South side of L Street, between 11th and 12th Streets, and on both sides of 14th Street, all vehicles shall be parked parallel with the curb and with the two right hand wheels of the vehicles within one foot of the regularly established curb line.

The Department of Public Works is hereby authorized and directed to install such signs as the Department of Public Works may deem required to advise the public of such parallel parking on the above named streets.

All resolutions or parts of resolutions in conflict herewith are hereby repealed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, was carried by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merril, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9537-N.S.

A RESOLUTION ESTABLISHING CERTAIN PARKING SPACES AS TWENTY FOUR MINUTE PARKING AREAS

---oOo---

BE IT HEREBY RESOLVED that the following parking spaces in the business district be designated as "Twenty Four minute" parking spaces and that parking meters be set accordingly:

First parking space immediately South of I Street on the West side of Eleventh Street

First Parking space immediately South of H Street on the East side of Tenth Street

First Parking space on the East side of Eleventh Street immediately North of J Street

Two parking spaces immediately in front of the City Hall, adjacent to the theatre zone

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9538-N.S.

A RESOLUTION APPROVING THE PURCHASE OF THE VETERAN'S CAB COMPANY BY
JOHN L. FRENCH

---oOo---

WHEREAS, John L. French, 115 Poplar Avenue, has requested permission to purchase the taxicab business, known as the Veteran's Cab Company, operated by Dean Dale Erwin, and

WHEREAS, the Chief of Police has made the required investigation and has recommended that this transfer of ownership be approved.

NOW, THEREFORE, BE IT RESOLVED that the purchase of the Veteran's Cab Company from Dean Dale Erwin, by John L. French be and it is hereby approved on the condition that all necessary charges or fees in connection with this transfer be paid 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 15th day of August, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, City Clerk

RESOLUTION NO. 9538-N.S.

A RESOLUTION REQUESTING REPORT FROM THE RECREATION COMMISSION ON THE STATUS OF THE
L. J. MADDUX YOUTH RECREATION CENTER

---oOo---

BE IT HEREBY RESOLVED that the Modesto Recreation Commission be requested to furnish a report on the status of the Youth Recreation Center, giving the percentage of completion at the present time, the amount necessary to complete the structure, and the plans for financing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9540-N.S.

A RESOLUTION AUTHORIZING THE COMMITTEE APPOINTED BY THE COUNCIL TO CONTACT THE
MODESTO CITY BOARD OF EDUCATION AND NOTIFY THEM THE CITY WOULD LIKE TO PURCHASE

ROOSEVELT SCHOOL PROPERTY

---oOo---

WHEREAS, considerable work and study has been given to the proposal that the City of Modesto purchase the Roosevelt School property situated in Block 90 of the City of Modesto, and

WHEREAS, the City Council would like to proceed with the matter

NOW, THEREFORE, BE IT RESOLVED that the Council Committee, composed of Councilman R. Adams and Councilman Mellis, contact the Modesto City Board of Education and advise them that the City would like to purchase the Roosevelt School property for the appraised price of \$125,000 00 and to work out an agreement satisfactory to both groups as to the method of payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9541-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of August, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9542-N.S.

A RESOLUTION INSTRUCTING THE CITY MANAGER TO OPPOSE APPLICATION FOR RATE INCREASE BY THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, A CORPORATION

---oOo---

WHEREAS, the Pacific Telephone and Telegraph Company has filed with the Public Utilities Commission of the State of California an application for authority to increase certain intra-state rates and charges applicable to service furnished within the State of California, and

WHEREAS, said application, being No. 32640, has been set for hearing for Thursday, September 6, 1951, at 10:00 A.M., in the Commission Courtroom, State Building in San Francisco, and

WHEREAS, the City of Modesto is opposed to the granting of such application, NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Modesto is hereby instructed to inform the Public Utilities Commission of the State of California that the City of Modesto is an interested party in said proceeding, and further that the City of

Modesto opposes the granting of the application of the Pacific Telephone and Telegraph Company, a corporation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, was upon roll call adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9543-N.S.

A RESOLUTION ACCEPTING THE BID OF STANDARD MATERIALS INC. ON CONSTRUCTION OF THE SANITARY SEWER LINE ON LUCERN AVENUE BETWEEN COFFEE ROAD AND EL CAMINO AND BRANCH LINES ON EL TERINO AND EL CAMINO

---oOo---

WHEREAS, pursuant to referral of bids on the construction of the sanitary sewer line on Lucern Avenue between Coffee Road and El Camino and branch lines on El Terino and El Camino to the City Manager and Assistant City Engineer, and

WHEREAS, they have filed a report with the Council recommending that the bid of \$11,182 00 of Standard Materials Inc. be accepted

NOW, THEREFORE, be it resolved that the bid of the Standard Materials Inc. for the construction of a sewer line at the above described location in the amount of \$11,182 00 be accepted, as this is the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on the contract agreement 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 22nd day of August, 1951, by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9544-N.S.

A RESOLUTION APPROVING FOURTH SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF MODESTO AND THE SOUTHERN PACIFIC COMPANY FOR THE MAINTENANCE OF A TEMPORARY PRIVATE ROADWAY UNDER RAILROAD TRESTLE

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto approve the fourth supplemental agreement between the City of Modesto and the Southern Pacific Company for the maintenance of a temporary private roadway under the railroad trestle to permit entrance to the Municipal sewer plant facilities for a period of one year beginning October 2, 1951.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 22nd day of August, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilmen Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9545-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF LOTS 2 AND 7 OF THE RICE COLONY TO THE CITY OF MODESTO

---oOo---

WHEREAS, there has been presented to the City Council of the City of Modesto, at a regular meeting thereof held on the 22nd day of August, 1951, a petition requesting that the City Council give such notice, hold such hearings and pass such resolutions as may be necessary to annex certain real property to the City of Modesto and incorporate said real property within the limits of the City of Modesto, said real property being described as follows, to-wit:

All that certain real property situated in the County of Stanislaus, State of California, and bounded and described as follows:

Beginning at a point on the existing city limits line on El Vecino Avenue, said point being on the North East corner of Lot 2 of the Rice Colony as filed for record on February 19, 1904, Page 54, Volume 1 of Maps, Stanislaus County Records, thence Northerly along the center line of El Vecino Avenue sixty-five (65) feet more or less to a point on the East line of Lot 7 of said Rice Colony, thence Westerly, following a line parallel to and sixty-five (65) feet North of the South line of said Lot 7 to the existing city limits line on Ramona Avenue, which line is also the East line of the E. C. Melrose Tract as filed for record on August 30, 1949, in Volume 16 of Maps, Page 62, Stanislaus County Records, thence Southerly along the existing city limits line to the North line of Lot 2 of the Apricot Colony as filed for Record on August 13, 1912, in Volume 7 of Maps, Page 5, Stanislaus County Records, thence Easterly along the North line of said Lot 2 of the Apricot Colony and the existing city limits line to the Center line of El Vecino Avenue, thence Northerly along the city limits line to the point of beginning

WHEREAS, it appears to the City Council of said City and the City Council after hearing evidence finds that said petition is in proper form and that the real property described therein and hereinabove described ^{omit} is contiguous to the City of Modesto, and that said petition is in proper form and that the real property described therein and hereinabove is contiguous to the City of Modesto, ~~and that said petition~~ is signed by the owners of not less than one-fourth of the land in the territory by area, and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, being the County in which the

territory is situated, and that less than twelve registered voters reside within said territory, and that said territory is uninhabited territory within the meaning of the Annexation of Uninhabited Territory Act of 1939.

NOW, THEREFORE, said Petition is hereby accepted by said City Council of said City, and it is hereby resolved and the City Attorney is hereby ordered to prepare the necessary documents, resolutions and notices for the purpose of determining whether or not the owners of property within the territory proposed to be annexed desire said territory to be annexed to and to become a part 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 22nd day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman R. Adams was, upon roll call, carried and adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9546-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF LOTS 2 AND 7 OF THE RICE COLONY TO THE CITY OF MODESTO AND FIXING THE TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATIONS

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Albert Sgro, Sarah Sgro, and Frederick Knorr to annex to the City of Modesto under the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended that said area or territory known and designated as a portion of Lots 2 and 7 of the Rice Colony in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain real property situated in the County of Stanislaus, State of California, and Bounded and described as follows:

Beginning at a point on the existing city limits line on El Vecino Avenue, said point being on the North East corner of Lot 2 of the Rice Colony as filed for record on February 19, 1904, Page 54, Volume 1 of Maps, Stanislaus County Records, thence Northerly along the center line of El Vecino Avenue sixty-five (65) feet more or less to a point on the East line of Lot 7 of said Rice Colony, thence Westerly, following a line parallel to and sixty-five (65) feet North of the South line of said Lot 7 to the existing city limits line on Ramona Avenue, which line is also the East line of the E. C. Melrose Tract as filed for record on August 30, 1949 in Volume 16 of Maps, Page 62, Stanislaus County Records, thence Southerly along the existing city limits

line to the North line of Lot 2 of the Apricot Colony as filed for record on August 13, 1912, in Volume 7 of maps, Page 5, Stanislaus County Records, thence Easterly along the North line of said Lot 2 of the Apricot Colony and the existing city limits line to the Center line of El Vecino Avenue, thence Northerly along the city limits line to the point of beginning.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Modesto and notice is hereby given that the 19th day of September, 1951, at the hour of 4 o'clock P.M. of said day in the Council Chambers of the City Hall, located at 717 Tenth Street, in the City of Modesto, be, and the same hereby is 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 City Council of the City of Modesto and show cause why such territory should not be so annexed.

BE IT FURTHER RESOLVED, that the City Clerk shall cause a copy of this resolution to be published at least once a week for two successive weeks prior to the time set for said hearing in the Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper 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 22nd day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merril, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9547-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9548-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE HOUSING AUTHORITY OF STANISLAUS COUNTY FOR THE FURNISHING OF SEWER SERVICE

---oOo---

WHEREAS, the Housing Authority of Stanislaus County has requested the City of Modesto to furnish sewer service to a housing project to be situated on Robertson and Hammond Roads, and

WHEREAS the Housing Authority of Stanislaus County has agreed to pay to the City of Modesto the sum of Twenty one Thousand and no/100 Dollars (\$21,000 00) as consideration for the installation of sewer mains by the City and as consideration for connection fees, and

WHEREAS, The Housing Authority has also offered to pay to the City of Modesto the sum of \$1.10 per month ^{per unit} for each housing unit receiving sewer service, a total of \$1,980 00 per year, and

WHEREAS, the City is willing to furnish sewer service in consideration of the foregoing

NOW THEREFORE BE IT RESOLVED by the Council of the City of Modesto that the City of Modesto, in consideration of the payments to be made by the Housing Authority as above set forth, agrees to furnish sewer service to said housing project.

BE IT FURTHER RESOLVED that the City Attorney is authorized to confer with the Attorney representing the Housing Authority and to prepare a contract for submission to the Council of the City of Modesto and to such agency as may have jurisdiction to approve contracts of the Housing Authority.

BE IT FURTHER RESOLVED that the foregoing offer and acceptance is conditioned upon approval of a contract suitable to the City of Modesto and the Housing Authority.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9549-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of August, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams, and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9550-N.S.

A RESOLUTION APPROVING COUNCIL MEETINGS

--oOo--

BE IT HEREBY RESOLVED that the minutes of the regular meetings of August 15 and 22 and of the special meeting of August 29, 1951 be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of September, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad and Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9551-N.S.

A RESOLUTION GRANTING PERMIT TO THE CHURCH OF CHRIST TO ERECT TENT IN BLOCK 204 TO HOLD RELIGIOUS SERVICES

--oOo--

BE IT HEREBY RESOLVED that permit be granted to the Church of Christ to erect a tent to be used for religious services in Block 204 at the corner of LaLoma Street and Burney Street during the period September 16th through September 30, 1951 during the hours of 7:30 P.M. to 9:30 P.M. each evening providing all regulations of the building code and city ordinance regulating the erection of tents be conformed with and the lot be left in a clean condition.

BE IT FURTHER RESOLVED that the tent used be fireproofed and the said applicants are requested to file a letter with the Council setting forth the conditions upon which permission to hold these services is being requested.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of September, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9552-N.S.

A RESOLUTION ACCEPTING THE BID OF O. A. SULLIVAN ELECTRIC COMPANY FOR THE FURNISHING OF LAMPS FOR THE FISCAL YEAR 1951-52

--oOo--

BE IT HEREBY RESOLVED that the bid of O. A. Sullivan Electric Company for the furnishing of incandescent, fluorescent and mercury lamps in the amount of \$2,500.00 for municipal lighting for a period of one year beginning July 1, 1951, be accepted and the Mayor, City Clerk and Auditor are appointed Signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of September, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks

Noes: Councilmen: None
Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9553-N.S.

A RESOLUTION GRANTING A FURTHER EXTENSION OF TIME TO COMPLETE CONTRACT TO THE KING-KNIGHT COMPANY

--oOo--

WHEREAS, King-Knight Company have filed a request for a further extension of time to complete their contract for the conversion of electric motor driven pump at Pump Station #6 to a combination gas engine-electric motor drive with automatic controls due to the fact they were still unable to secure certain necessary equipment,

NOW THEREFORE BE IT RESOLVED that an extension be granted to King-Knight Company, until November 1, 1951 for the completion of their contract as stated above.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of September, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9554-N.S.

A RESOLUTION CREATING TWO NEW POSITIONS AND ESTABLISHING WAGE RATE TO BE PAID CERTAIN CITY EMPLOYEES

--oOo--

BE IT HEREBY RESOLVED that the creation of the new positions of Public Works Director and Finance Officer of the City of Modesto as outlined in the report of the Public Administration Service, filed with the Council in June 1951 be approved, and

BE IT FURTHER RESOLVED that the following salary ranged be approved for the following positions:

| | |
|------------------------------|----------------|
| Public Works Director----- | \$650 to \$800 |
| Finance Officer----- | 525 to \$650 |
| Assistant City Engineer----- | 475 to \$600 |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of September, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9555-N.S.

A RESOLUTION ESTABLISHING THE SALARY OF FRED M. JOHNSON, ASSISTANT CITY ENGINEER

--oOo--

WHEREAS, City Manager Miller has reported to the Council that Fred M. Johnson, Assistant City Engineer, has filed his resignation with him, effective September 15, 1951 and that he has offered to continue on a part time basis until the new Public Works Director has taken over the duties of the Public Works Department, and

WHEREAS, Councilman R. Adams, has expressed appreciation of the work done by Fred M. Johnson for the City of Modesto and City Manager Miller has suggested to the Council that the salary of Fred M. Johnson be increased for the present time and while he continued in office as Assistant City Engineer to the established salary for the City Engineer of \$710.00 per month

NOW THEREFORE BE IT RESOLVED that the salary of Fred M. Johnson, Assistant City Engineer be established at \$710.00 per month, effective as of September 1, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of September, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks
- Noes: Councilmen:: None
- Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION no. 9556-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of September, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks
- Noes: Councilmen: None
- Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK.

RESOLUTION NO. 9557-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF AUGUST, 1951

--oOo--

WHEREAS, the claims against the City of Modesto for the month of August, 1951, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

NOW THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

| | |
|--------------------------|-----------------|
| General Fund----- | \$104,134.17 |
| Water Fund----- | 8,818.23 |
| Library Fund----- | 2,506.51 |
| Bond Red. Int. Fund----- | 563.75 |
| Parking Meter Fund----- | <u>2,368.48</u> |
| | \$118,391.14 |

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks
 Noes: Councilmen: None
 Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9558-N.S.

A RESOLUTION STATING POLICY OF COUNCIL ON EXTENDING THE R-2 TWO FAMILY RESIDENCE DISTRICT TO ALL OF CORBIN F. FAIRFIELD'S PROPERTY IN THE UNINHABITED TRACT ANNEXED TO THE CITY

---oOo---

WHEREAS, Corbin F. Fairfield, 915 W. Roseburg Ave. has voiced a protest to the zoning of his property in the Uninhabited Tract annexed to the City into two different classifications,

NOW THEREFORE BE IT RESOLVED that the Council does hereby go on record in favor of the granting of a use permit extending the R-2 Two Family Residence District classification to all of Mr. Fairfield's property in the area if at a later date he should so request by making application for such permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9559-N.S.

A RESOLUTION AUTHORIZING INSTALLATION OF CURB CUTS ON THE PARKING LOT IN BLOCK 85 of L.V. CRISWELL

--oOo--

BE IT HEREBY RESOLVED that the installation of a curb cut on the J Street side of the parking lot of L.V. Criswell in Block 85, lots 12-16 inc. be granted under the supervision of the City Manager and

BE IT FURTHER RESOLVED that the City Manager and City Engineer be authorized to study the proposed curb cut on 12th Street in said Block and supervise its construction providing it meets with their approval.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilman: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilman: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

Z RESOLUTION NO. 9560-N.S.

A RESOLUTION GRANTING PERMIT TO FOSTER AND GONZALVES TO OPERATE A USED CAR LOT AT 1409 TENTH STREET

--oOo--

BE IT HEREBY RESOLVED that the application and bond be approved of John D. Foster and Henry Gonzalves to operate a used car lot at 1409 10th Street, Block 61, lots 11-12 and request for permission to cut the curb at this location be granted under the supervision of the City Engineer and City Manager.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9561-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 9560-N.S. and GRANTING PERMIT TO FOSTER AND GONZALVES TO OPERATE USED CAR LOT AT 1409 TENTH STREET BUT DENYING PERMIT TO CUT THE CURB AT THIS LOCATION

--oOo--

BE IT HEREBY RESOLVED that Resolution No. 9560-N.S. granting permit to John D. Foster and Henry Gonzalves to operate a used car lot at 1409 Tenth Street and to cut the curb 12' at this location be rescinded.

BE IT FURTHER RESOLVED that John D. Foster and Henry Gonzalves be granted permission to operate a used car lot at 1409 Tenth Street only and permission to cut the curb at this location be denied, and

BE IT FURTHER RESOLVED that the City Clerk be directed to send a letter to the used car association to be distributed to all the used car dealers asking them to appear before the Council on September 26th at 7:30 P.M. and show cause why they could not operate with entrances to their lots from the alley in the rear when this is possible.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9562-N.S.

A RESOLUTION ACCEPTING THE PETITIONS FOR ANNEXATION OF A TRACT OF LAND SOUTH OF THE TUOLUMNE RIVER ADJOINING CROWS LANDING ROAD

--oOo--

WHEREAS Attorney Jared W. Hawkins has filed petitions for the annexation of a tract of land south of Tuolumne River, adjoining Crows Landing Road, signed by property owners

NOW THEREFORE BE IT RESOLVED that the petitions be accepted as filed and the City Clerk and the City Engineer are instructed to check the descriptions of the property and the validity of the petitions and report to the Council at the meeting of September 19, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951, by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9563-N.S.

A RESOLUTION SETTING THE DATE FOR THE HEARING ON THE PROPOSED BUDGET FOR THE CITY OF MODESTO FOR THE FISCAL YEAR 1951-52

--oOo--

WHEREAS, City Manager Miller has submitted to the Council for their consideration a tentative city budget setting forth estimated revenue and proposed expenditures for the fiscal year 1951-52 which included a budget message which was summarized and explained by him

NOW THEREFORE BE IT RESOLVED that the date of September 26, 1951 at 7:30 P.M. at the City Hall be set as the time and place for the hearing on the proposed budget.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9564-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded

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

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9565-N.S.

A RESOLUTION APPROVING THE MINUTES OF THE COUNCIL MEETING

--oOo--

BE IT HEREBY RESOLVED that the minutes of the regular meeting of the Council of September 5, 1951 be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Mellis, M. Adams, Frad, R. Adams, Acting Mayor Annan

Noes: Councilmen: None

Absent: Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9566-N.S.

A RESOLUTION REJECTING CLAIM OF C.E. MCKINZIE

--oOo--

WHEREAS a claim has been filed against the City of Modesto and certain officials by C.E. McKinzie for the sum of \$10,000.00

NOW THEREFORE BE IT HEREBY RESOLVED that the claim of C.E. McKinzie be and the same is hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan

Noes: Councilmen: None

Absent: Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9567-N.S.

RESOLUTION DETERMINING THE RESULT OF AN ELECTION HELD IN THE MAZE COURT ADDITION FOR ANNEXATION OF SAID TRACT TO THE CITY OF MODESTO.

--oOo--

WHEREAS, a special election was held on the 14th day of September, 1951, in Maze Court 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:

All that certain real property situated in the County of Stanislaus, State of California, described as follows:

BEGINNING at a point on the corner of Lot 1 of the SPENCER COLONY, as filed for record on December 16, 1904, in Volume 2 of Maps, page 3, Stanislaus County records, which point is also on the City Limits line on Maze Blvd., and the section line common to Section 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along said section line to its inter-

section with the east line of Lateral No. 5 of the Modesto Irrigation District, thence proceeding northeasterly along said east line of Lateral No. 5 to its intersection with Lateral No. 4, thence continuing along the southeast line of Lateral No. 4 to its intersection with the Section line common to Sections 29 and 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, which line is also the City Limits line on Franklin Street, thence southerly along said section and City Limits line to the section corner common to Sections 29, 30, 31, and 32, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, thence westerly along the section line common to Sections 30 and 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, and the City Limits line on Maze Blvd., to the point of beginning; and

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 August 16th, 23rd, 30th, and September 6th, all in the year 1951, and that prior to said publication in said newspaper a date was set giving due notice that owners of property in said Maze Court Addition could appear before said City Council on the 1st day of August, 1951, to protest the 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 is 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 propositions submitted at said election was whether or not such new territory hereinabove described shall be annexed to the City of Modesto, and that said property shall not be subject to any bonded or other indebtedness owed by said City prior to the date of the filing of the petition asking that such election be called or theretofore authorized,

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 should be annexed to and become a part of the said City of Modesto 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 36; that the number of votes cast at said polls in favor of annexation was and is 25; that the number of votes cast at said polls opposed to annexation of said territory was and is 11.

That said City Council sitting as such Canvassing Board further finds that the measure, to wit, "Shall the Maze Court Addition be annexed to the City of Modesto?" received a majority of the votes cast in favor of 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 19th day of September, 1951, by Councilman R. Adams who moved its adoption, which motion being duly seconded by Councilman Mellis, was upon roll call carried and the Resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan
Noes: Councilmen: None
Absent: Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9568-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO ELECTION OFFICIALS

--oOo--

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to pay \$8.00 to each election official who served at the Special Election on September 14, 1951 for the annexation of the Maze Court Addition.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 19th day of September, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan
Noes: Councilmen: None
Absent: Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9569-N.S.

A RESOLUTION ACCEPTING BILL OF SALE FROM WALTER P. WESSON JR. AND MARY J. WESSON FOR THE SALE OF PIPE LINE

--oOo--

BE IT HEREBY RESOLVED that the bill of sale for the sale of the pipe line located in the College Manor Tract from Walter P. Wesson Jr. and Mary J. Wesson, husband and wife to the City of Modesto be accepted, and the City Clerk is directed to draw warrant in payment in the amount of \$2,650 00, and

BE IT FURTHER RESOLVED that the City Clerk be directed to record said bill of sale with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan
Noes: Councilmen: None
Absent: Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9570-N.S.

A RESOLUTION GRANTING PERMIT TO WESTON W. BARNES TO OPERATE A USED CAR LOT AT 601 TENTH STREET

--oOo--

WHEREAS, Weston W. Barnes has filed bond and application to operate a used car lot at 601 10th Street, and

WHEREAS this lot has previously been used as a used car lot,

NOW THEREFORE BE IT RESOLVED that the City Manager be authorized to approve the application providing he found that all the regulations of the City ordinances were complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan

Noes: Councilmen: None

Absent:Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9571-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION FOR NURSING SERVICES IN THE MODESTO AREA SCHOOLS

--oOo--

BE IT HEREBY RESOLVED that an agreement be approved between the City of Modesto and the Modesto City Board of Education for nursing services in the Modesto area schools for the period beginning September 1, 1951 and continuing until July 1, 1952, providing for the payment to the City of \$9,850 00 for nursing services, plus \$300 00 for transportation, and

BE IT HEREBY RESOLVED that the Mayor and Auditor be appointed signatory officials of said agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan

Noes: Councilmen: None

Absent:Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9572-N.S.

A RESOLUTION OF INTENTION TO HOLD AN ELECTION FOR ANNEXATION OF "NORTHWEST ADDITION" TO THE CITY OF MODESTO, AND PROVIDING A TIME FOR HEARING PROTESTS AGAINST THE HOLDING OF SAID ELECTION.

--oOo--

WHEREAS, there has been presented to the City Council of the City of Modesto, at a regular meeting thereof held on the 19th day of September, 1951, petitions requesting that an election be called in the "Northwest Addition" for the purpose of determining whether the area hereinafter described shall be annexed to the City of Modesto, which area is described as follows, to-wit:

All that certain real property situated in the County of Stanislaus, State of California, described as follows:
Beginning at a point on the existing city limits line at the intersection of the centerline of Orangeburg Avenue and the center line of College Avenue, which point is also the Northwest corner of the Southeast quarter of the Northwest quarter of Section 20, Township 3 South, Range 9 East, M.D.B.&M., thence Westerly along the Northerly Quarter Quarter Section line of said Section 20, and along the Northerly Quarter Quarter Section line of Section 19, Township 3 South, Range 9 East, M.D.B.&M., to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2 of the Chiquita Colony as filed for record on March 16, 1904 in Volume 1 of Maps, Page 43, Stanislaus County Records; thence Southerly along the center line of said Carver Road and the Southerly projection thereof to the South Westerly line of State Highway, Route #4 (U.S. Route 99) as shown on the Map filed on May 10, 1939 in Volume 2, Page 130, Record of Surveys, Stanislaus County Records; thence Southeasterly along said Southwesterly boundary of said State Highway, Route 4, to the intersection thereof with the city limits line; said city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29, Township 3 South, Range 9 East, M.D.B.&M.; thence following along the existing city limits line the following courses and distances:
Northerly along the Section line common to said Section 29 and 30, Township 3 South, Range 9 East, M.D.B.&M., to a point twenty (20) feet South of the Section corner common to Section 29, 30, 19 and 20, T. 3 South, Range 9 East, M.D.B.&M.; thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also on the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908 in Volume 4 of Maps, Page 11, Stanislaus County Records,

thence Northerly forty (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen acres tract as filed for record on September 21, 1912, in Volume 7 of Maps, page 9, Stanislaus County Records, thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue, thence Easterly along South line of said Leonard Ave. to a point on the Section Line common to Section 19 and 20, Township 3 South, Range 9 East, M.D.B.&M.; thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the North West Quarter of the South West Quarter of said Section 20; thence Easterly along North line of the South ten (10) feet of the Northwest Quarter of the Southwest Quarter of said Section 20 to a point on the West Quarter Quarter Section of said Section 20 line in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947 in Volume 16 of Maps, page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the center line of Mills Avenue, as shown on the Map of said College Manor Tract No. 2; thence Northerly along the center line of said Mills Avenue to the Northeast corner of the College Manor Tract as filed for record on July 13, 1938 in Volume 11 of Maps, page 45, Stanislaus County Records; thence Northerly along the centerline of Mills Avenue as shown on the map of the Chapin Tract as filed for record August 31, 1946 in Volume 14 of Maps, page 43, Stanislaus County Records to a point on the projected South line of Ulrich Avenue as shown on the Map of said Chapin Tract; thence Westerly along the South line of said Ulrich Avenue to the Westerly Quarter Quarter Section line of said Section 20 in College Avenue; thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning.

WHEREAS, it appears to the City Council of said City and the City Council so finds that the City Council has consented to the commencement of proceedings herein, that the Modesto City Planning Commission has made a report concerning the Northwest Addition and has recommended its annexation to the City of Modesto, that notice of Intention to Circulate said petition was duly published and filed according to law, that the petition contains a description of the territory in words and figures which show said territory to be in one single body and contiguous to the City of Modesto, that the petition is signed by not less than one-fourth of the qualified electors residing in the territory as shown

by the County Registration of Voters, that the territory described does not form a part of any other municipal corporation, that the territory is inhabited and that said petition is in proper form and that the provisions of the Annexation Act of 1913 have been complied with, and

WHEREAS, the City Council consents to the annexation of the above described territory to the City of Modesto, and

WHEREAS, by the provisions of the Annexation Act of 1913 a time and place must be set for hearing written protests to the holding of an election for the annexation of said tract:

NOW, THEREFORE, it is hereby resolved by said City Council of said City of Modesto, and said City Council does hereby declare that it is the intention of said City Council to call a Special Election and to submit to the electors residing in the territory proposed to be annexed to the City of Modesto the question whether or not the electors residing in said territory desire to have said described territory annexed to, incorporated in, and made a part of the corporate limits of the City of Modesto, County of Stanislaus, State of California.

Said election shall be held in said territory on the 15th day of November, 1951.

Notice is further given that the time for hearing protests by persons owning property in the within described "Northwest Addition" is hereby set for the 10th day of October, 1951, in the Council Room in the rear of the City Clerk's Office at 717 10th Street in the City of Modesto, County of Stanislaus, State of California, at the hour of 7:30 o'clock P.M. of said day. At said time and place any persons owning real property within the territory proposed to be annexed, and having any objections to the proposed annexation and election, may appear before the City Council and show cause why such territory should not be annexed. At any time, not later than the hour set for hearing objections to the proposed election as above set forth, any owner of property within the territory proposed to be annexed may make written protest against the proposed election. All protests must be in writing and shall state the name or names of the owner or owners of the property affected thereby and the location and area of said property in general terms.

It is further ordered that the City Clerk of the City of Modesto shall cause a copy of this Resolution to be published at least once a week for two successive weeks prior to the hearing in the Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper 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 September, 1951, by Councilman R. Adams who moved its adoption, which motion being duly seconded by Councilman Frad, was, upon roll call, carried and the Resolution adopted by the following vote:

AYES: Councilman: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan

NOES: Councilmen: None

ABSENT: Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9573-N.S.

A RESOLUTION REQUESTING THAT REPORTS BE SUBMITTED ON THE PROPOSED ANNEXATION OF A TRACT OF LAND LYING SOUTH OF THE TUOLUMNE RIVER ON THE CROWS LANDING ROAD

---oOo---

WHEREAS, pursuant to receiving petitions for annexation of a tract of land lying South of the Tuolumne River adjacent to the city limits on the Crows Landing Road,

BE IT HEREBY RESOLVED that the Planning Commission, the Greater Modesto Committee and the City Manager be asked to submit reports regarding this proposed annexation to give the City Council any information that they may have as to how this annexation would effect the plans for larger annexation to the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of September, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Acting Mayor Annan

Noes: Councilmen: None

Absent: Councilmen: Merrill and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9574-N.S.

A RESOLUTION APPROVING COUNCIL MEETING MINUTES

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular meeting of the Council of September 12, 1951 be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9575-N.S.

A RESOLUTION GRANTING PERMIT TO FOSTER & GONSALVES, USED CAR DEALERS, TO CUT THE CURB AT 1409 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that request of John D. Foster and Henry Gonsalves, operating a used car lot at 1409 Tenth Street, for a 12' curb cut be granted under the supervision of the City Manager and City Engineer providing a curb cut at 1405 Tenth Street, adjoining this property be abandoned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by

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

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merril, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9576-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STANDARD MATERIALS INC. ON THE CONSTRUCTION OF A SANITARY SEWER LINE ON LUCERN AVENUE TO THE DOWNEY HIGH SCHOOL ON COFFEE ROAD

---oOo---

BE IT HEREBY RESOLVED that final payment of \$3,918.00 be authorized to the Standard Materials Inc., for the construction of a sanitary sewer line on Lucern Avenue to the Downey High School on Coffee Road and the Auditor is hereby directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on 26th day of September, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9577-N.S.

A RESOLUTION GRANTING PERMIT TO EDWARD AND TROY BUNCH TO OPERATE A USED CAR LOT AT 730 H STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Edward and Troy Bunch to operate a used car lot at 730 H Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9578-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$500.00 TO THE CHAMBER OF COMMERCE TO ASSIST IN THE PROBLEM OF INDUSTRY, BUSINESS AND JOBS

---oOo---

BE IT HEREBY RESOLVED that the sum of \$500.00 be allocated to the Modesto Chamber of Commerce from the total amount budgeted for "Industry, Jobs

and Business" in the 1951-52 budget and the Auditor is directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9579-N.S.

A RESOLUTION APPROVING THE MINUTES OF THE COUNCIL MEETING

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular Council meeting of September 19, 1951 be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9580-N.S.

A RESOLUTION GRANTING PERMIT TO KBOX RADIO STATIONS TO REMOVE CERTAIN TREES IN FRONT OF THEIR STATION AT 1507 TENTH STREET

---oOo---

WHEREAS, Attorney Ralph M. Brown, representing the KBOX Radio Stations, has filed a request that they be permitted to remove certain trees in front of their station at 1507 Tenth Street, and

WHEREAS, Attorney Ralph M. Brown has stated that ornamental trees, recommended by the City to conform to those proposed for this neighborhood would be planted,

NOW THEREFORE BE IT RESOLVED that permit be granted to said applicant to remove the two Maple trees in front of KBOX Radio Stations at 1507 Tenth Street and that ornamental trees, as recommended by the City, be planted in place of the trees removed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9581-N.S.

A RESOLUTION OVERRULING THE DECISION OF THE MODESTO CITY PLANNING COMMISSION AND REVOKING THE USE PERMIT GRANTED TO EDWIN N. REID

---oOo---

WHEREAS, the Modesto City Planning Commission heretofore granted Edwin N. Reid a use permit to conduct a home occupation consisting of the repair and engraving a jewelry at the residence of said Edwin N. Reid, situated at 704 Muir Road, Modesto, California, and

WHEREAS, within the time provided by the Zoning Ordinance of the City of Modesto an appeal has been taken to the City Council from the action of the Planning Commission, and

WHEREAS, said City Council has held a public meeting, after giving the notice as required by said Zoning Ordinance, and

WHEREAS, numerous objections have been received by the City Council to the granting of said use permit, said objections being both orally and in the form of petitions asking that the said use permit be granted, and

WHEREAS, the City Council after considering the matter finds that the granting of said use permit will be detrimental to the safety or welfare of the persons residing in the neighborhood and will be detrimental to the public welfare and injurious to property of said neighborhood, and the City Council therefore is of the opinion that said use permit should be revoked,

NOW, THEREFORE, be it resolved by the Council of the City of Modesto, that the use permit heretofore granted to Edwin N. Reid as aforesaid be, and the same is, hereby revoked.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, was upon roll call adopted by the following vote:

Ayes: Councilmen: Mellis, Frad, Merrill, Annan, Adams, and Mayor Marks.

Noes: Councilmen: Merrill Adams

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9582-N.S.

A RESOLUTION SETTING THE DATE OF HEARING ON THE PROPOSED ANNEXATION OF THE SLAUGHTER HOUSE AREA TO THE CITY OF MODESTO

---oOo---

WHEREAS, the report of the Modesto City Planning Commission has been filed with the Council recommending that the petitions for annexation of the Slaughter House District to the City of Modesto be favorably received,

NOW, THEREFORE BE IT RESOLVED that the City Attorney be instructed to prepare an agreement providing for this area to pay the costs of extension of the sewer lines to this district, and

BE IT FURTHER RESOLVED that the date of November 14, 1951 at 7:30 P.M. at the City Hall be set as the date and place for the hearing of protests

to the proposed annexation of the Slaughter House District 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 3rd day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9583-N.S.

A RESOLUTION APPROVING RENEWAL OF LEASE WITH M. E. GARBER FOR THE RENTAL OF A PORTION OF THE MUNICIPAL AIRPORT PROPERTY

---oOo---

BE IT HEREBY RESOLVED that the lease with Mr. M. E. Garber for the rental of a portion of the Municipal Airport property be extended for a period of one year from October 31, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9584-N.S.

A RESOLUTION EXTENDING THE WATER SERVICE DISTRICT OF THE CITY OF MODESTO

BE IT HEREBY RESOLVED that the water service district of the City of Modesto be extended to include the following area:

155' east of the center line of Ramona Avenue
between Helen Avenue and Fairmont Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9585-N.S.

A RESOLUTION EXPRESSING THE APPRECIATION OF THE COUNCIL OF THE CITY OF MODESTO TO THE GREATER MODESTO COMMITTEE

WHEREAS, in the month of July, 1951, the Mayor of the City of

Modesto appointed the committee designated as the Greater Modesto Committee for the purpose of studying, analyzing, and making recommendations concerning the problems now facing the City of Modesto, and

WHEREAS, the said committee has filed with the Council of the City of Modesto a thorough report covering the problems confronted by the City in its unification program, which report consists of twenty-five pages, and

WHEREAS, said report will be of great value and assistance to the City of Modesto and also to all of those people interested in unification of this community,

NOW, THEREFORE, the Council of the City of Modesto does resolve as follows:

That the following persons: namely, V. E. Barton, Jesse A. Bell, J. H. Brunkest, R. L. Cloward, Eugene H. Colburn, Saxon Downs, Paul Evey, Leon Glover, Trevor Griffith, J. A. Hamilton, Joseph Moore, W. H. Murray, Albert Pedersen, John Salter, M. M. Shelley, Walter Singler, Rev. T. C. Sweet, D. W. Toquero, H. C. Torreano, Norman West, and H. L. Whitt, who are members of the Greater Modesto Committee are hereby officially commended for their unselfish effort, intelligent analysis, and practical recommendations as embodied in their written report. The City Clerk is instructed to mail or present to each of the foregoing persons 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 3rd day of October, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, was upon roll call adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9586-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 9175-N.S. AND APPOINTING THE CITY MANAGER AS COMMANDER OF THE DISASTER COUNCIL AND THE POLICE CHIEF AS VICE COMMANDER

---o0o---

BE IT HEREBY RESOLVED that Resolution No. 9175-N.S. entitled: "A RESOLUTION APPOINTING DISASTER OFFICIALS AS PROVIDED BY ORDINANCE NO. 950-N.S." adopted by the Council on November 1, 1950 be and it is hereby rescinded, and

BE IT FURTHER RESOLVED that the City Manager be and he is hereby appointed Commander of the Disaster Council and the Police Chief be and he is hereby appointed Vice-Commander.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of October, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

NO. 9587 WAS NOT USED

RESOLUTION NO. 9588-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular meeting of the Council of the City of Modesto of September 26, 1951 be and they are 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 October, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9589-N.S.

A RESOLUTION CALLING A SPECIAL ELECTION IN TERRITORY KNOWN AS "NORTHWEST ADDITION" FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS RESIDING THEREIN THE QUESTION WHETHER OR NOT SAID "NORTHWEST ADDITION" SHALL BE ANNEXED TO THE CITY OF MODESTO, AND PROVIDING FOR A POLLING PLACE, AND NAMING ELECTION OFFICIALS.

WHEREAS, heretofore, to-wit, on the 19th day of September, 1951, there was received by the City Council of the City of Modesto, which said City Council is the legislative body of said City of Modesto, a municipal corporation, situate in the County of Stanislaus, State of California, a written petition signed by not less than one-fourth in number of all the qualified electors residing within the territory described therein and hereinafter described, as shown by the registration of voters in the County in which such territory is situate, to wit, Stanislaus County, asking that such territory, which is in said petition and hereinafter described, be annexed to the City of Modesto; and,

WHEREAS, said petition so presented contained a request that said described territory be annexed to the said City of Modesto without said territory and the inhabitants thereof being subjected to the liability for payment of any bonded indebtedness or other indebtedness incurred by or owing by the said City of Modesto at the time of the filing of said petition, and that said property in the event of its annexation to the City of Modesto shall be liable for only such debts of the City as the said City may incur after the incorporation of such territory and for the taxes and assessments levied by said City only after said incorporation; and,

WHEREAS, the said City by resolution of its City Council duly passed and adopted on the 19th day of September, 1951, declared its intention to hold a special election in the said territory on the 15th day of November, 1951, and that said Council would meet on the 10th day of October, 1951, in the Councilroom in the rear of the City Clerk's Office, at No. 717 Tenth Street, in the City of Modesto, County of Stanislaus, State of California, at the hour of 7:30 o'clock P.M. of said day, and that at said time and place said City Council would hear all protests of persons owning property in the said territory herein-

after described and known as the "NORTHWEST ADDITION" against the holding of said election or the annexation of said territory to said City of Modesto, and requiring such protest to be in writing, stating the name or names of the owner or owners of the property to be affected and the location and area of such property in general terms, all in accordance with the annexation act under which said proceedings are being held and hereinafter referred to; and

WHEREAS, a copy of said resolution was duly published in the Modesto Bee, a newspaper of general circulation, printed and published in the said City of Modesto, and being the official newspaper of said City, at least once a week for three consecutive weeks prior to the time set for said protest, said publications being on the 25th day of September, 1951, the 2nd day of October, 1951, and the 9th day of October, 1951, as particularly shown by the affidavit of publication thereof on file with the City Clerk of said City, to which reference is hereby made; and

WHEREAS, at the time and place specified in said notice as hereinbefore set forth, the City Council of said City duly met for the purpose of hearing said protests as stated in said notice; and

WHEREAS, at said meeting no protests, either written or otherwise, were filed, presented to, or made to the City Council of said City against the holding of said election or the annexation of said territory to said City of Modesto;

NOW, THEREFORE, BE IT RESOLVED, that a special election be, and the same is hereby called to submit to the electors residing in the territory proposed by such petition to be annexed to said City of Modesto, the question as to whether or not such new territory which is hereinafter described, shall be annexed to, incorporated in, and made a part of said municipal corporation, to-wit, the City of Modesto, without thereby being subjected to the payment of any bonded indebtedness or moneys owned by said City at the time of said annexation, and that said territory shall be subject to taxation equally with the property within such municipal corporation, less any taxes levied for indebtedness owned by said City at the time of said annexation; said election to be held on the 15th day of November, 1951; the polls to be opened at seven o'clock in the morning of said day, and to remain open until seven o'clock in the evening of said day, when the polls shall be closed; that the territory so proposed to be annexed and in which said special election shall be held as aforesaid is situate, lying and being in the County of Stanislaus, State of California, and is contiguous to the City of Modesto, and is particularly described as follows, to-wit:

All that certain real property situated in the County of Stanislaus, State of California, described as follows:

Beginning at a point on the existing city limits line at the intersection of the center line of Orangeburg Avenue and the center line of College Avenue, which point is also the Northwest corner of the Southeast quarter of the Northwest quarter of Section 20, Township 3 South, Range 9 East, M.D.B.&M., thence Westerly along the Northerly Quarter Quarter Section line of said Section 20, and along the Northerly Quarter Quarter Section line of Section 19, Township 3 South, Range 9 East, M.D.B. & M. to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2 of the Chiquita Colony as filed for record on March

16, 1904 in Volume 1 of Maps, Page 43, Stanislaus County Records; thence Southerly along the center line of said Carver Road and the Southerly projection thereof to the South Westerly line of State Highway, Route #4 (U.S.Route 99) as shown on the Map filed on May 10, 1939 in Volume 2, Page 130, Record of Surveys, Stanislaus County Records; thence Southeasterly along said Southwesterly boundary of said State Highway, Route 4, to the intersection thereof with the city limits line, said city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29, Township 3 South, Range 9 East, M.D.B.& M.; thence following along the existing city limits line the following courses and distances: Northerly along the Section line common to said Section 29 and 30, Township 3 South, Range 9 East, M.D.B. & M., to a point twenty (20) feet South of the Section corner common to Sections 29, 30, 19 and 20, Township 3 South, Range 9 East, M.D.B.& M.; thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also on the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908 in Volume 4 of Maps, Page 11, Stanislaus County Records; thence Northerly forty (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen Acres Tract as filed for Record on September 21, 1912 in Volume 7 of Maps, Page 9, Stanislaus County Records; thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue; thence Easterly along South line of said Leonard Avenue to a point on the Section line common to Section 19 and 20, Township 3 South, Range 9 East, M.D.B.& M.; thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the North West Quarter of the South West Quarter of said Section 20; thence Easterly along North line of the South ten (10) feet of the North West Quarter of the South West Quarter of said Section 20 to a point on the West Quarter Quarter Section of said Section 20 line in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947 in Volume 16 of Maps, Page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the center line of Mills Avenue, as shown on the Map of said College Manor Tract No. 2; thence Northerly along the center line of said Mills Avenue to the North East corner of the College Manor Tract as filed for record on July 13, 1938 in Volume 11 of Maps, Page 45, Stanislaus County Records; thence Northerly along the center line of Mills Avenue

as shown on the map of the Chapin Tract as filed for record August 31, 1946 in Volume 14 of Maps, Page 43, Stanislaus County Records, to a point on the projected South line of Ulrich Avenue as shown on the Map of said Chapin Tract; thence Westerly along the South line of said Ulrich Avenue to the Westerly Quarter Quarter Section line of said Section 20 in College Avenue, thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning.

IT IS FURTHER ORDERED that for the purpose of holding said special election all of the territory in said petition and hereinabove described is consolidated and established into two election precincts, and the following places are hereby designated as the places at which the polls shall be open for such election in such territory so proposed to be annexed, and the following persons who are qualified electors of the said voting precincts in which they are appointed to act are hereby appointed officers of said election, to-wit:

SPECIAL PRECINCT NO. 1
(Comprises Mensinger Precinct)

Polling Place: Stout Garage, 1232 College Avenue, Modesto.

INSPECTOR: Ethel M. Ouderkirk, 902 Tully Road, Modesto, Calif.

JUDGE: LaVerne L. Stout, 1232 College Avenue, Modesto, Calif.

JUDGE: Gwendolyn M. Mitchell, 1242 College Avenue, Modesto, Calif.

CLERK: Mabel E. Stara, 1103 College Avenue, Modesto, Calif.

SPECIAL PRECINCT NO. 2
(Comprises Carmichael & Wood Colony Precincts)

Polling Place: Velthoen Garage, 1105 Tully Road, Modesto.

INSPECTOR: Cecile McKinnie, 1324 Del Mar Avenue, Modesto, Calif.

JUDGE: Norma S. Hammond, 1537 Del Vista Avenue, Modesto, Calif.

JUDGE: Iva E. Causey, 809 Tully Road, Modesto, Calif.

CLERK: Dorothea H. Gossard, 1528 Del Vista Avenue, Modesto, Calif.

IT IS FURTHER ORDERED that for the purpose of said election the territory hereinabove described and proposed to be annexed to said municipal corporation is hereby designated as "NORTHWEST ADDITION".

IT IS FURTHER ORDERED that upon the ballots to be used at said election there shall be printed the words

| | | |
|---|-----|--|
| "SHALL THE NORTHWEST ADDITION be annexed to the City of Modesto?" | Yes | |
| | No | |

IT IS FURTHER ORDERED that said election shall be held and conducted in accordance with the act of the Legislature of the State of California entitled "Annexation Act of 1913", approved June 11, 1913, and all acts amendatory of and supplemental thereto.

IT IS FURTHER ORDERED that a notice be given by the Clerk of this Council of said election by the publication thereof in a newspaper of general circulation, printed and published outside of the municipal corporation of the City of Modesto, but within Stanislaus County, at least once a week for a period of four successive weeks next preceding the date of such election, and that said notice shall be in substantially the following form:

NOTICE OF ELECTION FOR THE ANNEXATION OF TERRITORY

Notice is hereby given by order of the City Council of the City of Modesto, in accordance with the Statutes of the State of California in such case made and provided, that pursuant to a proper petition filed therefor with said City Council, a special election has been called by said Council to be held, and the same will be held, in the territory hereinafter described, on Thursday, the 15th day of November, 1951.

The proposition to be voted on at such election is as follows:

That it is proposed to annex to, incorporate in and make a part of the municipal corporation, to-wit, the City of Modesto, the following territory, lying, being and situate in the County of Stanislaus, State of California, and contiguous to the City of Modesto, and particularly described as follows, to-wit:

All that certain real property situated in the County of Stanislaus, State of California, described as follows: Beginning at a point on the existing city limits line at the intersection of the center line of Orangeburg Avenue and the center line of College Avenue, which point is also the Northwest corner of the Southeast quarter of the Northwest quarter of Section 20, Township 3 South, Range 9 East, M.D.B. & M., thence Westerly along the Northerly Quarter Quarter Section line of said Section 20, and along the Northerly Quarter Quarter Section line of Section 19, Township 3 South, Range 9 East, M.D.B. & M. to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2 of the Chiquita Colony as filed for record on March 16, 1904 in Volume 1 of Maps, Page 43, Stanislaus County Records; thence Southerly along the center line of said Carver Road and the Southerly projection thereof to the South Westerly line of State Highway, Route #4 (U.S. Route 99) as shown on the Map filed on May 10, 1939 in Volume 2, Page 130, Records of Surveys, Stanislaus County Records; thence Southeasterly along said Southwesterly boundary of said State Highway, Route 4, to the intersection thereof with the city limits line, said city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29, Township 3 South, Range 9 East, M.D.B. & M.; thence following along the existing city limits line the following courses and distances: Northerly along the Section line common to said Section 29 and 30, Township 3 South, Range 9 East, M.D.B. & M., to a point twenty (20) feet South of the Section corner common to Section 29, 30, 19 and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also on the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908 in Volume 4 of Maps, Page 11, Stanislaus County Records; thence Northerly forty (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully

Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen Acres Tract as filed for Record on September 21, 1912 in Volume 7 of Maps, Page 9, Stanislaus County Records, thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue, thence Easterly along South line of said Leonard Avenue to a point on the Section line common to Section 19 and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the North West Quarter of the South West Quarter of said Section 20; thence Easterly along North line of the South ten (10) feet of the North West Quarter of the South West Quarter of said Section 20 to a point on the West Quarter Quarter Section of said Section 20 line in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947 in Volume 16 of Maps, Page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the center line of Mills Avenue, as shown on the Map of said College Manor Tract No. 2; thence Northerly along the center line of said Mills Avenue to the North East corner of the College Manor Tract as filed for record on July 13, 1938 in Volume 11 of Maps, page 45, Stanislaus County Records; thence Northerly along the center line of Mills Avenue as shown on the map of the Chapin Tract as filed for record August 31, 1946 in Volume 14 of Maps, Page 43, Stanislaus County Records, to a point on the projected South line of Ulrich Avenue as shown on the Map of said Chapin Tract; thence Westerly along the South line of said Ulrich Avenue to the Westerly Quarter Quarter Section line of said Section 20 in College Avenue, thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning;

and that said property shall not after such annexation, be subject to taxation for the purpose of payment of any indebtedness owed or owing by the City of Modesto prior to the date of said annexation.

The territory within which said election shall be held is that territory hereinabove designated and particularly described, and it shall be further designated for the purpose of identification by the name, to-wit, NORTHWEST ADDITION, by which name such territory shall be referred to and indicated upon the ballots to be used at said election.

The electors in said territory are directed to vote upon said question in the manner set forth in "Instructions to Voters" on the ballots to be used at said election.

The ballots to be used at such election shall be in substantially the following form:

(This number is to be
torn off by inspector)

No. _____

MARK CROSS (X) ON BALLOT
ONLY WITH RUBBER STAMP;
NEVER WITH PEN OR PENCIL.
(ABSENTEE BALLOTS MAY BE
MARKED WITH PEN AND INK
OR PENCIL)

(Fold ballot to this perforated
line, leaving top margin exposed)

OFFICIAL BALLOT

SPECIAL ELECTION
NORTHWEST ADDITION

THURSDAY, NOVEMBER 15, 1951

INSTRUCTION TO VOTERS: To vote on the measure, stamp a cross (x) in the voting square after the word "Yes" or after the word "No."

If an elector stamps a cross (x) in the voting square after the word "Yes", his vote shall be counted for the annexation; and if he stamps a cross (x) in the voting square after the word "No", his vote shall be counted against annexation.

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's ballots mark a cross (x) with pen or pencil.

MEASURE SUBMITTED TO VOTE OF VOTERS

Shall the NORTHWEST ADDITION
be annexed to the City of
Modesto?

YES

NO

Said election shall be held as aforesaid on the 15th day of November, 1951. The polls shall be opened at seven o'clock in the morning of said day and shall remain open until seven o'clock in the evening of said day, when the polls shall be closed.

For the purpose of holding said special election all of the territory in said petition and hereinabove mentioned and described, and herein also referred to and designated as the NORTHWEST ADDITION, is consolidated and established into two election precincts, and the following places are hereby designated as the places at which the polls shall be open for such election in such territory so proposed to be annexed, and the following persons who are qualified electors of the said voting precincts in which they are appointed to act are hereby appointed officers of said election, to-wit:

SPECIAL PRECINCT NO. 1
(Comprises Mensinger Precinct)

Polling Place: Stout Garage, 1232 College Avenue

INSPECTOR: Ethel M. Ouderkirk

JUDGE: LaVerne L. Stout

JUDGE: Gwendolyn M. Mitchell

CLERK: Mabel E. Stara

SPECIAL PRECINCT NO. 2
(Comprises Carmichael & Wood Colony Precincts)

Polling Place: Velthoen Garage, 1105 Tully Road

INSPECTOR: Cecile McKinnie

JUDGE: Norma S. Hammond

JUDGE: Iva E. Causey

CLERK: DOROTHEA H. GOSSARD

Except as herein otherwise specified, said election shall be held in accordance with the laws of the State of California concerning general elections.

Dated: October 11, 1951.

(SEAL)

REX E. GAILFUS
City Clerk of the City of Modesto

Date of First Publication: October 17, 1951.

It is further ordered that said notice be published in the Turlock Daily Journal, a newspaper of general circulation printed and published outside of the municipal corporation of the City of Modesto, but in the County of Stanislaus, at least once a week for a period of four successive weeks next preceding the date of such election.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, was carried by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9590-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO BEE TO REMOVE TWO TREES IN FRONT OF THEIR BUILDING IN BLOCK 105

---oOo---

WHEREAS a request has been filed by the Modesto Bee for permission to remove two trees on the H Street side of their property in Block 105, and

WHEREAS one tree is directly in front of the entrance to their new building and will spoil the appearance of the building, and

WHEREAS the City Manager has recommended that this request be granted as one new tree would be planted and this would leave three trees properly spaced on the H Street side of their property.

NOW THEREFORE BE IT RESOLVED that the removal of the two trees as requested by the Modesto Bee be allowed and the planting of a new tree as recommended by the City of Modesto 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, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9591-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON VARIOUS TYPES OF TRUCKS AND PASSENGER VEHICLES

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on various types of trucks and passenger vehicles, said bids to be opened at the regular meeting of the Council on October 24, 1951 at 7:30 P. M. at the City Hall.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9592-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON MATERIAL TO BE USED IN THE MAKING OF BROOMS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on approximately 8 tons of Palmyra Fibre and 1 ton of Gutter Broom wire to be used in the making of brooms, said bids to be opened at the regular meeting of the Council on October 24, 1951 at 7:30 P.M. at the City Hall.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9593-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME TO COMPLETE CONTRACT ON THE CONSTRUCTION OF OF A SANITARY SEWER LINE ON EMERALD AVENUE, BETWEEN MARK TWAIN SCHOOL AND FRANKLIN SCHOOL

---oOo---

WHEREAS, the Stockton Construction Company have filed a request for an extension of time for completion of their contract for the construction of a sanitary sewer line on Emerald Avenue, between Mark Twain School and Franklin School, and

WHEREAS, City Manager Miller has recommended that this extension be granted as the Franklin School is not completed and it had been shown that the request was necessary due to the delay in delivery of supplies.

NOW THEREFORE BE IT RESOLVED that said request of the applicants be and it is hereby granted and the date of completion be extended from October 15 to November 3, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill,

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

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9594-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME TO COMPLETE CONTRACT FOR THE CONSTRUCTION OF A SANITARY SEWER LINE ON LUCERN AVENUE TO STANDARD MATERIALS, INC.

---oOo---

WHEREAS, the Standard Materials Inc. have filed a request for an extension of two weeks for completion of their contract for the construction of a sanitary sewer line on Lucern Avenue, and

WHEREAS, City Manager Miller has recommended that this extension of time be granted due to the fact that there has been slow delivery of pipe and extremely bad ground conditions.

NOW THEREFORE BE IT HEREBY RESOLVED that the request of the said applicants be granted and the completion date on said contract be extended to October 29, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9595-N.S.

A RESOLUTION ESTABLISHING POLICY OF COUNCIL ON REQUESTS FOR SEWER AND WATER SERVICE DURING THE INTERIM PERIOD UNTIL THE COMPLETION OF THE UNIFICATION PROGRAM

---oOo---

WHEREAS a request has been filed by Howard D. Seablom for water and sewer service at his new home at 932 Ramona Avenue, outside the city limits, and

WHEREAS the City Manager has requested that the Council consider a method of taking care of these requests during the interim period until the completion of the unification program,

NOW THEREFOR BE IT RESOLVED that the Council establish the policy on requests for sewer and water service outside the City of Modesto; that this service be granted when feasible when a petition has been presented to the Council requesting that they proceed with annexation of the property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9596-M.S.

A RESOLUTION REFERRING REQUEST FROM THE SOUTH MODESTO IMPROVEMENT ASSOCIATION THAT THEIR AREA BE EXCLUDED FROM OVER-ALL UNIFICATION PROGRAM VOTE TO THE GREATER MODESTO COMMITTEE FOR STUDY AND RECOMMENDATION

---oOo---

WHEREAS the South Modesto Improvement Association, have filed a request with the Council asking that this area be excluded from any over-all unification program vote and that they be granted the right and privilege to vote separately on any plan to determine the type of government that they may want in that area, and

WHEREAS the Greater Modesto Committee have assembled a great deal of information which should be made available to all the people for their consideration before any decision is made by the people in this area or by the City Council

NOW THEREFORE BE IT RESOLVED that the request from the South Modesto Improvement Association be referred to the Greater Modesto Committee for their study and recommendation to the Council at their meeting to be held on October 24, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilman: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9597-N.S.

A RESOLUTION GRANTING PERMIT TO JOHN DOLMAJIAN TO OPERATE A USED CAR LOT AT 1530 NINTH STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to John Dolmajian to operate a used car lot at 1530 Ninth Street, recommending that request be granted subject to a reduction in the size of the curb cut on the 9th Street side and a study also be made of the parking possibilities on the P Street side of the lot.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9598-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO ORDINANCE NO. 688-N.S. REGULATING BOWLING ALLEYS

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare an amendment to Ordinance No. 688-N.S. Regulating Bowling Alleys in the City of Modesto

to provide for the following changes as requested by Attorney Robert B. Fowler, representing the Modesto Bowl:

- 1-That the language of Section 14 be changed to permit the operation of a bowling alley in the City of Modesto until the hour of 2:00 A.M.
- 2-That said ordinance contain a provision that if a series of games has commenced prior to 2:00 A.M. that that series may be completed even though running past the appointed hour.
- 3-That the ordinance likewise contain a provision to the effect that when and if tournaments are held and scheduled at the bowling alley that upon request of the proprietor or owners of said alley or alleys the Council can by special resolution extend the time for bowling unto the hour of 3:00 A.M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9599-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION FOR "AFTER-SCHOOL RECREATION"

---oOo---

BE IT HEREBY RESOLVED that the agreement between the City of Modesto and the Modesto City Board of Education for "after-school recreation" for the period from September 15, 1951 to June 15, 1952 be and it is hereby approved and the Mayor and City Auditor are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9600-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 9582-N.S. ENTITLED: " A RESOLUTION SETTING THE DATE OF HEARING ON THE PROPOSED ANNEXATION OF THE SLAUGHTER HOUSE AREA TO THE CITY OF MODESTO"

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 9582-N.S. entitled: "A RESOLUTION SETTING THE DATE OF HEARING ON THE PROPOSED ANNEXATION OF THE SLAUGHTER HOUSE AREA TO THE CITY OF MODESTO" be rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill,

it was upon roll carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9601-N.S.

A RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF CROWS LANDING ROAD INDUSTRIAL AREA TO THE CITY OF MODESTO AND FIXING THE TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

WHEREAS, application for annexation to the City of Modesto has been filed by Charles Tocalino, Teresa Tocalino, Modesto Tallow Company by Charles Tocalino, President, Abraham Arnopole, Rebecca Arnopole, Ralph Sanders, B. Zeff, B. Zeff & Co. by B. Zeff, A. P. Anker by F. C. Shaw, Anker Meat Company, a partnership by G. W. Taylor, F. C. Shaw, Henry R. Meyer, and Ruel G. Frazier as partners thereof to annex to the City of Modesto under the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, that said area or territory known and designated as Crows Landing Road Industrial Area, situated in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that real property situate in the County of Stanislaus, State of California, described as follows, to-wit:

Beginning at a point on the Section line between Sections 4 and 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, in the center line of Crows Landing Road, which point bears South 13.667 chains from the Northeast corner of said Section 5; thence North 89° 31' West, 9.834 chains; thence North 1° 34' West, 6.144 chains; thence South 88° 26' West, 10.40 chains, more or less, to the center line of Tuolumne River and the present boundary line of the CITY OF MODESTO; thence Southerly along said line to a point which is due West of the most Northerly corner of the lands described in the Decree of Distribution had in the Matter of the Estate of Herbert Meakin, also known as Herbert H. Meakin, deceased, a certified copy of which Decree being recorded on February 13, 1943 in Volume 765 of Official Records, page 252, Stanislaus County Records; thence East to said most Northerly corner; thence South 0° 30' East, 257.1 feet; thence East, 555.26 feet; thence North 0° 30' West, 156.9 feet; thence South 89° 41' East, 852.74 feet to the East line of said Section 5, Township 4 South, Range 9 East; thence North, along said line, 2775.358 feet, more or less to the point of beginning.

WHEREAS, it appears to the City Council of the said City and the City Council after hearing evidence finds that said petition is in proper form and that the real property described therein and hereinabove described is contiguous to the City of Modesto and that said petition is signed by the owners of not less than one-fourth of the land in the territory by area, and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, being the County in which the territory is situated, and that less than twelve registered voters reside within said territory, and that said territory is uninhabited territory within the meaning of Annexation of Uninhabited Territory Act of 1939,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Modesto, and notice is hereby given that the 14th day of November, 1951, at the hour of 7:30 o'clock P.M. of said day in the Council Chambers of the City Hall, located at 717 Tenth Street, in the City of Modesto, be, and the same hereby is fixed as the time and place for considering said Petition, at which time and place any person owning real property within wuch territory and having any objections to the proposed annexation may appear before the City Council of the City of Modesto and show cause why such territory should not be so annexed. At any time before the hour set for hearing objections, any owner of property within the territory may file written protests against the annexation, which protest shall state the name of the owner of the property affected and the description and area of the property in general terms.

BE IT FURTHER RESOLVED that 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 Bee, 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 for the same period of time, the Turlock Daily Journal being a newspaper of general circulation published outside of the City of Modesto but in the County of Stanislaus. Said publications shall be complete at least twenty⁽²⁰⁾ days prior to the date set for the hearing.

BE IT FURTHER RESOLVED that 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 in 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.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9602-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ISSUE CHECKS TO MRS. MURIEL E. COLE FOR MONIES DUE HER DECEASED HUSBAND DAVY C. COLE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to pay to Mrs. Muriel E. Cole, the monies which were due her husband, Davy C. Cole, deceased, formerly employed in the Police Department, after a letter has been placed on file by Mrs. Cole with the City Clerk requesting the checks be made payable to her.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9603-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY COUNCIL ACCEPT THE REPORT OF THE GREATER MODESTO COMMITTEE FOR CONSIDERATION

---oOo---

WHEREAS the Greater Modesto Committee, a citizens committee set up to develop a program for uniting Modesto, has, after extensive study, submitted to the City Council a report on the unification of the Greater Modesto Community into one city, and

WHEREAS there is included in the report a program for uniting the Greater Modesto area, and

WHEREAS the Committee has made some twenty recommendations relating to the City's policy on this matter,

NOW THEREFORE BE IT RESOLVED that the City Council accept this report for consideration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9604-N.S.

A RESOLUTION APPOINTING ALLEN GRIMES CITY ATTORNEY EFFECTIVE NOVEMBER 15, 1951

---oOo---

BE IT HEREBY RESOLVED that Allen Grimes be and he is hereby appointed City Attorney of the City of Modesto, effective November 15, 1951 at a salary of \$700.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9605-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL OF THE REGULAR MEETINGS OF OCTOBER 3 and OCTOBER 10, 1951

---oOo---

BE IT HEREBY RESOLVED that the minutes of the regular meeting of the Council of October 3 and October 10, 1951 be and they are 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, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9606-N.S.

A RESOLUTION REJECTING ALL BIDS ON TRUCKS AND PASSENGER VEHICLES

---oOo---

WHEREAS, City Manger Miller has reported that due to an error in the specifications for automotive equipment (trucks and passenger vehicles) setting the limit on factory price on passenger cars, items 15 through 19, he recommended that the bids not be publicly opened and that they all be rejected and that the call for bids be re-advertised with the factory price increased to \$1750 on these items, bids to be received not later than 12 noon, October 29 and opened at that time, and that the Council meet at 4:00 P.M. Monday, October 29, 1951 in adjourned session to consider the new bids,

NOW THEREFORE BE IT HEREBY RESOLVED that all bids on trucks and passenger vehicles be rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9607-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR NEW BIDS ON TRUCKS AND PASSENGER CARS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for new bids on trucks and passenger cars, said bids to be opened at an adjourned meeting of the Council to be held at 4:00 P.M. Monday, October 29, 1951.

The foregoing resolutions was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9608-N.S.

A RESOLUTION AMENDING RESOLUTION NO. 9607-N.S. CALLING FOR READVERTISING FOR BIDS ON TRUCKS AND PASSENGER CARS.

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 9607-N.S. adopted by the Council be amended to provide that the bids on the trucks and passenger cars be filed with the City Clerk by 12:00 noon, Monday, October 29, 1951, at which time they would be opened and tabulated and the summarization of the bids would be considered by the Council at 4:00 P.M. on the same day.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9609-N.S.

A RESOLUTION AUTHORIZING CITY OFFICIALS TO WORK WITH THE COUNTY OFFICIALS, CHAMBER OF COMMERCE AND REPRESENTATIVES OF UTILITIES, INDUSTRY AND LABOR TO CARRY OUT THE POLICY SET FORTH IN REPORT OF CITY MANAGER MILLER ON "JOBS AND INDUSTRIES"

---oOo---

WHEREAS City Manager Miller has filed with the Council a report "Jobs and Industries" emphasizing the importance of bringing new industries into the Modesto area, the need for setting aside and protecting sufficient areas for industries and the need for providing adequate industrial sewers and other utilities to these areas, and

WHEREAS City Manager Miller recommended to the Council that the city officials work with county officials, the Chamber of Commerce and with representatives of utilities, industry and labor in every way possible to

1-Obtain proper zoning which would designate and protect adequate industrial areas. If this is not done promptly these areas will be lost as industrial sites and with them will be lost the needed jobs.

2-Proceed now with the development of plans for the extension of industrial sewers and adequate thoroughfares to these areas so that when the Unification Program is approved the city can make the necessary improvements as quickly as possible.

NOW THEREFORE BE IT RESOLVED that the City Council accept this recommendation and that city officials work with county officials, Chamber of Commerce and with representatives of utilities, industry and labor to carry out the policy as set forth in the report.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman

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

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9610-N.S.

A RESOLUTION ACCEPTING REPORT OF THE GREATER MODESTO COMMITTEE ON THE REQUEST OF THE SOUTH MODESTO IMPROVEMENT ASSOCIATION FOR A SEPARATE VOTE FOR THEIR DISTRICT IN ANY OVER-ALL UNIFICATION PROGRAM

---oOo---

WHEREAS the request of the South Modesto Improvement Association for a separate vote for their district in any over-all unification program having been referred to the Greater Modesto Committee for their study and recommendation, and

WHEREAS the following report has been filed by the Greater Modesto Committee:

"We have studied this proposal at considerable length and two representatives of this association have been before the committee. The people in South Modesto have not yet been provided with the facts regarding Unification. The next step in our program is to provide all the people of Greater Modesto with all the facts. The Committee's program and studies have been based on the principal of the total unification of the Greater Modesto area. Our whole program is based on the assumption that this must and will be one City. Any commitments which you, as members of the City Council of Modesto, would be willing to make must necessarily be based on the same assumption. We feel that the whole point of unification would be lost if the program is approached in parts rather than as a whole. We cannot have unity in pieces. As a consequence it was formally moved and seconded and voted that the Committee recommend to the Council and to the people of the Greater Modesto area that the question of unification would be decided all at one time by one election. In short we believe in unity--united we stand, divided we fall."

NOW THEREFORE BE IT RESOLVED that this report be accepted from the Greater Modesto Committee and the Council go on record as expressing their confidence in the work of the Committee and commending them for the good job they had done to date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Frad, who moved its adoption which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9611-N.S.

A RESOLUTION APPROVING THE RECOMMENDATION OF THE GREATER MODESTO COMMITTEE THAT THE UNIFICATION PROGRAM BE CARRIED OUT ALL AT ONE TIME BY ONE ELECTION

---oOo---

BE IT HEREBY RESOLVED that the Council accept the report of the Greater Modesto Committee on the request of the South Modesto Improvement Association for a separate vote for their district in any over-all unification program, and

BE IT FURTHER RESOLVED that the Council go on record as approving the recommendation

that the unification program be carried out all at one time by one election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9612-N.S.

A RESOLUTION EXTENDING THE WATER SERVICE DISTRICT WEST OF COLLEGE AVENUE BETWEEN ROSEBURG AND ORANGEBURG AVENUE

---oOo---

WHEREAS, Acting City Engineer Johnson has recommended that the water service district should be extended 660 feet West of College Avenue between Roseburg and Orangeburg Avenues in order to serve a new residential district, and

WHEREAS this district is to be included in the Northwest Addition, proposed to be annexed to the City at an election to be held on November 15, 1951 and it would be a simple matter to extend the line into this district,

NOW THEREFORE BE IT RESOLVED that the water lines be extended into the above described district and the residences in this area be served with water 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 24th day of October, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9613-N.S.

A RESOLUTION REFUSING THE REQUEST OF ATTORNEY A. A. CARDOZA FOR PERMIT FOR A CLIENT TO INSTALL ADVERTISING BENCHES IN THE CITY OF MODESTO

---oOo---

WHEREAS, City Manager Miller has reported on the request of Attorney A. A. Cardoza for permit for a client to install advertising benches in the city, and

WHEREAS he has recommended that before the Council consider any change in the ordinance to allow this type of advertising that the matter be given most careful consideration as the granting of this request might lead to a series of similar requests.

NOW THEREFORE BE IT RESOLVED that the request of said applicant for permit to install advertising benches in the city be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9614-N.S.

A RESOLUTION GRANTING PERMIT TO JULES LOEB TO CUT CURB IN BLOCK 111

---oOo---

WHEREAS a request for a curb cut in Block 111, lots 17 to 20 inc. has been filed by Jules Loeb, and

WHEREAS, Acting City Engineer Johnson has reported that no trees would have to be removed but that some grading of the approach to the lot would have to be done and he has recommended that the cars enter from Fourteenth Street and leave by way of the alley.

NOW THEREFORE BE IT RESOLVED that permit be granted to Jules Loeb to cut the curb in Block, providing that the recommendation of Acting City Engineer Johnson be complied with and that the cut be installed to the satisfaction of the Acting City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Mellis, who moved its adoption which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9615-N.S.

A RESOLUTION EXPRESSING APPRECIATION TO THE SOUTHERN PACIFIC COMPANY FOR ITS COOPERATION IN ATTEMPTING TO ELIMINATE THE PROBLEM OF BLOCKING OF CROSSINGS BY SOUTHERN PACIFIC TRAINS

---oOo---

WHEREAS meetings have been held by the representatives of the City of Modesto and the Southern Pacific Company concerning the blocking of crossings by Southern Pacific trains, and

WHEREAS the Southern Pacific Company informed the City representatives that certain procedural changes would be made in order to minimize the blocking of streets,

NOW THEREFORE BE IT RESOLVED that the Southern Pacific Company be commended for its cooperation in attempting to eliminate the present problem.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9616-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council Meeting adjourn until 4:00 P.M. Monday, October 29, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9617-N.S.

A RESOLUTION AWARDING BIDS ON PASSENGER CARS AND TRUCKS

---oOo---

BE IT HEREBY RESOLVED that the following bids on passenger cars and trucks be accepted by the Council as they were the lowest valid bids:

| Item No. | Bidder | Type of Equipment | Amount Bid.F.O.B.MODESTO |
|----------|--------------------|-------------------------|--------------------------|
| 1 | Helm Chevrolet Co. | 3/4 T Pickup-dump body | \$1,912 36 |
| 2 | Griswold & Wight | 3/4 T Pickup-dump body | 1,410 08 |
| 3 | Griswold & Wight | 1/2 T Pickup | 1,225 33 |
| 4 | Helm Chevrolet Co. | 1/2 T Pickup | 1,291 85 |
| 5 | Helm Chevrolet Co. | 1/2 T Pickup | 1,186 85 |
| 6 | Griswold & Wight | 1/2 T Pickup | 1,225 33 |
| 7 | Griswold & Wight | 1/2 T Pickup | 1,300 00 |
| 8 | Griswold & Wight | 1/2 T Pickup | 1,250 33 |
| 9 | Wm. J. Silva Co. | Cab & Chassis-dump body | 2,366 10 |
| 10 | Griswold & Wight | " " " | 2,442 40 |
| 11 | Griswold & Wight | " " " | 2,910 24 |
| 12 | Griswold & Wight | " " " | 2,985 24 |
| 13 | Helm Chevrolet Co. | Suburban | 2,013 81 |
| 14 | Helm Chevrolet Co. | Sedan Delivery Panel | 1,402 80 |
| 15 | Griswold & Wight | Standard 4 dr. sedan | 449 78 |
| 16 | Griswold & Wight | " " " | 1,386 28 |
| 17 | Griswold & Wight | " " " | 1,330 28 |
| 18 | Griswold & Wight | " " " | 1,330 28 |
| 19 | Helm Chevrolet Co. | " " " | <u>732 24</u> |
| | Total | | \$30,151 58 |

BE IT HEREBY RESOLVED that the City Clerk be authorized to return the bidding checks to the unsuccessful bidders and to draw warrants in payment to the successful bidders upon delivery and acceptance of the equipment.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 29th day of October, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9618-N.S.

A RESOLUTION AWARDDING BID ON BROOM MATERIAL TO GEORGE L. AVERY

---oOo---

BE IT HEREBY RESOLVED that the bid of George L. Avery on approximately 8 tons 26" Palmyra Fibre at \$224 93 per tone and one tone of 26" Gutter Broom Wire of \$570 40 be and it is hereby accepted as it was the lowest and best bid received, and

BE IT FURTHER RESOLVED that the City Clerk be authorized to return the bidding checks to the unsuccessful bidders and to draw warrant in payment upon delivery of equipment.

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 29th day of October, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9619-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH THE PREPARATION OF THE LEGISLATION NECESSARY TO ADOPT THE FIRST STAGE OF THE MAJOR SYSTEM OF ARTERIAL STREETS

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to proceed with the preparation of the legislation necessary to adopt the first stage of the Major System of Arterial Streets as set forth in the report filed with the Council by the City Manager.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of October, 1951, by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9620-N.S.

A RESOLUTION ESTABLISHING POLICY OF THE COUNCIL OF THE CITY OF MODESTO ON THE REPORT AND RECOMMENDATIONS OF THE GREATER MODESTO COMMITTEE

---oOo---

WHEREAS the City Council has considered the report of the Greater Modesto Committee and the Committee's recommendations which were submitted on October 3, 1951, and

WHEREAS these recommendations were submitted in two groups:

- 1-Recommendations which apply even before unification, and
- 2-Recommendations which are related to unification,

NOW THEREFORE BE IT RESOLVED that the Council hereby accepts and approved the first group of eight recommendations as a basis for immediate action and authorizes the City Manager to take action to carry out these recommendations, and

BE IT FURTHER RESOLVED that the Council accepts and approves the second group of twelve recommendations as the basis upon which the City will proceed when unification is accomplished.

BE IT FURTHER RESOLVED that in accepting these recommendations and in committing the City Council to the program recommended by the Greater Modesto Committee, it must be clearly understood that any such commitments are and can only be made on the basis of Modesto being united into one City at one time. The whole program was developed on that basis and cannot be achieved except by a United Modesto. The improvements desired will be made with the utmost dispatch, but it must also be understood that the financing of some of the programs proposed will require approval by a vote of the people. If the people approve these improvements will be made. It is and will be the policy of this City Council not to force any improvements onto anyone ^{except} where they are desired by a majority of the people. It is and will be the Council's policy, however, to provide these improvements as the people want them.

BE IT FURTHER RESOLVED on the basis of this program the City Council again invites the people of the surrounding areas to join with the people in the present city so that we can all move forward together as one strong, united community.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of October, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9621-N.S.

A RESOLUTION ESTABLISHING CLASSES AND SALARIES FOR THE EMPLOYEES OF THE CITY OF MODESTO

BE IT HEREBY RESOLVED that the list of classes of positions for employees of the City of Modesto, as hereinafter listed on pages 1 to 4 inclusive be and is hereby established, and

BE IT FURTHER RESOLVED that the maximum monthly salaries shown hereinafter for each class on pages 1 to 4 inclusive be and they are hereby established;

That the salaries so established be effective for the pay period current at the time this resolution is adopted and thereafter;

That the City Manager be and is hereby authorized to establish the salaries of individual officers and employees for whom he is the appointive authority at the maximum amounts established herein or at lesser amounts for each class of positions;

That the City Manager be and is hereby authorized to allocate personnel to positions in the classes established by this resolution according to their respective duties.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote;

Ayes: Councilmen: M. Adams, R. Adams, Annan, Merrill, Mellis and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

| <u>Position</u> | <u>Maximum monthly salary</u> |
|---------------------------------------|-------------------------------|
| Administrative Assistant-Public Works | \$400 00 |
| Airport Manager | 300 00 |
| Assistant Director of Public Works | 600 00 |
| Auto Mechanic | 300 00 |
| Building Inspector | 400 00 |
| Chief Draftsman | 410 00 |
| Chief Electrician | 385 00 |
| Chief Pump Operator | 350 00 |
| Chief Sewage Plant Operator | 300 00 |
| Construction Foreman | 320 00 |
| Construction Laborer | 255 00 |
| Director of Public Works | 800 00 |
| Draftsman | 300 00 |
| Electrician Grade 1 | 350 00 |
| Electrician Grade 2 | 300 00 |
| Engineering Aide | 345 00 |
| Equipment Operator Grade 1 | 280 00 |
| Equipment Operator Grade 2 | 265 00 |
| Golf Course Manager | 210 00 |
| Greenskeeper | 330 00 |
| Groundsman | 250 00 |
| Junior Draftsman | 275 00 |
| Junior Engineering Aide | 290 00 |
| Machinist | 340 00 |
| Machine Shop Foreman | 370 00 |
| Nurseryman | 270 00 |
| Park Attendant | 260 00 |
| Park Leaderman | 280 00 |
| Pipe Fitter | 265 00 |
| Plumbing Inspector | 305 00 |
| Public Works Leaderman | 280 00 |
| Pump Operator | 250 00 |
| Senior Engineering Aide | 375 00 |
| Sewage Plant Maintenance Man | 275 00 |
| Sewage Plant Operator | 265 00 |
| Sewage Plant Superintendent | 375 00 |
| Shop Serviceman | 270 00 |

| <u>Positions</u> | <u>Maximum monthly salary</u> |
|--------------------------------|-------------------------------|
| Skilled Laborer | \$250 00 |
| Street Foreman | 300 00 |
| Superintendent of Construction | 385 00 |
| Superintendent of Parks | 350 00 |
| Traffic Painter | 275 00 |
| Tree Trimmer | 280 00 |
| Unclassified Laborer | 235 00 day 250 00 night |
| Under Engineering Aide | 255 00 |
| Water Service Foreman | 300 00 |

FINANCE DEPARTMENT

| | |
|------------------------------|--------|
| Account Clerk | 195 00 |
| Accounting Officer | 510 00 |
| Assessment Clerk | 255 00 |
| Assistant Accounting Officer | 375 00 |
| Assistant Cashier-Clerk | 215 00 |
| Cashier-Clerk | 265 00 |
| Deputy Collector | 285 00 |
| Director of Finance | 650 00 |
| Secretary, Finance | 275 00 |

LEGAL

| | |
|---------------|--------|
| City Attorney | 700 00 |
|---------------|--------|

POLICE COURT

| | |
|--------------|--------|
| Court Clerk | 200 00 |
| Police Judge | 485 00 |
| Secretary | 260 00 |

PLANNING

| | |
|----------------------|--------|
| Director of Planning | 460 00 |
|----------------------|--------|

CUSTODIAL

| | |
|---------|--------|
| Janitor | 210 00 |
|---------|--------|

FIRE DEPARTMENT

| | |
|------------------------|--------|
| Driver | 325 00 |
| Fire Chief | 510 00 |
| Fire Assistant Chief | 430 00 |
| Operator | 360 00 |
| Second Assistant Chief | 395 00 |

Driver Range:

| | |
|-----------------|----------|
| Entrance | \$270 00 |
| After 6 months | 280 00 |
| After 12 months | 290 00 |
| After 24 months | 310 00 |
| After 36 months | 325 00 |

Volunteer Firemen:

| | |
|---------------------|-----------------|
| Over \$100 damage- | \$5.00 per fire |
| Under \$100 damage- | 2 50 per fire |

POLICE DEPARTMENT

| | |
|--------------------|--------|
| Captain | 430 00 |
| Chief of Police | 510 00 |
| Lieutenant | 395 00 |
| Patrolman | 325 00 |
| Sergeant | 360 00 |
| Sergeant-Inspector | 360 00 |
| Traffic Officer | 325 00 |

PATROLMAN and Traffic Officer Range:

| | |
|-----------------|----------|
| Entrance | \$270.00 |
| After 6 months | 280.00 |
| After 12 months | 290.00 |
| After 24 months | 310.00 |
| After 36 months | 325.00 |

HEALTH DEPARTMENT

| | |
|----------------------------|----------|
| Health Officer | \$485 00 |
| Junior Public Health Nurse | 285 00 |
| Public Health Nurse | 300 00 |
| Public Health Technician | 250 00 |
| Sanitarian | 335 00 |
| Staff Nurse | 275 00 |
| Part-time Nurse | 150 00 |

RECREATION DEPARTMENT

| | |
|------------------------------|-----------------|
| Recreation Director | 270 00 |
| Superintendent of Recreation | 400 00 |
| Part-time Employees: | |
| Athletic Directors | \$1.40 per hour |
| Craft Directors | 1.50 per hour |
| Folk Dance Directors | 1.50 per hour |
| Life Guards | 1.40 per hour |
| Playground Leaders | 1.50 per hour |

CITY MANAGER'S OFFICE

| | |
|--|--------|
| Administrative Assistant to the City Manager | 425 00 |
|--|--------|

LIBRARY

| | |
|-----------------------|--------|
| Cataloger | 255 00 |
| Children's Librarian | 255 00 |
| Circulation Assistant | 195 00 |
| Circulation Librarian | 255 00 |
| Reference Assistant | 195 00 |
| Reference Librarian | 255 00 |

CLERICAL

| | |
|-------------------------------------|--------|
| Secretary-Departmental | 250 00 |
| Stenographer-Clerk | 220 00 |
| Telephone Operator and Receptionist | 220 00 |
| Typist Clerk | 220 00 |

RESOLUTION NO. 9622-N.S.

A RESOLUTION AMENDING THE CIVIL SERVICE RULES AND REGULATIONS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Rule 11, Sections 5 and 5A of the Civil Service Rules and Regulations be amended to provide a five day/week for work specific employees and to change hours of work and to read as follows:

Section 5-WORK WEEK The basic work week for full time city employees shall be as follows:

- 72 hours: Fire Department
- 48 hours: Police Department, except clerical
~~Library, janitor only~~
- 40 hours: Police Department, clerical
Public Works Department, except clerical
- 38 hours: ~~Library, except janitor~~
Police Court
Recreation Department
- 37½ hours: Health Department
Office of City Attorney
Office of City Clerk
Office of City Manager
Planning Office
Public Works Department, clerical

Employees for whom necessity requires a different work week than provided for herein shall work according to regulations prepared by the City Manager and approved by the Council.

Section 5A-OFFICE HOURS: Office hours for city departments and offices shall be as follows:

Police Department
Fire Department

Open: 24 hours a day, all days of the year

Health Department
Office of the City Attorney
Office of the City Clerk
Office of the City Manager
Planning Office
Public Works Department

Open: 8:30 A.M. to 5:00 P.M. Monday through Friday
Closed: Saturday, Sunday and Holidays

Police ~~Department~~
Recreation Department

Open: 9:00 A.M. to 5:00 P.M. Monday through Friday
9:00 A.M. to 12:00 noon Saturday
Closed: Sundays and Holidays.

Library

During school term, adult facilities
Open: 9:00 A.M. to 9:00 P.M. Monday through Saturday
2:00 P.M. to 5:00 P.M. Sunday (reading and reference only)

Closed: Holidays

During school term, childrens' facilities

Open: 1:00 P.M. to 6:00 P.M. Monday through Friday
9:00 A.M. to 5:00 P.M. Saturday
Closed: Sundays and Holidays

During school vacations, adult facilities

Open: 9:00 A.M. to 9:00 P.M. Monday through Saturday
Closed: Sundays and Holidays

During school vacations, childrens' facilities

Open: 9:00 A.M. to 5:00 P.M. Monday through Saturday
Closed: Sundays and Holidays

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9623-N.S.

A RESOLUTION GRANTING PERMIT TO ED MARTIN TO OPERATE A USED CAR LOT AT 1305 TENTH STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the bond and application of Ed Martin to operate a used car lot at 1305 10th Street be approved, and

BE IT FURTHER RESOLVED that said applicant be granted permit to operate a used car lot at above location providing the necessary sanitary facilities be maintained and the necessary city licenses be secured.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad,

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

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9624-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS INC. AND ACCEPT CONTRACT AS COMPLETED ON SANITARY SEWER LINE ON LUCERN AVENUE AND DIRECTING CITY CLERK TO FILE A NOTICE OF COMPLETION

---oOo---

BE IT HEREBY RESOLVED that the contract as completed by the Standard Materials, Inc. on the sanitary sewer line on Lucern Avenue between Coffee Road and El Camino and branch lines on El Terino and El Camino be and it is hereby accepted and progressive payment of \$8386 50 is hereby authorized and the City Clerk is directed to file a Notice of Completion with the County Recorder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9625-N.S.

A RESOLUTION GRANTING TEMPORARY PERMIT TO GALAS BROTHERS TO OPERATE DANCES UNTIL 2:00 A. M. IN THE FABLE ROOM IN THE HOTEL COVELL BUILDING

---oOo---

BE IT HEREBY RESOLVED that temporary permit be granted to Galas Brothers, operating the Fable Room in the basement of the Hotel Covell Building, to operate dances until 2:00 A.M. until the new ordinance has been adopted as the Fable Room dinner dance hall and restaurant meets with all the regulations which were to be set forth in the ordinance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9626-N.S.

A RESOLUTION COMMENDING PROPERTY OWNERS FOR THEIR PUBLIC SPIRIT IN MAKING IMPROVEMENTS ON THEIR BUILDINGS IN THE BUSINESS DISTRICT

---oOo---

BE IT HEREBY RESOLVED that the Council publicly go on record commending the property owners on Tenth Street and also on other streets for their public spirit

in improving the fronts of their buildings in the business district and thanking them for making these improvements as it has substantially improved the appearance of the business district.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of November, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9627-N.S.

A RESOLUTION APPROVING MINUTES OF COUNCIL MEETINGS

---oOo---

BE IT HEREBY RESOLVED that the minutes of the Council meetings of October 24 and October 29, 1951 be and they are 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 November, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9628-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO WORK WITH THE CITY FIRE CHIEF TO DRAFT AN ORDINANCE TO PERMIT SMOKING IN CERTAIN LOCATIONS IN THE THEATRES

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to confer with the City Fire Chief to draft an ordinance to permit smoking in certain locations and rooms in the theatre buildings in the City of Modesto for consideration of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9629-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH THE NECESSARY STEPS IN ORDER TO PURCHASE LOT 17 IN WEIL COLONY

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to proceed

with the necessary steps in order to purchase Lot 17 of the Weil Colony, located outside the city limits but contiguous to the city limits, to be used as a park site.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9630-N.S.

A RESOLUTION ACCEPTING REQUEST FOR PERMISSION TO COMMENCE PROCEEDINGS TO ANNEX TERRITORY TO THE CITY OF MODESTO

---oOo---

WHEREAS, a letter signed by sixty six residents of the Greater Modesto Area has been filed with the Council of the City of Modesto by Leon C. Glover, Chairman of the Greater Modesto Committee requesting consent to initiate proceedings to annex the territory, as shown on map attached to the letter of request, to the City of Modesto,

NOW THEREFORE BE IT RESOLVED that the aforesaid request for permission to commence proceedings to annex this territory to the City of Modesto be and it is hereby accepted, and

BE IT FURTHER RESOLVED that the Council of the City of Modesto does hereby indicate its intention to consent to commencement of proceedings contingent upon the approval of the proposed boundaries by the Stanislaus County Boundary Commission and upon receipt of a favorable report from the Modesto City Planning Commission, and

BE IT FURTHER RESOLVED that the letter of request from the residents of the Greater Modesto Area for annexation be and it is hereby referred to 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 14th day of November, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9631-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON PROTESTS TO ESTABLISHMENT OF JUNK YARD AT 409 SEVENTH STREET

---oOo---

BE IT HEREBY RESOLVED that the date of Wednesday, November 28, 1951 at 7:30 P.M. in the City Hall be set as the time and place for the hearing of protests to the use permit granted by the Modesto City Planning Commission to VAL MARSALLI

to operate a junk yard at 409 Seventh Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9632 N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF A STOP SIGN ON THE SOUTHWEST CORNER OF THE INTERSECTION OF PRINCETON AND VIRGINIA STREETS

WHEREAS, the City Council of the City of Modesto, after due investigation, is of the opinion that a stop sign should be installed, as hereinafter set forth,

NOW, THEREFORE, THE Council of the City of Modesto does resolve as follows:

A stop sign shall be installed on the Southwest Corner of the Intersection of Princeton and Virginia Avenues in the City of Modesto.

The Department of Public Works is hereby authorized and directed to install such stop sign.

All resolutions or parts of resolutions in conflict herewith are hereby repealed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 14th day of November, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, was upon roll call carried by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9633-N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION AND REMOVAL OF STOP SIGNS IN THE CITY OF MODESTO AND DESIGNATING CERTAIN STREETS AS ARTERIAL STREETS.

WHEREAS, the City Council of the City of Modesto, after due investigation and deliberation, is of the opinion that at certain intersections hereinafter designated stop signs should be installed and at certain other intersections stop signs should be removed; and

WHEREAS, the City Council is also desirous of designating certain streets in the City of Modesto as arterial streets.

NOW THEREFORE, the Council of the City of Modesto does resolve as follows:

Stop signs should be installed and removed as designated on the attached list which is marked Exhibit "A" and made a part hereof as though the same were fully set forth herein.

Those certain streets and portions of streets enumerated in the attached list marked Exhibit "B" and made a part hereof as though the same were fully set forth herein are hereby designated as arterial streets.

The Department of Public Works is hereby authorized to install stop signs

where required and to remove stop signs where required, all in accordance with Exhibit "A" attached hereto.

All resolutions or parts of resolutions in conflict herewith are hereby repealed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, was upon roll call carried by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

Stop Signs Recommended for First Stage of Arterial Street System

| <u>#Signs</u> | <u>Location</u> | | <u>Remarks</u> |
|---------------|------------------|--------------------|--------------------|
| 2 | On 10th | St. Entering L St. | |
| 2 | " 11th | " " L " | |
| 2 | " 12th | " " L " | |
| 2 | " 13th | " " L " | |
| 2 | " 14th | " " L " | |
| 1 | " L | " " Needham " | |
| 2 | " I | " " 14th " | |
| 2 | " F | " " 14th " | |
| 2 | " E | " " 14th " | |
| 1 | " Burney | " " D " | From South only |
| 1 | " 13th | " " D " | State's obligation |
| 2 | " 12th | " " D " | State's obligation |
| 1 | " Beard | " " B " | |
| 1 | " Sierra Drive | " " 7th " | |
| 1 | " C | " " Sierra Dr. | |
| 1 | " 6th | " " Sierra Dr. | |
| 1 | " Calaveras Ave. | " " Sierra Dr. | |
| 1 | " Mariposa | " " Sierra Dr. | |
| 1 | " Sierra Dr. | W. of 5th " | |
| 1 | " D | " " 5th " | |
| 2 | " E | " Entering 5th " | |
| 2 | " F | " " 5th " | |
| 2 | " J | " " 5th " | |
| 2 | " K | " " 5th " | |
| 1 | " C | " " 7th " | |
| 1 | " D | " " 7th " | |
| 1 | " E | " " 7th " | |
| 2 | " F | " " 7th " | |
| 2 | " J | " " 7th " | |
| 2 | " M | " " 7th " | |
| 1 | " N. Washington | " " 7th " | From South only |
| 1 | " Chestnut | " " 8th " | |

| <u># Signs</u> | | St. | Entering | | St. | <u>Remarks</u> |
|----------------|-----------------|------|----------|---------------|------|---|
| 1 | " N. Jefferson | " | " | 8th | " | |
| 1 | " 8th | " | " | Kansas Ave. | " | Channelization Study |
| 1 | " Nellie | Ave. | " | Needham | " | Remove stops (2) on Needham and College |
| 1 | " P | St. | " | Needham | " | |
| 1 | " Olive | Ave. | " | Needham | " | |
| 1 | " O | " | " | Needham | " | |
| 1 | " 11th | " | " | Needham | " | |
| 1 | " Orange | Ave. | " | Needham | " | |
| 1 | " N | St. | " | 12th | St. | |
| 1 | " Hackberry | Ave. | " | Needham | Ave. | |
| 1 | " M | St. | " | Needham | " | |
| 1 | " 13th | " | " | Needham | " | |
| 1 | " Poplar | Ave. | " | Needham | " | |
| 1 | " Park | " | " | Needham | " | |
| 1 | " 14th | St. | " | Needham | " | South side Needham on projection of park |
| EXHIBIT "A" | | | | | | |
| 2 | on 15th | St. | Entering | Needham | Ave. | Remove stops (2) on Needham at 15th Channelization needed |
| 1 | " K | " | " | Needham | " | |
| 1 | "Magnolia | " | " | Needham | " | On South side Needham on projection of Magnolia |
| 1 | " 16th | St. | " | Needham | " | |
| 1 | " Elmwood | Ave. | " | Needham | " | |
| 1 | " I | St. | " | Downey | " | |
| 1 | Seiple | " | " | Downey | " | |
| 1 | " High | " | " | Scenic Dr. | " | from south side |
| 2 | " Melrose | " | " | Scenic Dr. | " | |
| 2 | " Bodem | " | " | Scenic Dr. | " | |
| 1 | " G | " | " | Burney | St. | Channelization needed |
| 1 | " 18th | " | " | Burney | " | |
| 1 | " Howard | " | " | Burney | " | |
| 1 | " Lane | " | " | Burney | " | |
| 1 | " 17th | " | " | F | " | |
| 1 | " F | " | " | 17th | " | |
| 1 | " Walden | " | " | Burney | " | |
| 1 | " 16th | " | " | Burney | " | |
| 2 | " E | " | " | Burney | " | Channelization needed |
| 1 | " Kelley | " | " | Burney | " | |
| 1 | " 15th | " | " | Burney | " | |
| 1 | " Jennie | " | " | Burney | " | |
| 1 | " Burney | " | " | Grand | " | State's obligation |
| 2 | " Sidney | " | " | Grand | " | State's obligation |
| 2 | " Groveland | " | " | Grand | " | " " |
| 1 | " Willow | " | " | Grand | " | " " |
| 2 | " Morton Blvd. | " | " | Grand | " | " " |
| 1 | "Calaveras Ave. | | " | Tuolumne Blvd | | |
| 1 | "Mariposa | Ave. | " | Tuolumne | " | |
| 1 | " Cliff Drive | | " | Tuolumne | " | |

| <u># Signs</u> | | <u>Location</u> | <u>Remarks</u> |
|----------------|-------------------|-------------------|--|
| 1 | " Neece Drive | " Tuolumne " | |
| 1 | " Merced Ave. | " Tuolumne " | |
| 1 | " Madera Ave. | " Tuolumne " | |
| 1 | " Fresno Ave. | " Tuolumne " | |
| 1 | " Sunset " | " Tuolumne " | |
| 1 | " Rosemont " | " Tuolumne " | |
| 2 | " Rosedale " | " Tuolumne " | |
| 1 | " Colorado " | " Tuolumne " | |
| 2 | " Yosemite " | " Tuolumne " | |
| 2 | " Leon " | " Tuolumne " | |
| 2 | " Alturas " | " Tuolumne " | |
| 2 | " Madison " | " California Ave. | |
| 1 | " Linden " | " N. Washington | |
| 2 | " Laurel " | " N. Washington | One east side channelization needed |
| 1 | " Elm " | " N. Washington | |
| 1 | " 8th " | " N. Washington | |
| 1 | " M " | " N. Washington | Channelization needed |
| 1 | " N. Franklin " | " Kansas Ave. | |
| 1 | " Tuolumne " | " Paradise " | Channelization needed |
| 1 | Alturas Ave | " Paradise " | |
| 1 | " Leon " | " Paradise " | |
| 1 | " Yosemite " | " Paradise " | |
| 1 | " Ash St. | " Paradise " | |
| 1 | " Ruberto " | " Paradise " | |
| 1 | " California Ave. | " Paradise " | |
| 1 | " S. Madison St. | " Paradise " | |
| 1 | " S. Jefferson " | " Ruberto St. | |
| 2 | " 2nd " | " H " | |
| 2 | " 3rd " | " H " | |
| 2 | " 4th " | " H " | |
| 2 | " 6th " | " H " | |
| 2 | " 8th " | " H " | |
| 2 | " 11th " | " H " | |
| 1 | " 18th " | " H " | |
| 1 | " Morton Blvd. | " B " | |
| 2 | " Morton " | " 9th " | State Participation |
| 2 | " Kansas Ave. | " 99 Hwy. | State Participation (channelization needed) |

ARTERIAL STREETS IN PROPOSED MAJOR ARTERIAL STREET SYSTEM.

1. Needham Ave.
2. Downey Avenue McHenry to Scenic Drive
3. Burney Street H Street to D Street
4. Grand Street
5. 14th Street
6. 9th Street
7. 8th Street Kansas to Washington
8. 7th Street

- 9. 5th Street
- 10. Washington Street 7th Street to 8th Street
- 11. Maze Boulevard
- 12. California Avenue
- 13. Tuolumne Boulevard
- 14. Sierra Drive 5th Street to 7th Street
- 15. H Street
- 16. J Street 9th to McHenry
- 17. L Street Entire Length
- 18. Scenic Drive
- 19. D Street 9th to Burney Street
- 20. B Street 7th Street to 9th Street
- 21. Paradise Avenue
- 22. Kansas Avenue

EXHIBIT "B"

RESOLUTION NO. 9634-N.S.

A RESOLUTION ACCEPTING CONTRACT FROM STOCKTON CONSTRUCTION COMPANY FOR THE SANITARY SEWER LINE ON EMERALD AVENUE, AUTHORIZING PROGRESSIVE PAYMENT AND DIRECTING THE CITY CLERK TO RECORD NOTICE OF COMPLETION

---oOo---

BE IT HEREBY RESOLVED that the contract be accepted from the Stockton Construction Company for the construction of a sanitary sewer line on Emerald Avenue between Mark Twain and Franklin Schools and authorizing progressive payment of \$8,233 20 and directing the City Clerk to record Notice of Completion with the Recorder of Stanislaus County.

The foregoing resolutions was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks
 Noes: Councilmen: None
 Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9635-N.S.

A RESOLUTION AMENDING RESOLUTION NO. 9621-N.S. TO INCLUDE ADDITIONAL CLASSIFICATIONS AND TO CHANGE CERTAIN POSITIONS

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 9621-N.S. be amended to include the following additional classifications:

| <u>POSITION</u> | <u>MAXIMUM MONTHLY SALARY</u> |
|-----------------|-------------------------------|
| Poundmaster | \$265 00 |
| Library Page | 45 00 |

and the following changes in positions be made

POLICE COURT

| <u>Position</u> | <u>Changed to</u> |
|-----------------|--------------------|
| Secretary | Court Clerk |
| Court Clerk | Deputy Court Clerk |

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 14th day of November, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9636-N.S.

A RESOLUTION SETTING INTERIM POLICY FOR THE GRANTING OF WATER AND SEWER SERVICE OUTSIDE THE CITY LIMITS

---oOo---

WHEREAS, Howard D. Seablom, has filed a request for sewer and water service for his dwelling at 932 Ramona Avenue, outside the city limits, and

WHEREAS the Council has decided since boundaries for over-all unification elections must be fixed months in advance and since Mr. Seablom's offer to annex to the city immediately could not be accepted.

NOW THEREFORE BE IT RESOLVED that it is the decision of the Council that it would be unfair to make Mr. Seablom install a septic tank at a great cost when a city sewer line was across the street and it would be unfair to have him pay a \$150 00 water connection fee as provided by the ordinance for property outside the city limits since he is willing to come into the city

BE IT FURTHER RESOLVED that the Council adopt the interim policy for the period during which the proceedings on unification are under way to grant water and sewer service where it is feasible so long as all the costs are covered by the property owners themselves and where the parties concerned have agreed to annex to the city as soon as possible and the City Attorney is authorized to prepare the necessary amendments to provide the same charges for these parties as though they were in the city.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9637-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON CERTAIN STREETS OF THE CITY OF MODESTO.

WHEREAS, the City Council of the City of Modesto, after due investigation, has determined that two hour parking be established on certain streets, as hereinafter set forth,

NOW, THEREFORE, the Council of the City of Modesto does resolve as follows:

Two hour parking for vehicles on both side of Tenth Street, beginning from the South side of the Intersection at Tenth and M Streets to the South side of the Intersection at Tenth and Needham Streets, is hereby established.

The Department of Public Works is hereby authorized and directed to install such signs as the Department of Public Works may deem required to advise the public of such two hour parking zone.

All resolutions or parts of resolutions in conflict herewith are hereby repealed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 7th day of November, 1951, by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, was upon roll call carried by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9638-N.S.

A RESOLUTION APPROVING LEASE WITH ELVIN YORK FOR PORTION OF CITY OF MODESTO SEWER FARM

---oOo---

BE IT HEREBY RESOLVED that a lease of approximately 57 acres of land on the sewer farm of the City of Modesto Elvin York be approved with the addition of a clause to protect the city in case it was necessary for the City to take over the land during the life of the lease.

BE IT FURTHER RESOLVED that the City Manager, City Clerk and City Auditor be appointed as signatory officials,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9639-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF FRANCIS W. HALLEY AS CITY ATTORNEY OF THE CITY OF MODESTO AND EXPRESSING APPRECIATION TO HIM FOR YEARS OF FAITHFUL SERVICE.

---oOo---

WHEREAS, Francis W. Halley has tendered to the City Council of the City of Modesto his resignation as City Attorney, and

WHEREAS, said Francis W. Halley has been a loyal and faithful servant of of the City of Modesto for a period of six years, and

WHEREAS, Francis W. Halley is held in the highest esteem by his fellow workers and by the Council of the City of Modesto and will be sincerely missed as a member of the official family of the City of Modesto

NOW THEREFORE BE IT RESOLVED that the resignation of Francis W. Halley be accepted, effective as of November 15, 1951 with the provision that payment be made for accumulated vacation time to December 1, 1951 and the Council through this resolution hereby expresses its appreciation on behalf of the citizens of the City of Modesto for the many years which he has unstintingly devoted to the betterment of said city and hereby extends sincere best wishes for the future.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9640-N.S.

A RESOLUTION APPROVING THE AMENDING OF ORDINANCE NO. 778-N.S. TO PROVIDE FOR \$1.00 METER FINE EFFECTIVE JANUARY 1, 1952.

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare an amendment to Ordinance No. 778-N.S. to provide for the establishment of \$1.00 meter fine, effective January 1, 1952 with the understanding that return envelopes be provided with each parking citation so that the fine could be mailed into the traffic court.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Frad, Mellis, Merrill, Mayor Marks

Noes: Councilmen: R. Adams

Absent: Councilmen: Annan

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9641-N.S.

A RESOLUTION DETERMINING THE RESULT OF AN ELECTION HELD IN THE NORTHWEST ADDITION FOR ANNEXATION OF SAID TRACT TO THE CITY OF MODESTO.

WHEREAS, a special election was held on the 15th day of November, 1951, in the Northwest 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:

All that certain real property situated in the County of Stanislaus, State of California, described as follows:

Beginning at a point on the existing city limits line at the intersection of the center line of Orangesburg Avenue and the center line of College Avenue, which point is also the Northwest corner of the

Southeast quarter of the Northwest quarter of Section 20, Township 3 South, Range 9 East, M.D.B. & M., thence Westerly along the Northerly quarter quarter Section line of said Section 20, and along the Northerly quarter quarter Section line of Section 19, Township 3 South, Range 9 East, M.D.B. & M. to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2 of the Chiquita Colony as filed for record on March 16, 1904 in Volume 1 of Maps, Page 43, Stanislaus County Records; thence Southerly along the center line of said Carver Road and the Southerly projection thereof to the South Westerly line of State Highway, Route #4 (U.S. Route 99) as shown on the Map filed on May 10, 1939 in Volume 2, Page 130, Record of Surveys, Stanislaus County Records; thence Southeasterly along said Southwesterly boundary of said State Highway, Route 4, to the intersection thereof with the city limits line, said city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29, Township 3 South, Range 9 East, M.D.B. & M.; thence following along the existing city limits line the following courses and distances: Northerly along the Section line common to said Section 29 and 30, Township 3 South, Range 9 East, M.D.B. & M., to a point 20 feet South of the Section corner common to Section 29, 30, 19 and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also on the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908 in Volume 4 of Maps, Page 11, Stanislaus County Records, thence Northerly forty (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen Acres Tract as filed for record on September 21, 1912 in Volume 7 of Maps, Page 9 Stanislaus County Records; thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue, thence Easterly along South line of said Leonard Avenue to a point on the Section line common to Section 19 and 20, Township 3 South, Range 9 East, M.D.B. & M.; thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the North West quarter of the South West quarter of said Section 20; thence Easterly along North line of the South ten (10) feet of the North West quarter of the South west quarter of said Section 20 to a point on the West Quarter Quarter Section of said Section 20 line in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947 in Volume 16 of Maps, Page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the center line of Mills Avenue, as shown on the Map of said

College Manor Tract No. 2; thence Northerly along the center line of said Mills Avenue to the North East corner of the College Manor Tract as filed for record on July 13, 1938 in Volume 11 of Maps, Page 45, Stanislaus County Records; thence Northerly along the center line of Mills Avenue as shown on the map of the Chapin Tract as filed for record August 31, 1946 in Volume 14 of Maps, Page 43, Stanislaus County Records, to a point on the projected South line of Ulrich Avenue as shown on the Map of said Chapin Tract; thence Westerly along the South line of said Ulrich Avenue to the Westerly Quarter Quarter Section line of said Section 20 in College Avenue, thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning.

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 October 17th, 24th, 31st, and November 7th, all in the year 1951, and that prior to said publication in said newspaper a date was set giving due notice that owners of property in said Northwest Addition could appear before said City Council on the 10th day of October, 1951, 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 Convassing 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 holdings 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 new territory hereinabove described shall be annexed to the City of Modesto, and that said property shall not be subject to any bonded or other indebtedness owed by said City prior to the date of the filing of the petition asking that such election be called or theretofore authorized,

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 should be annexed to and become a part of the said City of Modesto 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 three hundred and twenty-eight (328); that the number of votes cast at said polls in favor of annexation was and is two hundred and twenty-eight (228); that the number of votes cast at said polls opposed to annexation of said territory was and is ninety-eight (98); that the number of votes cast at said polls which were voided was and is two (2).

That said City Council sitting as such Canvassing Board further finds that the measure, to-wit, "Shall the Northwest Addition be annexed to the City of Modesto?" received a majority of the votes cast in favor of 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 21st day of November, 1951, by Councilman Mellis who moved its adoption, which motion being duly seconded by Councilman Annan was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams and Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9642-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO ELECTION OFFICIALS AND RENTAL OF POLLING PLACES FOR THE SPECIAL ELECTION FOR THE ANNEXATION OF THE NORTHWEST ADDITION TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that payment be authorized to the election officials of \$8.00 and that payment of \$5.00 be authorized for the rental of polling places for the special election held on November 15, 1951 for the annexation of the Northwest Addition 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 21st day of November, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, Annan, Frad, Mellis, Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: R. Adams and Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9643-N.S.

A RESOLUTION APPROVING THE ENTERING INTO A LEASE WITH MRS. T. B. SCOTT, ELMER L. WINGER AND THE CITY OF MODESTO FOR THE RENTAL OF OFFICES FOR THE CITY ATTORNEY

---oOo---

BE IT HEREBY RESOLVED that a lease between Mrs. T. B. Scott, Elmer L. Winger and the City of Modesto be approved for the rental of suite six of the Scott Building at 1015 12th Street for a monthly rental of \$70 00 and the City Manager is hereby appointed signatory officials of said lease.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1951 by Councilman Mellis who moved its adoption which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9644-N.S.

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MODESTO TO EXECUTE ESCROW AGREEMENT BETWEEN THE MODESTO BANK AND TRUST COMPANY AND THE CITY OF MODESTO

BE IT HEREBY RESOLVED that Ross Miller, City Manager of the City of Modesto be and he is hereby authorized to executed that certain escrow agreement, dated November 20, 1951 between the Modesto Bank and Trust Company, a corporation, Vendor and the City of Modesto, a Municipal Corporation, Vendee, relating to the purchase of the following described property:

Lot 17 of Weil Colony, according to the Map thereof, filed in the office of the County Recorder of Stanislaus County, California on March 17, 1908 in Vol. 3 of Maps, page 37

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9645-N.S.

A RESOLUTION ACCEPTING DEED FROM MODESTO BANK AND TRUST COMPANY, A CORPORATION, AND AUTHORIZING THE CITY CLERK TO RECORD DEED WITH THE STANISLAUS COUNTY RECORDER, AND AUTHORIZING PAYMENT BY CITY AUDITOR.

WHEREAS, on the 21st day of November, 1951 the City of Modesto, a municipal corporation of Stanislaus County, California, entered into a written agreement for the purchase from Modesto Bank and Trust Company, a corporation, of the following described real property situated in the County of Stanislaus, State of California, to-wit:

Lot 17 of Weil Colony, according to the Map thereof, filed in the office of the County Recorder of Stanislaus County, California on March 17, 1908 in Vol. 3 of Maps, page 37.

and

WHEREAS a deed has been prepared conveying said property to the City of Modesto, which deed is in proper legal form; and

WHEREAS title search of said property has been made, and it appears therefrom that good title to said land will be conveyed to the City of Modesto upon acceptance of said deed; and

WHEREAS the full purchase price owing for said property, to-wit, the sum Six thousand five hundred and no/00 dollars (\$6500.00), is now due and owing to the Modesto Bank and Trust Company, a corporation;

NOW THEREFORE, the City Council of the City of Modesto does hereby accept said deed conveying the above-described premises to the City of Modesto and does hereby authorize the City Clerk to record said deed with the Recorder of Stanislaus County.

IT IS FURTHER RESOLVED, and the City Auditor of the City of Modesto is hereby ordered and authorized, to make a check in the sum of Six thousand five hundred and no/00 dollars (\$6500.00) payable to and to deliver the same to the said Modesto Bank and Trust Company, a corporation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams was, upon roll call, carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Merrill

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9646-N.S.

A RESOLUTION APPOINTING THE CITY MANAGER SIGNATORY OFFICIAL ON CONTRACT FOR FURNISHING SEWER SERVICE TO THE HOUSING AUTHORITY OF STANISLAUS COUNTY HOUSING PROJECT ON ROBERTSON AND HAMMOND ROADS

---oOo---

BE IT HEREBY RESOLVED that the City Manager be appointed signatory official on contract with the Housing Authority of Stanislaus County for the furnishing of sewer service by the City of Modesto to a housing project located on Robertson and Hammond Roads

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9647-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AMENDMENT TO ORDINANCE NO. 345-N.S. PROVIDING FOR ONE WAY ALLEY IN BLOCK 92

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare an amendment to Ordinance No. 345-N.S. to provide for one way traffic in the alley in Block 92, between 12th and 13th Streets and J and K Streets, with traffic travelling north in the alley.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9648-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON RECEIPT AND RELEASE TO RALPH LARSEN & SON

---oOo---

BE IT HEREBY RESOLVED that the City Manager and the City Clerk be and they are hereby appointed signatory officials on receipt and release to Ralph Larsen & Son, general contractors for the payment of \$450 00 to the City for damage to alley in Block 92 while they were constructing the new Pacific Telephone & Telegraph Building.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote: Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks Noes: Councilmen: None Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9649-N.S.
A RESOLUTION APPROVING MINUTES OF THE COUNCIL MEETINGS

BE IT HEREBY RESOLVED that the minutes of the Council meetings of October 31, November 7 and 14, 1951 be and they are 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 November, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote: Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill, Mayor Marks Noes: Councilmen: None Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9650-N.S.

A RESOLUTION CONTINUING THE HEARING OF PROTESTS TO THE USE PERMIT ISSUED TO VAL MARSALLI TO OPERATE A JUNK YARD AT 409 SEVENTH STREET

---oOo---

WHEREAS petitions have been filed with the Council protesting to the use permit granted by the Modesto City Planning Commission to Val Marsalli to carry on the business of a junk yard at 409 Seventh Street, and

WHEREAS a letter has been filed with the Council, signed by Sam Fuscoe, partner of Val Marsalli, requesting that his application be withdrawn and that he be given a reasonable time to move from this location, and

WHEREAS the permit was issued by the Modesto City Planning Commission to Val Marsalli and he had not signed the request for the withdrawal,

NOW THEREFORE BE IT RESOLVED that the hearing be continued for one week until Val Marsalli could be contacted in order to obtain his signature to the request for withdrawal of the permit.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 28th day of November, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9651-N.S.

A RESOLUTION AUTHORIZING THE ISSUANCE OF FREE PERMIT TO DELEGATES OF THE 20-30 CLUB TO USE THE CITY PARKING LOTS DURING CONVENTION DECEMBER 7 to 9, 1951.

---oOo---

WHEREAS, pursuant to a former request for free parking on the various parking lots for delegates to local conventions, and

WHEREAS the City Parking Authority has approved the trial of this procedure for the 20-30 Club convention to be held in Modesto on December 7 to 9, 1951,

NOW THEREFORE BE IT RESOLVED that free permits to use the city parking lots be allowed temporarily on a trial basis to cover only the convention of the 20-30 Club to be held in Modesto on December 7 to 9, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9652-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE CHAMBER OF COMMERCE AND THE RETAIL MERCHANTS ASSOCIATION

---oOo---

WHEREAS a request has been filed by John H. Fairweather, Manager of the Chamber of Commerce for \$3,187 50 for the Retail Merchants Association and \$1,562 50 for the Modesto, Chamber of Commerce, and

WHEREAS the sum of \$6,750 00 has been budgeted for these purposes in the City of Modesto budget for the fiscal year 1951-52, and

WHEREAS Mr. Fairweather has stated that the merchants of the City were at the present time raising an excess of \$5000 00 to carry on their portion of the Christmas program and other scheduled events,

NOW THEREFORE BE IT RESOLVED that payment of the above stated amounts be authorized to the Chamber of Commerce and the Retail Merchants Association on the basis proposed in their request and for the purposes in which the City has an interest.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9653-N.S.

A RESOLUTION ESTABLISH BUS LOADING ZONE ON ROSEDALE AVENUE NEAR THE MODESTO HIGH SCHOOL

---oOo---

WHEREAS the Modesto High School has filed a request for the establishing of a bus loading zone on Rosedale Avenue near the High School, and

WHEREAS, Police Chief Pickering has recommended that this request be granted and that signs be posted prohibiting parking in this zone between the hours of 8:00 A.M. and 4:00 P.M.

NOW THEREFORE BE IT RESOLVED that a bus loading zone starting 20 feet from First Street on the west curb of Rosedale Avenue, running southward, 220 feet to culvert entrances into the school yard be established and the Public Works Department be directed to install the proper signs and painting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote: Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks Noes: Councilmen: None Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9654-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO APPROVE ALL CONTRACTS AND AGREEMENTS AS TO FORM AND CONTENTS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby authorized to approve all contracts and agreements of the City of Modesto as to form and contents.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote: Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill, Mayor Marks Noes: Councilmen: None Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9655-N.S.

A RESOLUTION APPROVING THE MINUTES OF THE COUNCIL MEETINGS

--oOo--

BE IT HEREBY RESOLVED that the minutes of the Council meetings of November 21 and 28, 1951 be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of December 5, 1951 by Councilman R. Adams, who moved its adoption which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: Mellis

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9656-N.S.

A RESOLUTION REVOKING PERMIT TO OPERATE A JUNK YARD AT 409 SEVENTH STREET GRANTED TO VAL MARSALLI AND SAM FUSCO BY THE MODESTO CITY PLANNING COMMISSION

--oOo--

WHEREAS, pursuant to holding over the matter of protests to use permit issued to Val Marsalli for the operation of a junk yard at 409 Seventh Street by the Modesto City Planning Commission in order to obtain the signatures of both partners, Val Marsalli and Sam Fusco to the letter, agreeing to withdraw their application for the use permit, and

WHEREAS the City Clerk has reported that Mr. Marsalli has signed the request which had been filed with him by Sam Fusco

NOW THEREFORE BE IT RESOLVED that the use permit granted by the Modesto City Planning Commission to Val Marsalli and Sam Fusco to operate a junk yard at 409 Seventh Street be revoked and the owners be instructed to remove the junk yard from this location within a period of ninety days from this date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks

Noes: Councilmen: None
Absent: Councilmen: Mellis

ATTEST: REX E. GAILFUS,
CITY CLERK

RESOLUTION NO. 9657-N.S.

A RESOLUTION APPOINTING MAYOR HARRY MARKS AS SIGNATORY OFFICIAL TO ENDORSE CHECKS FOR THE COMPLETION OF THE MADDUX YOUTH CENTER

--oOo--

WHEREAS, Mayor Harry Marks has reported that Leo C. Hammett, Chairman of the L.J. Maddux Youth Center Committee has stated that he had additional checks to be used for the completion of the Maddux Youth Center in Westside Park,

NOW THEREFORE BE IT RESOLVED that Mayor Harry Marks be and he is hereby appointed signatory official to endorse these checks, and

BE IT FURTHER RESOLVED that these checks be deposited in the City Treasury in the L.J. Maddux Youth Center account.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Mellis

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9658-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF THE CLAIM OF CHESTER D. NATTINGER, CERTIFIED PUBLIC ACCOUNTANT FOR AUDITING SERVICES

--oOo--

BE IT HEREBY RESOLVED that the payment of the claim be authorized to Chester D. Nattinger, Certified Public Accountant of \$750.00 for auditing services for the year ending June 30, 1951 of the City of Modesto accounts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Mellis

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9659-N.S.

A RESOLUTION GRANTING PERMIT TO THE RENDEZVOUS CLUB TO OPERATE A DANCE ON A TEMPORARY BASIS PROVIDING THEY MEET THE SPECIFICATIONS AS SET FORTH IN ORDINANCE NO. 1011-N.S.

--oOo--

WHEREAS, Edward L. Alloway, operating the Rendezvous Club, North 99 Highway, has filed a request for permit to operate a dance until 2:00 A.M., and

WHEREAS, Police Chief Pickering has informed the Council that the Rendezvous Club, with a few exceptions of minor detail, will meet the specifications in Ordinance No. 1011-N.S.

NOW THEREFORE BE IT RESOLVED that the Rendezvous Club be authorized to operate a dance until 2:00 A.M. on a temporary basis providing that they meet the specifications as set forth in Ordinance No. 1011-N.S. and providing, upon the effective date of the said ordinance, the said applicant should file a new application.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Mellis

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9660-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON CONTRACT WITH THE CALIFORNIA STATE DEPARTMENT OF PUBLIC HEALTH FOR FEDERAL ALLOCATION TO LOCAL PUBLIC HEALTH AGENCIES.

--oOo--

BE IT HEREBY RESOLVED that the City Manager be appointed signatory official on contract with the California State Department of Public Health for federal allocation to local public health agencies providing for a payment to the City of \$1,514.00 for the fiscal year ending June 30, 1952.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1951 by Councilman Annan, who moved its adoption, which motion was duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Mellis

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9661-N.S.

A RESOLUTION APPROVING CONTRACT WITH THE PACIFIC GAS & ELECTRIC COMPANY FOR GAS SERVICE AT PUMP STATION NO. 6, MELROSE & MORRIS AVES. IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that contract between the City of Modesto and the Pacific Gas and Electric Company be approved for gas service at the Pump Station No. 6 located at Melrose and Morris Avenues in the City of Modesto and appointing the City Manager as signatory official.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks
Noes: Councilmen: None

Absent:Councilmen: Mellis

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9662-N.S.

A RESOLUTION APPROVING MAP OF COLLEGE VIEW TRACT AND APPOINTING SIGNATORY OFFICIAL

--oOo--

WHEREAS the Modesto City Planning Commission have recommended that the final map of the College view tract in the Northwest area recently annexed to the City of Modesto be accepted.

NOW THEREFORE BE IT RESOLVED that the map of the said College View Tract be accepted and the City Clerk be appointed signatory official, and

BE IT FURTHER RESOLVED that the streets as shown on said map be accepted for maintenance and the contract be approved on streets and street lights and the City Manager be appointed signatory official all subject to the receipt of a payment of \$800.00 by the City of Modesto from Wilbur Grant as provided in the contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Merrill and Mayor Marks

Noes: Councilmen: None

Absent:Councilmen: Mellis

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9663-N.S.

A RESOLUTION AMENDING RULE 3 of RESOLUTION NO. 4044-N. S. ENTITLED "A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE USE OF THE MODESTO MUNICIPAL GOLF COURSE" AND RESCINDING RESOLUTION NO. 6235-N.S.

--oOo--

WHEREAS, it appears to the City Council of the City of Modesto that by reason of increased costs in maintenance of the Modesto Municipal Golf Course and the further fact that said Golf Course is now being operated at a deficit, that the rate for players using said course should be increased:

BE IT HEREBY RESOLVED as follows, to-wit: That the rates for players upon said Modesto Municipal Golf Course shall be as follows:

General Rates:

- \$6.00 per month for one monthly family ticket.
- \$5.00 per month for one monthly individual ticket.
- \$1.50 per month per student for the students of Modesto Schools and Junior College, to be issued only upon the presentation by holder of a current Student Body Card.

Rates for Week Days and after 4:00 P.M. Standard Time on Saturdays, Sundays, and Holidays for persons not holding monthly tickets:

\$.50 for 9 holes of play, \$1.00 for 18 holes of play or all days, which includes the use of the driving range and practice putting greens.

Rates for Saturdays, Sundays, and Holidays to 4:00 P.M. Standard Time for persons not holding monthly tickets:

\$1.50 for play regardless of the number of holes played, which includes the use of the driving range and practice putting greens.

BE IT FURTHER RESOLVED that said rates are to be effective as of January 1, 1952.

BE IT FURTHER RESOLVED that each monthly ticket issued shall terminate on the last day of the month during which it was issued. Complimentary tickets without fee may be issued by or under the direction of the Professional Golf Course Instructor and Manager to visiting professionals or others, for services rendered, or when in his opinion it will be for the advantage or best interest of the course to issue such complimentary tickets.

BE IT FURTHER RESOLVED that the Professional Golf Course Instructor and Manager be and is hereby authorized and directed to post a sign in a conspicuous place informing all golfers of the change in green fees.

BE IT FURTHER RESOLVED that Resolution No. 6235-N.S. be and it is hereby rescinded and Rule 3 of Resolution No. 4044-N.S. be amended as above.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951, by Councilman Mellis who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9664-N.S.

A RESOLUTION APPROVING AMENDMENT TO THE LEASE BETWEEN THE CITY OF MODESTO AND THE UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY

--oOo--

BE IT HEREBY RESOLVED that amendment to the lease between the City of Modesto and the United States of America, Department of the Navy to provide for the inclusion of additional area 100' x 150' lying between the west line of the Municipal Airport property of the City of Modesto, California, and the area now under said lease, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials on said amendment to lease.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9665-N.S.

A RESOLUTION APPROVING LEASE BETWEEN M. E. GARBER AND THE CITY OF MODESTO FOR THE RENTAL OF 44.97 ACRES MORE OR LESS OF LAND SITUATED IN THE MUNICIPAL AIRPORT PROPERTY

--oOo--

BE IT HEREBY RESOLVED that lease between M. E. Garber and the City of Modesto be and it is hereby approved for the rental of 44.97 acres more

or less of land situated in the Municipal Airport property for a term beginning on the 1st day of December, 1951 and ending on the 30th day of November, 1952 at a rental of 20% of the gross receipts received from the crops to be paid at the time of the sale of said crops, subject to the signing of a release by the Modesto Terminal Company for the use of this land for ponding beds from this date to June 23, 1952 and appointing the City Manager and City Clerk as signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9666-N.S.

A RESOLUTION APPROVING LEASE BETWEEN JAMES C. SORENSEN AND THE CITY OF MODESTO

--oOo--

BE IT HEREBY RESOLVED that the lease between James G. Sorensen and the City of Modesto be and it is hereby approved for the leasing of approximately 12 acres of land in the Municipal Airport property for a term beginning April 1, 1952 and ending November 30, 1952, at a rental fee of \$420.00, payable upon execution of agreement, and

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be and they are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9667-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE STANISLAUS COUNCIL GIRL SCOUTS

--oOo--

BE IT HEREBY RESOLVED that the agreement between the Stanislaus County of Girl Scouts and the City of Modesto be and it is hereby approved for the acceptance by the City of the clubhouse in the Beard Brook Park and the maintenance and operation of the same and the payment of \$95.00 to the said Stanislaus County of Girl Scouts for the certain equipment in the premises, and

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be and they are hereby appointed signatory officials of said agreement.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9668-N.S.

A RESOLUTION ACCEPTING DEED FROM W. N. AND RUTH NANKEVILLE

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BE IT HEREBY RESOLVED that a deed from William N. Nankeville and Ruth Nankeville, his wife, be accepted for a portion of the

Southwest quarter of the Northwest quarter of Section 20, Township 3 South, Range 9 East, M.D.B. & M.

to be used for alley purposes and located in the College View Tract, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to record said deed with the Recorder 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, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9669-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO JUNIOR COLLEGE TO DISPLAY BANNER ACROSS CITY STREETS

--oOo--

BE IT HEREBY RESOLVED that the Modesto Junior College be granted permit to display a banner just north of Needham Avenue across College Avenue to advertise the Annual State Junior College Basketball Tournament to be held in Modesto on January 2-5 inc. 1952 with the understanding the Junior College would erect the poles and maintain the banner, and

BE IT FURTHER RESOLVED that whenever a banner is to be placed at this location in the future, that the Junior College would first obtain permission from the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9670-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PIPE, VALVES AND FITTINGS

--oOo--

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishings pipe, valves and fittings in accordance with specifications on file in the office of the Director of Public Works, said bids to be opened on Monday, January 7, 1952 at 2:00 P.M. at the City Hall.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9671-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON STREET NAME SIGNS

--oOo--

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing street name signs in accordance with specifications on file in the office of the Director of Public Works, said bids to be opened on Monday, January 7, 1952 at 2:00 P.M. at the City Hall.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9672-N.S.

A RESOLUTION GRANTING PERMIT TO MOVE DWELLING AT 1014 12th Street to EDWARD T. TAYLOR

--oOo--

WHEREAS, pursuant to referring the request of Edward T. Taylor to remove certain trees to permit the moving of the two story dwelling at 1014 12th Street to a new location at the corner of Morris and North Olive Avenues to the City Manager and Director of Public Works, and

WHEREAS, They have reported that a route has been determined for the moving of this building and have recommended that the mover be permitted to remove the large Elm tree in front of the house on 12th Street and the small tree on Stoddard Avenue near the railroad in order to permit the moving of this house,

NOW THEREFORE BE IT RESOLVED that the removal of the Elm Tree in front of the house on 12th Street and the tree on Stoddard Avenue be authorized and the movers be directed to clean the streets satisfactorily following the moving of this building.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9673-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO LEAGUE OF CALIFORNIA CITIES

--oOo--

BE IT HEREBY RESOLVED that payment of \$500.00 be authorized to the League of California Cities for the annual service charge for the calendar year 1952.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9674-N.S.

A RESOLUTION EXTENDING TWO HOUR PARKING ON 13th STREET BETWEEN G AND H STREETS FOR THE ENTIRE BLOCK ON BOTH SIDES

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WHEREAS, the City Council of the City of Modesto by ordinance heretofore passed is empowered by resolution to increase and or diminish parking time limits for vehicles on the streets of said City; and

WHEREAS, by ordinance heretofore passed by said City Council by the erection of proper signs in the business district of said City and by resolution may enforce the provisions of all ordinances relating to the parking vehicles in said City; and

WHEREAS, the best interest of the citizens of said City require that the length of time for which a vehicle may be parked in the following described areas shall be for the period of two hours between hours of nine o'clock A.M. and six o'clock P.M.

NOW THEREFORE, said City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than 120 consecutive minutes in the following described areas:

Both sides of Thirteenth Street between G and H Streets for a distance of 290 feet from the intersection of 13th and G Streets

BE IT FURTHER RESOLVED that said parking restrictions shall not be applicable on Sunday.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9675-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR THE ALLOCATION TO THE CITY BY THE COUNTY OF \$7,470.00 TO BE USED ON COMMUNITY RECREATION

--oOo--

BE IT HEREBY RESOLVED that an agreement between the County of Stanislaus and the City of Modesto for the allocation to the City by the County of \$7,470.00 to be used on community recreation for the fiscal year of 1951-52 be and it is hereby approved and the City Manager and the City Clerk are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Frad, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9676-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR THE ALLOCATION TO THE CITY BY THE COUNTY OF \$830.00 TO BE USED ON COMMUNITY RECREATION IN THE BRET HARTE AREA

--oOo--

BE IT HEREBY RESOLVED that an agreement between the County of Stanislaus and the City of Modesto for the allocation to the City by the County of \$830.00 to be used on community recreation in the Bret Harte Area outside the City limits for the fiscal year of 1951-52 be and it is hereby approved and the City Manager and the City Clerk are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9677-N.S.

A RESOLUTION CONSENTING TO COMMENCEMENT OF PROCEEDINGS UNDER THE ANNEXATION ACT OF 1913

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WHEREAS, a request was filed on November 12, 1951 by Leon C. Glover, Louise H. Glover, Walter M. Singler, Jasper A. Hamilton, Dan H. Toquero, Thomas C. Sweet, M.M. Shelly, Mary Heermance, Louis F. Hammer, Carl H. Benson, Donald H. West, Lucy Johnson, Jess Johnson, J.B. Barnes, Mrs. J.B. Barnes, Maxine B. Parish, Lillian Craslin, C.V. Bearden, Althea R. Bearden, Cecelia M. Krepela, R.L. Holmes, Mabel E. Holmes, Paul Ellman, Minnie H. Lund, Edna J. Starn, Charles E. Starn, Gladys H. Kruger, W.A. Kruger, B.W. Hudelson, S.L. Downs, F.L. DeCamp, Stanton Boyett, Kenneth B. Zacharias, L.H. Breckenridge, Joe Vieira, J.L. McNeese, Harold D. Adams, Belle M. Adams, William E. Smith, Pearl A. Smith, Mary L. Draper, S.B. Draper, Joseph A. Moore, Arlie S. Moore, Cecil Harris, Mattie Harris, Ila Gray, Owen L. Gray, K. Lewis, Juanita Lewis, Ernest P. Cassino, Lucy Cassino, Wilford Hartsell, Beth Hartsell, William Gessler, Geneva Gessler, Lauder E. Wick, Carrie Wick, Paul J. Cooper, Leta M. Cooper, Vernon L. Withuhn, Ruth E. Withuhn, John W. Salter, Sam T. Moran, Keith W. Semmen and W.W. Giddings, Jr; with the Council of the City of Modesto, asking permission to begin proceedings to annex certain

territory hereinafter described to the City of Modesto, and

WHEREAS, said City Council did refer said request to the Modesto City Planning Commission for its report or recommendation, and

WHEREAS, on December 17, 1951, the Modesto City Planning Commission filed its report and recommended that consent be granted for the initiation of proceedings to annex the hereinafter described territory and did further recommend the annexation of said territory to the City of Modesto, and

WHEREAS, the territory proposed to be annexed is contiguous to the City of Modesto and is described in the attached exhibit "A" which is hereby referred to and made a part hereof as though set forth in full,

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Modesto does hereby give its consent to the commencement of proceedings to annex the territory described in said request and herein described to the City of Modesto and consents to the publication by the proponents for annexation of Notice of Intention to Circulate Petition.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman M. Adams, was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilman; M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

EXHIBIT "A"

All that certain real property situate in the County of Stanislaus, State of California, described as follows:

Beginning at the section corner which is common to Section 25, Township 3 South, Range 8 East, Mount Diablo Base and Meridian and Section 36, Township 3, South, Range 8 East, Mount Diablo Base and Meridian and Section 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence southerly along the section line common to said Section 36, Township 3 South, Range 8 East and said Section 31, Township 3 South, Range 9 East, one-half mile more or less to the east-west quarter section line of said Section 36, Township 3 South, Range 8 East; thence westerly along the east-west quarter section line of said Section 36, Township 3 South, Range 8 East one-quarter mile more or less to the East quarter quarter section line of said Section 36, Township 3 South, Range 8 East; thence southerly along the East quarter quarter section line of said Section 36, Township 3 South, Range 8 East, one-half mile more or less to the South Section line of said Section 36, Township 3 South, Range 8 East; thence westerly along the section line common to said Section 36, Township 3 South, Range 8 East and Section 1, Township 4 South, Range 8 East, Mount Diablo Base and Meridian one-quarter mile more or less to the north-south quarter section line of said Section 1, Township 4 South, Range 8 East; thence southerly along the north-south quarter section line of said Section 1, Township 4 South, Range 8 East to the Center line of the Tuolumne River; thence following along the center line of said Tuolumne River easterly to the east section line of Section line of Section 12, Township 4 South, Range 8 East, Mount Diablo Base and Meridian; thence Southerly along the section line common to said Section 12, Township 4 South,

Range 8 East, and Section 7, Township 4 South, Range 9 East, Mount Diablo Base and Meridian to the North quarter quarter section line of said Section 7, Township 4 South, Range 9 East; thence easterly along the North quarter quarter section line of said Section 7, Township 4 South, Range 9 East three-quarters mile more or less to the East quarter quarter section line of said Section 7, Township 4 South, Range 9 East; thence southerly along the East quarter quarter section line of said Section 7, Township 4 South, Range 9 East, three-quarter mile more or less to the South section line of said Section 7, Township 4 South, Range 9 East; thence easterly along the South Section line of said Section 7, Township 4 South, Range 9 East, and along the South section line of Section 8, Township 4 South, Range 9 East, Mount Diablo Base and Meridian and along the South section line of Section 9, Township 4 South, Range 9 East, Mount Diablo Base and Meridian one and one-half miles more or less to the West quarter quarter section line of said Section 9, Township 4 South, Range 9 East; thence Northerly along the West quarter quarter section line of said Section 9, Township 4 South, Range 9 East, one-half mile, more or less to the east-west quarter section line of said Section 9, Township 4 South, Range 9 East, thence easterly along the east-west quarter section line of said Section 9, Township 4 South, Range 9 East, and along the east-west quarter section line of Section 10, Township 4 South, Range 9 East, Mount Diablo Base and Meridian to the Southwesterly line of the right of way of State Highway Route #4 (U.S. Route 99); thence Northwesterly along said Southwesterly line of the right of way of said State Highway Route #4 to the intersection thereof with the section line common to said Section 9, Township 4 South, Range 9 East and said Section 10, Township 4 South, Range 9 East; thence northerly along the section line common to said Section 9, Township 4 South, Range 9 East and said Section 10, Township 4 South, Range 9 East to the section corner common to said Section 9, Township 4 South, Range 9 East and said Section 10, Township 4 South, Range 9 East and Section 4, Township 4 South, Range 9 East, Mount Diablo Base and Meridian and Section 3, Township 4 South, Range 9 East, Mount Diablo Base and Meridian; thence easterly along the south section line of said Section 3 Township 4 South, Range 9 East, one half mile more or less to the north-south quarter section line of said Section 3, Township 4 South, Range 9 East; thence northerly along the north-south quarter section line of said Section 3, Township 4 South, Range 9 East, one-half mile more or less to the east-west quarter section line of said Section 3, Township 4 South, Range 9 East; thence easterly along the east-west quarter section line of said Section 3, Township 4 South, Range 9 East and along the east-west quarter section line of Section 2, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, one and one-half miles more or less to the East section line of said Section 2, Township 4 South, Range 9 East; thence northerly along the East section line of said Section 2, Township 4 South, Range 9 East and along the East section line of Section 35, Township 3 South, Range 9 East, Mount Diablo Base and Meridian one and one-half miles more or less to the South line of the right of way of State Highway Route #110 (Sign Route #132); thence Westerly along said South boundary of the right of way of said State Highway Route #110 one-half mile more or less to the southerly projection of the north-south quarter section line of Section 26, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence northerly along the north-south quarter section line of said Section 26, Township 3 South, Range 9 East, one mile more or

less to the North section line of said Section 26, Township 3 South, Range 9 East; thence westerly along the North section line of said Section 26, Township 3 South, Range 9 East, one-half mile more or less to the section corner common to said Section 26, Township 3 South, Range 9 East and Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence northerly along the East section line of said Section 22, Township 3 South, Range 9 East, one-quarter mile more or less to the South quarter quarter section line of said Section 22, Township 3 South, Range 9 East; thence westerly along the South quarter quarter section line of said Section 22, Township 3 South, Range 9 East, one-half mile more or less to the north-south quarter section line of said Section 22, Township 3 South, Range 9 East; thence northerly along the north-south quarter section line of said Section 22, Township 3 South, Range 9 East, three-quarters mile more or less to the North section line of said Section 22, Township 3 South, Range 9 East, thence Westerly along the North section line of said Section 22, Township 3 South, Range 9 East, one-half mile more or less to the section corner common to said Section 22, Township 3 South, Range 9 East and Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence northerly along the East section line of said Section 16, Township 3 South, Range 9 East one-half mile more or less to the east-west quarter section line of said Section 16, Township 3 South, Range 9 East; thence Westerly along the east-west quarter section line of said Section 16, Township 3 South, Range 9 East and along the east-west quarter section line of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian two miles more or less to the West section line of said Section 17, Township 3 South, Range 9 East; thence southerly along the section line common to said Section 17, Township 3 South, Range 9 East and Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian to the North line of the right of way of the Modesto Irrigation District lateral #3; thence westerly along the North line of said right of way of the Modesto Irrigation District Lateral #3 through its various courses and distances to the section line common to said Section 18, Township 3 South, Range 9 East and Section 13, Township 3 South, Range 8 East, Mount Diablo Base and Meridian; thence southerly along the East section line of said Section 13, Township 3 South, Range 8 East to the section corner common to said Section 13, Township 3 South, Range 8 East and Section 24, Township 3 South, Range 8 East, Mount Diablo Base and Meridian and said Section 18, Township 3 South, Range 9 East and Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence westerly along the North Section line of said Section 24, Township 3 South, Range 8 East, three-quarters mile more or less to the West quarter quarter section line of said Section 24, Township 3 South, Range 8 East; thence southerly along the West quarter quarter section line of said Section 24, Township 3 South, Range 8 East, one-half mile more or less to the east-west quarter section line of said Section 24, Township 3 South, Range 8 East; thence easterly along the east-west quarter section line of said Section 24, Township 3 South, Range 8 East, three-quarters mile more or less to the East section line of said section 24, Township 3 South, Range 8 East; thence southerly along the section line common to said Section 24, Township 3 South, Range 8 East and said Section 19, Township 3 South, Range 9 East and along the section line common to Section 25, Township 3 South, Range

8 East, Mount Diablo Base and Meridian and Section 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, one and one-half miles more or less to the point of beginning.

excepting therefrom the following portions of land:

Beginning at a point on the existing city limits line at the intersection of the center line of Orangeburg Avenue and the center line of College Avenue, which point is also the Northwest corner of the Southeast quarter of the Northwest quarter of Section 20, Township 3 South, Range 9 East, M.D.B.&M.; thence Westerly along the Northerly Quarter Quarter Section line of said Section 20, and along the Northerly Quarter Quarter Section line of Section 19, Township 3 South, Range 9 East, M.D.B.&M., to a point on the center line of Carver Road, said point being twenty (20) feet West of the Northwest corner of Lot 2 of the Chiquita Colony as filed for record on March 16, 1904 in Vol. 1 of Maps, Page 43, Stanislaus County Records; thence Southerly along the centerline of said Carver Road and the Southerly projection thereof to the Southwesterly line of State Highway, Route #4, (U.S. Route 99) as shown on the Map filed on May 10, 1939 in Vol. 2, Page 130, Record of Surveys, Stanislaus County Records; thence Southeasterly along said Southwesterly boundary of said State Highway, Route 4, to the intersection thereof with the City limits line, said city limits line being the Southerly projection of the center line of Tully Road and being also the West line of Section 29, Township 3 South, Range 9 East, M.D.B.&M.; thence following along the existing city limits line the following courses and distances: Northerly along the Section line common to said Section 29 and Section 30, Township 3 South, Range 9 East, M.D.B.&M. to a point twenty (20) feet South of the section corner common to said Sections 29, 30, 19 and 20, Township 3 South, Range 9 East; thence Westerly twenty (20) feet to a point on the South line of Coldwell Avenue and the West line of Tully Road, which point is also on the East line of Lot 1 of the Perdue Tract as filed for record on December 29, 1908 in Volume 4 of Maps, page 11, Stanislaus County Records; thence Northerly forty (40) feet to a point on the North line of Coldwell Avenue and the West line of Tully Road; thence Westerly along the North line of Coldwell Avenue to a point on the West boundary of Lot 18 of the Evergreen Acres Tract as filed for record on September 21, 1912 in Volume 7 of Maps, Page 9, Stanislaus County Records; thence Northerly along the West line of Lots 18 and 12 of said Evergreen Acres Tract to a point on the South line of Leonard Avenue; thence Easterly along South line of said Leonard Avenue to a point on the Section line common to said Sections 19 and 20, Township 3 South, Range 9 East; thence Northerly along said common Section line to a point ten (10) feet North of the Southwest corner of the Northwest Quarter of the Southwest quarter of said Section 20; thence Easterly along North line of the South ten (10) feet of the Northwest quarter of the Southwest quarter of said Section 20 to a point on the West Quarter Quarter Section line of said Section 20 in College Avenue; thence Northerly along the Westerly Quarter Quarter Section line of said Section 20 to a point on the Westerly extension of the South line of Carla Avenue as shown on the Map of the College Manor Tract No. 2 as filed for record on January 9, 1947 in Volume 16 of Maps, page 17, Stanislaus County Records; thence Easterly along said South line of Carla Avenue to the center line of Mills Avenue, as shown on the map of said College Manor Tract No. 2; thence Northerly along the center line of said Mills Avenue to the North East corner of the College Manor Tract as filed for record on July 13, 1938 in Vol. 11 of Maps, page 45, Stanislaus County Records; thence Northerly along the center line of Mills Avenue as shown on the map of the Chapin Tract as filed for record August 31, 1946, in Vol 14 of Maps, page 43, Stanislaus County Records, to a point on the projected South line of Ulrich Avenue as shown on the Map of said Chapin tract; thence

Westerly along the South line of said Ulrich Avenue to the Westerly quarter quarter Section line of said Section 20 in College Avenue; thence Northerly along said Westerly Quarter Quarter Section line to the point of beginning.

Beginning at a point on the Section line between Sections 4 and 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, in the center line of Crows Landing Road, which point bears South 13.667 chains from the Northeast corner of said Section 5; thence North 89° 31' West, 9.834 chains; thence North 1° 34' West, 6.144 chains; thence South 88° 26' West, 10.40 chains, more or less to the center line of Tuolumne River and the present boundary line of the City of Modesto; thence Southerly along said line to a point which is due West of the most Northerly corner of the lands described in the Decree of Distribution had in the Matter of the Estate of Herbert Meakin, also known as Herbert H. Meakin, deceased, a certified copy of which Decree being recorded on February 13, 1943, in Volume 765 of Official Records, page 252, Stanislaus County Records; thence East to said most Northerly corner; thence South 0° 30' East, 257.1 feet; thence East, 555.26 feet; thence North 0° 30' West, 156.9 feet; thence South 89° 41' East, 852.74 feet to the East line of said Section 5, Township 4 South, Range 9 East; thence North along said line, 2775.358 feet, more or less to the point of beginning.

and also excepting therefrom all real property lying within the corporate city limits of the City of Modesto, County of Stanislaus, State of California.

RESOLUTION NO. 9678-N.S.

A RESOLUTION APPOINTING C. D. NATTINGER, CERTIFIED PUBLIC ACCOUNTANT TO MAKE AUDIT OF THE ACCOUNTS OF THE MUNICIPAL POLICE COURT

---oOo---

WHEREAS, pursuant to the transfer of the Police Court to the County, Judge J. Lee Robertson has requested that a thorough audit be made of the court records up to December 31, 1951 and

WHEREAS, City Manager Miller has recommended that the audit be made and that C. D. Nattinger, Certified Public Accountant has offered to make it for a fee not to exceed \$125.00,

NOW, THEREFORE BE IT RESOLVED that C. D. Nattinger, Certified Public Accountant, be appointed to make the audit at a price not to exceed the cost of \$125.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1951 by Councilman Merrill, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Annan, Mellis, Merrill and Mayor Marks

Noes: Councilmen: None

Absent: Councilmen: M. Adams, R. Adams and Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9679-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR DUPLEX PLUNGER PUMP

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for one new Duplex Plunger Pump in accordance with the specifications on file in the office of the Director of Public Works, said bids to be received at the office of

the City Clerk until 2:00 P.M. on Monday, January 14, 1952 and to be opened and read in the City Council Chambers at 2:00 P.M. on Monday, January 14, 1952.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman R. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9680-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO TAKE LEGAL ACTION FOR THE COLLECTION OF DELINQUENT TIE-DOWN FEES AT THE MUNICIPAL AIRPORT AGAINST W. H. SKIDGEL

---oOo---

BE IT HEREBY RESOLVED that Allen Grimes, City Attorney be authorized to take legal action for the collection of delinquent tie-down fees at the Municipal Airport against W. H. Skidgel.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9681-N.S.

A RESOLUTION APPROVING INSTALLATION OF SIGN ON COLLEGE AVENUE BY THE MODESTO JUNIOR COLLEGE UNDER THE SUPERVISION OF THE CITY DIRECTOR OF PUBLIC WORKS

---oOo---

WHEREAS, the Modesto City Schools has filed a request for a permit to install a sign approximately 24" x 30", about 8' above the ground between the sidewalk and curb on the West side of College Avenue, midway between Stoddard and Coldwell Avenues, to read "Modesto Junior College Office"

NOW THEREFORE BE IT RESOLVED that permit be granted to said applicant to erect a sign at a location approved by the City Director of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1951 by Councilman M. Adams, who moved its adoption, which motion being duly seconded by Councilman Merrill, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9682-N.S.

A RESOLUTION REJECTING THE OFFER OF THE MODESTO SCHOOL BOARD FOR THE PURCHASE OF THE ROOSEVELT SCHOOL PROPERTY BY THE CITY OF MODESTO AND AUTHORIZING THE COMMITTEE TO SEND A LETTER TO THE MODESTO SCHOOL BOARD SETTING FORTH THE POSITION OF THE CITY COUNCIL

WHEREAS, Councilmen Dan Mellis and R. Adams, members of the committee on the purchase of the Roosevelt School Building property have reported that in the opinion of the committee, the costs to the city which would be involved in the acceptance of the Modesto School Board's offer are in excess of what the City could pay or could justify to the City taxpayers and that therefore the City should not accept the offer, and

WHEREAS the Council has agreed with the committee's position but has expressed the feeling that even though the City could not accept this offer at this time that everything should be done to see that this piece of property remain in the hands of the citizens of the community and not be sold to private interests

NOW THEREFORE BE IT RESOLVED that the committee be authorized to write a letter to the Modesto School Board rejecting the offer for the purchase of the Roosevelt School property and convey appreciation for their offer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman Annan, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9683-N.S.

A RESOLUTION PROHIBITING PARKING ON THE NORTHEAST SIDE OF EIGHTH STREET ADJACENT TO THE RAILROAD TRACKS FOR A DISTANCE OF 78 FEET NORTH FROM THE CENTER LINE OF F STREET
---oOo---

BE IT HEREBY RESOLVED that parking be prohibited on the Northeast side of 8th Street, adjacent to the railroad tracks for a distance of 78 feet North from the center line of F Street, and

BE IT FURTHER PROVIDED that the Public Works Department be authorized to install the necessary "No Parking" signs at the above location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1951 by Councilman Annan, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9684-N.S.

A RESOLUTION AUTHORIZING THE CLOSING OF THE CITY OFFICES ON CERTAIN DAYS
---oOo---

BE IT HEREBY RESOLVED that the Council does hereby authorize the city offices to remain open on Saturdays, December 22nd and December 29, 1951 and to

remain closed on Mondays, December 24 and December 31, 1951.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of December, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following votes:
Ayes: Councilmen: M. Adams, R. Adams, Annan, Frad, Mellis, Merrill and Mayor Marks
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9685-N.S.

A RESOLUTION APPROVING MINUTES OF THE COUNCIL MEETINGS

---oOo---

BE IT HEREBY RESOLVED that the minutes of the Council meeting of December 5, 12, 17 and 19, 1951 be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Mellis, Mayor pro tem Merrill
Noes: Councilmen: None
Absent: Councilmen: Annan, Frad and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9686-N.S.

A RESOLUTION ACCEPTING DEEDS FROM CERTAIN PROPERTY OWNERS ON LAND TO BE USED FOR THE WIDENING OF BURNEY STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that deeds be accepted by the City of Modesto from the following named persons:

Bernice Wood, a single woman, on the westerly 19 feet of a portion of Lot 7, Block 205 of the City of Modesto

Eugene Williford and Alta Williford, husband and wife, on the westerly 19 feet of a portion of Lot 7, Block 205 of the City of Modesto

Donald E. Schmidt and Margaret June Schmidt, husband and wife, on the westerly 19 feet of a portion of Lot 7, Block 205 of the City of Modesto

John E. Barrett and Edna M. Barrett, husband and wife, on the west 2 feet of the South 50 feet of the North 150 feet of the West 123 feet of Lot 2, Block 211 of the City of Modesto

Harry Tonge, a single man, on the West 2 feet of the South 50 feet of the West 110.25 feet of Lot 1, Block 211 of the City of Modesto

John Meterisian and Margaret H. Meterisian, husband and wife, on the Westerly 2 feet of the North 50 feet of the West 123 feet of Lot 2, Block 211 of the City of Modesto

George Krajchovich on the West 2 feet of the West 93 feet of the North one-half of Lot 2, Block 214 of the City of Modesto

to be used in the widening of Burney Street in the City of Modesto and the City Clerk is hereby directed to record deeds with the Recorder of Stanislas County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Mellis, Mayor pro tem Merrill

Noes: Councilmen: None

Absent: Councilmen: Annan, Frad and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9687-N.S.

A RESOLUTION AUTHORIZING REFUND OF BUILDING PERMIT FEE TO N. M. CECIL

---oOo---

WHEREAS, pursuant to request of N. M. Cecil for refund of \$37.00 on building permit fee No. 17373, issued on February 13, 1951 for the building of a dwelling and attached garage in Block 235, portion of Lots 11-12, in the City of Modesto, and

WHEREAS, City Manager Miller has recommended that due to the fact that the work had never been commenced and no inspection had been required of the City that a refund be authorized at this time

NOW THEREFORE BE IT RESOLVED that N. M. Cecil be refunded \$37.00 which he had paid for building permit fee No. 17373 and the City Clerk is directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1951 by Councilman Mellis, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Mayor pro tem Merrill

Noes: Councilmen: None

Absent: Councilmen: Annan and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9688-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO STANDARD MATERIALS INC. SEWER LINE ON LUCERN AVENUE IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that final payment of \$2,795.50 be authorized to the Standard Materials Inc. contractors on the construction of the sanitary sewer line on Lucern Avenue, between Coffee Road and El Camino and branch lines on El Terrino and El Camino, as the Director of Public Works has reported that the 35 day lien period required by the contract, has expired and no claims have been filed against the contractor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Mayor pro tem Merrill

Noes: Councilmen: None

Absent: Councilmen: Annan and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9689-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY ON THE CONSTRUCTION OF SANITARY SEWER LINE ON EMERALD AVENUE

---oOo---

BE IT HEREBY RESOLVED that final payment of \$2,744.40 be authorized to the Stockton Construction Company on the construction of the sanitary sewer line on Emerald Avenue between Mark Twain School and Franklin School, as the Director of Public Works reported that the 35 day lien period required by the contract, has expired and no claims have been filed against the contractor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1951 by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Mellis, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: M. Adams, R. Adams, Frad, Mellis, Mayor pro tem Merrill

Noes: Councilmen: None

Absent: Councilmen: Annan and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 9690-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF COUNCILMAN A. M. FRAD.

---oOo---

WHEREAS, the following letter of resignation has been filed by Councilman A. M. Frad with the Council of the City of Modesto

"Honorable Mayor and City Council
of the City of Modesto

Gentlemen:

As you know, during my term of office I have refrained from professional practice before the City Police Court. The merger of the City Police Court and the new Municipal Courts together with the enlargement of the jurisdiction of these new courts raise a question of to whether I should practice before such new courts without restriction.

Accordingly, in order to avoid any ethical problems and any reflection on my position on the Council, I hereby submit my resignation as Councilman of the City of Modesto as of the date hereof.

I wish to thank all of the people with whom I have had dealings, both as to city and other matters, for the wonderful cooperation and assistance given me. My association have been most pleasant and rewarding. I wish I could now see my way clear to continue serving this community.

I do want it clearly understood that the sole reason for my resignation is that I owe it to my clients to appear before the new courts and I wish to remove any question about my right to do so.

Respectfully yours,

A. M. FRAD"

NOW THEREFORE BE IT RESOLVED that the resignation of Councilman A. M. Frad be accepted with regret that he found it necessary to resign and with sincere appreciation for the service he has rendered 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 December, 1951 by Councilman R. Adams, who moved its adoption, which motion being duly seconded by Councilman M. Adams, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilman: M. Adams, R. Adams, Frad, Mellis, Mayor pro tem Merrill

Noes: Councilmen: None

Absent: Councilmen: Annan and Mayor Marks

ATTEST: REX E. GAILFUS, CITY CLERK