

RESOLUTION NO. 8225-N.S.

A RESOLUTION GRANTING REQUEST OF LOU SECRETO FOR ADDITIONAL PHONE SERVICE FOR TAXICABS OF THE ACME, HART AND YELLOW TAXICAB COMPANY

---oOo---

WHEREAS, Lou Secreto, operator of the Yellow, Acme and Hart Taxicab Companies has filed a request for a change in telephone connections for their taxicabs located at Tenth and I Street and Tenth and J Streets,

BE IT HEREBY RESOLVED that the City Engineer be and he is hereby authorized to work out a satisfactory arrangement with Mr. Lou Secreto on the installation of his phone services at these locations.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST:

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8226-N.S.

A RESOLUTION ALLOWING CLAIMS OF FRANK J. ROSSI AND F. W. HALLEY

---oOo---

BE IT HEREBY RESOLVED that claim of City Engineer Frank J. Rossi for \$16 90 and claim of City Attorney F. W. Halley for \$25 50 for expenses on trip to San Francisco for meeting with the State Board of Health, December 17, 1948 be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8227-N.S.

A RESOLUTION EXPRESSING THE APPRECIATION OF THE MODESTO CITY COUNCIL OF AMOS BOMBERGER FOR SERVICES RENDERED BY HIM ON THE MODESTO CITY PLANNING COMMISSION

---oOo---

WHEREAS, the term of Amos S. Bomberger on the Modesto City Planning Commission will expire on January 10, 1949, and

WHEREAS, the said Amos S. Bomberger has notified the Council that he will not be able to serve as a member of this Commission any longer as he will be out of the City a considerable part of the time, and

WHEREAS, Amos S. Bomberger has served on the Modesto City Planning Commission continuously since October 14, 1931,

BE IT HEREBY RESOLVED that the Council of the City of Modesto go on record as expressing their appreciation of the untiring efforts of Amos S. Bomberger in the devotion of his time to the important civic work of the Planning Commission during his long term of office.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8228-N.S.

A RESOLUTION GRANTING PERMIT TO THE HARRY ROSE MOTOR SALES COMPANY TO OPERATE USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that bond and application of Willie Rose and Harry C. Rose, doing business as Harry Rose Motor Sales be approved and they be granted permit to operate a used car lot at 1418 Tenth Street, providing the proper plumbing facilities be maintained at this location at all times.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8229-N.S.

A RESOLUTION GRANTING PERMIT TO WILSON & HANSEN AUTO MART TO OPERATE USED CAR LOT AT 1204 TENTH STREET AND GRANTING PERMIT FOR CURB CUT

---oOo---

BE IT HEREBY RESOLVED that application of Wilson & Hansen Auto Mart to operate an additional used car lot at 1204 Tenth Street was granted providing they maintain proper plumbing facilities at this location, and

BE IT FURTHER RESOLVED that they be permitted to cut the curb at 1204 Tenth Street under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST:

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8230-N.S.

A RESOLUTION GRANTING PERMIT TO CUT CURB TO LOUISE K. RYAN BLOCK 123 PORTION LOTS 17 TO 23 INC.

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Wieland Brothers, Contractors for a curb cut on the west portion of lots 17 to 23, Block 123, owned by Louise K. Ryan under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST:

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8231-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON DEEP WELL TURBINE PUMP

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on furnishing and installing one deep well turbine pump with combination electric motor and engine drive with controls, said bids to be opened on January 26, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8232-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the purchase of enclosed cabinet control board materials and equipment; water levels control and power failure relays for sewage recirculation pumps in accordance with the specifications therefor on file in the office of the City Engineer, said bids to be opened on January 26, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8233-N.S.

A RESOLUTION AWARING BID ON VITRIFIED CLAY SEWER PIPE TO GLADDING McBEAN & COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of Gladding McBean & Company be accepted on vitrified clay sewer pipe and the City Clerk is hereby authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8234-N.S.

A RESOLUTION AWARING BID ON INSTALLATION OF CITY WATER MAINS

---oOo---

BE IT HEREBY RESOLVED that the bid of the Associated Engineers on installation of city water mains as set forth in the Notice to Bidders, be accepted as it was the lowest and best bid and the City Clerk be directed to return bidding checks to the unsuccessful bidders.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and Auditor be appointed signatory officials on contract agreement for the installation of said city water mains.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call

carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8235-N.S.

A RESOLUTION ACCEPTING REPORT OF THE PUBLIC WORKS DEPARTMENT OF THE ESTIMATED EXPENDITURES OF IN LIEU TAX FUNDS FOR TRAFFIC CONTROL FOR THE YEAR ENDING JUNE 30, 1949

---oOo---

BE IT HEREBY RESOLVED that the report of the Public Works Department for the estimated expenditures of In Lieu Tax Funds for Traffic Control for the year ending June 30, 1949 be accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8236-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTEST TO THE ESTABLISHMENT OF ANNEXED TERRITORY AS SINGLE FAMILY RESIDENCE DISTRICT

---oOo---

BE IT HEREBY RESOLVED that January 26, 1949 at 7:30 P.M. at the City Hall be set as the time and place for the hearing of protests to the establishment of lots 2 and 3 of the Apricot Colony and a portion of lots 3 of the Rice Colony recently annexed to the City of Modesto, as single family residence district.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8237-N.S.

A RESOLUTION REAPPOINTING JAMES POULTON ON THE PERSONNEL BOARD OF THE CITY OF MODESTO FOR A TERM OF SIX YEARS

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BE IT HEREBY RESOLVED that James Poulton be reappointed on the Personnel Board for a term of six years from January 15, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8238-N.S.

A RESOLUTION REAPPOINTING LEONARD R. LOCKHART ON THE MODESTO CITY PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Leonard R. Lockhart be reappointed a member of the Modesto City Planning Commission for a term of four years from January 10, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8239-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$30,751 68 be authorized to the Stockton Construction Company on the construction of Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8240-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$4045 90 ON FORCE ACCOUNT TO THE STOCKTON CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that payment of \$4045 90 on force account be authorized to the Stockton Construction Company on the construction of Unit No. 5 of the Industrial and

Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8241-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON THE IMPROVEMENTS AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$5176 18 be authorized to the Standard Materials Company on the improvements at the Modesto Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1949 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8242-N.S.

ADJOURNMENT

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 5th day of January, 1949 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8243-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF DECEMBER, 1948

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WHEREAS, the claims against the City of Modesto for the month

of December, 1948 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-----	\$85,545 66
WATER FUND-----	18,733 18
LIBRARY FUND-----	2,441 35
BOND RED. INT. FUND---	58,307 59
AIRPORT FUND-----	5,554 87
MONOTTI FUND-----	1,113 89
PARKING METER FUND----	301 48
FIRE BOND-----	392 49
WATER BOND-----	470 07
SEWER BOND-----	63,799 15
	<u>\$236,659 73</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Benson

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8244-N.S.

A RESOLUTION AWARDDING BID ON SERVI-CAR TO LEONARD ANDRES

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WHEREAS, pursuant to calling for bids for one Servi-Car for the Police Department, and

WHEREAS the City Clerk reports one bid on file from Leonard Andres for \$829 09

BE IT HEREBY RESOLVED that the bid of Leonard Andres be accepted as he is a responsible bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Benson

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8245-N.S.

A RESOLUTION REAPPOINTING WILLIAM A. DWYER AND MARK J. LANDQUIST ON THE MODESTO CITY PLUMBING BOARD

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BE IT HEREBY RESOLVED that William A. Dwyer and Mark J. Landquist, Health Officer,

be reappointed as members of the Modesto City Plumbing Board for a term of three years from January 26, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8246-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF NORMAN A. STURM AND DONALD RUSSELL OF THE MODESTO CITY POLICE DEPARTMENT TO THE FIRST WESTERN INSTITUTE FOR TRAFFIC TRAINING

---oOo---

BE IT HEREBY RESOLVED that the Council authorize the attendance, with all expenses paid, of Traffic Officers, Norman A. Sturm and Donald Russell of the Modesto City Police Department to the First Western Institute for Traffic Training to be held at the University of California at Berkeley, California, from January 31 to February 11, 1949, and

BE IT FURTHER RESOLVED that the City Auditor be authorized to draw warrant payable to the Regents of the University for \$70 00 for tuition fees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Benson.

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8247-N.S.

A RESOLUTION AUTHORIZING RENEWAL OF LEASE WITH STANISLAUS COUNTY FOR APARTMENT HOUSES

---oOo---

BE IT HEREBY RESOLVED that the lease with the County of Stanislaus on the Campbell apartments, owned by the City in Block 121, lots 17 to 23 inc. and a portion of lot 24 be renewed for a term of one year from January 1, 1949 for a monthly rental of \$120 00, and

BE IT HEREBY RESOLVED that the Mayor and City Clerk are appointed signatory officials on said lease.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8248-N.S.

A RESOLUTION ACCEPTING IN LIEU EXPENDITURE REPORT FOR THE POLICE DEPARTMENT FOR THE YEAR ENDING JUNE 30, 1949

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BE IT HEREBY RESOLVED that the report of the Police Department for the year ending June 30, 1949 on expenditures on In Lieu Tax Funds for Traffic and Liquor enforcement be accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson.

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8249-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AMENDMENT TO PLANNING COMMISSION ORDINANCE NO. 414-N.S.

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare an amendment to Ordinance No. 414-N.S. establishing the Planning Commission, as amended by Ordinance No. 769-N.S. to eliminate the appointment of a member of the City Council on this Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Morris, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8250-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF C. R. FREED FROM THE MODESTO CITY PLUMBING BOARD

---oOo---

WHEREAS, C. R. Freed, Journeyman Plumber on the Modesto City Plumbing Board has tendered his resignation as he is a Master Plumber now and does not meet the requirement of Ordinance No. 569-N.S. establishing the Plumbing Board requirements

NOW THEREFORE BE IT RESOLVED that the resignation of C. R. Freed from the Modesto City Plumbing Board be accepted and a vote of appreciation be given to Mr. Freed for his services while on this Board.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Wilson, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8250A-N.S.

A RESOLUTION APPOINTING CLYDE V. BARNETT AS JOURNEYMAN PLUMBER ON THE MODESTO CITY PLUMBING BOARD TO SERVE THE UNEXPIRED TERM OF C. R. FREED

---oOo---

BE IT HEREBY RESOLVED that Clyde V. Barnett be appointed on the Modesto City Plumbing Board to serve the unexpired term of C. R. Freed, as Journeyman Plumber until January 26, 1951

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8251-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 January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8252-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF ALFRED MATTHEWS TO OPERATE USED CAR LOT AT 1107 11TH STREET

---oOo---

BE IT HEREBY RESOLVED that bond and application of Alfred Matthews to operate a used car lot at 1107 11th Street be and they are hereby approved, and

BE IT FURTHER RESOLVED that license be issued to the said applicant, Alfred Matthews to operate a used car lot providing he complies with all sanitary requirements as provided by the building code.

The foregoing resolution was introduced at a special meeting of the

Council of the City of Modesto held on the 19th day of Januar, 1949 by Commissioner Wilson, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8253-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO JUNIOR CHAMBER OF COMMERCE TO INSTALL WISHING WELLS ON THE SIDEWALKS IN THE BUSINESS DISTRICT FOR THE MARCH OF DIMES DRIVE

---oOo---

BE IT HEREBY RESOLVED that the Modesto Junior Chamber of Commerce be granted permit to install wishing wells for the March of Dimes drive on the sidewalks in the business district of the City of Modesto until January 31, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8254-N.S.

A RESOLUTION AUTHORIZING JUDGE J. LEE ROBERTSON TO ATTEND CONFERENCE.

---oOo---

BE IT HEREBY RESOLVED that J. Lee Robertson, Police Judge of the City of Modesto be authorized to attend the "Traffic Court Conference for Judges and Prosecutors" at the University of California from February 7 to 11, 1949 with all expenses paid, and

BE IT FURTHER RESOLVED that the City Auditor be directed to draw warrant for \$25 00 to the Regents of the University of California for registration fee for the said Judge Robertson.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8255-N.S.

A RESOLUTION ADJOURNING COUNCIL MEETING

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 19th day of January, 1949 by Commissioner Wilson, 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: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8256-N.S.

A RESOLUTION APPROVING CAMPAIGN OF THE MODESTO BEE ON LOCKING OF AUTOMOBILES AND THE DANGER OF LEAVING KEYS IN THE IGNITION OF AUTOMOBILES AND THE PLACING OF DECALS ON PARKING METERS

---oOo---

WHEREAS, Charles Mendenhall of the Modesto Bee appeared before the Council and advised that the Modesto Bee wanted to start a campaign to educate the citizens of the City to the danger of leaving their automobiles unlocked or with the key in the ignition and they requested permission to furnish a decal to be placed on all parking meters by the City with a warning to "Lock Your Car" on it and that they would also write editorial on this program in their local paper.

NOW THEREFORE BE IT RESOLVED that the Council go on record as approving this program to educate the citizens of the city to the hazard of leaving their cars unlocked as proposed by the Modesto Bee and to the furnishing of decals to be installed by the City on all parking meters.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1949 by Commissioner Morres, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: _____
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8257-N.S.

A RESOLUTION ALLOWING CLAIMS FOR EXPENSES OF VARIOUS DEPARTMENTS

---oOo---

BE IT HEREBY RESOLVED that the following claims be allowed and the City Auditor is hereby directed to draw warrants in payment:

1. Expenses for city officials attending meeting of the League of California Cities, Central Division, at Stockton meeting January 20, 1949 \$29 50
2. Expenses for city officials and representatives of State Department of Public Health at luncheon meeting at El Kobar, January 25, 1949 \$16 28
3. Expenses for meeting of the Junior Traffic Captains at Hotel Covell, January 15, 1949 \$11 52

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1949 by Commissioner Wilson, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8258-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF FLOYD E. BENSON, COMMISSIONER OF PUBLIC SUPPLIES, FROM THE COUNCIL OF THE CITY OF MODESTO AND EXPRESSING APPRECIATION FOR HIS UNTIRING EFFORTS FOR THE BETTERMENT OF THE CITY WHILE SERVING ON THE COUNCIL

---oOo---

WHEREAS, pursuant to the filing of letter of resignation by Floyd E. Benson, Commissioner of Public Supplies of the City of Modesto, due to the fact he is no longer residing within the city limits and section 32 of the Charter of the City of Modesto provides that an elective office becomes vacant when a person ceases to be a resident of the City,

NOW THEREFORE BE IT RESOLVED that the resignation of the said Commissioner of Public Supplies, Floyd E. Benson be and it is hereby accepted and the Council does hereby go on record as expressing their sincere appreciation of his untiring effort while serving on the Council for the betterment of 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 January, 1949 by Commissioner Morris 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8259-N.S.

A RESOLUTION APPOINTING MEMBERS ON THE MODESTO CITY PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that John W. Bomberger be and he is hereby appointed a member of the Modesto City Planning Commission for a term of four years from January 10, 1949, and

BE IT FURTHER RESOLVED that Ian Mensinger be and he is hereby appointed a member of the Modesto City Planning Commission for a term of four years from February 11, 1949, effective date of Ordinance No. 881-N.S. adopted by the Council on January 19, 1949 and entitled "AN ORDINANCE AMENDING ORDINANCE NO. 414-N.S. ENTITLED: (AN ORDINANCE PROVIDING FOR THE CREATION AND ORGANIZATION OF A PLANNING COMMISSION IN AND FOR THE CITY OF MODESTO", AS AMENDED BY MAKING PROVISION FOR THE CHOICE OF MEMBERS OF THE PLANNING COMMISSION."

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8260-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF THE PUBLIC WORKS DEPARTMENT FOR YEAR
ENDING JUNE 30, 1947

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Public Works Department of the City of Modesto for the year ending June 30, 1947 be and it is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1949 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8261-N.S.

A RESOLUTION REAPPOINTING E. R. UTTER ON LIBRARY BOARD

---oOo---

BE IT HEREBY RESOLVED that E. R. Utter be reappointed a member of the Library Board of Trustees for a term of four years from February 1, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8262-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 2084-N.S. ENTITLED: "A RESOLUTION EXPRESSING THE OPINION OF THE COUNCIL THAT EMPLOYEES SHOULD NOT WORK FOR OTHER FIRMS OR INDIVIDUALS WHILE THEIR NAMES APPEAR UPON THE CITY OF MODESTO'S PAYROLL"

---oOo---

BE IT HEREBY RESOLVED THAT Resolution No. 2084-N.S. adopted by the Council on February 5, 1931 and entitled: "A RESOLUTION EXPRESSING THE OPINION OF THE COUNCIL THAT EMPLOYEES SHOULD NOT WORK FOR OTHER FIRMS OR INDIVIDUALS WHILE THEIR NAMES APPEAR UPON THE CITY OF MODESTO'S PAYROLL" be and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1949 by Commissioner

Morris, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8263-N.S.

A RESOLUTION AUTHORIZING ATTENDANCE OF ELMER WINGER TO CONFERENCE

---oOo---

BE IT HEREBY RESOLVED that Assistant City Attorney Elmer L. Winger be authorized to attend a conference at the University of California for Traffic Court Judges and Prosecutors, February 7 to 11, 1949 at Berkeley, with all expenses paid and directing the City Auditor to draw warrant for \$25 00 as tuition fee to the Regents of the University of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8264-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 26th day of January, 1949 by Commissioner Wilson, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8265-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO WITHHOLD A PORTION OF CITY EMPLOYEES' SALARIES AS AUTHORIZED BY SAID EMPLOYEES, ORDERING THE CITY AUDITOR TO TURN OVER SAID FUNDS TO THE TREASURER OF THE MODESTO MUNICIPAL EMPLOYEE'S FEDERAL CREDIT UNION

---oOo---

WHEREAS the Modesto Municipal Employee's Federal Credit Union No. 4022 has filed a request with the Council to adopt a system of payroll savings for the city employees by deducting from the payroll checks certain amounts as requested by them to be deposited with the Credit Union through their treasurer

NOW THEREFORE BE IT RESOLVED that when and if the City employees sign and leave with the City Auditor an authorization for him to withhold such amount each pay day from his wages, the City Auditor is authorized to withhold from said salary or wages the amount consented to by said city employee and the said City Auditor is instructed to turn said moneys over to the Treasurer of the Modesto Municipal Employee's Federal Credit Union No. 4022.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8266-N.S.

A RESOLUTION AWARING BID ON CABINET CONTROL BOARD TO THE ZINSCO ELECTRICAL PRODUCTS

---oOo---

WHEREAS, pursuant to referring all bids received for the purchase of an enclosed Cabinet Control Board, materials and equipment, water levels, control and power failure relays for sewage recirculation pumps to the City Engineer for investigation and recommendation, and

WHEREAS he has filed a report at this time recommending that the bid of Zinsco Electrical Products be accepted as it was the lowest and best bid

NOW THEREFORE BE IT RESOLVED that the bid of the said Zinsco Electrical Products be accepted as it was the lowest and best bid and the City Clerk is hereby authorized to return the bidders' checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8267-N.S.

A RESOLUTION AWARDDING BID ON DEEP WELL TURBINE PUMP TO THE BYRON-JACKSON COMPANY

---oOo---

WHEREAS, pursuant to referring all bids for the furnishing and installing of one deep well turbine pump with combination electric motor and engine drive with controls to the City Engineer for investigation and recommendation, and

WHEREAS he has filed a report recommending the bid of Byron-Jackson Company be accepted as it was the lowest and best bid.

NOW THEREFORE BE IT RESOLVED that the bid of Byron Jackson Company be and it is hereby accepted as it is the lowest and best bid and the City Clerk is hereby directed to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8268-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO HARVEY RAYNOR FOR A PERIOD OF NINETY DAYS

---oOo---

BE IT HEREBY RESOLVED that Harvey Raynor, Golf Professional of the City of Modesto, be and he is hereby granted a temporary leave of absence from his duties as of February 1, 1949 for a period of ninety days.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8269-N.S.

A RESOLUTION APPOINTING ANDREW J. SILVA GOLF PROFESSIONAL DURING THE ABSENCE OF HARVEY RAYNOR

---oOo---

BE IT HEREBY RESOLVED that Andrew J. Silva be appointed Golf Professional during the temporary absence of Harvey Raynor at a salary of \$200 00 per month, beginning February 1, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8270-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY

---o0o---

BE IT HEREBY RESOLVED that progressive payment of \$24,800 57 be authorized to the Stockton Construction Company on contract for unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8271-N.S.

A RESOLUTION GRANTING CURB CUT TO HARRY C. ROSE IN BLOCK 63 LOTS 24 and 25

---o0o---

BE IT HEREBY RESOLVED that petition of Harry C. Rose for a curb cut at 1418 10th Street, being Block 63, lots 24 and 25 be granted under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8272-N.S.

A RESOLUTION ALLOWING CLAIM OF CYRIL McC HENDERSON

BE IT HEREBY RESOLVED that claim of \$6.94 of Cyril McC Henderson, Planning Technician, for expenses while attending the First California Institute on Street and Highway Problems on January 31, 1949 in Berkeley be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8273-N.S.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER FUND TO THE GENERAL FUND

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to transfer \$50,000 from the Water Fund to the General Fund of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8274-N.S.

A RESOLUTION GRANTING PERMIT TO THE OMEGA NU'S TO ERECT BANNER ON TENTH AND J STREETS TO ADVERTISE "THE FOLLIES OF 1949"

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Omega Nu's to erect a banner across Tenth and J Streets from February 15 to March 2, 1949 to advertise their show "The Follies of 1949" after the usual fee of \$100.00 has been paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8275-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF THE BODEM COLONY AND RICE COLONY TO THE CITY OF MODESTO

---oOo---

WHEREAS, there has been presented to the City Council of the City of Modesto at a special meeting thereof held on the 2nd day of February, 1949, 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:

That certain real property situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

Beginning at a point on the existing city limits 20 feet West of the intersection of Burke and Sunrise Avenues; thence South 89° 51' East along the center line of Burke Avenue 680.26 feet; thence South 89° 48' 30" East 330.37 ft; thence South 0° 48' 30" East 330.10 ft.

to the Northwest corner of Lot 1 of the Apricot Colony; thence South 0° 52' 30" along the West boundary of lot 1 of the Apricot Colony 131.91 ft. more or less to a point on the north boundary of the existing city limits; thence along the existing city limits the following courses and distances: South 0° 52' 30" East 263.84 ft. more or less; thence North 89° 47' West 165.25 ft. more or less to the center line of Ramona Avenue; thence North 0° 48' 30" West along said center line 395.75 ft. more or less to the center line of Helen Avenue; thence along the center line of Helen Avenue North 89° 51' 30" West 164.68 ft. more or less; thence continuing along said center line South 89° 55' 30" West 640.56 ft. more or less to a point 20 ft. east of the center line of Sunrise Avenue; thence South 0° 50' East 661.27 feet to the center line of Lucern Avenue; thence North 89° 57' 30" West along said center line 40 ft; thence North 0° 50' West 994.26 ft. more or less to the point of beginning.

WHEREAS, it appears to the City Council of said City that said petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto and less than 12 qualified electors reside therein and such real property is uninhabited territory.

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 special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Stanley, was upon roll call carried and adopted by the following vote:

Ayes: Councilmen: Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK
OF THE CITY OF MODESTO

RESOLUTION NO. 8276-N.S.

A RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE BODEM COLONY AND THE RICE COLONY TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Herbert M. Brockett, Madge Brockett, Minden Valk, Mabel Valk, Earl C. Melrose and Bertha G. Melrose to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known as a portion of the Bodem Colony and the Rice Colony located in the County of Stanislaus, State of California and contiguous to the City of Modesto described as follows, to-wit:

That certain real property situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

Beginning at a point on the existing city limits 20 ft. West of the intersection of Burke and Sunrise Avenues; thence South 89° 51' East along the center line of Burke Avenue 680.26 ft; thence South 89° 48' 30" East 330.37 ft; thence South 0° 48' 30" East 330.10 ft. to the Northwest corner of Lot 1 of the Apricot Colony; thence South 0° 52' 30" along the West boundary of lot 1 of the Apricot Colony 131.91 ft. more or less to a point on the north boundary of the existing city limits; thence along the existing city limits the following courses and distances; south 0° 52' 30" East 263.84 ft. more or less; thence North 89° 47' West 165.25 ft. more or less to the center line of Ramona Avenue; thence North 0° 48' 30" West along said center line 395.75 ft. more or less to the center line of Helen Avenue; thence along the center line of Helen Avenue North 89° 51' 30" West ^{164.68} more or less; thence continuing along said center line South 89° 55' 30" West 640.56 ft. more or less to a point 20 ft. east of the center line of Sunrise Avenue; thence South 0° 50' East 661.27 ft. to the center line of Lucern Avenue; thence North 89° 57' 30" West along said center line 40 ft; thence North 0° 50' West 994.26 ft. more or less 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 23rd day of February, 1949, at the hour of 7:30 o'clock P.M. of said day in the Council Chambers of the City Hall located at 717 10th Street in the City of Modesto be and the same is hereby fixed as the time and place for considering said petition at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the 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.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Stanley was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8277-N.S.

A RESOLUTION APPOINTING EDWARD R. CURRAN AS COMMISSIONER OF PUBLIC SUPPLIES OF THE CITY OF MODESTO TO FILL THE UNEXPIRED TERM OF FLOYD E. BENSON

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BE IT HEREBY RESOLVED that Edward R. Curran be appointed as Commissioner of Public Supplies of the City of Modesto to fill the unexpired term of

Floyd E. Benson.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8278-N.S.

ADJOURNMENT

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 2nd day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8279-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1949

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 1949, 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-----	\$83,311 36
GENERAL AIRPORT-----	444 47
BOND REDEMPTION-----	891 25
WATER-----	10,387 78
LIBRARY -----	2,740 59
MONOTTI-----	1,481 78
PARKING METERS-----	900 49
FIRE BOND-----	291 82
WATER BOND-----	4,476 15
SEWER BOND-----	32,125 17
	<u>\$137,050 86</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8280-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH HARRY SHAM FOR THE RENTAL OF THE HANGAR AT THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the agreement between Harry Sham and the City of Modesto for the rental of the hangar and an adjoining strip of land at the Modesto Municipal Airport be and it is hereby approved and the 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 9th day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8281-N. S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON AIRPORT IMPROVEMENTS

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$10,312 37 be authorized to the Standard Materials Company for the improvement of the Modesto Municipal Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8282-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 8277-N.S. APPOINT E. R. CURRAN MEMBER OF CITY COUNCIL

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 8277-N.S. entitled: "A RESOLUTION APPOINTING EDWARD R. CURRAN AS COMMISSIONER OF PUBLIC SUPPLIES OF THE CITY OF MODESTO TO FILL THE UNEXPIRED TERM OF FLOYD E. BENSON" adopted by the Council at a special meeting of February 2, 1949 be and it is rescinded as Mr. Curran did not meet the requirements of Section 10 of Article IV of the Charter of the City

of Modesto which requires that a "Councilman be a qualified elector of the State of California and of the City of Modesto for at least three years next preceding his election".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8283-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 9th day of February, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8284-N.S

A RESOLUTION APPOINTING E. K. BURKNER A MEMBER OF THE CITY COUNCIL OF THE CITY OF MODESTO

BE IT HEREBY RESOLVED that E. K. Burkner be and he is hereby appointed a member of the Council of the City of Modesto as provided by Section 11 of Article V-"Elective Officers" of the City Charter, which provides "If a vacancy shall occur in the office of Council, the Council shall forthwith appoint a person to fill such vacancy".

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8285-N.S.

A RESOLUTION APPOINTING E. K. BURKNER, COMMISSIONER OF PUBLIC WORKS OF THE CITY OF
MODESTO

BE IT HEREBY RESOLVED that E. K. Burkner be and he is hereby appointed
Commissioner of Public Works of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the
Council of the City of Modesto held on the 16th day of February, 1949 by Commissioner
Stanley, who moved its adoption, which motion being duly seconded by Commissioner
Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8286-N.S.

A RESOLUTION APPROVING AGREEMENT WITH O. J. PORTER & COMPANY CONSULTING ENGINEERS

---oOo---

BE IT HEREBY RESOLVED that agreement between the City of Modesto and
the O. J. Porter & Company, Consulting Engineers for the testing and laboratory
analysis of foundation conditions for the proposed LaLoma Bridge and for the
proposed water tank be and it is hereby approved and the Mayor, City Clerk and
Auditor be appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the
Council of the City of Modesto held on the 16th day of February, 1949 by Commissioner
Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8287-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME TO STANDARD MATERIALS COMPANY TO COMPLETE
CONTRACT FOR IMPROVEMENT AT THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that an extension of 60 days be granted to the
Standard Materials Company for the completion of their contract for the improvement of
the Municipal Airport as of this date.

The foregoing resolution was introduced at a special meeting of the
Council of the City of Modesto held on the 16th day of February, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8288-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION FOR SEWER SERVICE FOR THE NEW SCHOOL BUILDING LOCATED ON FRANKLIN AND SOUTH AVENUES

---oOo---

BE IT HEREBY RESOLVED that the agreement between the City of Modesto and the Modesto Board of Education for sewer service for the new school building located on Franklin and South Avenues be and it is hereby approved and the Mayor and Auditor are appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8289-N.S.

A RESOLUTION ALLOWING CLAIMS FOR EXPENSES FOR VARIOUS EMPLOYEES

---oOo---

BE IT HEREBY RESOLVED that the following claims for expenses for the various city employees be allowed:

J. Lee Robertson, expenses while attending conference for Traffic Court Judges and Prosecutors in Berkeley	\$65 14
U. E. Pickering, expenses while investigation of Henry Hopper 'wanted for murder'	11 90
Norman Sturm, expenses while attending Western Institute for Traffic Training in Berkeley	115 09
Donald H. Russell, expenses while attending Western Institute traffic training in Berkeley	98 41

and the City Auditor is authorized to draw warrants in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8290-N.S.

A RESOLUTION AUTHORIZING TRANSFER OF \$25,000 FROM THE GENERAL FUND OF THE CITY OF MODESTO TO THE AIRPORT FUND

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to transfer \$25,000 from the General Fund of the City of Modesto to the Airport fund until the Federal Funds have been received by the City of Modesto for the improvement of the Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8291-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE CONSTRUCTION OF A FENCE AT THE MODESTO MUNICIPAL BASEBALL PARK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the construction of a fence at the Modesto Municipal Baseball Field, said bids to be opened at the Council meeting of February 23, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

---*****---

RESOLUTION NO. 8292-N.S.

A RESOLUTION AUTHORIZING THE SERVING OF "NOTICE OF TERMINATION OF TENANCY AND LEASE" ON STANISLAUS COUNTY ON THE RENTAL OF THE CAMPBELL APARTMENTS

---oOo---

BE IT HEREBY RESOLVED; That the City Attorney is hereby authorized to serve "Notice of Termination of Lease and Tenancy" on Stanislaus County on the rental of the buildings in Block 121, known as the Campbell Apartments with orders to vacate within 60 days.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8293-N.S.

ADJOURNMENT

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 16th day of February, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8294-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO OPTOMIST CLUB TO ERECT A BANNER ON TENTH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Optomist Club to erect a banner on Tenth and J Streets from March 2 to March 19, 1949 to advertise their Ice Review of 1949, after the usual installation fee of \$10 00 has been paid to the City Auditor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley
Noes: Councilmen: None
Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8295-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF J. B. DOUGLASS, AIRPORT MANAGER

---oOo---

BE IT HEREBY RESOLVED that the resignation of J. B. Douglass, Airport Manager be and it is hereby accepted as of March 5, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley
Noes: Councilmen: None
Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8296-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

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 12th day of April, 1949, which said general municipal election is for the purpose of electing three officers for the City of Modesto, to-wit: two councilmen, each for a full four year term, and one Councilman for an unexpired two year term.

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 12th day of April, 1949, for electing certain officers for the said Modesto City School District, to-wit, two members of the Board of Education of the said Modesto City School District each for full terms of four years.

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 of 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 and 33, 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: Jackson, Salida, Stoddard, Stanislaus, McHenry, Prescott, Bellpassi, Cole, Hart, Ransom, Garner, New Hope, Shiloh, Paradise and Fairview, as well as all the territory heretofore embraced within the exterior boundaries of the Modesto Grammar School District and the Modesto High School 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 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 Jolliff and Burbank 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 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 that portion of Fair Precinct and Hatch Precinct 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, Spenker, 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 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 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)

Polling Place, 102 Olive Avenue, Utterback Garage

PRECINCT BOARD

Inspector	Lilabeth J. Thurber	Address	445 Myrtle Street
Judge	Marguerite Coughlin	"	121 Orange Avenue
Clerk	Ludora E. Wilbur	"	112 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	Address	1618 Elmwood Court
Judge	Sarah A. Jessen	"	417 Hackberry Avenue
Clerk	Madge F. Curtis	"	412 Magnolia Avenue
Clerk	Ada M. Pickett	"	1303 Wright Street

Special Consolidated Election Precinct No. 3 (6-7-8)
Polling Place, 1715 Downey Avenue, Broughton Garage

PRECINCT BOARD

Inspector	Hazel C. Pedersen	Address	1728 Lee Street,
Judge	Anne J. Cunningham	"	1740 Lee Street
Clerk	Bly Willis	"	1724 Modesto Avenue
Clerk	Dora L. Peterson	"	116 Johnson Street

Special Consolidated Election Precinct No. 4 (9-10-11-35-36)
Polling Place, 201 Auburn Street, Bell Garage

PRECINCT BOARD

Inspector	Edith M. Rogers	Address	120 Redwood Street
Judge	Dorothy E. Hosking	"	241 Auburn Street
Clerk	Maude B. Test	"	333 Melrose Street
Clerk	Florence J. Norviel	"	138 Kimble Street

Special Consolidated Election Precinct No. 5 (12-13-15)
Polling Place, 1104 14th St. Singleton Garage

PRECINCT BOARD

Inspector	Metta B. Mashek	Address	1027 15th Street
Judge	Charlotte E. Martz	"	1026 12th Street
Clerk	Myrtle Wootten	"	1026 14th Street
Clerk	Hazel Murray	"	1010 12th Street

Special Consolidated Election Precinct No. 6 (14-17-18-37)
Polling Place, 2016 Downey Avenue, Fire Station #3

PRECINCT BOARD

Inspector	Helen A. Gunderson	Address	216 Walden Street
Judge	Nona Hardin	"	423 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, City Hall, 717 10th Street

PRECINCT BOARD

Inspector	Lottie Savercool	Address	714 13th Street
Judge	Violet E. Plummer	"	526 14th Street
Clerk	Grace E. Darling	"	606 12th Street
Clerk	Elsie Ring	"	712 12th Street

Special Consolidated Election Precinct No. 8 (22-23-24-38)
Polling Place, 105 Linden Street, W. P. Cummings Residence

PRECINCT BOARD

Inspector A	Alice F. Handley	Address	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	Theresa J. Cross	Address	1112 B Washington St.
Judge	Emma S. Putman	"	105 Pine Street
Clerk	Myrtle M. Julius	"	521 5th Street
Clerk	Ruby C. Sturm	"	515 5th Street

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

Polling Place, 629 Second Street, Fire Station #2

PRECINCT BOARD

Inspector	Marian Glestad	Address	118 Madera Avenue
Judge	Hazel R. Jones	"	122 Madera Avenue
Clerk	Wilna J. 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)

Polling Place, Modesto Union Academy, 210 Figaro Street

PRECINCT BOARD

Inspector	William Kellstrom	Address	502 Sunset Avenue
Judge	Signe M. Pedego	"	603 Colorado Avenue
Clerk	Edna Larson	"	232 Pelton Avenue
Clerk	Mary L. Draper	"	708 Colorado Avenue

Special Consolidated Election Precinct No. 12 (Jolliff & Burbank)

Polling Place, Firehouse 1307 Beverly Drive

PRECINCT BOARD

Inspector	Minnae J. Rager	Address	1629 Vernon Avenue
Judge	Lillian D. Smith	"	1633 Vernon Avenue
Clerk	Ella W. Hopkins	"	1039 Paradise Avenue
Clerk	Olive J. Kessler	"	1323 Paradise Avenue

Special Consolidated Election Precinct No. 13 (Paradise & Maze)

Polling Place, Paradise School House

PRECINCT BOARD

Inspector	Lena B. Chumlea	Address	Rt 8 Box 861
Judge	A. Grace Harcksen	"	Rt 8 Box 859
Clerk	Helen Agen	"	Rt 5 Box 2060
Clerk	Elizabeth Lellich	"	Rt 8 Box 862

Special Consolidated Election Precinct No. 15 (Carmichael & Wood Colony)

Polling Place, Ransom School

PRECINCT BOARD

Inspector	Adeline Harcksen	Address	Rt 6 Box 1575
Judge	Olive M. Carolus	"	Rt 3 Box 1525
Clerk	Agnes Ewing	"	Rt 3 Box 1392
Clerk	Gertrude Keyes	"	Rt 3 Box 383

Special Consolidated Election Precinct No. 15 (Salida-E. Salida-W. Salida)

Polling Place Maple Hall

PRECINCT BOARD

Inspector	Edith Capps	Address	Box 204, Salida
Judge	Edna M. Craig	"	Box 1155, Salida
Clerk	Mary E. Wellington	"	Box 89, Salida
Clerk	Ella M. Prickett	"	Salida

Special Consolidated Election Precinct No. 16 (Shiloh & Hart)

Polling Place, Shiloh School

PRECINCT BOARD

Inspector	Mary G. Forni	Address	Rt 3 Box 749
Judge	Marian C. Corson	"	Rt 3 Box 557
Clerk	Leota C. Wilson	"	Rt 5 Box 799
Clerk	Jessie G. Noland	"	Rt 3 Box 688

Special Consolidated Election Precinct No. 17 (Westport* and Caswell)

Polling Place, Fairview Schoolhouse

PRECINCT BOARD

Inspector	Helen C. Caswell	Address	Rt 4 Box 2473
Judge	Rilla K. Hoatson	"	Rt 4 Box 2200
Clerk	Wilda A. Lee	"	Rt 4 Box 2486
Clerk	Harold L. Lee	"	Rt 4 Box 2486

Special Consolidated Election Precinct No. 18 (Fair & Hatch)

Polling Place, General Motor Truck Sales, 212 99 Highway, South

PRECINCT BOARD

Inspector	Eunice A. Sorensen	Address	Rt 7 Box 1836
Judge	Pearl E. Ryder	"	Rt 7 Box 1884
Clerk	Hedvig E. Tatting	"	Rt 7 Box 1844
Clerk	Elsie M. Philbrook	"	Rt 7 Box 1879

Special Consolidated Election Precinct No. 19 (Benson-Spenker-Field-Beard)

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

PRECINCT BOARD

Inspector	Anna C. Heath	Address	407 Santa Rita Avenue
Judge	Ora V. Merritt	"	102 Santa Rosa "
Clerk	Anna E. Stout	"	254 Santa Rita "
Clerk	Erma Hansbrough	"	260 Santa Rosa "

Special Consolidated Election Precinct No. 20 (Wilson-Gum-Laurel Lodge)

Polling Place, Wilson School

PRECINCT BOARD

Inspector	Carrie Sequeira	Address	328 Las Palmas Ave.
Judge	Gladys S. Durand	"	405 N Wilson "
Clerk	Lilly P. Shelly	"	321 N Santa Ana "
Clerk	Laura A. Fugit	"	Box 191, Modesto

Special Consolidated Election Precinct No. 21 (Mensingher & High)

Polling Place, H. G. Hilton Garage, McHenry & Palm Avenues

PRECINCT BOARD

Inspector	Eileen J. Morrison	Address	Rt 6 Box 640
Judge	Margie I. Williams	"	Rt 1 Box 1214

Clerk	Patricia Morrison	Address	Rt 6 Box 640
Clerk	Asenath Goode	"	1731 Fairmont Avenue

Special Consolidated Election Precinct No. 22 (Sylvan-Coffee-Claus-Stanislaus)

Polling Place, Sylvan Club House

PRECINCT BOARD

Inspector	Margaret G. Standiford	Address	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 Auditorium Empire Union School

PRECINCT BOARD

Inspector	Hazel E. Wingerd	Address	Box 615 Empire
Judge	Grace L. Reager	"	Box 37, Empire
Clerk	Ruth Elsberry	"	Rt 1 Box 780
Clerk	Velva P. Marshh	"	Box 412 Empire

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 24 (McHenry-W. Riverbank-Prescott)

Polling Place-Mae Giovanetti Garage-Coffee Road near Claribel Road

PRECINCT BOARD

Inspector	Leona A. Gragg	Address	Rt 2 Box 804
Judge	Margaret J. Hardie	"	Rt 2 Box 792
Clerk	Katherine L. Kline	"	Rt 2 Box 793
Clerk	Erma Sughrue	"	Rt 2 Box 800

The duties of said officers in the conduct 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. If the officers appointed hereby do not attend at the opening of the polls on the morning of the election, the electors of the precinct who are present at that time may appoint a Board of Election or supply the place of any absent member thereof. 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 to and in conformity with the Charter of the City of Modesto. On the day the election is held, the polls shall be opened at 7 o'clock A.M. and must be kept open until 7 o'clock P.M. of said day when the polls shall be closed.

The City Clerk is hereby ordered to publish an election proclamation containing a certified list of names and offices 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 23rd day of February, 1949 by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Burkner was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley
 Noes: Councilmen: None
 Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8297-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO CALL FOR BIDS ON ADDITIONAL LIGHTING FACILITIES FOR THE MODESTO MUNICIPAL BASEBALL PARK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for the improving of the present field lighting at the Modesto Municipal Baseball Park, said bids to be opened on March 9, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8298-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for one Industrial Model Seaman Pulvi-Mixer Model MHD 72 or equal, said bids to be opened on March 9, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1949 by Commissioner Burkner who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8298A-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON FENCE AT THE MODESTO MUNICIPAL BASEBALL PARK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for the building of a wooden fence at the Modesto Municipal Baseball Field, said bids to be opened on March 2, 1949.

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 24th day of February, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8299-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 24th day of February, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8300-N.S.

A RESOLUTION GRANTING REQUEST FOR FUNDS TO THE STANISLAUS COUNTY BOY'S BAND

---oOo---

BE IT HEREBY RESOLVED that request of the Stanislaus County Boys' Band for \$600 00, being balance allowed in the 1948-49 budget be allowed and the City Auditor is hereby authorized to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8301-N.S.

A RESOLUTION REJECTING BID ON METAL FENCE AT THE MODESTO MUNICIPAL BASEBALL FIELD

---oOo---

BE IT HEREBY RESOLVED that all bids on the construction of a metal fence at the Modesto Municipal Baseball Field submitted at the regular meeting of February 23, 1949 be and they are hereby rejected and the City Clerk is authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8302-N.S.

A RESOLUTION AWARING BID ON WOODEN FENCE AT THE MODESTO MUNICIPAL BASEBALL PARK

---oOo---

WHEREAS, pursuant to calling for bids on the construction of a wooden

fence at the Modesto Municipal Baseball Park and,

WHEREAS the City Clerk reported four bids on file as follows for a wooden fence at the Modesto Municipal BID Baseball Park, ALTERNATE

A. G. Carroll	\$3751 10	\$3765 84
Chas. I. Cunningham	4436 40	4737 40
Spears Construction Co	4063 00	4063 00
Walter Walling	4687 72	

NOW THEREFORE BE IT RESOLVED that bid be awarded to A. G. Carroll for \$3751 10 as it was the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract and ~~the City Clerk and Auditor are hereby appointed signatory officials on contract~~ and the City Clerk is authorized to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8303-N.S.

RESOLUTION OF THE MODESTO CITY COUNCIL EXPRESSING ITS HIGH REGARD FOR COUNCILMAN LeROY M. MORRIS AND EXTENDING SYMPATHY TO HIS FAMILY

---oOo---

WHEREAS, Almighty God in His infinite wisdom has removed from our midst our fellow citizen and fellow Council member, LeRoy M. Morris; and

WHEREAS, during his sojourn in our midst he has set an outstanding and enviable example as a citizen of this community and as a member of the City Council of the City of Modesto by his ability, leadership, courage and integrity; and

WHEREAS, he has devoted many years of his life to the service of the government of the City of Modesto and has served his city unstintingly and with intelligence and devotion and

WHEREAS, LeRoy M. Morris will be greatly missed both as a citizen and as a member of this Council.

NOW, THEREFORE, be it resolved by the Council of the City of Modesto that this Resolution be adopted as an expression of our esteem for our late departed comrade and friend and as an expression of our sense of personal loss; of our gratitude for our association and acquaintance with him and also as an expression of our sincere sympathy for his family and those who were close to him.

BE IT FURTHER RESOLVED that this Resolution be inscribed upon the minutes of our meeting and that copies of the same be transmitted to the family of LeRoy M. Morris.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8304-N.S.

A RESOLUTION ALLOWING CLAIMS FOR PERSONNEL OF THE RECREATION DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the following claims for expenses for personnel of the Recreation Department incurred at the State Recreation Conference held in Santa Barbara held February 8 to 11, 1949 be allowed:

Marian Cronkite-----\$44 06

Lee M. Brooks----- 50 25

Serena E. Arnold----- 49 62

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Burkner, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8305-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE ASSOCIATED ENGINEERS

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4126 87 be allowed to the Associated Engineers for the installation of city water mains.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 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, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8306-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY AND ACCEPTING CONTRACT AS COMPLETED

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$12,213 40 be authorized to the Stockton Construction Company for the construction of Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System, and

BE IT FURTHER RESOLVED that the contract as completed by the said Stockton Construction Company be accepted and the City Clerk be directed to file a "Notice of Completion" with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8307-N.S.

A RESOLUTION AUTHORIZING CYRIL HENDERSON TO ATTEND PLANNING CONFERENCE AND ALLOWING \$250 00 FOR EXPENSES

---o0o---

BE IT HEREBY RESOLVED that Cyril Henderson, Planning Technician be authorized to attend a Planning Conference in Oklahoma City, Okla, March 27-29-1949, and

BE IT FURTHER RESOLVED that Mr. Henderson be allowed \$250 00 for expenses on this trip.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8308-N.S.

ADJOURNMENT

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 2nd day of March, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8309-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE ORDINANCE PROHIBITING SELF-SERVICE STATIONS IN THE CITY OF MODESTO

---o0o---

WHEREAS a group of service station operators appeared before the Council and requested that the Council take some legislative action on prohibiting the establishment of self-service stations in the City of Modesto due to the fire hazards

NOW THEREFORE BE IT RESOLVED that the City Attorney be directed to prepare an ordinance for adoption by the Council prohibiting the establishment of self-service stations 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 March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner

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

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

Noes: Councilmen: None

Absent:councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8310-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF FEBRUARY, 1949

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February, 1949 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-----	\$77,055 21
WATER FUND-----	12,087 58
LIBRARY FUND-----	2,526 90
AIRPORT FUND-----	10,373 29
MONOTTI FUND-----	1,254 80
PARKING FUND-----	752 93
WATER BOND-----	55,114 97
SEWER BOND-----	13,383 14
	\$122,548 82

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1949 by Commissioner Wilson, 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, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8311-N.S.

A RESOLUTION GRANTING PERMISSION TO THE MODESTO AIRMEN'S ASSOCIATION TO HOLD A PUBLIC DANCE AT THE MUNICIPAL HANGAR

---oOo---

WHEREAS, pursuant to request of the Modesto Chamber of Commerce for the City Council to grant permission to the Modesto Airmen's Association to hold a public dance at the Municipal Hangar on Saturday, May 14, 1949.

BE IT HEREBY RESOLVED that permission be granted to the Modesto Air-men's Association to hold a public dance at the Municipal Hangar on Saturday, May 14, 1949 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 9th day of March, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner

~~Wilson, it was upon roll call carried and the resolution adopted by the following~~

vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8312-N.S.

A RESOLUTION APPOINTING JOHN FAIRWEATHER ON THE "OFF-STREET PARKING COMMITTEE"

---oOo---

BE IT HEREBY RESOLVED that John Fairweather, Manager of the Modesto Chamber of Commerce be and he is hereby appointed a member of the "Off-Street Parking Committee" created by the Council under Resolution No. 7890-N.S. adopted May 19, 1948 to take the place of Bob Cowden, former Manager of the Modesto Chamber of Commerce

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8313-N.S.

A RESOLUTION CANCELLING CONTRACT FOR WATER SERVICE WITH THE UNITED STATES BUREAU OF RECLAMATION AT 809 13th STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that contract No. 175R-352 covering water service for the United States Bureau of Reclamation Garage, 809 13th Street, be and it is hereby cancelled as of March 31, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8314-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON CERTAIN STREETS 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 the period of two hours 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 120 minutes consecutively in the following described areas:

- Both sides of Seventh Street, between H and I Streets
- Both sides of I Street, between Sixth and Seventh Streets
- East side of Seventh Street to a distance of 125 feet from northwesterly property line of I Street.

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 9th day of March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8315-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 9th day of March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8316-N.S.

A RESOLUTION AWARDED BID ON IMPROVING THE LIGHTING FACILITIES AT THE MODESTO MUNICIPAL BASEBALL FIELD

---c0o---

WHEREAS, pursuant to referring all bids for the improving of the lighting facilities at the Modesto Municipal Baseball Field to the City Engineer for investigation and recommendation, and

WHEREAS, he has filed a report recommending that bid be awarded to the Industrial Electrical Company

~~NOW THEREFORE BE IT RESOLVED that bid be awarded to the said Industrial Electrical Company~~

NOW THEREFORE BE IT RESOLVED that bid be awarded to the said Industrial Electrical Company as their bid was the lowest and best bid and the City Clerk be authorized to return all bidding checks to unsuccessful bidders and the Mayor, Clerk and Auditor be appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 14th day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8317-N.S.

A RESOLUTION AWARDED BID ON THE PULVI-MIXER TO THE BURAN EQUIPMENT COMPANY

---oOo---

WHEREAS, pursuant to referring bids on one new Industrial Model Seaman Pulvi-Mixer Model MHD 72 or equal to the City Engineer for investigation and recommendation, and

WHEREAS he filed a report recommending that the bid of Buran Equipment Company be accepted

NOW THEREFORE BE IT RESOLVED that the bid be awarded to the said Buran Equipment Company for \$3474 75 as it was the lowest and best bid and the City Clerk is authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 14th day of March, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8318-N.S.

ADJOURNMENT

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 14th day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8319-N.S.

A RESOLUTION OF INTENTION TO ADOPT LEGISLATIVE REGULATIONS ON THE INSTALLATION OF SHORT WAVE RECEIVING SETS IN AUTOMOBILES

WHEREAS, Police Chief Pickering has requested that the Council consider the adoption of an ordinance which would regulate installation of short wave receiving sets in automobiles in and around the City of Modesto so that the Police and Fire Departments could answer emergency calls without being hindered by unnecessary traffic travelling to the scene of emergency out of curiosity.

NOW THEREFORE BE IT RESOLVED that the Council does hereby signify their intention of adopting legislative regulations on the installation of short wave receiving sets in automobiles and the City Attorney and Police Chief are directed to cooperate with the District Attorney's office in drafting legislation for adoption.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8320-N.S.

ADJOURNMENT

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 16th day of March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8321-N.S.

A RESOLUTION GRANTING PERMIT TO LANE AND BRANNON TO OPERATE A USED CAR LOT AT 920 G STREET

---oOo---

WHEREAS, pursuant to withholding permission to Lane and Brannon to operate a used car lot at 920 G Street until it could be determined if they had the proper plumbing facilities at this location, and

WHEREAS they have filed a letter with the Council certifying that they had entered into an agreement with McDonald Auto Parts, adjacent to their lot, as they had the required sanitary facilities available

NOW THEREFORE BE IT RESOLVED that permit be granted to the said Lane and Brannon to operate a used car lot at 920 G Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8322-N.S.

A RESOLUTION GRANTING PERMIT TO GORDON A WIGHT COMPANY TO OPERATE USED CAR LOT AT
1230 10th STREET

---oOo---

WHEREAS, Gordon A. Wight Company have petitioned the Council for permit
to operate a used car lot at 1230 10th Street, and

WHEREAS proper plumbing facilities are available at this location as
required by the Building Code

NOW THEREFORE BE IT RESOLVED that permit be granted to the said Gordon
A Wight Company to operate a used car lot at 1230 10th Street.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 23rd day of March, 1949 by Commissioner
Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8323-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF THE CHAPIN TRACT TO THE CITY OF
MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION

---oOo---

WHEREAS, application for annexation to the City of Modesto has been
filed by John Quaresma, Bernice Quaresma, Grady Monks and Lucille Monks to annex
to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939
as amended (Act 5162 of General Laws of California) that said area or territory known
and designated as the Chapin Tract located in the County of Stanislaus, State of
California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain lot, piece or parcel of land situated in the County of
Stanislaus, State of California and bounded and particularly described
as follows:

Beginning at the Northwest corner of Block 834 of the College Manor
Tract No. 2, filed in the office of the Recorder on January 9, 1947, page
17, Vol 16 of the Maps of Stanislaus County, said point being on the North
City Limit Line of the City of Modesto; thence North 0° 50' 40" West 50
feet to a point on the projected East boundary of Mills Avenue; thence
North 88° 48' West 30 ft. to the center line of Mills Avenue; thence along
said center line North 0° 50' 40" West 599.44 ft; thence North 88° 49' 50"
West 659.91 ft. (along the South boundary of Ulrich Avenue) to the center line
of College Avenue; thence along said center line South 0° 50' East 599.09 ft.
to a point; thence (along the North boundary of Roseburg Avenue) South 88°
48' East 630.00 ft. to the Southeast corner of Block 6010 of the Chapin Tract,
filed in the office of the Recorder on August 31, 1946, Page 73, Vol. 14 of
the Maps of Stanislaus County; thence South 0° 50' 40" East 50 ft. to the
Northeast corner of Block 833 of the College Manor Tract, filed in the office
of the Recorder on July 13, 1938, Page 45, Vol. 11 of the Maps of Stanislaus
County;
thence South 88° 48' East 30 ft. to the center line of Mills Avenue

and North City Lim't Line; thence continuing along the North City Limit Line on the same bearing (South 88° 48' East) a further 30 ft. 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 20th day of April, at the hour of 4 o'clock P.M. of said day in the Council Chambers of the City Hall located at 717 10th Street of the City of Modesto be, and the same is hereby fixed as the time and place for considering said Petition at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the 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 23rd day of March, 1949 by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Burkner, was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO

RESOLUTION NO. 8324-N.S.

A RESOLUTION ACCEPTING CERTIFICATION OF NAMES FOR THE APRIL 12, 1949 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 April 12th Municipal Election for the year 1949, for the offices of Councilmen and Members of the Board of Education

NOW, THEREFORE, BE IT RESOLVED that at the election to be held in Modesto and in the Modesto City School District on April 12, 1949, there shall appear upon the ballot as candidates for the office of Councilmen for full four year terms in the City of Modesto the following named persons:

A. M. FRAD

JOSEPH A. VENTURINI

JAMES P. WILSON

and for the office of Councilman for the unexpired term in the City of Modesto the following person:

E. K. BURKNER

and for the office of Members of the Board of Education of the Modesto City School District the following persons:

ESTHER B. BRACK

JOSEPH P. DIEU

IAN W. HARDIE

SAM T. MORAN

KARL M. ROTH

JAMES R. TREDWAY

The foregoing resolution was introduced at a regular meeting

of the Council of the City of Modesto held on the 23rd day of March, 1949 by Councilman Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8325-N.S.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MODESTO TO ISSUE A PROCLAMATION OF ELECTION

WHEREAS, there is to be held a municipal election on April 12, 1949, in the City of Modesto, and a Modesto City School District Election on the same date in said City for said Modesto City School District; and

WHEREAS, the names of the candidates for the office of Councilmen of the City of Modesto and for the members of the Board of Education of the Modesto City School District who have qualified to be placed on the ballot at said election have been certified to the City Council by the City Clerk; and

WHEREAS, said candidates for the respective offices are set forth in Resolution No 8324^{N.S.}, which Resolution is referred to herein for further particulars; and

WHEREAS, it becomes the duty of the Mayor of the City of Modesto to issue a Proclamation of Election;

NOW, THEREFORE, BE IT HEREBY RESOLVED that said Mayor of the City of Modesto in accordance with the Charter of said City shall issue a Proclamation of Election and that said Proclamation shall be printed in the Modesto Bee newspaper for a period of ten (10) Successive days prior to said election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1949 by Councilman Burkner, who moved its adoption, which motion being duly seconded by Councilman Wilson, was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8326-N.S.

A RESOLUTION REQUESTING CANCELLATION OF TAXES ON PROPERTY DEEDED TO THE CITY OF MODESTO FOR STREET AND ALLEY PURPOSES

---oOo---

BE IT HEREBY RESOLVED that request be made to the Board of Directors of the Modesto Irrigation District and to the Board of Supervisors of Stanislaus County for cancellation of all taxes due on the following described property which was deeded to the City of Modesto for street and alley purposes:

PARCEL NO. 1 All that portion of Lot 2 of Rice Colony, according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on February 19, 1904, in Volume 1 of Maps at page 54, described as follows:

Beginning at the northeast corner of the West half of said Lot 2, said corner being the Northwest corner of Lot 1 of Apricot Colony; thence South and along the West line of said Lot 1 of Apricot Colony, a distance of 30 feet; thence North 89° 49' West, a distance of 12.29 feet to the Northeast corner of the property conveyed to Walter Spoon and wife, by deed recorded December 13, 1946, as Instrument No. 35659; thence continuing North 89° 49' West, a distance of 122.50 feet; thence South 0° 48' 30" East, a distance of 365.75 feet, more or less, to a point on the North line of the Melrose Tract; thence North 89° 47' West, a distance of 30 feet; thence North 0° 48' 30" West, a distance of 395.75 feet, more or less to a point on the North line of said Lot 2 of Rice Colony; thence East and along the North line of said Lot 2 of Rice Colony, a distance of 164.79 feet to the point of beginning.

Said above described property is hereby conveyed for street purposes

PARCEL NO. 2 All that portion of Lot 2 of RICE COLONY, according to the map thereof filed in the office of the County Recorder of Stanislaus County, California on February 19, 1904, in Vol 1 of Maps at page 54, described as follows:

Beginning at the Northeast corner of the West half of said lot 2, said corner being the Northwest corner of Lot 1 of Apricot Colony; thence South and along the West line of said Lot 1 of Apricot Colony, a distance of 30 feet to the true point of beginning of this description; thence North 89° 49' West, a distance of 12.29 feet to the Northeast corner of the property conveyed to Walter Spoon and wife by deed recorded December 13, 1946 as Instrument No. 35659; thence South 0° 48' 30" East and along the East line of said Spoon property a distance of 365.75 feet, more or less to a point on the north line of the Melrose Tract; thence East and along the North line of said Melrose Tract, a distance of 12.75 feet, more or less, to the West line of Lot 3 of Apricot Colony; thence North and along the West line of Lots 3, 2 and 1 of said Apricot Colony, a distance of 365.75 feet, more or less to the true point of beginning of this description.

Said above described property is hereby conveyed for alley purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8327-N.S.

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

---o0o---

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 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;

At the intersection of the south property line of Ross Street extended and the West property line of Burney Street extended, stopping traffic entering Burney Street

At the north side of Ross Street, stopping traffic entering Burney Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8328-N.S.

A RESOLUTION AUTHORIZING AGREEMENT WITH MODESTO BOARD OF EDUCATION

---pPp---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the Modesto Board of Education for school nursing service for the balance of the 1948-49 fiscal year 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 23rd day of March, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8329-N.S.

A RESOLUTION GRANTING PERMIT TO THE CHRISTIAN BUSINESS MEN'S COMMITTEE OF MODESTO TO ERECT A TENT AT THE CORNER OF LaLOMA, BURNEY STREET AND G STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Christian Business Men's Committee of Modesto to erect a tent at the corner of LaLoma, Burney Street and G Street to hold religious services from April 2 to April 14, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8330-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 March, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8331-N.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO APPROVING CERTAIN PROPOSED STATE LEGISLATION AND GOING ON RECORD AS OPPOSING CERTAIN OTHER PROPOSED STATE LEGISLATION

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto do hereby go on record as opposing the following proposed state legislation:

Assembly Bill No. 800

AB. No. 1020 and SB 108

Ab No. 1544

AB No. 737

BE IT FURTHER RESOLVED that the Council of the City of Modesto do hereby go on record as approving the following proposed state legislation:

Assembly Bill No. 2358

Senate Bill No. 851

and directing the City Clerk to send a copy of this resolution to Senator Hugh P. Donnelly, State Assemblyman, Ralph M. Brown and the League of California Cities.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8332-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF UNINHABITED TERRITORY TRACT NO. 1 TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

WHEREAS, application for annexation to the City of Modesto has been filed by William Falger, Paul H. Smith, Mary Louise Falger and Gladys L. Ulrich to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939, as amended, (Act 5162 of General Laws of California) that said area or territory known and designated as Uninhabited Territory Tract No. 1, located in the County of Stanislaus, State of California, and contiguous to the City of Modesto, described as follows, to-wit:

All that certain lot, piece of parcel or land situate in the County of Stanislaus, State of California, and bounded and particularly described as follows:

The East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 20, Township 3 South, Range 9 East, M.D.B & M. and the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 20, Township 3 South, Range 9 East, M.D.B & M. which area is more precisely described as follows:

Beginning at a point on the existing city limits at the intersection of the South boundary of Roseburg Avenue and the West boundary of the Tidewater Southern Railroad Right of Way; thence North $88^{\circ} 52'$ West 554.8 ft. more or less along the existing city limit line to the Northwest corner of Block 834 of the College Manor Tract No. 2 as filed in the office of the Recorder on January 9, 1947, Page 17, Vol. 16 of the Maps of Stanislaus County; thence North $0^{\circ} 50' 40''$ West 50 ft. to a point on the projected East boundary of Mills Avenue; thence North $88^{\circ} 48'$ West 30 ft. to the center line of Mills Avenue; thence North $0^{\circ} 50' 40''$ West 599.44 feet to a point on the projected South boundary of Ulrich Avenue; thence North $88^{\circ} 49' 50''$ West 659.91 ft. to a point on the center line of College Avenue; thence Northerly and along the center line of College Avenue to a point on the projected South boundary of Orangeburg Avenue; thence Easterly and along the South boundary of Orangeburg Avenue to the West boundary of the Tidewater Southern Railroad Right of Way; thence Southerly and along said West boundary 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 on the 27th day of April, 1949, at the hour of 7:30 o'clock P.M. of said day in the Council Chambers of the City Hall located at 717 10th Street of the City of Modesto, be and the same is hereby fixed as the time and place for considering said petition at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the 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 special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Stanley, was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO

RESOLUTION NO. 8333-N.S.

RA RESOLUTION DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 8180-N.S. ADOPTED BY THE COUNCIL OF THE CITY OF MODESTO ON DECEMBER 1, 1948.

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 Work performed by contract in the City of Modesto and the same is hereby adopted for such work:

Classification	RATE PER HOUR
Air Tool Operator	\$1.52½
Asphalt Plant Engineer	2.22½
Asphalt Rakers and Ironers	1.65
Boiler Makers (Field)	2.35
Boiler Makers (Shop)	1.77
Boiler Makers Helper (Field)	2.05
Boiler Makers Helper (Shop)	1.39
Box Men or Mixer Box Operator concrete or asphalt	1.92½
Bricklayers (Double Time after Six Hours)	2.56½
Brick Mason's Tender	1.75
Carpenter Journeymen	2.12½
Cement Finisher	2.17½
Compressor Operator	1.87½
Compressor (more than one)	2.17½
Concrete Mixer up to ^{one} Cu. Yd.	1.87½
Concrete Mixer over 1 Cu. Yd.	2.17½
Berrick	2.37½
Drillers	1.77½
Drilling Machinery Engineers	2.22½
Electrical Worker	2.25
Firemen in Hot Plant	1.87½
Iron Workers, Structural	2.40
Iron Workers, Ornamental	2.25
Iron Workers, Reinforcing	2.15
Iron Workers, sheet	2.50
Laborers, Building	1.42½
Laborers, Concrete	1.42½
Laborers, General	1.42½
Hod Carrier	2.12 plus 1.00 for starting time
Machinists	2.25
Painters, Brush	2.00
Painters, Spray	2.00
Pipe Layers	1.77½
Plumber	2.50
Power Grader, shovel under 1 yd.	2.37½
Power Grader, shovel over 1 yd	2.62½
Pump Operator	1.87½
Roller Operators	2.22½
Sheetmetal Worker	2.25
Hovels, dragline, 1 yd. or less	2.25

Tractors (boom)	2.37½
Trenching Machine	2.27½
Truck Crane	2.37½
Truck Drivers, less than four yards	1.52½
Truck Drivers, four and less than eight yards	1.61½
truck drivers, eight and less than 14 yards	1.80
Truck Drivers, fourteen and less than 18 yards	1.86½
Truck Drivers, eighteen yards and over	1.98 ¾
Truck Drivers, pick-up under 1000 lbs.	1.52½
Truck Drivers, flat rack under 18000 lbs.	1.55
Truck Drivers, flat rack 18000 and over	1.67½
Steam Fitter	2.50
Truck Type Loader	2.55
Heavy Duty Low Bed Transports with gooseneck Tractor-trailer combination	1.80
Helpers, Warehousemen and Teamsters	1.52½
Teamsters' on Winch Trucks, including "A" frame	1.67½
Dumpster	1.61½
Scoopmobile (when used as a hoist)	2.12½
Scoopmobile (when used as a loader)	2.27½
Water Wagon under 2,500 gals	1.65
Water Wagons over 2,500 gals.	1.67½
Road Oiler	1.55
Bootman	1.70
Truck Oiler-Greaser	1.55
Ross Carrier-other type carrier	1.80
Euclid Type (trac) trucks	Use Dump Truck Rates
Truck Repairmen	2.22½
Truck Repairmen Helpers	1.77½
TRANSIT MIX	
2 yds. (manufacturers measurement rating)	1.55
3 yds. " " "	1.62½
4 yds. " " "	1.70
5 yds. " " "	1.72½

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 \$1.42½ per hour.

The foregoing Resolution was introduced at the special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Burkner who moved its adoption, which motion was duly seconded by Commissioner Wilson, and upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8334-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON ELEVATED STEEL WATER TANK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids on a 600,000 gallon elevated steel water tank, supporting tower, concrete foundations; all accessories, appurtenances and connections and the furnishing of all labor, materials and equipment necessary for the erection of the structure, said bids to be opened on May 11, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8335-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR ONE DEEP WELL TURBINE PUMP

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on furnishing and installing one deep well turbine pump with electric motor drive, pressure tank and all accessories, said bids to be opened on April 27, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8336-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for the improvement of certain streets in the City of Modesto as follows: For the improvement of Fifth Street, between F Street and Sierra Drive and Sierra Drive, between Fifth Street and Seventh Street For the Improvement of California Street from Franklin Street to H Street said bids to be opened on April 27, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8337-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE IMPROVEMENT OF THE TENNIS COURTS IN GRACEADA PARK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the improvement of the Tennis Courts in Graceada Park, said bids to be opened on April 27, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949, by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8338-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE ASSOCIATED ENGINEERS FOR THE INSTALLATION OF CITY WATER MAINS

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the Associated Engineers for \$3738 57 for the installation of city water mains, due on contract and \$452 75 for extra work done on the installation of city water mains as provided for in Part 1, section 8, paragraph 8.4 of the specifications for "Installation of City Water Mains".

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8339-N.S.

A RESOLUTION GRANTING REQUEST OF WINIFRED SMITH FOR CURB CUT IN BLOCK 86, LOTS 27-28-29 IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to request of Winifred Smith for a curb cut on her property in Block 86, lots 27, 28 and 29, which will be used for a parking lot,

BE IT HEREBY RESOLVED that permit be granted for the requested curb cut to Winifred Smith under the supervision of the City Engineer and subject to any further charges for curb use which the Council may adopt.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8340-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE LEASE FOR RENTAL OF A PORTION OF THE MUNICIPAL AIRPORT TO J. G. DUNLOP DBA HAWKE DUSTERS

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare a lease for the rental of a portion of the Municipal Airport to J. G. Dumlop, dba Hawke Dusters.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8341-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH THE NECESSARY STEPS FOR THE PAVING OF THE ALLEY IN BLOCK 71 IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED that the City Engineer be authorized to proceed with the necessary steps for the paving of the alley in Block 71.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8342-N.S.

A RESOLUTION GRANTING PERMIT TO THE MIDTOWN MOTORS TO OPERATE A USED CAR LOT AT 1204 H STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to petition of Midtown Motors for permission to operate a used car lot at 1204 H Street being held over for investigation to determine if the proper plumbing facilities were available at this location, and

WHEREAS the City Clerk has reported that the sanitary facilities at this location meet the building code requirements.

NOW THEREFORE BE IT RESOLVED that permit be granted to the said Midtown Motors to operate a used car lot at 1204 H Street after they had secured the necessary license to do so.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

.RESOLUTION NO. 8343-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY ON THE CONSTRUCTION OF UNIT NO. 5 INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

---oOo---

BE IT HEREBY RESOLVED that the progressive payment of \$75,000 be and it is hereby authorized to the Stockton Construction Company on the construction of Unit No. 5, Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8344-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES OF FRANCIS W. HALLEY

BE IT HEREBY RESOLVED that the claim of \$21 59 of Francis W. Halley for expense while attending the meeting of the League of California Cities in Berkeley in January, 1949 be and it is hereby allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of April, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8345-N.S.

ADJOURNMENT

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 6th day of April, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8346-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT FOR "AFTER SCHOOL RECREATION PROGRAM"

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be appointed signatory officials on agreement for the Modesto City Recreation Commission

to operate the elementary city school playgrounds on an "after school basis" from September 15, 1948 to June 15, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8347-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH, 1949

---oOo---

WHEREAS, the claims against the City of Modesto for the month of March, 1949, 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-----	\$82,994 35
WATER FUND-----	7,321 85
LIBRARY FUND-----	2,249 68
MONOTTI FUND-----	2,070 53
PARKING METER FUND-----	417 58
FIRE BOND-----	222 17
WATER BOND-----	4,507 54
SEWER BOND-----	<u>117,533 74</u>
	\$217,317 44

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8348-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO A. C. CARROLL

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$2609 59 be authorized to A. C. Carroll on the construction of a fence at the Modesto Municipal Baseball Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8349-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY ON UNIT NO 5 OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

---oOo---

BE IT HEREBY RESOLVED that final payment be authorized to the Stockton Construction Company of \$30,945 59 on their contract for the construction of Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System and \$5,010 62 in payment of extra work done on this project.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8350-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON AIRPORT IMPROVEMENT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$8,287 50 Be authorized to the Standard Materials Company for the improvement of the Modesto Municipal Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8351-N.S.

A RESOLUTION AUTHORIZING THE REINSTATEMENT OF J. B. DOUGLASS AS MANAGER OF THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that J. B. Douglass be reinstated as of April 16, 1949 as manager of the Modesto Municipal Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8352-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE IMPROVEMENT OF COLLEGE AVENUE

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids for the improvement of College Avenue between Stoddard Avenue and Coldwell Avenue, said bids to be opened on April 27, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8353-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON A PORTION OF THIRTEENTH STREET BETWEEN G AND H STREETS ON BOTH SIDES FOR A DISTANCE OF 110 FEET FROM INTERSECTION OF THIRTEENTH AND H STREETS

---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 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 110 feet from the intersection of Thirteenth and H 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 13th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8354-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO TERMINAL COMPANY TO DRAW UP EASEMENT AGREEMENT FOR THE SEWER PIPE LINE ON SNOWDEN AVENUE

WHEREAS, a petition has been filed by George K. Beard for the Modesto Terminal Company to construct, maintain and operate an industrial sewage pipe line along the south line of Snowden Avenue, adjoining the Modesto Municipal Airport,

BE IT HEREBY RESOLVED that petition be granted as requested and the City Attorney was directed to draw up easement agreement for the sewer pipe line on Snowden Avenue, adjoining the Modesto Municipal Airport for execution by the City of Modesto and the Modesto Terminal Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8355-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 13th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8356-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 a general school election in and for the Modesto City School District, was held on the 12th day of April, 1949, 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 from said election, including absentee ballots, and finds that the same are now in proper form and have opened and canvassed the same 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 and for the City of Modesto the total number of votes cast at the regular polling places designated and the total number of absentee ballots was and is 2972; that the number of votes received by the respective candidates for the office of Councilmen for full terms in the City of Modesto was and is as follows:

A. M. FRAD-----1796
 JOSEPH A. VENTURINI-----1603
 JAMES P. WILSON-----1951
 FRED ROSE----- 1
 ESTO BROUGHTON----- 1
 JOE DOAKES----- 1
 CATHERINE CARSON----- 4

That the total number of votes received by A. M. Frad and James P. Wilson (incumbent) is greater than one-half of the ballots cast at said election, and that the said A. M. Frad and James P. Wilson (incumbent) were elected to the office of member of the City Council of the City of Modesto for the period of four (4) years and that a certificate of election be issued to them.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid further finds and declares that at said general municipal election in and for the City of Modesto the number of votes received by the respective candidates for the office of Councilman for unexpired term in the City of Modesto was and is as follows:

E. K. BURKNER-----2221

That the total number of votes received by E. K. Burkner is greater than one-half of the ballots received at said election and that the said E. K. Burkner was elected to the office of member of the City Council of the City of Modesto for the unexpired term of two (2) years and that a certificate of election be issued to him under the hand and seal of the City Clerk of the City of Modesto.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid, further finds and declares that at said general election in and for the Modesto City School District that total number of votes cast at the regular polling places designated and the total number of absentee ballots was and is 5272; that the number of votes received by each of the candidates for the office of member of the Board of Education of said Modesto City School District at the regular polling places designated and the absentee ballots was and is as follows:

Esther B. Brack-----1998
 Joseph P. Dieu----- 751
 Ian W. Hardie-----3115
 Sam T. Moran----- 884
 Karl M. Roth-----2707
 James R. Tredway----- 621
 Wendell Kiser----- 2

That the total number of votes received by Ian W. Hardie and Karl M. Roth is greater than one-half of the ballots cast at said election, and that the said Ian W. Hardie and Karl M. Roth were elected to the office of member of the Board of Education of the Modesto City School District for the period of four (4) years, and that a certificate of election be issued to them under the hand and seal of the City Clerk of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 by Councilman Burkner, who moved its adoption, which motion being duly seconded by Councilman Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannnn
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8357-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF ELECTION OFFICIALS AND RENTAL OF POLLING PLACES

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to pay the election officials who served at the General Municipal Election held in the City of Modesto and the Modesto City School District a fee of \$8.00 each, and

BE IT HEREBY RESOLVED that the City Auditor be authorized to pay rent of \$5.00 for polling locations

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8358-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PETROLEUM PRODUCTS AND ROCK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on petroleum products and rock, said bids to be opened on April 27, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8359-N.S.

A RESOLUTION AUTHORIZING CITY TREASURER TO SELL UNITED STATES TREASURY NOTES

---oOo---

BE IT HEREBY RESOLVED that the City Treasurer of the City of Modesto be authorized to sell \$200,000 00 of the United States of America Treasury Notes 1-3/8%, due April 1, 1950, owned by the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8360-N.S.

A RESOLUTION ACCEPTING LIGHTING OF BASEBALL FIELD FROM CONTRACTORS

---oOo---

BE IT HEREBY RESOLVED that the work on the improvement of lighting

facilities at the Modesto Municipal Baseball Park, be accepted from the Industrial Electrical Company and the City Clerk is directed to file a Notice of Completion with the Recorder of Stanislaus County and a progressive payment of \$2126 25 to the said Industrial Electrical Company be authorized.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8361-N.S.

A RESOLUTION ACCEPTING WORK AS COMPLETED BY THE ASSOCIATED ENGINEERS ON THE INSTALLATION OF CITY WATER MAINS

---oOo---

BE IT HEREBY RESOLVED that thatwork as completed by the Associated Engineers on the installation of city water mains in accordance with contract be accepted and the City Clerk is hereby authorized to file Notice of Completion with the County Recorder.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8362-N.S.

A RESOLUTION ACCEPTING THE WORK AS COMPLETED BY THE STANDARD MATERIALS COMPANY FOR THE IMPROVEMENTS AT THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the work as completed by the Standard Materials Company for the improvements at the Modesto Municipal Airport be accepted and the City Clerk is directed to record Notice of Completion with the Recorder of Stanislaus County and the City Auditor is hereby directed to draw warrant for \$2074 28 as progressive payment on this contract.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8363-N.S.

A RESOLUTION ALLOWING CLAIM OF F. J. ROSSI FOR EXPENSES ON TRIP TO SAN FRANCISCO

BE IT HEREBY RESOLVED that the claim of Frank J. Rossi, City Engineer for \$16 05 for expenses on trip to San Francisco to attend a meeting of the Utilities Commission on April 15, 1949 be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of April, 1949 by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8364-N.S.

ADJOURNMENT

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 20th day of April, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8365-N.S.

A RESOLUTION AUTHORIZING CLAIM EXPENSES DELEGATES TO LEAGUE MEETING

---oOo---

BE IT HEREBY RESOLVED that claim of Rex E. Gailfus, Auditor for \$32 85 for expenses of delegates to the League of California Cities, Central Valley Division meeting held in Merced April 21, 1949 be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8366-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF GEORGE E. WALLACE AS FIRE CHIEF OF THE FIRE DEPARTMENT OF THE CITY OF MODESTO AND EXPRESSING APPRECIATION TO HIM FOR MANY YEARS OF FAITHFUL SERVICE.

WHEREAS, George E. Wallace has tendered to the City Council of the City of Modesto his resignation as Chief of the Fire Department, and

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

WHEREAS, said George E. Wallace has been a loyal and faithful servant of the City of Modesto for a period of 40 years, first as a fireman and for 39 years

as Chief of the Fire Department during which period the fire department of this City has progressed from the hand drawn cart stage to one of the most efficient in the State of California, and

WHEREAS, the high efficiency of the department is reflected in the fire insurance rates of the City of Modesto, and

WHEREAS, the growth and development of the department has been in the greatest measure attributed to the zealous, efficient and faithful service of George E. Wallace, and

WHEREAS, George E. Wallace 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 George E. Wallace as Chief of the Fire Department of the City of Modesto be accepted effective as of May 1, 1949.
2. That the City Council through this Resolution hereby expresses to George E. Wallace 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 George E. Wallace, Chief of the Fire Department 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 27th day of April, 1949 by Councilman Stanley, who moved its adoption, which motion being duly seconded by Councilman Wilson, was upon roll call, duly carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8367-N.S.

A RESOLUTION ALLOWING CLAIM FOR \$2000 00 TO THE CHAMBER OF COMMERCE

---oOo---

BE IT HEREBY RESOLVED that claim of \$2000 00 be allowed the Modesto Chamber of Commerce as provided for in the 1948-1949 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 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8368-N.S.

A RESOLUTION GRANTING PERMIT TO JESSUP MOBIL SERVICE TO OPERATE A USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED THAT permit be granted to the Jessup Mobil Service

to operate a used car lot at 101 McHenry Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8369-N.S.

A RESOLUTION AWARDED BID ON ROCK AND REFERRING BIDS ON LIQUID ASPHALT, SHELL AROMATIC #54 AND ASPHALT EMULSION TO THE CITY ENGINEER

---oOo---

BE IT HEREBY RESOLVED THAT bid on the following materials be awarded to the Standard Materials Company:

300 tons rock 1/4" - 3/8"

200 tons rock 1/4" - 1/8"

and all bids on the following equipment be referred to the City Engineer for tabulation and recommendation:

550 tons of liquid asphalt

240 tons of Shell Aromatic #54 or its equivalent

75 tons of Asphalt Emulsion Grade L3X

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8370-N.S.

A RESOLUTION AWARDED BID TO THE STANDARD MATERIALS COMPANY FOR THE IMPROVEMENT OF CALIFORNIA AVENUE FROM FRANKLIN STREET TO H STREET

---oOo---

WHEREAS, pursuant to calling for bids for the "Improvement of California Avenue from Franklin Street to H Street", and whereas the City Clerk reported two bids on file,

NOW THEREFORE BE IT RESOLVED that the bid of the Standard Materials Company for \$8025 25 be accepted and the Mayor, Clerk and Auditor be appointed as signatory officials on contract agreement 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 27th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8371-N.S.

A RESOLUTION AWARING BID ON IMPROVEMENT OF COLLEGE AVENUE BETWEEN STODDARD AVENUE AND COLDWELL AVENUE TO THE STANDARD MATERIALS COMPANY

---oOo---

WHEREAS, pursuant to calling for bids for the "Improvement of College Avenue between Stoddard Avenue and Coldwell Avenue" and whereas the City Clerk reports two bids on file,

BE IT HEREBY RESOLVED that the bid of the Standard Materials Company for \$7,873 50 be accepted and the Mayor, Clerk and Auditor are hereby appointed signatory officials on contract agreement and the City Clerk is authorized to return the bidding check to the unsuccessful bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8372-N.S.

A RESOLUTION AWARING BID ON THE "IMPROVEMENT OF FIFTH STREET BETWEEN F STREET AND SIERRA DRIVE AND SIERRA DRIVE BETWEEN FIFTH STREET AND SEVENTH STREET" TO THE STANDARD MATERIALS COMPANY

-----oOo---

WHEREAS, pursuant to calling for bids for the "Improvement of Fifth Street between F Street and Sierra Drive and Sierra Drive between Fifth Street and Seventh Street" and whereas the City Clerk reported two bids on file

NOW THEREFORE BE IT RESOLVED that the bid of the Standard Material Company for \$10,809 55 be accepted and the Mayor, Clerk and Auditor be appointed signatory officials on contract agreement and the City Clerk be authorized to return the 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 27th day of April, 1949 by Commissioner Stanley who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

A TEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8373-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT FOR PURCHASE OF PROPERTY IN BLOCK 81 FROM MRS. W. RAEMSCH

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be appointed signatory officials on the agreement for purchase of lot 24 and the southeasterly half of lot 25 in Block 81 from Mrs. W. Raemsch, 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 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8374-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE "NOTICE OF TERMINATION OF LEASE" TO EUNICE D. FRANCE

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to execute "Notice of Termination of Lease" to Eunice D. France on property located in lots 29 to 32 inc. Block 81, owned 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 27th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8375-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF W. S. TANNER, ASSISTANT CITY ENGINEER OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the resignation of W. S. Tanner, Assistant City Engineer of the City of Modesto be accepted effective as of April 30, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8376-N.S.

A RESOLUTION AUTHORIZING M. B. MCKINNIE, TREATMENT PLANT SUPERINTENDENT TO ATTEND CONVENTION IN STOCKTON

---oOo---

BE IT HEREBY RESOLVED that M. B. McKinnie, Treatment Plant Superintendent be authorized to attend the convention of the California Sewage Works Association in Stockton on May 19 to 21st, 1949 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8377-N.S.

A RESOLUTION AUTHORIZING J. E. DON CARLOS, ASSISTANT SUPERINTENDENT OF PARKS TO ATTEND
A MEETING IN SACRAMENTO

---oOo---

BE IT HEREBY RESOLVED that J. E. Don Carlos, Assistant Superintendent of Parks of the City of Modesto be authorized to attend the California Tree Conference in Sacramento on May 25 to 28, 1949 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8378-N.S.

A RESOLUTION APPROVING MUIR PARK TRACT MAP AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that the Muir Park Tract map be and it is hereby approved and the Mayor, Tax Collector, Clerk and Engineer be appointed signatory officials on said map.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8379-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE FURNISHING AND DELIVERING OF ASPHALTIC MIXED PAVING MATERIALS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the furnishing and delivering of approximately 1000 tons of Asphaltic mixed paving materials, said bids to be opened on May 11, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1949 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8380-N.S.

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

---oOo---

RESOLVED, that the following streets 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 "Major City Streets" and added to the existing system of Major City Streets in said City:

<u>NAME</u>	<u>TERMINI</u>
Tully Avenue	From State Highway Route 4 to Stoddard Avenue
Stoddard Avenue	From Tully Avenue to College Avenue
Johnson Street	From Downey Avenue to Maynell Avenue
Maynell Avenue	From McHenry Avenue to Johnson Street
Burney Street	From Jennie Street to H Street
Washington Street	from H Street to Eighth Street
D Street	From 14th Street to Burney Street

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 streets be likewise approved and designated by the Director of said Department as "Major City Streets" in said city and that said streets, 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 April 27, 1949, by Councilman Stanley, who issued its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8381-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 27th day of April, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8382-N.S.

A RESOLUTION GRANTING PERMIT TO THE VETERANS OF FOREIGN WARS TO PLACE A CHAIR NEAR THE ANGLO CALIFORNIA BANK BUILDING FOR ONE DAY MAY 21, 1949 TO SELL Poppies

---oOo---

WHEREAS the Veterans of Foreign Wars have requested permission "to place a chair on the corner of Tenth and I Streets in the vicinity of the Anglo California Bank to enable an elderly lady to assist in the sale of poppies for the relief of disabled veterans and their families" on May 21, 1949.

NOW THEREFORE BE IT RESOLVED that permit be granted to the Veterans of Foreign Wars to install a chair for May 21st only at the corner of 10th and I Street, adjoining the Anglo California Bank Building,

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: None

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8383-N.S.

A RESOLUTION AUTHORIZING EXPENDITURE OF \$90 00 ON ANNUAL EXCURSION OF THE JUNIOR TRAFFIC PATROL TO SAN FRANCISCO

---oOo---

BE IT HEREBY RESOLVED that an expenditure of \$90 00 be allowed for the annual excursion to San Francisco of the Junior Traffic Patrol and the City Auditor be authorized to draw warrant to Officer E. P. DeMott for this amount to be used in defraying expenses.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: None

Absent: None

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8384-N.S.

A RESOLUTION AWARDDING BID ON DEEP WELL TURBINE PUMP TO THE STANISLAUS IMPLEMENT & HARDWARE COMPANY

---oOo---

WHEREAS, pursuant to referring bids on deep well turbine pump to the City Engineer for investigation and recommendation, he reported at this time that the bid of Stanislaus Implement & Hardware Company was the best and lowest bid and he recommended that this bid be accepted.

BE IT HEREBY RESOLVED that the bid be awarded to the said Stanislaus Implement & Hardware Company for \$7057 37 and the City Clerk be authorized to

return bidding checks to the unsuccessful bidders and the Mayor, Auditor and City Clerk are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8385-N.S.

A RESOLUTION AWARING BID ON IMPROVEMENT OF TENNIS COURTS TO MALOTT & PETERSON-GRUNDY

---oOo---

WHEREAS, pursuant to referring bids on the improving of tennis courts in Graceada Park to the City Engineer for tabulation and recommendation, he filed a report at this time recommending that the bid of Malott & Peterson-Grundy be accepted as it was the lowest and best bid.

BE IT HEREBY RESOLVED that bid be awarded to the said Malott-& Peterson-Grundy for the improvement of the tennis courts in Graceada Park for ~~\$7562.00~~ ^{\$781.00} and the City Clerk be authorized to return bidding checks to unsuccessful bidders and the Mayor, Clerk and Auditor are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8386-N.S.

A RESOLUTION AWARING BIDS ON PETROLEUM PRODUCTS TO SHELL OIL COMPANY

---oOo---

BE IT HEREBY RESOLVED that the Shell Oil Company be awarded the bid on approximately 240 tons of Shell Aromatic #54 at \$0.1065 F.O.B. Wilmington and the City Clerk is directed to return bidding checks to the unsuccessful bidders and the Mayor, Clerk and Auditor are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8387-N.S.

A RESOLUTION REJECTING ALL BIDS ON LIQUID ASPHALT AND ASPHALT EMULSION AND AUTHORIZING PURCHASE ON THE OPEN MARKET

---oOo---

BE IT HEREBY RESOLVED that all bids on the liquid asphalt and asphalt emulsion be rejected and the purchase of the materials be authorized on the open market and the City Clerk is hereby directed to return all bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8388-N.S.

A RESOLUTION DENYING PETITION FOR ANNEXATION OF THE CHAPIN TRACT

---oOo---

WHEREAS, John and Bernice Quaresma and Grady and Lucille Monks have filed a petition with the City Clerk requesting the annexation of the Chapin Tract to the City of Modesto, and

WHEREAS, protest in writing has been made against the proposed annexation by owners of property within the Chapin Tract, and

WHEREAS, the petition for annexation and the protest against annexation have been referred to the City Assessor for the purpose of ascertaining whether protest has been made by the owners of at least one half of the value of the territory proposed to be annexed according to the last equalized assessment roll, and

WHEREAS, the City Assessor has filed his report stating that protest has been made by the owners of at least one half of the value of the territory proposed to be annexed according to the last equalized assessment roll,

NOW THEREFORE BE IT RESOLVED that the petition filed by John and Bernice Quaresma and Grady and Lucille Monks for the annexation of the Chapin tract to the City of Modesto be denied.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8389-N.S.

A RESOLUTION APPROVING APPLICATION OF J.H. AIKEN TO OPERATE A USED CAR LOT AT
321 7th Street

---oOo---

BE IT HEREBY RESOLVED that bond and application of J.H. Aiken be approved to operate a used car lot at 321 Seventh Street, providing this location has the necessary plumbing facilities required by the building code.

The foregoing resolution was introduced at special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8390-N.S.

A RESOLUTION EXTENDING DISTRICT TO BE FURNISHED WATER BY THE CITY OF MODESTO

---oOo---

WHEREAS, Vido Loconti appeared before the Council and stated that he has been unable to secure the support of any of the property owners adjoining his property to transfer to the City of Modesto water service as requested by the Council at their regular meeting of April 27, 1949, and

WHEREAS he has signified his willingness to pay the City of Modesto in advance for two connection charges if he could secure city water service for his property

NOW THEREFORE BE IT RESOLVED that Mr. Loconti be allowed water service for his property and the district which the city furnish water service be extended to include that territory bounded on the east by McHenry Avenue, north by Orangeburg Avenue, South by Roseburg Avenue and on the west by the east line of Mensinger Tract #2, the present existing water district boundary line.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of May, 1949 by Commissioner Burkner, who moved its adoption which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8391-N.S.

A RESOLUTION APPOINTING JACK WEMYSS FIRE CHIEF OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Jack Wemyss be and he is hereby appointed Chief of the Fire Department of the City of Modesto as of May 5, 1949 at a salary of \$425.00 per month.

The foregoing resolution was introduced at a special meeting of the

Council of the City of Modesto held on the 4th day of May, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8392-N.S.

ADJOURNMENT

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 4th day of May, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8393-N.S.

A RESOLUTION ASSIGNING COMMISSIONS TO COUNCILMEN AS PROVIDED BY THE CHARTER OF THE CITY OF
MODESTO

---oOo---

BE IT HEREBY RESOLVED THAT THE following assignments to Commissions be made as provided by section 35 of Article VIII of the City Charter, entitled: "Executive and Administrative Departments:"

Commissioner of Public Supplies:	A.M. Frad
Commissioner of Health & Safety:	C.J. Stanley
Commissioner of Finance, Revenue & parks	J.P. Wilson
Commissioner of Public Works	E.K. Burkner

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949, by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8394-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF APRIL, 1949

---oOo---

Whereas the claims against the City of Modesto for the month of April, 1949, 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-----	\$91,364.45
Water Fund-----	9,626.09
Library Fund-----	2,489.88
Airport Fund-----	10,361.78
Gasoline Tax Fund-----	904.00
Monetti Fund-----	2,531.94
Sewer Fund-----	68.00
Parking Fund-----	680.51
Fire Bond Fund-----	56.14
Water Bond Fund-----	2,577.41
Sewer Bond Fund-----	<u>36,599.69</u>
Total-----	\$157,453.64

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8395-N.S.

A RESOLUTION ALLOWING CLAIM OF FRANK J. ROSSI FOR \$4.90

---oOo---

BE IT HEREBY RESOLVED that the claim of \$4.90 of Frank J. Rossi, being expenses incurred while he was attending the League of California Cities meeting in Berkeley on State bills on water and stream pollution May 6, 1949, be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8396-N.S.

A RESOLUTION ENDORSING ACTION OF THE CITY OF RIVERBANK IN URGING THE FEDERAL GOVERNMENT TO ESTABLISH A PROGRAM TO REOPEN THE RIVERBANK ALUMINUM PLANT

---oOo---

WHEREAS, the Federal Government constructed an aluminum plant at Riverbank, California at a cost of more than \$12,500,000.00, and

WHEREAS, said plant is now idle and the City of Riverbank has initiated a movement to bring to the attention of the proper authorities the urgency of resuming operation in this plant at an early date, and

WHEREAS the operation of this plant would appreciably lessen the shortage of aluminum in America and would also stimulate industry in the State of California.

BE IT RESOLVED THAT THE City Council of the City of Modesto endorse the action of the Council of the City of Riverbank in urging the Federal Government to take earliest action possible in establishing a program which will result in the resumption of production of aluminum at Riverbank, California, and

BE IT FURTHER RESOLVED that Rex E. Gailfus, City Clerk send a copy of this resolution to Honorable Cecil F. White, Member of the House of Representatives from the Ninth Congressional District 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 May, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8397-N.S.

A RESOLUTION AWARLING BID ON ASPHALTIC MIXED PAVING MATERIALS TO STANDARD MATERIALS COMPANY

---oOo---

WHEREAS, pursuant to calling for bids for furnishing and delivering approximately 1000 tons of Asphaltic mixed paving materials, and whereas the City Clerk reported one bid on file from the Standard Materials Company

NOW THEREFORE BE IT RESOLVED that the bid of the Standard Materials Company be and it is hereby accepted as they are a responsible bidder and the Mayor, Auditor and City Clerk are 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 11th day of May, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8398-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CONSTRUCTION OF A SANITARY RELIEF SEWER ON H STREET BETWEEN CALIFORNIA AVENUE AND RUBERTO STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the furnishing of labor, equipment, and materials (excepting pipe) necessary for the construction of a Sanitary Relief Sewer on H Street between California Avenue and Ruberto Street, said bids to be opened on May 25, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949, by Commissioner Burkner who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8399-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS OF THE CONSTRUCTION OF PUMP STATION #14

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the furnishing of labor, equipment and materials necessary for the construction of Pump Station #14, said bids to be opened on May 25, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8400-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO ERECT BAND STAND ON I STREET BETWEEN 11th and 12th STREETS DURING THE WEEK OF MAY 16-22, 1949 FOR THE CENTENNIAL CELEBRATION

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to construct a bandstand to be used in the Centennial Celebration during the week of May 16-22, 1949, on I Street between 11th and 12th Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949 by Commissioner Wilson, 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, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8401-N.S.

A RESOLUTION DENYING CLAIM OF ROBERT S. THOMSON FOR DAMAGES TO HIS AUTOMOBILE

---oOo---

WHEREAS, Robert S. Thomson, 120 Rose Lane, Manteca, has filed a claim against the City of Modesto for damage to his car and loss of use of his car for a two week period, due to accident which occurred on March 9, 1949 at the Municipal sewer plant.

BE IT HEREBY RESOLVED that claim of said Robert S. Thomson be and it is hereby denied.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8402-N.S.

A RESOLUTION REAPPOINTING CHIEF OFFICIALS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following chief officials of the City of Modesto be reappointed as provided by Section 36 of Article VIII entitled: "Executive and Administrative Departments":

Rex E. Gailfus, Clerk, Assessor, Auditor, Treasurer, Collector

Frank J. Rossi, Engineer, Street Superintendent, Building Inspector, Sewer Inspector, Water Superintendent, Park Superintendent

Francis W. Halley, City Attorney

U.H. Pickering, Chief of Police Department

Jack Wemyss, Chief of Fire Department

Mark J. Landquist, Health Officer

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call

carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8403-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 11th day of May, 1949 by Commissioner Wilson, who moved its adoption, which moting being duly seconded by Commissioner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8404-N.S.

A RESOLUTION GRANTING WATER SERVICE TO RANDOLPH SANDERS OUTSIDE CITY LIMITS AND INCLUDING CERTAIN LAND IN THE DISTRICT TO BE FURNISHED WATER SERVICE BY THE CITY OF MODESTO

---oOo---

WHEREAS, Randolph Sanders appeared before the Council and petitioned that he be granted water service for his store building which he is planning on building outside the city limits on the southwest corner of Tully Road and Coldwell Avenue,

BE IT HEREBY RESOLVED that petition for water service be granted Randolph Sanders and that the following described district be included in the district which will be furnished water service by the City of Modesto:

All that triangle area bounded on the east by Tully Road, Southly by the 99 Highway and north by Coldwell Avenue

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of May, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8405-N.S.

A RESOLUTION GRANTING PERMIT TO ROBERT B. BOYETTE TO OPERATE A USED CAR LOT AT ELEVENTH STREET AND L STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that bond and application of Robert B. Boyette to operate a used car lot at Eleventh and L Streets be approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of May, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8406-N.S.

A RESOLUTION AWARING BID ON WATER TANK TO THE PITTSBURG DESMOINE STEEL COMPANY

---o0o---

WHEREAS, pursuant to referring bids on elevated steel water tank to the City Engineer for investigation and recommendation, and

WHEREAS he has filed a report recommending that the bid be awarded to the Pittsburg DesMoine Steel Company,

NOW THEREFORE BE IT RESOLVED that the bid of the Pittsburg DesMoine Steel Company of \$91,890 00 be and it is hereby accepted and the Mayor, Auditor, City Clerk are appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of May, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8407-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PIPE VALVES AND FITTINGS

---o0o---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids on pipe, valves, and fittings as set forth in plans and specifications on file in the City Engineer's office said bids to be opened on June 8, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of May, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8408-N.S.

A RESOLUTION AUTHORIZING THE HEALTH OFFICER TO PURCHASE EQUIPMENT

---o0o---

BE IT HEREBY RESOLVED that Mark Landquist, Health Officer of the City of Modesto be and he is hereby authorized to purchase certain necessary equipment to be used in his school for restaurant employees from the estimated unexpended balance in the 1948-1949

budget of the Health Department.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of May, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8409-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 special meeting of the Council of the City of Modesto held on the 18th day of May, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8410-N.S.

A RESOLUTION ALLOWING CLAIM OF \$12 55 OF M. B. MCKINNIE

---oOo---

BE IT HEREBY RESOLVED that claim of M.B. McKinnie for \$12.55, being expenses incurred while he was attending the convention of the California Sewage Works Association in Stockton on May 19, 21st, as authorized by Resolution No. 8376-N.S., be and it is hereby allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8411-N.S.

A RESOLUTION GRANTING PERMIT TO THE 20-30-CLUB TO ERECT A BANNER AT TENTH & J STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the 20-30 Club to erect a banner at 10th & J Streets, during the period June 11 through June 18, 1949, advertising their Water Follies of 1949, after 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 25th day of May, 1949 by Commissioner Wilson

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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8412-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE INDUSTRIAL ELECTRICAL COMPANY ON THE LIGHTING AT THE MODESTO MUNICIPAL BASEBALL FIELD

---oOo---

BE IT HEREBY RESOLVED that final payment of \$708 75 be authorized to the Industrial Electrical Company on the lighting at the Modesto Municipal Baseball Park.

THE foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8413-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE ASSOCIATED ENGINEERS

---oOo---

BE IT HEREBY RESOLVED that final payment of \$2621.81 be authorized to the Associated Engineers on the installation of city water mains under their contract and final payment of \$150 92 under force account.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8414-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO A.C. CARROLL FOR THE CONSTRUCTION OF A WOODEN FENCE AT THE MODESTO MUNICIPAL BASEBALL PARK

---oOo---

BE IT HEREBY RESOLVED that final payment of \$897.24 be authorized to A.C. Carroll for the construction of a wooden fence at the Modesto Municipal Baseball Field.

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

of the City of Modesto held on the 25th day of May, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8415-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT OF \$12,825 49 TO THE STANDARD MATERIALS COMPANY ON THE IMPROVEMENTS AT THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that final payment of \$12,825 49 be authorized to the Standard Materials Company on the improvements at the Modesto Municipal Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1949, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8416-N.S.

A RESOLUTION GRANTING PERMIT TO SALAS BROTHERS TO CUT CURB IN BLOCK 580, lots 14-19 Inc.

---oOo---

WHEREAS a petition has been filed by Salas Brothers, doing business as Moore Funeral Chapel for permission to cut the curb in Block 580, lots 14-19 inc.

BE IT HEREBY RESOLVED that petition 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 25th day of May, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8417-N.S.

A RESOLUTION GRANTING PERMIT TO STANISLAUS COUNTY TO DRILL A WELL AT THE COUNTY HOSPITAL

---oOo---

WHEREAS, the Board of Supervisors of Stanislaus County have filed a petition with the Council of the City of Modesto as provided by section 1 of Ordinance No. 869-N.S. of the City of Modesto entitled: "AN ORDINANCE MAKING IT UNLAWFUL TO INSTALL WELLS WITHIN THE CITY OF MODESTO AND PRESCRIBING PENALTIES FOR VIOLATION OF SAID ORDINANCE", to drill a well at the Stanislaus County Hospital.

BE IT HEREBY RESOLVED that permit be granted as requested to the Board of Supervisors of Stanislaus County to drill a well at the Stanislaus County Hospital.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 8418-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 25th day of May, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8419-N.S.

A RESOLUTION DENYING REQUEST OF FRANK BANK TO OPERATE A DANCE HALL AT 824 NINTH STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, Frank Banks, operating the 49 Cub at 824 Ninth Street and Attorney Arthur Friedman, appeared before the Council and requested that the Council consider his application for a dance hall at the above named location as the City Clerk had refused to issue a permit upon the recommendation of the Chief of Police.

NOW THEREFORE BE IT RESOLVED that petition be denied and the Council does hereby go on record as supporting the decision of the Police Chief in not granting permit to Frank Banks to conduct a dance hall at this location.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8420-N.S,

RESOLUTION DENYING PERMIT TO FRANK BANKS:

---oOo---

WHEREAS, Frank Banks has applied to the City Clerk for a license to conduct a dance at 824 Ninth Street, Modesto, California, and

WHEREAS, the City Clerk has referred the application to the Chief of Police for investigation and report as required by Ordinance No. 482 N. S. of the City of Modesto, and

WHEREAS, the Chief of Police has informed the City Clerk that the premises proposed to be occupied do not comply with all of the requirements of Section 6 of Ordinance No. 482 N. S. and said City Clerk has refused to grant the license, and

WHEREAS, Frank Banks has appealed to the City Council for a hearing on said application and said City Council has heard the evidence.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the application for a permit is hereby refused and said City Council in its discretion finds that the premises at which it is proposed to hold said dances do not comply with all of the provisions of Section 6 of Ordinance No. 482-N.S. of the City of Modesto.

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949, by Councilman Stanley, who moved its adoption, which motion being duly seconded by Councilman Wilson was upon roll call duly carried, and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8421-N.S.

A RESOLUTION SETTING FORTH THE POLICY OF THE COUNCIL OF THE CITY OF MODESTO WITH REFERENCE TO ANNEXATION.

---oOo---

WHEREAS, since 1939 the City Council of the City of Modesto has accepted for annexation sixteen separate parcels of land comprising approximately 370 acres

WHEREAS, numerous public meetings have recently been held by residents of areas adjacent to the City of Modesto to discuss the advisability of annexing to said city, and

WHEREAS, it is the desire of the Council of the City of Modesto to make a public expression of its policy concerning annexation of territory to the City.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That it be declared that the Council of the City of Modesto is in favor of voluntary annexation to the City of such territories as may desire to become annexed and that the Council will cooperate with the residents of said areas in effecting annexation.

BE IT FURTHER RESOLVED that the Secretary of the Planning Commission survey the Ordinances and Resolutions which would immediately affect newly annexed territory and report to the Council such changes as may be deemed necessary to prevent the imposition upon the newly annexed territories of requirements which would necessitate the immediate expenditure of money by the residents of said territories.

THE FOREGOING RESOLUTION was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949, by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Burkner was upon

roll call duly carried, and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8422-N.S.

A RESOLUTION GRANTING REQUEST TO CUT CURB TO HOOVER E. LONG AT 1035 11th STREET

---oOo---

WHEREAS a request was filed by Hoover E. Long to cut the curb at 1035 11th Street in order to establish a parking lot at this location,

NOW THEREFORE BE IT RESOLVED that permit be granted to the said Hoover E. Long to cut the curb at this location under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8423-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT BANNERS AT TENTH & J STREETS

---oOo---

BE IT HEREBY RESOLVED that the erection of a banner advertising the Tennis Tournament which was held on May 27-28-29, be approved without the payment of the usual fee of \$10 00 and

BE IT FURTHER RESOLVED permit be granted to the Shrine Club to erect a banner at Tenth and J Streets during the period of June 1 to 10th inclusive after the usual \$10 00 fee has been paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8424-N.S.

A RESOLUTION AWARDDING BID ON PUMP STATION NO. 14 TO SAUERWEIN & THOMPSON

---oOo---

WHEREAS, pursuant to referring the bids on the construction of pump station #14 on Virginia Avenue to the City Engineer for investigation and recommendation, and

WHEREAS he has filed his report at this time recommending that the bid of Sauerwein & Thompson of \$6319 00 be accepted,

NOW THEREFORE BE IT RESOLVED that the bid be awarded to Sauerwein and Thompson for \$6319 00 as their bid was the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8425-N.S.

A RESOLUTION AWARDDING BID ON SANITARY RELIEF SEWER LINE ON H STREET BETWEEN CALIFORNIA AND RUBERTO STREETS

---oOo---

WHEREAS, pursuant to referring bids on sanitary relief sewer line on H Street, between California and Ruberto Streets to the City Engineer for investigation and recommendation, and

WHEREAS he has filed a report at this time recommending that the bid of P & J Artukovich, Inc. of \$7690 00 be accepted

NOW THEREFORE BE IT RESOLVED that the bid of P & J Artukovich Inc. of \$7690 00 be accepted as it is the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 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, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8426-N.S.

A RESOLUTION ALLOWING CLAIMS OF CITY EMPLOYEES FOR EXPENSES

---oOo---

BE IT HEREBY RESOLVED that the following claims for expenses of city employees be allowed:

Elmer F. Horan for \$49 20 and John Meier for \$49 20 for expenses while attending Peace Officer's Training School at Pleasanton, May 16th through May 27, 1949

J. E. Don Carlos for \$34 09 expenses while attending the National Shade Tree Conference in Sacramento May 25-28

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 by Commissioner Burkner

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

Ayes: Councilmen: Burkner, Fran, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8427-N.S.

A RESOLUTION APPROVING AGREEMENT WITH BROCKETT & VALK ON SUBDIVISION

---oOo---

BE IT HEREBY RESOLVED that agreement between Herbert M. Brockett, Madge Brockett, Minden W. Valk, Mabel M. Valk and the City of Modesto for the improvement of their tract recently annexed to the City and known as a "portion of Bodem Colony and Rice Colony" be approved and the Mayor, and City Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8428-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE CONSTRUCTION OF A CITY POUND

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the construction of a City Pound at the City Treatment Plant Site on South Franklin Street, said bids to be opened on Wednesday, June 22, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1949 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, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8429-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:

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE MODESTO HIGH SCHOOL DISTRICT FOR THE OPERATION OF THE SWIMMING POOL BY THE MODESTO RECREATION COMMISSION DURING THE SUMMER MONTHS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the Modesto High School District of Stanislaus County for the operation of the swimming pool located at the Modesto High School during the summer vacation months of 1949, and

BE IT FURTHER RESOLVED that the Modesto Recreation Commission shall have charge of the swimming pool for the City of Modesto and the Mayor and City Clerk are appointed signatory officials of the agreement and the City of Modesto does hereby go on record as waiving the 3% amusement tax required on all tickets sold as provided by Ordinance No. 862-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8433-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MAY, 1949

---oOo---

WHEREAS the claims against the City of Modesto for the month of May, 1949 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 -----	\$82,339 36
Water Fund -----	10,573 53
Library Fund -----	2,262 81
Airport Fund -----	12,825 49
Bond Redemption Fund -----	223 75
Monotti Fund -----	2,641 79
Parking Meter Fund -----	245 01
Water Bond Fund -----	8,699 12
Sewer Bond Fund -----	44 59
	<u>\$119,855 45</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8434-N.S.

A RESOLUTION ALLOWING CLAIM OF F. J. ROSSI

---oOo---

BE IT HEREBY RESOLVED that claim of F. J. Rossi for \$15 95 for expenses while attending the hearing in Sacramento on Water Pollution Bills, June 6 and 7, 1949 be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8435-N.S.

A RESOLUTION ACCEPTING THE RESIGNATIONS OF JAMES W. POULTON FROM THE CITY OF MODESTO PERSONNEL BOARD AND THE FREEHOLDERS COMMITTEE

---oOo---

WHEREAS, James W. Poulton has tendered his resignation from the City of Modesto Personnel Board and from the Board of Freeholders as he is leaving the City of Modesto

BE IT HEREBY RESOLVED that these resignations be and they are hereby accepted with regret and the Council does hereby go on record as expressing the appreciation of the citizens of the City of Modesto for the excellent work Mr. Poulton has done on both the Personnel Board and the Board of Freeholders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8436-N.S.

A RESOLUTION AWARDDING BID TO LEONARD ANDRES ON MOTORCYCLE

---oOo---

BE IT HEREBY RESOLVED that the bid of Leonard Andres for one 1949 model 74 overhead valve, two wheel motorcycle for the Police Department for \$992.11, less trade-in of one 1947 Harley Davidson motorcycle of \$300 00, making a net of \$692 11 be and it is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 8th day of June, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILLUS, CITY CLERK

RESOLUTION NO. 8437-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON IMPROVEMENT OF FIFTH STREET, BETWEEN F STREET AND SIERRA DRIVE AND SIERRA DRIVE BETWEEN FIFTH AND SEVENTH STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4698 11 be authorized to the Standard Materials Company on improvement of Fifth Street, between F Street and Sierra Drive and Sierra Drive between Fifth and Seventh Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8438-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON THE IMPROVEMENT OF COLLEGE AVENUE BETWEEN STODDARD AVENUE AND COLDWELL AVENUE

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$1,199 25 be authorized to the Standard Materials Company on the improvement of College Avenue between Stoddard Avenue and Coldwell Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 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, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8439-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON IMPROVEMENT OF CALIFORNIA AVENUE FROM FRANKLIN STREET TO H STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4,194 60 be authorized

to the Standard Materials Company on improvement of California Avenue from Franklin Street to H Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 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, Wilson, Frad, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8440-N.S.

A RESOLUTION ACCEPTING THE IMPROVEMENT OF TENNIS COURTS IN GRACEADA PARK FROM MALOTT & PETERSON-GRUNDY, CONTRACTORS AND AUTHORIZING PROGRESSIVE PAYMENT

---oOo---

WHEREAS the City Engineer has filed a report of completion on the improvement of tennis courts in graceada park in accordance with the contract which was awarded by the City Council on May 4, 1949 to Malott & Peterson-Grundy, Contractors

BE IT HEREBY RESOLVED that the work be accepted from the contractors, Malott & Peterson-Grundy and progressive payment of \$2835 75 be authorized and the City Clerk be directed 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 8th day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8441-N. S.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO APPROVING AGREEMENT FOR MAINTENANCE OF STATE HIGHWAYS IN THE CITY OF MODESTO

---oOo---

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented an Agreement for Maintenance of the State Highway in the City of Modesto for the period July 1, 1949 to June 30, 1950;

WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the City Council of the City of Modesto that said Agreement for Maintenance of the State Highway in the City is hereby approved and the Mayor and the City Clerk are directed to sign the same on behalf of said City.

ADOPTED this 8th day of June, 1949

APPROVED: CARL W. SHANNON, MAYOR

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 June 8, 1949

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8442-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE CONSTRUCTION OF PUMP STATION NO. 15 AT THE CITY SEWAGE TREATMENT PLANT AT SOUTH FRANKLIN STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the construction of Pump Station No. 15 at the City Sewage Treatment Plant at South Franklin Street, said bids to be opened on June 22, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8443-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 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:

Northeast corner of Needham and Sycamore Avenues, stopping traffic entering Sycamore Avenue

Southwest corner of Needham Avenue and 15th Street, stopping traffic entering Fifteenth Street

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

of the City of Modesto held on the 8th day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8444-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON A PORTION OF TWELFTH STREET BETWEEN F AND G STREETS IN FRONT OF 609 TWELFTH STREET

---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 the period of two hours 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 120 minutes consecutively in the following described areas:

In two parallel parking spaces on the southwesterly side of Twelfth Street, beginning 70 feet northwesterly from the property line on F Street and extending northwesterly 44 feet, (front of 609 12th Street)

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 8th day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8445-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 8th day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: None

Absent:None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8446-N.S.

A RESOLUTION GRANTING TWO CURB CUTS TO E. CHESTER ROBINSON IN BLOCK 551, LOTS 17, 18, and 19

---oOo---

BE IT HEREBY RESOLVED that petition of E. Chester Robinson for two curb cuts in Block 551, Lots 17, 18, and 19, at the corner of McHenry Avenue and Alice Street, for the establishment of a drive-in restaurant, be granted under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8447-N.S.

A RESOLUTION AWARDDING BID ON CERTAIN MATERIALS TO THE AMERICAN CAST IRON PIPE COMPANY AND THE GRINNELL COMPANY

---oOo---

BE IT HEREBY RESOLVED that the following bids be accepted by the Council of the City of Modesto, and the City Clerk be authorized to return the bidding checks to the unsuccessful bidders.

Items

1 to 8 inc.	Pipe	\$1,270 67	American Cast Iron Pipe Co.
13	flanged tee	119 39	do
14	flanged cross	148 39	do
15	reducer	74 50	Grinnell Company
16	Bend Bands	107 84	American Cast Iron Pipe Co.
17	Plug	11 71	do
18	Y Branch all Bell	294 00	Grinnell Company
19	Reducer	111 87	American Cast Iron Pipe Co.
20	Bend B & D	118 10	do
21	Bend B & S	55 60	Grinnell Co.
22	Bend B & S	22 30	do

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8448-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON OFFICIAL PRINTING AND ADVERTISING

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids on official printing and advertising of the City of Modesto for the fiscal year ending June 30, 1950.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949, 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8449-N.S.

A RESOLUTION GRANTING TO THE MODESTO IRRIGATION DISTRICT A PERMIT TO USE THE STREETS OF THE CITY OF MODESTO FOR THE CONSTRUCTION AND OPERATION OF LIGHT AND POWER LINES.

---oOo---

WHEREAS, the Modesto Irrigation District is an irrigation district organized and existing under and by virtue of the laws of the State of California and a quasi-public corporation, and has applied to the City Council of the City of Modesto for a permit to construct over, across, upon and along certain public streets, alleys and public places in the City of Modesto poles and wires for the transmission of electrical energy for supplying heat, light and power to the City of Modesto and its inhabitants, and

NOW, THEREFORE, BE IT RESOLVED THAT A PERMIT be, and the same is hereby granted by the City of Modesto to the Modesto Irrigation District to construct over, across, upon and along the public streets, alleys and places within the City of Modesto hereinafter specified poles and wires for the transmission of electrical energy for heating, lighting and power purposes, This permit is granted upon the following express conditions, to-wit:

1. The streets, alleys and public places, the use of which is authorized by this permit, are described as follows: Beginning at the power substation of the Modesto Irrigation District known as Enslin Substation and along Modesto Irrigation District's Lateral 4 to 8th Street, thence South on 8th Street to G Street, thence East on G Street to 9th Street, along the West side of 9th Street to F Street, thence Easterly on the North side of F Street to 12th Street, thence South on 12th Street to Station "B" located on the corner of 12th and E Streets.

2. The grantee of this permit shall immediately after construction

and without cost to the City of Modesto, repair and replace any streets, alleys or other public places which may have been cut into for the purpose of constructing said line, so as to leave the same in the same condition as before construction commenced.

3. Permission herein granted authorizes the construction of a 70,000 volt electric transmission line.

4. Poles and other apparatus and fixtures must be so located as to not interfere with ingress and egress from any street, alley or public place upon which the same may be constructed to private property or buildings adjoining the same.

5. The poles, wires and appurtenances shall comply in every respect with all requirements of law.

6. The said power line shall be so constructed as not to unnecessarily interfere with any trees now growing or which may hereafter be growing upon any of the public streets, alleys or public places in said City of Modesto. Trimming of trees as may be necessary must be done under the supervision and to the satisfaction of the Street Superintendent of the City of Modesto.

7. The City of Modesto shall have the right to use the poles and conduits of the permittee for the purpose of locating, constructing and maintaining such wires for the transmission of electrical energy as may be necessary or convenient for the use of the City in the discharge of any public function, and such use shall be permitted without requiring the City of Modesto to pay any part of the cost of any such poles and conduits used by it. In the event that the law should subsequently require public utilities to place their construction underground the permittee shall comply with said law.

8. The permit herein provided for, shall be for a period of 25 years unless sooner revoked by the Council of the City of Modesto pursuant to the provisions of the Charter or by reason of a violation by the permittee of any of the terms or conditions herein specified.

9. Neither this permit nor any of the rights herein granted shall be transferred or assigned to any person, firm or corporation whatever.

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949, by Councilman Stanley, who moved its adoption, which motion being duly seconded by Councilman Wilson was upon roll call carried, and the Resolution adopted by the following vote:

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

Noes: Councilmen: Frad

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8450-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON FIFTH STREET STOPPING TRAFFIC ENTERING L STREET

---oOo---

WHEREAS, under and by virtue of provision 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 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 vehicle 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:

On Fifth Street stopping traffic entering L Street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949, 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8451-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CHLORO²BEN

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids on 100 50-gallon drums of Emulsified Chlorinated benzene (Chloroben) or equal, said bids to be opened not later than 7:30 P.M. on July 13, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949, by Commissioner Burkner who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Noes: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 8452-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE STATE PERSONNEL BOARD FOR THE GIVING OF CIVIL SERVICE EXAMINATIONS AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto does hereby enter into an agreement with the State Personnel Board for the giving of civil service examinations for the personnel of the City of Modesto and the Mayor and the City Clerk of this city are hereby appointed signatory officials of this agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949, by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

State of California }
County of Stanislaus }
City of Modesto

I, Rex E. Gailfus, City Clerk of the City of Modesto do hereby certify that the foregoing is a full, true and correct copy of a Resolution introduced and adopted at a regular meeting of the Council of the City of Modesto held on the 15th day of June, 1949, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto this 21st day of June, 1949.

Signed: Rex E. Gailfus, City Clerk

RESOLUTION NO. 8453-N.S.

A RESOLUTION GRANTING WATER SERVICE TO GEORGE S. GAGOS FOR PROPERTY OUTSIDE THE CITY OF
MODESTO

---oOo---

WHEREAS, George S. Gagos appeared before the Council and petitioned that he be granted water service on his property located outside the city limits and described as follows:

BEGINNING at a point on the center line of Coldwell Avenue and Tully Road; thence north 20 feet; thence west 20 feet; to a point of beginning; thence west a distance of 261.03 feet thence north a distance of 549.77 feet; thence east on the southerly property line of Leonard Avenue a distance of 260.63 feet; thence south on the west line of Tully Road a distance of 549.77 feet to the point of beginning.

BE IT HEREBY RESOLVED that water service be granted George S. Gagos on above described property and that this property be included in the district which will be furnished water by the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of June, 1949 by Commissioner Burkner, who moved its adoption, which resolution was seconded by Commissioner Frad, and it was upon roll call carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8454-N.S.

ADJOURNMENT

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 15th day of June, 1949, by Commissioner Wilson 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: Councilman: Burkner, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8455-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTESTS TO THE AMENDING OF ORDINANCE NO. 700-N.S. TO PROVIDE FOR ZONING AND REZONING OF MUIR GARDEN TRACT, AND CERTAIN RECENTLY ANNEXED TERRITORY

---oOo---

WHEREAS, pursuant to request from the Planning Commission that the Council set the date for a hearing of protests to the amending of Zoning Ordinance No. 700-N.S. to provide for the zoning and rezoning of

The proposed Muir Garden Tract, the proposed E. C. Melrose Tract and that the northerly 65 feet of the Spoon property (Block 607) on Romona Avenue be Classified into the R-2, Two Family Residential Zone, and that the northerly 65 feet of the E 1/2 of Block 608 be rezoned from an R-1 Single Family Residential Zone to the R-2, Two family Residential Zone, and That the southerly 300.75 feet of the Spoon property (Block 607) be classified in the R-1, Single Family Residential Zone.

And the Planning Commission having had two published hearings in accordance with the law,

NOW THEREFORE BE IT RESOLVED that the date of July 27, 1949 at the Council Chambers at 7:30 P. M. be set for the hearing of protests to the zoning and rezoning of the above described property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent; Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8456-N.S.

A RESOLUTION AWARDING BIDS ON VALVES TO VARIOUS COMPANIES

---oOo---

WHEREAS, pursuant to referring bids on valves to the City Engineer for tabulation and recommendation, and

WHEREAS he has filed his report recommending that the following awards be made:

Item	Awarded To	Amount
9	Crane Company	\$2,695.98
10	Water Works Supply Co.	2,730.00
11 & 12	Anchor Equipment Co.	167 45

BE IT HEREBY RESOLVED that bids be awarded as recommended by the City Engineer 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 22nd day of June, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8457-N.S.

A RESOLUTION AWARDDING BID ON WATER PUMP STATION NO. 15 TO THE FIRM OF SAUERWEIN AND THOMPSON

---oOo---

WHEREAS, pursuant to advertising for bids on the construction of water pumping station No. 15 and whereas the City Clerk reported two bids on file:

G. A. Stevens \$4,477.30

Sauerwein & Thompson 3,847.00

BE IT HEREBY RESOLVED that the bid be awarded to Sauerwein and Thompson and the City Clerk be authorized to return bidding checks to the unsuccessful bidder and the Mayor and City Clerk are hereby 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 22nd day of June, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8458-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO READVERTISE FOR BIDS ON THE OFFICIAL PRINTING AND ADVERTISING FOR YEAR ENDING JUNE 30, 1950.

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to readvertise for bids on the official printing and advertising for the City of Modesto for the period July 1, 1949 to ~~June 1, 1949~~ to June 30, 1950, as no bids were received.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8459-N.S.

A RESOLUTION DENYING CLAIM OF JERRY V. MC DANIEL FOR PERSONAL INJURIES

---oOo---

WHEREAS a claim for injuries in the amount of \$2,802.50, has been filed with the Council by Jerry V. McDaniel, residing at 202 Rio Grand, Modesto, which he claims was caused by a deep ditch-like depression on Tuolumne Boulevard, at a point approximately in front of premises known as 1324 Tuolumne Boulevard, which was struck by him while riding his motorcycle

BE IT HEREBY RESOLVED that the Council of the City of Modesto deny claim for injuries of the said Jerry V. McDaniel.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8460-N.S.

A RESOLUTION GRANTING REQUEST OF THE STANISLAUS COUNTY FOURTH OF JULY CELEBRATION IN MODESTO COMMITTEE

---oOo---

WHEREAS the Stanislaus County Fourth of July Celebration in Modesto Committee for 1949 filed the following request with the Council

To have the judges stand erected on the North side of the Courthouse Park facing Eye Street for the official judging of the Fourth of July parade.

BE IT HEREBY RESOLVED that this request be granted as prayed for 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 22nd day of June, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8461-N.S.

A RESOLUTION TERMINATING LEASE WITH CERTAIN INDIVIDUALS ON THE CITY OF MODESTO DUMPING GROUNDS

---oOo---

WHEREAS the City of Modesto did on the 13th day of May 1936 enter into a lease agreement with E. F. Rossi and his wife Rosie Rossi, E. Casazza and his wife Louisa Casazza, F. Casazza and his wife Angelena Casazza, G. Benardotti and his wife Brigida Benardotti, J. Borghello and his wife Elisa Borghello, G. Chiesa and

his wife Concesina Chiesa and L. Ratti and M. S. Brizzelara, both single men for the rental of the following described property for a period of 15 years beginning on the 13th day of May, 1936 and ending on the 13th day of May, 1951:

Beginning at the southeast corner of Swamp and Overflow Survey No. 133; thence S. 64 degrees 28 minutes west, 1703.94 feet along Southeast boundary of said survey; thence S. 89 degrees 39 minutes west, 20.00 feet along north boundary of Hatch Road, a County road; thence No. 01 degree 38 minutes E., 885.78 feet; thence along south bank of Tuolumne channel, N. 74 degrees 19 minutes E., 821.72 feet; thence N. 79 degrees 15 minutes E., 322.00 feet, thence S. 89 degrees 57 minutes E., 421.29 feet; thence leaving said river channel bank, S. 00 degrees 24 minutes E., 432.66 feet along quarter section line to the point of beginning, being a portion of Swamp and Overflow Lot no. 133, together with river-built land adjacent thereto, and of Section 1, T 4 S, R 9E., M.D.B & M., and containing 25.014 acres.

WHEREAS the owners of the above described land have requested the Council to cancel this lease and enter into a new lease

BE IT HEREBY RESOLVED that this lease be and it is hereby cancelled as of July 1, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8462-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO A LEASE AGREEMENT FOR THE RENTAL OF CERTAIN PROPERTY TO BE USED FOR MUNICIPAL DUMPING GROUND BY THE CITY OF MODESTO AND APPOINTING SIGNATORY OFFICIALS

---c0o---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement for the leasing of the following described land from F. Bernadotti, J. Borghello, E. Dovichi, Julie Casazza, M. Brizelara, N. Meghinasso, I. Fregiario and Livio Ratti for a period of five years beginning July 1, 1949 to be used for a Municipal Dumping Ground:

Beginning at the Southeast corner of Swamp and Overflow Survey No. 133; thence S. 64 degrees 28 minutes west; 1703.84 feet along southeast boundary of said survey; thence S. 89 degrees 39 minutes west, 20.00 feet along north boundary of Hatch Road, a county road; thence N. .01 degree 38 minutes E., 885.78 feet; thence along south bank of Tuolumne Channel, N. 74 degrees 19 minutes E., 821.72 feet; thence N. 79 degrees 15 minutes E., 322.00 feet; thence S. 89 degrees 57 minutes E., 421.29 feet; thence leaving said river channel bank, S. 00 degrees 24 minutes E., 432.66 feet along quarter-section line to the point of beginning, being a portion of Swamp and Overflow Lot No. 135, together with river-built land adjacent thereto, and of Section 1, T 4 S. R 9E., M.D.B & M. and containing 25.014 acres.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials on this lease.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 22nd day of June, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8463-N.S.

A RESOLUTION APPROVING RENEWAL OF CONTRACT FOR THE OPERATION OF THE MUNICIPAL DUMPING GROUNDS BY THE MODESTO GARBAGE COMPANY

---oOo---

BE IT HEREBY RESOLVED that the contract for the management of the Municipal Dumping grounds be renewed for a period of five years from July 1, 1949 between the City of Modesto and F. Bernadetti, J. Borghello, E. Dovichi, Julie Casazza, M. Brizelara, N. Mechinasso, I. Fregiario and Livio Ratti doing business as the Modesto Garbage Company, and

BE IT FURTHER RESOLVED that the Mayor and 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 22nd day of June, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8464-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 22nd day of June, 1949 by Commissioner Wilson, who moved its adoption which 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8465-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON CERTAIN STREETS 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 the period of two hours 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 120 minutes consecutively in the following described areas;

Both sides of F Street, between Ninth Street and Tenth St.

BE IT FURTHER RESOLVED that said parking restrictions shall not be applicable on Sunday.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of July, 1949 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, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8466-N.S.

A RESOLUTION AWARDED BID ON CONSTRUCTION OF A DOG POUND TO SAUERWEIN AND THOMPSON,
CONTRACTORS

---oOo---

BE IT HEREBY RESOLVED that the bid of Sauerwein and Thompson, Contractors of \$4500 00 for the construction of a dog pound be and it is hereby accepted and the Mayor and City Clerk are appointed signatory officials on contract agreement for the completion of the work.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of July, 1949 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: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8467-N.S.

A RESOLUTION REAPPOINTING C. S. BROWNE ON THE BOARD OF LIBRARY TRUSTEES

---oOo---

BE IT HEREBY RESOLVED that C. S. Browne be and he is hereby reappointed for a term of four years from July 1, 1949 on the Board of Library Trustees.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of July, 1949 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: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8468-N.S.

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

---o0o---

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 1950, 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 6th day of July, 1949

APPROVED: CARL W. SHANNON, MAYOR

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 special meeting thereof held July 6, 1949

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8469-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO STANDARD MATERIALS COMPANY ON IMPROVEMENT OF COLLEGE AVENUE, ACCEPTING CONTRACT AS COMPLETED AND AUTHORIZING FILING OF NOTICE OF COMPLETION

---o0o---

BE IT HEREBY RESOLVED that progressive payment of \$4631 92 be authorized to contractors, Standard Materials Company on the improvement of College Avenue between Stoddard Avenue and Coldwell Avenues and the improvement

of said street be accepted from the said contractors and the City Clerk is hereby directed to file Notice of Completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of July, 1949 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: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8470-N.S.

A RESOLUTION ACCEPTING THE IMPROVEMENT OF CALIFORNIA AVENUE FROM THE STANDARD MATERIALS COMPANY, AUTHORIZING PROGRESSIVE PAYMENT AND RECORDING OF NOTICE OF COMPLETION

---oOo---

BE IT HEREBY RESOLVED that the improvement of California Avenue from Franklin Street to H Street by the Standard Materials Company be accepted and the payment of \$1016.25 be authorized as progressive payment and the City Clerk is hereby directed to file a Notice of Completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of July, 1949 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: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8471-N.S.

A RESOLUTION ACCEPTING THE IMPROVEMENT OF FIFTH STREET AND SIERRA DRIVE FROM THE STANDARD MATERIALS COMPANY, AUTHORIZING PROGRESSIVE PAYMENT AND RECORDING OF NOTICE OF COMPLETION

---oOo---

BE IT HEREBY RESOLVED that the improvement of Fifth Street between F Street and Sierra Drive and Sierra Drive between Fifth and Seventh Streets by the Standard Materials Company be accepted and the payment of \$3388 91 be authorized as progressive payment and the City Clerk is hereby directed to file a Notice of Completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of July, 1949 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: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8472-N.S.

A RESOLUTION GRANTING REQUEST OF WIELAND BROTHERS FOR A CURB CUT IN BLOCK 29, LOTS 1 to 4 inc.

---oOo---

WHEREAS Wieland Bros. have filed a request for an 18 feet curb cut for a driveway for the College Dairy building at Seventh and E Streets, Block 29, 1 to 4 inc. on property owned by John Isola et al.

BE IT HEREBY RESOLVED that request be granted to the said Wieland Bros. to cut the curb at above described location under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6 th day of July, 1949 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: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8473-N.S.

ADJOURNMENT

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 6th day of July, 1949 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: Frad and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8474-N.S.

A RESOLUTION AUTHORIZING THE POLICE CHIEF, U. H. PICKERING TO ATTEND FEDERAL BOARD OF INVESTIGATION NATIONAL ACADEMY

---oOo---

BE IT HEREBY RESOLVED that Police Chief U. H. Pickering be authorized to attend the Federal Board of Investigation National Academy held in Washington D. C. for a twelve weeks course which will begin January 1, 1950, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8475-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JUNE, 1949

---oOo---

WHEREAS, the claims against the City of Modesto for the month of June, 1949, 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 -----	\$100,414 47
BOND REDEMPTION -----	34,802 50
WATER FUND -----	9,166 72
LIBRARY -----	2,532 69
GAS TAX -----	26,129 10
PARKING METERS -----	342 57
FIRE BOND -----	84 64
WATER BOND -----	382 99
SEWER BOND -----	1,161 97
	<u>\$175,017 65</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

~~RESOLUTION NO. 8475-N.S.~~

~~A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JUNE, 1949~~

~~---oOo---~~

~~WHEREAS, the claims against the City of Modesto for the month of June, 1949, 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 -----	\$100,414 47
BOND REDEMPTION -----	34,802 50
WATER FUND -----	9,166 72
LIBRARY -----	2,532 69
GAS TAX -----	26,129 10
PARKING METERS -----	342 57
FIRE BOND -----	84 64
WATER BOND -----	382 99
SEWER BOND -----	1,161 97
	<u>\$175,017 65</u>

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

~~of the City of Modesto held on the 13th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon~~

~~Noes: Councilmen: None~~

~~Absent: Councilmen: Frad~~

~~ATTEST: REX E. GAILFUS, CITY CLERK~~

RESOLUTION NO. 8476-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF MAX L. PETERSON FOR A USED CAR LOT AT 501 I STREET

---o0o---

BE IT HEREBY RESOLVED that the bond and application of Max L. Peterson to operate a used car lot at 501 I Street be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8477-N.S.

A RESOLUTION REJECTING BID ON EMULSIFIED CHLORINATED BENZENE AND AUTHORIZING PURCHASE ON OPEN MARKET

---o0o---

WHEREAS, pursuant to advertising for bids for 100-50 gallon drums of Emulsified Chlorinated Benzene, and

WHEREAS the City Clerk reported one bid on file from Braun-Knecht Helmann Company for \$11,484 50, and

WHEREAS the amount of money appropriated for the purchase of this material was only \$10,000.00

BE IT HEREBY RESOLVED that this bid be rejected and the City Engineer is authorized 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 13th day of July, 1949, by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8478-N.S.

A RESOLUTION AWARING BID ON OFFICIAL ADVERTISING AND PRINTING TO THE MODESTO BEE

---oOo---

WHEREAS, pursuant to advertising for bids for the official printing and advertising for the fiscal year ending June 30, 1950, and

WHEREAS the Modesto Bee has submitted a bid of \$1.25 per column inch for the first insertion and the sum of \$1.00 per column inch for each subsequent insertion.

BE IT HEREBY RESOLVED that bid be awarded to the said Modesto Bee, as they are a responsible bidder and the Mayor, and City Clerk are hereby appointed signatory officials on agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Wilson 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8479-N.S.

A RESOLUTION APPROVING AGREEMENT FOR SEWAGE DISPOSAL WITH THE CALIFORNIA VEGETABLE CONCENTRATES INC.

---oOo---

BE IT HEREBY RESOLVED that agreement between the City of Modesto and the California Vegetable Concentrates Inc. for disposal of sewage into the sewer system of the City of Modesto be and it is hereby approved and the Mayor, 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 13th day of July, 1949, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8480-N.S.

A RESOLUTION GRANTING EXTENSION TO SAUERWEIN & THOMPSON ON THEIR CONTRACT FOR THE BUILDING OF THE PUMP STATION #14

---oOo---

WHEREAS Sauerwein & Thompson, Contractors building the Pump Station #14 for the City of Modesto have requested an extension of 20 days to complete their contract

BE IT HEREBY RESOLVED that an extension of 20 days be granted to the said Sauerwein & Thompson, Contractors for the completion of Pump Station #14.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8481-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME TO P. & J. ARTUKOVICH COMPANY TO COMPLETE CONTRACT ON SEWER LINE ON H STREET BETWEEN CALIFORNIA STREET AND RUBERTO STREET

---oOo---

WHEREAS P & J Artukovich Company, Contractors constructing the sewer line of H Street, between California Street and Ruberto Street have requested an extension of 15 days to complete their contract

BE IT HEREBY RESOLVED that an extension of 15 days be granted to the said P & J Artukovich Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8482-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT FOR THE IMPROVEMENT OF TENNIS COURTS IN GRACEADA PARK TO MALOTT-PETERSON & GRUNDY

---oOo---

BE IT HEREBY RESOLVED that final payment of \$945 25 be authorized to Malott-Peterson & Grundy, Contractors, on the improvement of the Tennis Courts in Graceada Park, as the 35 day lien period has expired.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8483-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE IMPROVEMENT OF MAZE BOULEVARD FROM THE WEST PROPERTY LINE OF FRANKLIN STREET TO THE WEST CITY LIMITS AND THE CONSTRUCTION OF A STORM SEWER

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for the Improvement of Maze Boulevard from the West property line of Franklin Street to the West city limits and the construction of a Storm Sewer, said bids to be

opened on July 27, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8484-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF J. B. DOUGLASS AS AIRPORT MANAGER

---o0o---

BE IT HEREBY RESOLVED that the resignation of J. B. Douglass as Airport Manager be accepted, effective as of July 27, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Frad.

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8485-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO MAKE CERTAIN TRANSFER OF FUNDS OF THE CITY OF MODESTO TO CLEAR THE RECORDS FOR THE FISCAL YEAR OF 1948-49

---o0o---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to make the following transfers of funds to clear the records for the fiscal year of 1948-49:

	<u>Debit</u>	<u>Credit</u>
General Fund		
City Parking Meter 1-9J	\$23,126 00	\$23,126 00
Federal Airport Project 1-9	5,000 00	
General Fund 1-1		5,000 00
(temporary transfer to be returned upon receipt of special appropriation)		
General Fund 1-1	79,317 83	
In Lieu Tax 1-9B		54,638 75
Alcoholic Beverage 1-9C		24,679 08
Apportionments for year 1948-49		
General Fund 1-1	2,445 11	
Sewer Fund 1-9G		2,445 11
(Ord. 624 N.S. Sewer Work)		
Bond Redemption & Interest Fund	25,328 29	
Industrial Waste Fund 1-1B		25,328 29
General Fund 1-1	50,000 00	
Water Fund 1-3		50,000 00
General Fund 1-1	14,711 72	
Gas Tax Fund 1-9A		14,711 72
Project #41 Major Streets & Secondary Streets		
Transfer to Jan 1949	\$3,830 66	
Appropriation 48-49	18,542 38	
Balance transferred	14,711 72	

	<u>Debit</u>	<u>Credit</u>
General Fund 1-1	\$7,561 62	
Gasoline Tax Fund 1-9A		\$7,561 62
Transfer of Fund see memorandum		

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
 Noes: Councilmen: None
 Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8486-N.S.

A RESOLUTION AUTHORIZING PERSONNEL OF HEALTH DEPARTMENT TO ATTEND MEETINGS OF THE REGIONAL FOOD HANDLERS' SANITATION INSTITUTE

---oOo---

BE IT HEREBY RESOLVED that Mark J Landquist, Health Officer and George McCoy, Sanitarian, be authorized to attend the Regional Food Handlers' Sanitation Institute being held in Berkeley on July 18 and 19, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8487-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 13th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
 Noes: Councilmen: None
 Absent: Councilmen: Frad

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8488-N.S.

A RESOLUTION APPOINTING HARRY SHAM MANAGER OF THE AIRPORT AND LEO EDWARDS ASSISTANT MANAGER OF THE AIRPORT

---oOo---

WHEREAS, pursuant to resignation of J. B. Douglass, Manager of the Modesto Municipal Airport,

BE IT HEREBY RESOLVED that Harry Sham be appointed manager of the Modesto Municipal Airport beginning September 1, 1949 at a salary of \$125 00 per month and Leo Edwards be appointed Assistant manager as of September 1, 1949 at a salary of \$50 00 per month

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of July, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8489-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE SALE OF THE BUILDING ON BLOCK 121

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the sale of the buildings on Block 121, said bids to be opened on August 10, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8490-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO SAUERWEIN & THOMPSON FOR PUMP STATION NO. 14

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4265 32 be authorized to Sauerwein & Thompson for the construction of Pump Station No. 14.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of July, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8491-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE CALIFORNIA FROZEN FOODS FOR THE DISPOSAL OF DOMESTIC SEWAGE AND INDUSTRIAL WASTE

---oOo---

BE IT HEREBY RESOLVED that agreement between the City of Modesto and the California Frozen Foods, Inc. for the disposing of domestic sewage and industrial waste be

approved and the Mayor, City Clerk and Auditor be appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of July, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8492-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE MODESTO CITY BOARD OF EDUCATION FOR THE BUILDING OF A UNIT OF THE MODESTO HIGH SCHOOL OVER EASEMENT GRANTED TO THE CITY OF MODESTO IN BLOCK 334

---oOo---

BE IT HEREBY RESOLVED that agreement between the City of Modesto and the Modesto City Board of Education for the building of unit of the Modesto High School over easement granted to the City of Modesto in Block 334 be and it is hereby approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of July, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8493-N.S.

ADJOURNMENT

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 20th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8494-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES FOR DELEGATES TO MEETING OF LEAGUE OF CALIFORNIA CITIES AT TRACY

---oOo---

BE IT HEREBY RESOLVED that claim of \$28 35 for expenses of delegates to meeting of the Central Valley League of California Cities held in Tracy on July 21, 1949 be allowed and the City Auditor be authorized to draw warrant for this amount.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 27th day of July, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8495-N.S.

A RESOLUTION ALLOWING CLAIM OF STANISLAUS COUNTY BOY'S BAND OF \$600 00

---o0o---

BE IT HEREBY RESOLVED that a claim of \$600 00 for summer concerts for the season of 1949 be allowed the Stanislaus County Boy's Band and the City Auditor is directed to draw warrant in payment as soon as the appropriation ordinance for the year 1949-1950 is effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto at a regular meeting held on July 27, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8496-N.S.

A RESOLUTION GRANTING REQUEST OF LOUIS A SUSTARICH FOR PERMISSION TO WIDEN EXISTING DRIVEWAYS BLOCK 16, NORTHEASTERLY 110 FEET OF LOTS 14-16 INC.

---o0o---

BE IT HEREBY RESOLVED that the request of Louis A. Sustarich for permission to widen the existing driveways on property leased by him in Block 16, northeasterly 110 feet of lots 14, 15, 16 at Fifth and H Street, 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 27th day of July, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8497-N.S.

A RESOLUTION AWARDDING BID ON IMPROVING MAZE BOULEVARD TO THE STANDARD MATERIALS COMPANY PENDING APPROVAL BY THE STATE

---o0o---

WHEREAS, pursuant to advertising for bids for the improvement of Maze Boulevard from the west property line of Franklin Street to the west city limits and the construction of

a storm sewer, and

WHEREAS, the City Clerk reports one bid on file from the Standard Materials Company for \$5658 40, and they are a responsible bidder

NOW THEREFORE BE IT RESOLVED that the bid of the said Standard Materials Company be and it is hereby accepted, pending the approval of the State Highway Department, Department of Public Works, and appointing the Mayor 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 27th day of July, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8498-N.S.

A RESOLUTION AUTHORIZING T. J. HERMIDA TO ATTEND PACIFIC COAST BUILDING OFFICIALS CONFERENCE

---o0o---

BE IT HEREBY RESOLVED that T. J. Hermida, Assistant Building Inspector of the City of Modesto be and he is hereby authorized to attend ^{the} Pacific Coast Building Officials' Conference at Seattle, Washington on September 19-23, 1949, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of July, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8499-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 27th day of July, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8500-N.S.

A RESOLUTION ADOPTING THE BUDGET OF THE CITY OF MODESTO FOR THE FISCAL YEAR ENDING JUNE 30, 1950

---o0o---

WHEREAS, pursuant to provisions of section 48 of the Charter, budget of estimated expenditures of the various departments of the City of Modesto for the fiscal year beginning July 1, 1949 and ending June 30, 1950, having been submitted to the Council for approval and adoption, and

WHEREAS, the Council has heretofore audited the said proposed budgets and made such corrections and revisions as were deemed advisable

BE IT HEREBY RESOLVED that budgets of the various departments be adopted as so corrected and revised, said revision to be effective as of July 16, 1949, (reference being made to the original copies now on file in the City Clerk's office for greater detail)

BE IT FURTHER RESOLVED that the adoption of the budget of the recreation Commission be contingent and shall be adjusted upon receipt of the sum of \$10,000 00 or any other sum received from the County of Stanislaus

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of August, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8501-N.S.

A RESOLUTION SETTING WAGE SCALE FOR PLAYGROUND SUPERVISORS, PLAYGROUND LEADERS AND PART TIME PLAYGROUND DIRECTORS AND COMMON AND/OR UNCLASSIFIED LABOR EFFECTIVE JULY 16, 1949

---o0o---

BE IT HEREBY RESOLVED, the following wage scale be adopted as of July 16, 1949, for the following employees of the City of Modesto:

Playground Supervisors	\$1.25 per hour
Playground leaders and part-time playground directors--not more than	1.12 " "
Common and/or unclassified labor	1.15 " "

BE IT FURTHER RESOLVED that upon the adoption of the 1949-50 budget no wage increase shall be made unless authorized by the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of August, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8502-N.S.

A RESOLUTION SETTING WAGE SCALE FOR LABORERS FOR NIGHT WORK

---o0o---

BE IT HEREBY RESOLVED that the wage scale of \$1.25 per hour for common and/or unclassified labor, working between the hours of 5:00 P. M. and 7:00 A.M.,

effective July 16, 1949, be established, and

BE IT FURTHER RESOLVED that upon the adoption of the 1949-1950 budget, no wage increase shall be made unless authorized by the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of August, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None.

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8503-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE ORDINANCE FOR ADOPTION ZONING CERTAIN PROPERTY

---oOo---

WHEREAS, pursuant to delaying action on the recommendation of the Planning Commission that the entire Block 631 and the northerly 65 feet of the Walter Spoon property (i.e. that portion of Block 607 which faces onto Ramona Avenue) be zoned to R-2 Two Family Residential District and that the southerly 300.75 feet of the Walter Spoon property be classified in the R-1 Single Family Residential District and the reclassifying of the northerly 65 feet of the east one-half of Block 608 from R-1 Single Family Residential District to the R-2 Two Family Residential District, until this meeting, and

WHEREAS, after a general discussion by the Council, Members of the Planning Commission and various property owners, it was the decision of the Council to amend Zoning Ordinance No. 700 N.S. as recommended by the Planning Commission to provide for this zoning.

NOW THEREFORE BE IT RESOLVED THAT the City Attorney be and he is hereby directed to prepare an amendment to Zoning Ordinance No. 700-N.S. to provide for this zoning as set forth above for adoption by the Council at a later meeting.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of August, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Frad, and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8504-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME TO COMPLETE CONTRACT TO P & J ARTUKOVICH

---oOo---

BE IT HEREBY RESOLVED that an extension of time until August 10, 1949 be granted to P & J Artukovich Inc. for the completion of their contract for a sewer line on H Street.

The foregoing resolution was introduced at a special meeting of the

Council of the City of Modesto held on the 3rd day of August, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8505A-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF LOT 3 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 3rd day of August, 1949, 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 lot, piece or parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

All of the Northwest 1/4 of Lot 3 of the Rice Colony and the Northerly 1.28 feet of the Southwest 1/4 of Lot 3 of said Rice Colony, as filed for record on February 19, 1904, Page 54, Volume 1 of Maps, Stanislaus County Records.

WHEREAS, it appears to the City Council of said City that said Petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

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 3rd day of August, 1949, by Councilmen Burkner, who moved its adoption which motion being duly seconded by Councilman Frad, was upon roll call carried and adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8505-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF A PORTION OF LOT 3 OF THE RICE COLONY TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR OBJECTIONS TO THE PROPOSED ANNEXATION.

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Virgil E. Howell, Maybelle Howell, Thomas B. Line and Marie Line to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known and designated as a portion of Lot 3 of the Rice Colony located in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

All of the Northwest 1/4 of Lot 3 of the Rice Colony and the Northerly 1.28 feet of the Southwest 1/4 of Lot 3 of said Rice Colony, as filed for record on February 19, 1904, Page 54, Volume 1 of Maps, Stanislaus County Records.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Modesto and notice is hereby given that the 24th day of August, 1949, at the hour of 7:30 o'clock P. M. of said day in the Council Chambers of the City Hall located at 717 10th Street of 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 3rd day of August, 1949, by Councilman Burkner, who moved its adoption, which motion being duly seconded by Councilman Frad, was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8506-N.S.

A RESOLUTION WAIVING AMUSEMENT TAX ON TICKETS SOLD BY THE YOSEMITE AREA BOY SCOUTS OF AMERICA FOR THEIR SHOW

---oOo---

WHEREAS, the Yosemite Area Boy Scouts of America have requested that they be exempted from payment of amusement tax on tickets sold for their 1949 Centennial Exposition being staged at the Modesto Junior College Stadium, Saturday, October 8, 1949

NOW THEREFORE BE IT RESOLVED that the said Yosemite Area Boy Scouts of

America be exempted from paying the amusement tax on their show, as the funds are to be used in the operation of their organization.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of August, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8507-N.S.

ADJOURNMENT

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 3rd day of August, 1949 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, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8508-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JULY, 1949

---oOo---

WHEREAS, the claims against the City of Modesto for the month of July, 1949, 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 -----	\$96,806 20
WATER FUND -----	13,394 09
LIBRARY FUND -----	2,528 74
BOND REDEMPTION FUND -----	1,923 75
PARKING METER FUND -----	287 16
WATER BOND -----	928 29
SEWER BOND -----	<u>158 02</u>
Total	\$116,026 25

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1949 by Commissioner Wilson, 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: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8509-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO CHAMBER OF COMMERCE FOR DONATION OF \$500 00 AS BUDGETED IN THE 1949-50 BUDGET

WHEREAS the Chamber of Commerce has requested the \$500 00 budgeted in the City of Modesto budget for 1949-50 for the 1949 Fourth of July Celebration,

BE IT HEREBY RESOLVED that donation of \$500 00 be allowed and the City Auditor is directed to draw warrant in payment as soon as the ordinance of appropriation for the 1949-50 budget is effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1949 by Commissioner Wilson, 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: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8510-N.S.

A RESOLUTION GRANTING PERMIT TO CUT CURBS TO J. BRYAN MILLER FOR GARAGE BUILDING BEING CONSTRUCTED AT SEVENTH AND I STREET IN THE CITY OF MODESTO

---o0o---

WHEREAS, G. N. Hilburn, Architect, on behalf of J. Bryan Miller, owner, has requested permit be granted to cut the curbs in Block 34, portion of lot 11, all of lots 12-16 inc., being Seventh and I Streets, for the garage being constructed at this location

BE IT HEREBY RESOLVED that permit be granted to the said applicant for a 30 foot curb cut on Seventh Street and a 30 foot curb cut on I Street 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 10th Day of August, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8511-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON POSTAGE METER RENTAL CONTRACT BETWEEN THE CITY OF MODESTO AND PITNEY BOWES INC.

---o0o---

BE IT HEREBY RESOLVED that Rex E. Gailfus, City Clerk be appointed signatory official on postage meter rental contract between the City of Modesto and

Pitney Bowes, Inc.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1949 by Commissioner Wilson, 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: Frad, Wilson Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8512-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 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:

Northwest corner of the intersection of Washington Street and Vine Street, stopping south bound traffic on Washington Street

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8513-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STANDARD MATERIALS COMPANY FOR THE IMPROVEMENT OF COLLEGE AVENUE BETWEEN STODDARD AVENUE AND COLDWELL AVENUE IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that final payment of \$1943 73 be authorized to the Standard Materials Company for the improvement of College Avenue between Stoddard Avenue and Coldwell 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 10th day of August, 1949 by Commissioner Wilson, 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: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8514-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STANDARD MATERIALS COMPANY ON THE IMPROVEMENT OF CALIFORNIA AVENUE FROM FRANKLIN STREET TO H STREET IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that final payment of \$2070 30 be authorized to the Standard Materials Company for the improvement of California Avenue from Franklin Street to H Street 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 10th day of August, 1949 by Commissioner Wilson, 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: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8515-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STANDARD MATERIALS COMPANY ON THE IMPROVEMENT OF FIFTH STREET, BETWEEN F STREET AND SIERRA DRIVE AND SIERRA DRIVE BETWEEN FIFTH STREET AND SEVENTH STREET IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that final payment of \$2697 67 be authorized to the Standard Materials Company for the improvement of Fifth Street, between F Street and Sierra Drive and Sierra Drive between Fifth Street and Seventh Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th Day of August, 1949 by Commissioner Wilson, 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: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8516-N.S.

A RESOLUTION ESTABLISHING TWO NEW CLASSIFICATIONS UNDER CIVIL SERVICE FOR THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the following new classifications be created under Civil Service of the City of Modesto:

- Sewage Disposal Plant Maintenance Man
- Sewage Treatment Plant Superintendent

and

BE IT FURTHER RESOLVED that Civil Service Ordinance No. 602-N.S. be amended to include these two new classifications.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8517-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 10th day of August, 1949 by Commissioner Wilson, 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: Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner, Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8518-N.S.

A RESOLUTION WAIVING LICENSE FEE ON THE MODESTO COMMUNITY FAIR, SPONSORED BY THE MODESTO JUNIOR CHAMBER OF COMMERCE, SEPTEMBER 14 TO 17 INC. 1949

---oOo---

WHEREAS, the Modesto Junior Chamber of Commerce have petitioned the Council of the City of Modesto to support the Modesto Community Fair which is being held by the Modesto Junior Chamber of Commerce September 14 to 17 inc. 1949 and to waive the required concession license fee as the proceeds of this fair are to go toward purchasing sweaters for the Junior Traffic Patrol

NOW THEREFORE BE IT RESOLVED that the Council of the City of Modesto does hereby go on record as supporting the Modesto Community Fair and hereby waives the usual carnival concession license fee as required by Ordinance No. 487-N.S. as thereafter amended.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of August, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

RESOLUTION NO. 8519-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF THE EVERGREEN ACRES TRACT TO THE CITY OF MODESTO.

---oOo---

WHEREAS, there has been presented to the City Council of the City of Modesto at a special meeting thereof held on the 17th day of August, 1949, 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 lot, piece of parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

Lots 12, 13, 14, 15, 16, 17 and 18 of the Evergreen Acres Tract as filed for record on September 21, 1912 in Vol. VII of Maps, Page 9, Stanislaus County Records; less the Northerly 20 feet of said lots 12, 13 and 14 and the southerly 20 feet of Lots 16, 17 and 18 and including a portion of Tully Road which territory is more precisely described as follows:

Beginning at a point bearing South $0^{\circ} 27'$ East 20 feet from the corner common to Sections 19, 20, 29 and 30 Township 3 South Range 9 East said point also being on the center line of Tully Road and on the existing city limits; thence North $0^{\circ} 27'$ West along the center line of Tully Road and along the city limit line a distance of 20 feet; thence continuing North $0^{\circ} 27'$ West 529.78 feet more or less to a point East of the South boundary of Leonard Avenue; thence along the South boundary of Leonard Avenue North $89^{\circ} 41'$ West 538.03 feet to the West line of Lot 12 of said Evergreen Acres; thence South $0^{\circ} 24'$ East along the West line of Lots 12 and 18 of said Evergreen Acres a distance of 509.78 feet to the North line of Coldwell Avenue; thence South $89^{\circ} 41'$ along the North line of Coldwell Avenue a distance of 508.43 feet to the intersection of the West line of Tully Road and the North line of Coldwell Avenue; thence South $0^{\circ} 27'$ West to the intersection of the west line of Tully Road and the South line of Coldwell Avenue a distance of 40 feet; thence South $89^{\circ} 41'$ East 20 feet to the point of beginning.

WHEREAS, it appears to the City Council of said City that said petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

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 special meeting of the Council of the City of Modesto held on the 17th day of August, 1949, by Councilman Frad, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8520-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE EVERGREEN ACRES TRACT TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR OBJECTIONS TO THE PROPOSED ANNEXATION.

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Paul Gervais, Helen M. Gervais, Walter W. Woods, Irene Woods, Raymond Van Dam, Muriel L. Van Dam, Olan J. Beckout, Maude M. Beckout, George Gagos and Akeby Gagos to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known and designated as a portion of the Evergreen Acres Tract in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

Lots 12, 13, 14, 15, 16, 17 and 18 of the Evergreen Acres Tract as filed for record on September 21, 1912 in Vol. VII of Maps, Page 9, Stanislaus County Records; less the Northerly 20 feet of said Lots 12, 13 and 14 and the southerly 20 feet of lots 16, 17 and 18 and including a portion of Tully Road which territory is more precisely described as follows:

Beginning at a point bearing South 0° 27' East 20 feet from the corner common to Sections 19, 20, 29 and 30 Township 3 South Range 9 East said point also being on the center line of Tully Road and on the existing city limits; thence North 0° 27' West along the center line of Tully Road and along the city limit line a distance of 20 feet; thence continuing North 0° 27' West 529.78 feet more or less to a point East of the South boundary of Leonard Avenue; thence along the South boundary of Leonard Avenue North 89° 41' West 538.03 feet to the West line of Lot 12 of said Evergreen Acres; thence South 0° 24' East along the West line of

Lots 12 and 18 of said Evergreen Acres a distance of 509.78 feet to the North line of Coldwell Avenue; thence South 89° 41' along the North line of Coldwell Avenue a distance of 508.43 feet to the intersection of the West line of Tully Road and the North Line of Coldwell Avenue; thence South 0° 27' West to the intersection of the West line of Tully Road and the South line of Coldwell Avenue a distance of 40 feet; thence South 89° 41' East 20 feet 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 14th day of September, 1949, at the hour of 7:30 o'clock P. M. of said day in the Council Chambers of the City Hall located at 717 10th Street of 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 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 Special meeting of the Council of the City of Modesto held on the 17th day of August, 1949, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Burkner, was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8521-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON MAP OF E. C. MELROSE TRACT

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk are hereby appointed signatory officials on the final map of the E. C. Melrose Tract subdivision.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of August, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8522-N.S.

---oOo---

A RESOLUTION GRANTING A THIRTY DAY EXTENSION FOR THE COMPLETION OF THE CONTRACT FOR BUILDING OF THE DOG POUND TO CONTRACTORS, SAUERWEIN AND THOMPSON

---oOo---

BE IT HEREBY RESOLVED that a thirty day extension be granted to contractors, Sauerwein and Thompson for the completion of the contract for the building of the dog pound.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of August, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8523-N.S.

ADJOURNMENT

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 17th day of August, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8524-N.S.

A RESOLUTION GRANTING PERMIT TO THE MASONIC CEMETERY ASSOCIATION TO DRILL A WELL AT THEIR CEMETERY IN BLOCK 595 IN THE CITY OF MODESTO

---oOo---

WHEREAS the Masonic Cemetery Association has filed a request, as provided by Ordinance No. 869-N.S., to drill an additional well in their cemetery located in Block 595 in the City of Modesto

BE IT HEREBY RESOLVED that permit be granted to the said Masonic Cemetery Association to drill a new well in Block 595 at the location they requested on map 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 24th day of August, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8525-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO SHRINE CLUB TO USE THE MODESTO MUNICIPAL BASEBALL PARK TO HOLD THE RADIO SHOW " QUEEN FOR A DAY" SHOW ON SEPTEMBER 10, 1949

---oOo---

WHEREAS the Modesto Shrine Club has petitioned the Council for permit to use the Modesto Municipal Baseball Park to hold the radio show "Queen for a Day" show on September 10, 1949 and to waive license fee on this show,

BE IT HEREBY RESOLVED, that permit be granted to the Modesto Shrine Club to hold this show without paying the usual business license at the Modesto Municipal Baseball Park on September 10, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1949 by Commissioner Wilson, 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, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8526-N.S.

A RESOLUTION ALLOWING CLAIM OF \$23 54 TO CYRIL MCC HENDERSON,

---oOo---

BE IT HEREBY RESOLVED that claim of \$23 54 of Cyril McC Henderson, Planning Technician, on trip to San Francisco and bay area to attend the American Institute of Planners, Chapter meeting August 21-23, 1949 be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8527-N.S.

A RESOLUTION ESTABLISHING A LOADING ZONE ON TENTH STREET BETWEEN E AND F STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that a twenty minute loading zone be installed on the Southwesterly side of Tenth Street between E and F Street at a location described as follows:

BEGINNING at a point on the Southwesterly curb line of E Street, 109.5 feet northwesterly from the northerly property line of E Street, thence northwesterly along said curb line a distance of 78.5 feet.

BE IT FURTHER RESOLVED that the City Engineer be directed to paint the curb for said loading zone at above described location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8528-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF THE MISSION GROVE AND M AND G OLIVEWOOD TRACTS AND ALL OF THE FALK TRACT TO THE CITY OF MODESTO

---o0o---

WHEREAS, there has been presented to the City Council of the City of Modesto at a regular meeting thereof held on the 24th day of August, 1949, 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 those certain lots, pieces or parcels of land situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

Lots 1-5 inclusive of the Mission Grove Tract, as filed for record on June 13, 1917, in Volume 8 of Maps, Page 50, Stanislaus County Records and Lots 13-17 inclusive of the M and G Olivewood Tract, as filed for record on October 15, 1928, in Volume 11 of Maps, Page 8 of Stanislaus County Records and the entire Falk Tract, as filed for record on July 5, 1939, in Volume 11, Page 62 of Stanislaus County Records, which property is more precisely described as follows:

Beginning on the existing city limits at the Northeast corner of Lot 3 of Block 706 of the City of Modesto; thence Northerly 30 feet to a point on the center line of Griswold Avenue; thence Easterly 5 feet to a point 25 feet West of the Southeast corner of Lot 2 of the aforementioned Mission Grove Tract; thence North $1^{\circ} 15'$ West 630.30 feet more or less to the Northeast corner of Lot 1 of the aforementioned Falk Tract; thence along the South boundary of Fairmont Avenue 626.80 feet more or less to a point on the West boundary of said Falk Tract (which point is also the Southwest corner of the Hobron Van Wye Tract); thence along said West boundary 299.50 feet more or less to a point 8.57 feet East of the Northeast corner of Lot 13 of Block 726 of

the aforementioned M and G Olivewood Tract; thence along the north boundary of said Lot 136.20 feet more or less to the East boundary of Magnolia Avenue; thence along said East boundary 355.40 feet more or less to the Northwest corner of Lot 34, Block 708 of the City of Modesto; thence along the existing corporate limits the following courses and distances; South 89° 06' East 140.14 feet more or less; thence South 0° 57' East 5 feet thence South 88° 32' East 630.25 feet to the point of beginning.

WHEREAS, it appears to the City Council of said City that said petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

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 24th day of August, 1949, by Councilman Wilson who moved its adoption, which motion being duly seconded by Councilman Frad, was upon roll call carried and adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8529-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE MISSION GROVE AND M AND G OLIVEWOOD TRACTS AND ALL OF THE FALK TRACT TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Verne F. Garrett, Geraldine Garrett, Genevieve Martin, Hilary T. Martin, Verne A. Stark, Pearl K. Stark, C. J. Hall, Viola L. Hall, B. H. Halford and Dawnine D. Halford, D. L. Pierce, M. Virginia Pierce, James A. Morrison, Florence J. Morrison, A. A. Zecca, Ilene M. Zecca, Edmund W. Andrews and Elflada S. Andrews to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known and designated as a portion of the Mission Grove and M and G Olivewood Tracts and all of the Falk Tract located in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All those certain lots, pieces or parcels of land situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

Lots 1-5 inclusive of the Mission Grove Tract, as

filed for record on June 13, 1917, in Volume 8 of Maps, Page 50, Stanislaus County Records and Lots 13-17 inclusive of the M and G Olivewood Tract, as filed for record on October 15, 1928, in Volume 11 of Maps, Page 8 of Stanislaus County Records and the entire Falk Tract, as filed for record on July 5, 1939, in Volume 11, Page 62 of Stanislaus County Records, which property is more precisely described as follows:

Beginning on the existing city limits at the Northeast corner of Lot 3 of Block 706 of the City of Modesto; thence Northerly 30 feet to a point on the center line of Griswold Avenue; thence Easterly 5 feet to a point 25 feet West of the Southeast corner of Lot 2 of the aforementioned Mission Grove Tract; thence North $1^{\circ} 15'$ West 630.30 feet more or less to the Northeast corner of Lot 1 of the aforementioned Falk Tract; thence along the South boundary of Fairmont Avenue 626.80 feet more or less to a point on the west boundary of said Falk Tract (which point is also the Southwest corner of the Hobron Van Wye Tract); thence along said West boundary 299.50 feet more or less to a point 8.57 feet East of the Northeast corner of Lot 13 of Block 726 of the aforementioned M and G Olivewood Tract; thence along the North boundary of said Lot 136.20 feet more or less to the East boundary of Magnolia Avenue; thence along said East boundary 355.40 feet more or less to the Northwest corner of Lot 34, Block 708 of the City of Modesto; thence along the existing corporate limits the following courses and distances; South $89^{\circ} 06'$ East 140.14 feet more or less; thence South $0^{\circ} 57'$ East 5 feet; thence South $88^{\circ} 32'$ East 630.25 feet 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 14th day of September, 1949, at the hour of 7:30 o'clock P. M. of said day in the Council Chambers of the City Hall located at 717 10th Street of the City of Modesto be and the same is hereby fixed as the time and place for considering said petition at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the 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 date 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 24th day of August, 1949, by Councilman Wilson who moved its adoption, which motion being duly seconded by Councilman Frad, was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8530-N.S.

A RESOLUTION AWARDDING BID ON ITEM F TO E.K. HOATSON AND REJECTING BIDS ON ALL OTHER ITEMS FOR THE SALE OF CITY BUILDING IN BLOCK 121

---oOo---

WHEREAS, pursuant to referring all bids to the City Engineer on the sale of the buildings on Block 121 for investigation and recommendation, and

WHEREAS, he has reported that he recommended accepting the bid of E. K. Hoatson on item F "One Story corrugated iron garage 20' x 30'" for \$38 50 and that all other bids on items A to E inc. and item G be rejected

BE IT HEREBY RESOLVED that bid be awarded to E. K. Hoatson on item F for \$38 50 and all other bids be rejected on all other items in the bid and the City Engineer be directed to advertise these buildings for sale.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8531-N.S.

A RESOLUTION DENYING REQUEST OF SKAGGS REALTY COMPANY FOR THE ESTABLISHMENT OF TWO HOUR PARKING SPACES IN FRONT OF 423 14TH STREET

---oOo---

WHEREAS, the Skaggs Realty Company filed a request with the Council for the establishment of two or three two hour parking spaces in front of their place of business at 423 14th Street, and

WHEREAS, the City Engineer and City Police Chief investigated this request and filed a report that they recommended this request be denied and traffic conditions did not warrant the establishment of these two hour parking spaces at this location

NOW THEREFORE BE IT HEREBY RESOLVED that the request of Skaggs Realty Company 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 August, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8532-N.S.

A RESOLUTION AUTHORIZING HARRY MOORE TO ATTEND MEETING

---oOo---

BE IT HEREBY RESOLVED that Harry Moore, Assistant Superintendent of Electricity of the City of Modesto be authorized to attend the annual meeting of the Southwestern section of the International Association of Electrical Inspectors at San Diego, October 10, 11, 12, 1949 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1949 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, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8533-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 24th day of August, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8534-N.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO PROVIDING FOR A SPECIAL MUNICIPAL ELECTION IN AND FOR THE CITY OF MODESTO, CONSOLIDATING SAID SPECIAL MUNICIPAL ELECTION WITH THE STATE SPECIAL ELECTION, AND PROVIDING FOR THE USE OF THE SAME ELECTION PRECINCTS, POLLING PLACES, VOTING BOOTHS AND ELECTION OFFICERS TO BE DESIGNATED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS FOR THE STATE SPECIAL ELECTION.

---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 and the laws of the State of California, a special municipal election in and for the City of Modesto be and the same is hereby called to be held on Tuesday, the 8th day of November, 1949, at which special municipal election the electors shall vote for the ratification or rejection of the Charter prepared and proposed for the City of Modesto by the Board of Freeholders elected therefor at the special municipal election held in said City on the 2nd day of November, 1948.

Said special election shall be consolidated and held at the same time as the state special election and within the territory affected by the order of consolidation the election precincts, polling places, voting booths and election officers shall be the same as those hereafter designated by the Board of Supervisors of the County of Stanislaus

State of California, for the state special election to be held November 8, 1949. The Board of Supervisors of the County of Stanislaus is authorized to canvass the returns of the election.

The duties of said officers in the conduct of said election shall be the same as the duties prescribed by the Election 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 to and in conformity with the Charter of the City of Modesto. On the day the election is held the polls shall be opened at seven o'clock A. M. and must be kept open until seven o'clock P. M. of said day when the polls shall be closed.

The City Clerk is hereby ordered to publish an election proclamation as required by law containing a statement of the proposition to be voted upon, 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 special meeting of the Council of the City of Modesto held on the 30th day of August, 1949, by Councilman Stanley, who moved its adoption, which motion being duly seconded by Councilman Frad, was upon roll call duly carried and the Resolution adopted by the following vote:
Ayes: Councilmen: Frad, Wilson, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8535-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO HAVE THE CHARTER PUBLISHED IN THE MODESTO BEE ONE TIME

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to publish the Charter presented by the Board of Freeholders in the Modesto Bee, the official newspaper of the City of Modesto, one time

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of August, 1949 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: Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8536-N.S.

ADJOURNMENT

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 30th day of August, 1949 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: Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Burkner

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8537-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF THE RESUBDIVISION OF THOUSAND OAKS TRACT TO THE CITY OF MODESTO.

---oOo---

WHEREAS, there has been presented to the City Council of the City of Modesto at a special meeting thereof held on the 7th day of September, 1949, 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 lot, piece of parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

Beginning at a point on the existing City Limits and on the East quarter quarter Section line of Section 28, Township 3 South, Range 9 east, M. D. B. & M., said point being the Northwest corner of the Las Palmas Tract as filed for record on February 20, 1930, Volume 11 of Maps at Page 16, Stanislaus County Records and also the Northeast corner of the La Loma Tract as filed for record on August 8, 1934, Volume 11, Page 25 of Maps, Stanislaus County Records and on the West line of Lot 1 of Block 2173 of the Resubdivision of Thousand Oaks Tract as filed for record on June 12, 1946 in Volume 14 of Maps at page 63, Records of Stanislaus County: thence, North $0^{\circ} 31' 30''$ West 30 feet to the true point of beginning; thence, along the North line of Lots 1, 2, 3, 4 and 5 of the aforesaid Block 2173 the following courses and distances: North $64^{\circ} 26'$ East 224.99 feet to the Westerly corner of Lot 3; thence, North $47^{\circ} 33' 30''$ East 100 feet; thence, North $65^{\circ} 04' 30''$ E 176.99 feet; thence North $58^{\circ} 31' 30''$ East 83.01 feet to the Northerly corner of Lot 5 of the aforesaid Block 2173; thence, along the Northeast boundary of said Lot 5, South $43^{\circ} 17.7'$ East 228.13 feet to the East corner of said Lot 5; thence, along the Northwest boundary of Edgebrook Drive 10.86 feet following a curve; thence, along the radius of said curve South $64^{\circ} 10'$ East to the West boundary of Block 2171 of the aforesaid Resubdivision of the Thousand Oaks Tract; thence, southerly along said West boundary following a curve 172.21 feet to the North boundary of Encina Avenue; thence, North $89^{\circ} 36' 30''$ W 137.28 feet to the East boundary of Block 2172 of the aforesaid Resubdivision of the Thousand Oaks Tract; thence, continuing along the North line of said Encina Avenue South $61^{\circ} 55'$ West 500.86 feet to the South corner of Lot 1 in the aforesaid Block

2173; thence, continuing along the North Line of Encina Avenue to the East boundary of the aforesaid La Loma Tract, being on the East line of the Existing City Limit; thence, following the East boundary of said La Loma Tract which line is also the existing City Limit line North 8° 11' 40" East 364.63 feet to the Northeast corner of said La Loma Tract; thence continuing along the existing City Limit line and along the North boundary of the La Loma Tract North 89° 20' West 491.13 feet, to the center line of Beard Brook; thence, Northeasterly along said center line of Beard Brook, which line is also the existing City Limit Line, to a point on the East quarter quarter section line of said Section 28; thence, Southerly along said East quarter quarter section line to the true point of beginning.

WHEREAS, it appears to the City Council of said City that said Petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

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 special meeting of the Council of the City of Modesto held on the 7th day of September, 1949, by Councilman Wilson, 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, Fred, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8538-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE RESUBDIVISION OF THOUSAND OAKS TRACT TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR OBJECTIONS TO THE PROPOSED ANNEXATION.

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Allan D. Harris, Idamae Harris, D. J. Scott, Luella V. Scott, Lew Muth, Esther N. Muth, Clarence R. Johnson, Birdella E. Johnson, Homer H. Fair and Margaret J. Fair to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known and designated as a portion of the Resubdivision of Thousand Oaks Tract in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain lot, piece or parcel of land situated
in the County of Stanislaus, State of California, and

bounded and particularly described as follows:

Beginning at a point on the existing City Limits and on the East quarter quarter Section line of Section 28, Township 3 South, Range 9 East, M.D.B. & M., said point being the Northwest corner of the Las Palmas Tract as filed for record on February 20, 1930, Volume 11 of Maps, at Page 16, Stanislaus County Records and also the Northeast corner of the La Loma Tract as filed for record on August 8, 1934, Volume 11, Page 25 of Maps, Stanislaus County Records and on the West line of Lot 1 of Block 2173 of the Resubdivision of Thousand Oaks Tract as filed for record on June 12, 1946, in Volume 14 of Maps at Page 63, Records of Stanislaus County: thence, North $0^{\circ} 31' 30''$ West 30 feet to the true point of beginning; thence, along the North line of Lots 1, 2, 3, 4, and 5 of the aforesaid block 2173 the following courses and distances; North $64^{\circ} 26'$ East 224.99 feet to the Westerly corner of Lot 3; thence, North $47^{\circ} 33' 30''$ East 100 feet; thence, North $65^{\circ} 04' 30''$ E 176.99 feet; thence, North $58^{\circ} 31' 20''$ East 83.01 feet to the Northerly corner of Lot 5 of the aforesaid Block 2173; thence, along the Northeast boundary of said lot 5, South $43^{\circ} 17.7'$ East 228.13 feet to the East corner of said Lot 5; thence, along the Northwest boundary of Edgebrook Drive 10.86 feet following a curve; thence, along the radius of said curve South $64^{\circ} 10'$ East to the West boundary of Block 2171 of the aforesaid Resubdivision of the Thousand Oaks Tract; thence, southerly along said West boundary following a curve 172.21 feet to the North Boundary of Encina Avenue; thence, North $89^{\circ} 36' 30''$ W 137.28 feet to the East boundary of Block 2172 of the aforesaid Resubdivision of the Thousand Oaks Tract; thence, continuing along the North line of said Encina Avenue South $61^{\circ} 55'$ West 500.86 feet to the South corner of Lot 1 in the aforesaid Block 2173; thence, continuing along the North line of Encina Avenue to the East boundary of the aforesaid La Loma Tract, being on the East line of the existing City Limit; thence, following the East boundary of said La Loma Tract which line is also the existing City Limit line North $8^{\circ} 11' 40''$ East 364.63 feet to the Northeast corner of said La Loma Tract; thence continuing along the existing City Limit Line and along the North boundary of the La Loma Tract North $89^{\circ} 20'$ West 491.13 feet, to the center line of Beard Brook; thence, Northeasterly along said center line of Beard Brook, which line is also the existing City Limit line, to a point on the East quarter quarter section line of said Section 28; thence, Southerly along said East quarter quarter section line to the true 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 28th day of September, 1949, at the hour of 7:30 o'clock P. M. of said day in the Council Chambers of the City Hall located at 717 10th Street of 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 special meeting of the Council of the City of Modesto held on the 7th day of September, 1949, by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Stanley, was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8539-N.S.

A RESOLUTION ESTABLISHING "NO PARKING" AREA ON ROSEDALE AVENUE ADJOINING THE MODESTO HIGH SCHOOL BUILDINGS

---oOo---

BE IT HEREBY RESOLVED that a "No Parking" area, day or night, be established adjacent to the Modesto High School property on Rosedale Avenue, in front of the Boy's Gymnasium, extending to the South corner of the woodshop, and

BE IT FURTHER RESOLVED that a "No Parking" area be established on school days on Rosedale Avenue at the curb between the north side of the woodshop and the first tree to the north of the woodshop, between the hours of 7:00 o'clock A. M. to 5:00 o'clock P. M.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8540-N.S.

A RESOLUTION GRANTING PERMIT TO MOVE USED CAR LOT TO DON MANTARRO AND TO CUT CURB FOR DRIVEWAY AT 1415 TENTH STREET

---oOo---

WHEREAS Don Mantarro has filed a petition to transfer his used car

lot from 1111 Tenth Street to 1415 Tenth Street Block 61, lots 9-10 inc. and

WHEREAS he has requested permission to cut the curb at the new location for a driveway

BE IT HEREBY RESOLVED that Mr. Mantarro be permitted to move his used car lot to 1415 Tenth Street providing the usual fee for transfer of \$5.00 is paid and the sanitary facilities required are available or he files a letter with the City Clerk that the sanitary facilities on the adjoining premises would be available for his business location.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8541-N.S.

A RESOLUTION ALLOWING DONATION OF \$2000 00 TO THE MODESTO CHAMBER OF COMMERCE AS PROVIDED IN THE 1949-50 BUDGET

---oOo---

BE IT HEREBY RESOLVED that claim of the Modesto Chamber of Commerce for \$2000 00 as provided in the 1949-50 budget be allowed and the City Clerk is directed to draw warrant as soon as the ordinance of Appropriation for 1949-50 is effective.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8542-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT BANNER TO THE BOY SCOUTS OF AMERICA

---oOo---

WHEREAS, James H. Corson, Superintendent of Schools has filed a request with the Council to grant permit to the Boy Scouts of America to erect a banner at Tenth and J Streets to advertise their Centennial Exposition to be held at the Modesto Junior College Stadium, October 8, 1949

BE IT HEREBY RESOLVED that permit be granted to erect a banner at Tenth and J Streets to the Boy Scouts of America without paying the usual fee of \$10 00, due to the fact that this is such a worthy program.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8543-N.S.

A RESOLUTION AUTHORIZING TRANSFER OF \$3500 00 OF THE UNEXPENDED BALANCE OF THE 1948-1949 BUDGET OF THE MCHENRY PUBLIC LIBRARY

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to transfer \$3500 00 of the unexpended balance of the McHenry Public Library 1948-1949 budget to the McHenry Public Library Capital Outlay Building Fund.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8544-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CHLORAMINE-T

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids on 100-350 pound drums of Chloramine-T Compound conforming to the specifications as set forth in "Notice to Bidders", said bids to be opened on September 14, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8545-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON CONSTRUCTION OF THE DOG POUND TO SAUERWEIN AND THOMPSON, CONTRACTORS

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$2700 00 be authorized to Sauerwein & Thompson, Contractors on the construction of the Municipal Dog Pound.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8546-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON PUMP STATION NO. 15 TO SAUERWEIN AND THOMPSON, CONTRACTORS

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$2019 67 be authorized to Sauerwein and Thompson, Contractors on the construction of Water Pumping Station No. 15.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8547-N.S.

A RESOLUTION ACCEPTING IMPROVEMENT OF MAZE BOULEVARD AND AUTHORIZE PROGRESSIVE PAYMENT AND RECORDING OF NOTICE OF COMPLETION

---oOo---

WHEREAS the City Engineer has filed report of completion on the improvement of Maze Boulevard from the West property line of Franklin Street to the West City Limits and the construction of storm sewer by the Standard Materials Company, and

WHEREAS a payment of \$3775 76 is now due and payable to the said Standard Materials Company

BE IT HEREBY RESOLVED that the contract as completed by the said Standard Materials Company for the above mentioned work be accepted and the City Clerk file Notice of Completion with the Recorder of Stanislaus County and progressive payment of \$3775 76 be authorized.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8548-N.S.

A RESOLUTION ACCEPTING SANITARY SEWER RELIEF LINE ON^H STREET BETWEEN CALIFORNIA AVENUE AND RUBERTO STREET FROM P & J ARTUKOVICH INC. AUTHORIZING PROGRESSIVE PAYMENT AND THE CITY CLERK TO RECORD NOTICE OF COMPLETION WITH THE RECORDER OF STANISLAUS COUNTY

---oOo---

WHEREAS THE City Engineer has filed a report on the completion of the

construction of a Sanitary Sewer Relief Line on H Street between California Avenue and Ruberto Street by P & J Artukovich, Inc., and

WHEREAS a payment of \$5567 10 is now due and payable on their contract and \$127.96 on extra work done.

BE IT HEREBY RESOLVED that the work as completed by P & J Artukovich, Inc. be accepted and the City Clerk is directed to file Notice of Completion with the Recorder of Stanislaus County and to draw warrants in payment on both the contract and extra work done.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8549-N.S.

A RESOLUTION GRANTING SAUERWEIN & THOMPSON, CONTRACTORS AN EXTENSION OF TIME FOR THE COMPLETION OF THEIR CONTRACT FOR PUMP STATION NO. 15

---oOo---

BE IT HEREBY RESOLVED that an extension until September 10th be granted Sauerwein & Thompson, Contractors for the completion of their contract for the construction of Pump Station No. 15.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8550-N.S.

A RESOLUTION GRANTING AN EXTENSION OF TWENTY DAYS TO SAUERWEIN AND THOMPSON, CONTRACTORS FOR THE COMPLETION OF PUMP STATION NO. 14

---oOo---

BE IT HEREBY RESOLVED that an extension of twenty days be granted to Sauerwein and Thompson, contractors, for the completion of their contract for the construction of Pump Station No. 14

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8551-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO EXCHANGE CLUB TO USE THE MODESTO MUNICIPAL BASEBALL PARK FOR OCTOBER 9TH FOR A MODEL AIRCRAFT MEET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Exchange Club to use the Municipal Baseball Park on October 9th for a model aircraft meet.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8552-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON REPORT OF INSPECTION ON PROPERTY LEASED TO THE TWELFTH NAVAL DISTRICT FOR VOLUNTEER ELECTRONIC WARFARE PROGRAM AT THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the Mayor be appointed signatory official on a report on inspection and inventory of 0.34 of an acre of unimproved land at the Modesto Municipal Airport, leased to the Twelfth Naval District for Volunteer Electronic Warfare Program.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8553-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION FOR NURSING SERVICE FOR THE SCHOOL TERM ENDING JUNE 15, 1950 AND APPOINTING THE MAYOR AND AUDITOR AS SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that the agreement with the Modesto City Board of Education for nursing service for the school term ending June 15, 1950 be approved and the Mayor, and City Auditor be appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8554-I.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO MAKE REQUEST TO THE DEPARTMENT OF PUBLIC HEALTH OF THE STATE OF CALIFORNIA FOR A CHANGE IN OPERATION OF THE INDUSTRIAL SEWAGE PLANT.

---oOo---

WHEREAS, the industrial waste treatment plant has been in operation since March 23, 1949, and it appears that the settling ponds and oxidation ponds are unable to handle the load in excess of five or six million gallons of liquid waste per day without pre-treatment by mechanical means, and

WHEREAS, the City of Modesto desires to operate said plant with maximum efficiency and to prevent adverse effects from levee breaks, and

WHEREAS, the engineering department of the City of Modesto and Consulting Engineer, Harry N. Jenks have made proposals designed to give better results and added safety in operation;

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

1. That the City Engineer be authorized to request the Department of Public Health of the State of California for immediate approval for operation of the said plant in the following manner;
 - a. That the five million gallons of double screened chemically treated liquid waste be released to our present settling ponds, then airted and released to oxidation ponds and final percolating ponds.
 - b. That all liquid canary waste in excess of five million gallons per day be released to the Tuolumne River after double screening followed by chemical treatment.
2. That a copy of said request be sent to the Division of Fish and Game of the State of California.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of September, 1949 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, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8555-I.S.

ADJOURNMENT

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 7th day of September, 1949 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, Frad, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8556-N.S.

A RESOLUTION EXPRESSING VOTE OF APPRECIATION TO THE OFF-STREET PARKING COMMITTEE FOR THEIR REPORT AND DELAYING ACTION ON THE APPOINTMENT OF A PARKING AUTHORITY AS PROVIDED IN THE NEW PARKING LAW OF 1949

---oOo---

WHEREAS, George Lucas, Chairman of the "Off Street Parking Committee" appeared before the Council and stated that this committee had accomplished all they could and recommended that the Council appoint a Parking Authority as provided in the new Parking Law of 1949 adopted by the State of California (Section 4 entitled "CREATION OF PARKING AUTHORITIES")

NOW THEREFORE BE IT RESOLVED that the members of the "Off Street Parking Committee" be given a vote of appreciation by the Council on the work accomplished.

BE IT FURTHER RESOLVED that the Council consider the matter of the appointment of a Parking Authority further before taking any action.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8557-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF AUGUST, 1949

---oOo---

WHEREAS, THE claims against the City of Modesto for the month of August, 1949, 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 -----	\$126,708 83
WATER FUND -----	11,797 88
LIBRARY FUND -----	2,841 20
BOND REDEMPTION -----	10 00
GAS TAX FUND -----	6,709 70
PARKING METER -----	255 84
FIRE BOND -----	102 46

WATER BOND -----	\$ 4,341 94
SEWER BOND -----	402 29
TOTAL	\$153,170 14

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley
 Noes: Councilmen: None
 Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8558-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO COMMUNITY CHEST TO ERECT BANNERS IN THE BUSINESS DISTRICT TO ADVERTISE THEIR CAMPAIGN FOR YEAR 1949 AND DIRECTING THE MODESTO CITY FIRE DEPARTMENT TO ERECT BANNERS

---oOo---

WHEREAS the Modesto Community Chest has requested permission to erect banners, to advertise their Community Chest Campaign which will start on October 17, 1949, in the business district

BE IT HEREBY RESOLVED that permit be granted for the erection of these banners and the usual \$10 00 fee for each banner be waived and the Fire Department personnel are directed to erect these banners when requested by the Modesto Community Chest.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley
 Noes: Councilmen: None
 Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8559-N.S.

A RESOLUTION GRANTING PERMIT TO THE AMERICAN AUTO SALES TO MOVE USED CAR LOT FROM 1325 TENTH STREET TO 1405 TENTH STREET PROVIDING \$5.00 REMOVAL FEE IS PAID AND SANITARY REQUIREMENTS ARE CONFORMED WITH AS PROVIDED BY THE BUILDING CODE

---oOo---

WHEREAS, the American Auto Sales have filed a petition for transfer of their used car lot from 1325 Tenth Street to 1405 Tenth Street, Block 61, lots 13 and 14

NOW THEREFORE BE IT RESOLVED that permit be granted to the said American Auto Sales to move their used car lot as requested, providing they pay the removal fee of \$5.00 and sanitary requirements are conformed with as provided by the building code at the new location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 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, Frad, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8560-N.S.

A RESOLUTION AWARDDING BID ON CHLORAMINE-T TO THE WYANDOTTE CHEMICALS CORPORATION

---oOo---

WHEREAS, pursuant to advertising for bids on Chloramine-T, the City Clerk reported one bid on file from the Wyandotte Chemicals Corporation for \$6251 07

NOW THEREFORE BE IT RESOLVED that the bid of the said Wyandotte Chemical Corporation be accepted as they are a responsible bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8561-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. 8180 N.S. ADOPTED BY THE COUNCIL OF THE CITY OF MODESTO ON DECEMBER 1, 1948.

---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 Work 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
Duel 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

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
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
Pavment Breakers, Escco Type	2.34
Portable Crushers	2.29
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, Jeager, 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

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Helpers, Warehousemen, and Teamsters	\$ 1.58
Teamsters on Winch Trucks, including "A" frame	1.73
DUMPS TER '	1.67
Buggymobile	1.73
Water Wagons under 2,500 gals.	1.70
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.)	1.67½
Asphalt Rakers & Ironers	1.67½
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	2.56¼
Brick Mason's Helper	2.00
Carpenter (Journeyman)	2.17½
Cement Finishers	2.15
Electrical Workers	2.25
Iron Workers, Structural	2.40
Iron Workers, Ornamental	2.25
Iron Workers, Reinforcing	2.15
Iron Worker Sheeter	2.50
Laborers, Building	1.45
Laborers, Concrete	1.45
Hod-Carriers - Plasterers	2.12½ plus
Hod-Carriers - Brick \$2.00	\$1.00 starting time
Lathers	2.50
Mechinists	2.25
Painters, Brush	2.15
Painters, Spray	2.15
Painters, Sign	2.40
Painters, Structural Steel (Brush)	2.15
Piledriver	2.12½
Piledriver, foreman	2.42½
Plasterer	2.50
Plumbers	2.50
Powderman	1.80
Roofers, Comp.	2.25
Roofers, Tile & Slate	2.25
Sheet Metal Workers	2.25
Shovels, dragline 1 yd. or less	2.25

CLASSIFICATION

RATE PER HOUR

Steam Fitters	\$ 2.50
Pipelayers, 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 \$1.45 per hour.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949, by Commissioner Burkner, who moved its adoption, which motion was duly seconded by Commissioner Wilson, and upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX.E. GAILFUS, CITY CLERK

RESOLUTION NO. 8562-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE IMPROVEMENT OF JOHNSON STREET, BETWEEN JONES STREET AND MORRIS AVENUE

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for the improvement of Johnson Street, between Jones Street and Morris Avenue, said bids to be opened on September 28, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 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, Frad, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8563-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE IMPROVEMENT OF WASHINGTON STREET FROM MAZE BOULEVARD TO I STREET AND FIRST STREET FROM WASHINGTON STREET TO H STREET

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for the improvement of Washington Street from Maze Boulevard to I Street and First Street from Washington Street to H Street in accordance with the plans and specifications on file in the office of the City Engineer, said bids to be opened on September 28, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 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: Councilman: Burkner, Frad, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8564-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON AUTOMOBILE FOR THE HEALTH DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one new 1949-1950 model 6 or 8 cylinder, Coupe, cost not to exceed \$1700 00 to be used in the Health Department said bids to be opened on September 28, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8565-N.S.

A RESOLUTION AUTHORIZING R. C. RHIEN, PLUMBING INSPECTOR TO ATTEND PLUMBING INSPECTOR'S CONFERENCE IN SANTA BARBARA WITH ALL EXPENSES PAID BY THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that R. C. Rhein, Plumbing Inspector of the City of Modesto is hereby authorized to attend Plumbing Inspector's Conference in Santa Barbara, October 13 to October 15, inclusive, with all expenses 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 September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8566-N.S.

A RESOLUTION AUTHORIZING ELSIE NORDFELT, CLERK IN THE CITY HEALTH DEPARTMENT TO ATTEND THE INSTITUTE FOR LOCAL PUBLIC HEALTH STATISTICAL PERSONNEL IN LOS ANGELES FROM OCTOBER 17-21 inc. WITH ALL EXPENSES PAID BY THE STATE DEPARTMENT OF PUBLIC HEALTH

---oOo---

BE IT HEREBY RESOLVED that Elsie Nordfelt, Clerk in the Health Department of the City of Modesto, be authorized to attend the Institute for Local Public Health Statistical Personnel in Los Angeles from October 17-21 inc. with expenses paid by the State Department of Public Health.

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

of the City of Modesto held on the 14th day of September, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8567-N.S.

A RESOLUTION ACCEPTING REPORT FROM CYRIL McC. HENDERSON, PLANNING TECHNICIAN ON THE ORDINANCES AND RESOLUTIONS OF THE CITY OF MODESTO AND EXPRESSING THE APPRECIATION OF THE COUNCIL FOR THIS REPORT

---oOo---

WHEREAS, the City Council adopted Resolution No. 8421-N.S. at their special meeting of June 1, 1949 authorizing Cyril McC. Henderson, Planning Technician of the City of Modesto to make a survey of the ordinances and resolutions of the City of Modesto in respect to their effect on annexation, and

WHEREAS, Mr. Henderson has filed this report for consideration, at this meeting, as requested by said Resolution No. 8421-N.S.

NOW THEREFORE BE IT RESOLVED that this report be accepted and Mr. Henderson be given a vote of appreciation for his excellent report entitled "Survey of the Ordinances of the City of Modesto in Respect to their Effect on Annexation and a Complementary report on the Resolution 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 September, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8568-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 14th day of September, 1949 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8569-N.S.

A RESOLUTION GRANTING PERMIT TO GRISWOLD & WIGHT TO MOVE USED CAR LOT TO 1325 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Griswold and Wight to move their used car lot from 1230 10th Street to 1325 Tenth Street, providing the removal fee of \$5.00 is paid and sanitary accommodations are available at the new locations required by the Building Code.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8540-N.S.

A RESOLUTION CALLING FOR THE PLACING OF A CERTAIN INITIATIVE ORDINANCE NO. 912 N.S. ON THE BALLOT FOR THE NEXT SPECIAL MUNICIPAL ELECTION, THE PURPOSE OF WHICH INITIATIVE ORDINANCE IS THE AUTHORIZATION OF A CONTRACT BETWEEN THE CITY OF MODESTO AND THE BOARD OF ADMINISTRATION, CALIFORNIA STATE EMPLOYEE'S RETIREMENT SYSTEM, PROVIDING FOR THE PARTICIPATION OF SAID CITY OF MODESTO IN SAID STATE EMPLOYEE'S RETIREMENT SYSTEM MAKING THE EMPLOYEES OF SAID CITY OF MODESTO MEMBERS OF SAID SYSTEM.

---oOo---

WHEREAS, it appears to the City Council of the City of Modesto that it would be to the advantage, benefit and best interests of the citizens of said City that said Council of said City be authorized and empowered to enter into a contract with the Board of Administration of the "State Employee's Retirement System," for the purpose of placing the employees of said City under the "State Employee's Retirement System" of the State of California; said contract to be subject to and in accordance with the provisions of the "State Employee's Retirement Act" of said State of California; and

WHEREAS, it further appears to said City Council that the Mayor and City Auditor of said City should be authorized and directed for and on behalf of said City, and as its corporate act and deed, and under its corporate name and seal, to make, execute and deliver an agreement, in writing, to said Board of Administration, California State Employee's Retirement System, said contract to be subject to and in conformity with said "State Employee's Retirement Act;" and,

WHEREAS, the Modesto City Police Department and the City Fire Department are now participating under a contract between the City of Modesto and the Board of Administration, California State Employee's Retirement System providing for the participation of said Police and Fire Departments of said City in the California State Employee's Retirement System and that nothing contained in said proposed Initiative Ordinance shall be construed to change, affect or in any way modify said existing contract; and

WHEREAS, Article 13 of the Charter of the City of Modesto provides for the placing of certain initiative measures on the ballot to be submitted to qualified electors of the City and to be passed by a majority vote of said electors.

NOW, THEREFORE, IT IS HEREBY ORDERED and the City Clerk of the City of Modesto is hereby required to place upon the ballot at the forthcoming municipal election for November 8, 1949, the following initiative ordinance:

"INITIATIVE ORDINANCE NO. 912-N.S."

AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF MODESTO AND THE BOARD OF ADMINISTRATION, CALIFORNIA STATE EMPLOYEE'S RETIREMENT SYSTEM, PROVIDING FOR THE PARTICIPATION OF SAID CITY OF MODESTO IN SAID STATE EMPLOYEE'S RETIREMENT SYSTEM MAKING THE EMPLOYEES OF SAID CITY OF MODESTO MEMBERS OF SAID SYSTEM.

The people of the City of Modesto do ordain as follows:

SECTION 1. The Council of the City of Modesto on behalf of said City is hereby authorized and empowered to enter into a contract with the Board of Administration of the "State Employee's Retirement System" for the purpose of placing the employees of said City, under the "State Employee's Retirement System" of the State of California, Said contract shall be subject to and in accordance with the provisions of the "State Employee's Retirement Act" of the State of California.

SECTION 2. The Mayor and City Auditor are hereby authorized and directed for and on behalf of the City of Modesto and as its corporate act and deed, and under its corporate name and seal, to make, execute and deliver an agreement, in writing, to said Board of Administration, California State Employee's Retirement System, which agreement shall be subject to, and in conformity with the provisions of said "State Employee's Retirement Act."

SECTION 3. Nothing contained herein shall be construed to change, affect or in any way modify the existing contract between the City of Modesto and the Board of Administration, California State Employee's Retirement System providing for the participation of the Modesto Police and Fire Departments in the California State Employee's Retirement System.

SECTION 4. This ordinance shall take effect when it has been approved by a majority vote of the qualified electors who vote thereon.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8571-N.S.

A RESOLUTION CALLING FOR BIDS ON AUTOMOBILE FOR THE FIRE DEPARTMENT OF THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for one four door sedan, 1949 or 1950 model, 6 or 8 cylinders, paint job of fire red, cost of automobile delivered f.o.b. Modesto, including sales tax not to exceed \$1500 00 and the trade-in allowance on 1939 Studebaker 6 Cruising Sedan, said bid to be opened on Thursday, October 13, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8572-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON BILLS OF SALE ON BUILDINGS OWNED BY THE CITY OF MODESTO IN BLOCK 121

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on Bills of Sale for buildings owned by the City of Modesto in Block 121 and sold to various individuals.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8573-N.S.

A RESOLUTION GRANTING PERMIT TO J. WIELAND, CONTRACTOR TO CUT THE CURB FOR THE HAWKINS BUILDING IN BLOCK 107 ON THIRTEENTH STREET

---oOo---

WHEREAS J. Wieland, contractor has petitioned the Council for permission to cut the curb 14 feet on 13th Street at J Street, Block 107, S 40 ft. lots 17-22 for the Hawkins Building.

BE IT HEREBY RESOLVED that permit be granted to J. Wieland to cut the curb as requested under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8574-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOS FOR THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on three new automobiles for the Police Department, the cost of the automobiles not to exceed the trade-in allowance of the City's three 1948 Chevrolet 6 four door sedans and \$4000 00, said bids to be opened on October 13, 1949.

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

of the City of Modesto held on the 21st day of September, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8575-N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF "STOP FOR PEDESTRIAN" PORTABLE SIGNS AT INTERSECTIONS CLOSE TO THE PUBLIC SCHOOLS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to purchase the necessary portable "Stop for Pedestrian" signs to be placed and removed daily by the Police Department personnel at the following school crossings:

- Intersection of 17th and H Streets
- Intersection of I Street and Downey Avenue
- Intersection of First and H Streets
- Intersection of I and Washington Streets
- Intersection of Stoddard and Sycamore Avenues
- Intersection of Locust and Franklin Streets
- Intersection of Maze Blvd. and Franklin Streets

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8576-N.S.

A RESOLUTION REDUCING THE TIME LIMIT ON PARKING METERS FROM SIXTY MINUTES TO TWENTY FOUR MINUTES AT CERTAIN LOCATIONS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to reduce the time limit on parking meters from sixty minutes to twenty four minutes on the meters located at the following noted locations viz:

- The first meter on H Street at the east and south corners of Tenth and H Streets.
- The first meter on Tenth Street at the North and West corners of Tenth and H Streets.
- The first meter on I Street at the East and West corners of Tenth and I Streets.
- The first meter on Tenth Street at the North and South corners of Tenth and I Streets.
- The first meter on J Street on the East and south corners of Tenth and J Streets.
- The first meter on Tenth Street on the north and west corners of Tenth and J Streets.
- The first meter on Tenth Street on the north, South and West corners of Tenth and K Streets.
- The first meter on K Street at the east corner of K and Tenth Streets.

The first meter on Eleventh Street at the North and West corners of Eleventh and I Streets.
 The first meter on I Street at the East and South corners of Eleventh and I Streets.
 The first meter on Eleventh Street at the East and South corners of Eleventh and J Streets.
 The first meter on Twelfth Street on the West and South corners of Twelfth and J Streets.
 The first meter on J Street at the North and West corners of Eleventh and J Streets.
 The first meter on J Street on the north and East corners of J and 12th Streets.
 The first meter on the Southerly side of I Street at the Easterly corner of the alley between Tenth and Eleventh Streets
 The first meter on the Northerly side of I Street at the Westerly corner of the alley between Tenth and Eleventh Streets.
 The first meter on the Southerly side of J Street at the Easterly corner of the Alley between Tenth and Eleventh Streets.
 The first meter on the northerly side of J Street at the Westerly corner of the alley between Tenth and Eleventh Streets.

BE IT FURTHER RESOLVED that the City Engineer install the proper signs designating the parking limit to be for twenty^y four minutes only.

BE IT FURTHER RESOLVED that the reduction of parking time at the above specified locations is in accordance with section 2 of Ordinance No. 778-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8577-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 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:

- Southwest side of 19th Street and Downey Avenue
stopping traffic crossing 19th Street
- Southerly side of La Loma Street at Burney Street

stopping traffic entering La Loma Street

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Burkner, Stanley, Wilson, Mayor Shannon, Frad
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8578-N.S.

ADJOURNMENT

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 21st day of September, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8579-N.S.

EXPRESSING THE GRATITUDE OF THE COUNCIL OF THE CITY OF MODESTO FOR SERVICES RENDERED BY GORDON WHITNALL AND TERMINATING THE EMPLOYMENT OF GORDON WHITNALL

WHEREAS, Gordon Whitnall has been acting as consultant on governmental problems for the City of Modesto pursuant to an agreement between said Gordon Whitnall and the City of Modesto, and

Whereas, said Gordon Whitnall has rendered valuable and material assistance to said City in the solution of various post war problems, and

WHEREAS, said Gordon Whitnall has completed the work for which he was employed,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MODESTO AS FOLLOWS:

1. That this resolution shall express to Gordon Whitnall the gratitude and appreciation of the Council for the expert efforts and outstanding achievements of Gordon Whitnall in assisting the City of Modesto to solve the problems confronting it and to compliment him for his intelligent and capable guidance.

2. That in view of the fact that the projects assigned to Mr. Whitnall have been completed insofar as he is concerned the employment of Mr. Whitnall is hereby terminated as of November 1, 1949 pursuant to the terms of the agreement heretofore entered into between Mr. Whitnall and the City of Modesto.

3. The City Clerk is hereby instructed to mail a copy of this resolution to Mr. Whitnall and to inform him of the termination of employment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1949, by Councilman Frad, who moved its adoption, which motion being duly seconded by Councilman Stanley

was upon roll call duly carried, the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8580-N.S.

A RESOLUTION AWARDDING BID ON AUTOMOBILE FOR THE HEALTH DEPARTMENT TO GRISWOLD & WIGHT

---oOo---

BE IT HEREBY RESOLVED that the bid of \$1420 63 of Griswold and Wight for a 1949 Ford 6 cylinder Business Coupe be accepted for the Health Department, as it was the lowest and best bid received.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8581-N.S.

A RESOLUTION AWARDDING BID ON IMPROVEMENT OF JOHNSON STREET TO MUNN AND PERKINS PENDING STATE APPROVAL

---oOo---

BE IT HEREBY RESOLVED that the bid of Munn and Perkins for \$10,379 35 for the improvement of Johnson Street, between Jones Street and Morris Avenue be and it is hereby accepted pending approval by the State Department of Public Works, as it was the lowest and best bid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8582-N.S.

A RESOLUTION AWARDDING BID ON IMPROVING WASHINGTON STREET FROM MAZE BOULEVARD TO I STREET AND FIRST STREET FROM WASHINGTON STREET TO H STREET TO STANDARD MATERIALS COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of Standard Materials Company for \$13,361 50 for the improving of Washington Street from Maze Boulevard to I Street and First Street from Washington Street to H Street be accepted pending approval from the State of California.

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

of the City of Modesto held on the 28th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8583-N.S.

A RESOLUTION GRANTING WITHDRAWAL OF PETITION FOR ANNEXATION OF PORTION OF THE RESUBDIVISION OF THOUSAND OAKS TRACT

---o0o---

WHEREAS, pursuant to filing of petition for annexation of a portion of the resubdivision of Thousand Oaks Tract and this being the date set for the hearing of protest to the proposed annexation, and

WHEREAS the City Clerk reported a petition had been filed by property owners signing this petition requesting the withdrawals of their annexation petition as originally filed with the Council.

NOW THEREFORE BE IT RESOLVED that petition for the withdrawal of original petition as requested by property owners be accepted on the resubdivision of the Thousand Oaks Tract and annexation proceedings on this property be discontinued.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8584-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF THE RESUBDIVISION OF THOUSAND OAKS TRACT TO THE CITY OF MODESTO.

---o0e---

WHEREAS, there has been presented to the City Council of the City of Modesto at a regular meeting thereof held on the 28th day of September, 1949, 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 lot, piece or parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

Beginning at a point on the existing City Limits and on the East quarter quarter section line of Section 28, Township 3 South, Range 9 East, M. D. B. & M., said point being the Northwest corner of the Las Palmas Tract.

as filed for record on February 20, 1930, Volume 11 of Maps, at page 16, Stanislaus County Records and also the Northeast corner of the La Loma Tract as filed for record on August 8, 1934, Volume 11, Page 25 of Maps, Stanislaus County Records and on the West line of Lot 1, of Block 2173 of the Resubdivision of Thousand Oaks Tract, as filed for record on June 12, 1946 in Volume 14 of Maps at Page 63, Records of Stanislaus County; thence North $0^{\circ} 31' 30''$ West 30 feet to the true point of beginning; thence along the North line of Lots 1, 2, 3, 4 and 5 of the aforesaid Block 2173 the following courses and distances; North $64^{\circ} 26'$ East 224.99 feet to the Westerly corner of Lot 3; thence North $47^{\circ} 33' 30''$ East 100 feet; thence North $65^{\circ} 04' 30''$ East 176.99 feet; thence North $58^{\circ} 31' 30''$ East 83.01 feet to the Northerly corner of Lot 5 of the aforesaid Block 2173; thence along the Northeast boundary of said Lot 5, South $43^{\circ} 17.7'$ East 228.13 feet to the East corner of said Lot 5; thence along the Northwest boundary of Edgebrook Drive 686.00 ft. following a series of curves, as indicated on the aforesaid map of the Resubdivision of the Thousand Oaks Tract, to the South corner of the aforesaid Lot 1; thence continuing along the North line of Encina Avenue to the East boundary of the aforesaid La Loma Tract, being on the East line of the existing City Limits; thence following the East boundary of said La Loma Tract, which line is also the existing City Limit line, North $0^{\circ} 11' 40''$ East 364.63 feet to the Northeast corner of said La Loma Tract; thence continuing along the existing City Limit Line and along the North boundary of the La Loma Tract North $89^{\circ} 20'$ West 491.13 feet to the center line of Beard Brook; thence Northeasterly along said center line of Beard Brook, which line is also the existing City Limit line to a point on the East quarter quarter section line of said Section 28; thence Southerly along said East quarter quarter section line to the true point of beginning.

WHEREAS, IT appears to the City Council of said City that said Petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

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 28th day of September, 1949, by Councilmen Burkner who moved its adoption, which motion being duly seconded by Councilman Wilson was upon roll call carried and adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8585-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE RESUBDIVISION OF THOUSAND OAKS TRACT TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by C. R. Johnson, Allen D. Harris, D. J. Scott, Mrs. Luella V. Scott, Idamae Harris, Mrs. Birdella E. Johnson, Lew Muth, Esther N. Muth, Homer H. Fair and Margaret Fair to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known and designated as a portion of the Resubdivision of Thousand Oaks Tract in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

Beginning at a point on the existing City Limits and on the East quarter quarter section line of Section 28, Township 3 South, Range 9 East, M. D. B. & M., said point being the Northwest corner of the Las Palmas Tract as filed for record on February 20, 1930, Volume 11 of Maps, at Page 16, Stanislaus County Records and also the Northeast corner of the La Loma Tract as filed for record on August 8, 1934, Volume 11, Page 25 of Maps, Stanislaus County Records and on the West line of Lot 1, of Block 2173 of the Resubdivision of Thousand Oaks Tract, as filed for record on June 12, 1946 in Volume 14 of Maps at page 63, Records of Stanislaus County; thence North $0^{\circ} 31' 30''$ West 30 feet to the true point of beginning; thence along the North line of Lots 1, 2, 3, 4 and 5 of the aforesaid Block 2173 the following courses and distances: North $64^{\circ} 26'$ East 224.99 feet to the westerly corner of Lot 3; thence North $47^{\circ} 33' 30''$ East 100 feet; thence North $65^{\circ} 04' 30''$ East 176.99 feet; thence North $58^{\circ} 31' 30''$ East 83.01 feet to the Northerly corner of Lot 5 of the aforesaid Block 2173; thence along the Northeast boundary of said Lot 5, South $43^{\circ} 17.7'$ East 228.13 feet to the east corner of said Lot 5; thence along the Northwest boundary of Edgebrook Drive 686.00 feet following a series of curves, as indicated on the aforesaid map of the Resubdivision of the Thousand Oaks Tract to the South corner of the aforesaid lot 1; thence continuing along the North line of Encina Avenue to the East boundary of the aforesaid La Loma Tract, being on the East line of the existing City

Limits; thence following the East boundary of said La Loma Tract, which line is also the existing City Limit Line, North 00 11' 40" East 364.63 feet to the Northeast corner of said La Loma Tract; thence continuing along the existing City Limit line and along the North boundary of the La Loma Tract North 89° 20' West 491.13 feet to the center line of Beard Brook; thence Northeasterly along said center line of Beard Brook, which line is also the existing City Limit line, to a point on the east quarter quarter section line of said Section 28; thence Southerly along said East quarter quarter section line to the true 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 October, 1949, at the hour of 4 o'clock P. M. of said day in the Council Chambers of the City Hall located at 717 10th Street of 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 28th day of September, 1949, by Councilman Burkner, who moved its adoption, which motion being duly seconded by Councilman Wilson was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8586-N.S.

A RESOLUTION CALL FOR BIDS FOR SKIP LOADER FOR THE PUBLIC WORKS DEPARTMENT OF THE CITY OF
MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is authorized to call for bids for furnishing one Skip Loader in accordance with specifications on file in the office of the City Engineer, said bids to be opened on Thursday, October 13, 1949 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 28th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8587-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR STREET SWEEPER

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing one Street Sweeper in accordance with the specifications on file in the office of the City Engineer said bids to be opened on Thursday, October 13, 1949 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 28th day of September, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8588-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR FURNISHING ONE SPRAY RIG

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing one spray rig consisting of tank pump and engine assembled on welded steel base for mounting on truck chassis, said bids to be opened on Thursday, October 13, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8589-N.S.

A RESOLUTION INCREASING GENERAL PARKS BUDGET FOR 1949-1950

---oOo---

BE IT HEREBY RESOLVED that the budget of General Parks for year 1949-1950 be increased in the amount of \$375 00 in order to employ a part-time grounds-keeper for the Municipal Baseball Park for a period of five months, beginning October 1, 1949 at a salary of \$75 00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1949 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8590-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON ELEVENTH STREET, BETWEEN F STREET AND G 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 the period of two hours 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 One Hundred Twenty (120) consecutive minutes in the following described areas;

Eleventh Street, both sides, between F 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 28th day of September, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8591-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 28th day of September, 1948 by Commissioner Stanley, 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, Frad, Stanley Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8592-N.S.

A RESOLUTION GRANTING PETITION TO OPERATE USED CAR LOT TO CROW AND BROTHERTON AT 1230 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Crow and Brotherton to

operate a used car lot at 1230 Tenth Street, providing the usual license fee is paid and sanitary facilities at this location meet the requirements of the building code.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8593-N.S.

A RESOLUTION ACCEPTING PUMP STATION NO. 15 FROM CONTRACTORS SAUERWEIN AND THOMPSON

---o0o---

WHEREAS, the City Engineer has filed a report with the Council of the completion of pump station #15 by contractors, Sauerwein & Thompson and report of progressive payment of \$865 58 now due and payable to said contractors,

NOW THEREFORE BE IT RESOLVED that the said contract be accepted from Sauerwein & Thompson on the pump station #15 and progressive payment of \$865 58 be authorized and the City Clerk is directed to record notice of completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of October, ¹⁹⁴⁷ by Commissioner Burkner, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8594-N.S.

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

---o0o---

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 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;

Southeast corner of Tully Road and Coldwell Avenue,
stopping traffic entering Coldwell Avenue
Northwest corner of Tully Road and Coldwell Avenue, stop-
ping traffic entering Coldwell Avenue

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8595-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 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:

On Needham Avenue, northeast corner, at the intersection of
Needham Avenue, Tenth Street and College Avenue, stopping
traffic entering Tenth Street and College Avenue.

on Needham Avenue, southwest corner, at the intersection
of Needham Avenue, Tenth Street and College Avenue, stopping
traffic entering Tenth Street and College Avenue

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8596-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>
"L" Street	From Ninth Street to Needham Street

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 special meeting of the Council of the City of Modesto held on October 5, 1949, by Councilman Burkner, who issued its adoption, which motion being duly seconded by Councilman Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8597-N.S.

ADJOURNMENT

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 5th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8598-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF SEPTEMBER 1949

---000---

WHEREAS, the claims against the City of Modesto for the month of September, 1949, 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 claim 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-----	\$104,470 18
BOND REDEMPTION FUND-----	58 75
WATER FUND-----	11,654 79
LIBRARY FUND-----	2,876 13
PARKING METER FUND-----	240 57
FIRE BOND FUND-----	80
WATER BOND FUND-----	1,672 29
SEWER BOND FUND-----	<u>7,899 91</u>
	\$128,873 42

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8599-N.S.

A RESOLUTION ALLOWING CLAIM OF MOHAMED ALI FOR EXPENSES

---oOo---

BE IT HEREBY RESOLVED that the claim of Mohamed Ali of \$27 09 for expenses on trips to San Francisco and Sacramento in connection with the study he is undertaking on "Economic Report of the Modesto Region" be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8600-N.S.

A RESOLUTION DENYING CLAIM OF ED DAHLBERG FOR REPAIRS TO HIS DENTURE WHICH WAS DAMAGED WHILE HE WAS HELD AS A CITY PRISONER IN THE STANISLAUS COUNTY JAIL

---oOo---

BE IT HEREBY RESOLVED that the claim of Ed Dahlberg for \$172 50 for repairs to his denture which was damaged when he fell in the Stanislaus County Jail while he was confined as a city prisoner be and it is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8601-N.S.

A RESOLUTION GRANTING PERMIT TO LEONARD EAST TO OPERATE A USED CAR LOT AT 723 SEVENTH STREET

---o0o---

BE IT HEREBY RESOLVED that bond and application of Leonard East to operate a used car lot at 723 Seventh Street be approved and

BE IT FURTHER RESOLVED that Leonard East be granted permit to operate a used car lot at said location providing the usual license fee is paid and sanitary facilities meet the requirements of the building code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8602-N.S.

A RESOLUTION AWARDDING BID ON AUTO FOR FIRE DEPARTMENT TO FRANK PARADIS

---o0o---

WHEREAS, pursuant to advertising for bids for the purchase of one automobile for the Fire Department and whereas the City Clerk reports receiving five bids

BE IT HEREBY RESOLVED that the bid of \$1310 00 of Frank Paradis for one new 1949 Plymouth DeLuxe 4 door sedan, less trade-in allowance on 1939 Studebaker of \$532 67 be accepted by the Council 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 13th day of October, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CI TY CLERK

RESOLUTION NO. 8603-N.S.

A RESOLUTION AWARDDING BID ON AUTOS FOR THE POLICE DEPARTMENT TO HELM CHEVROLET COMPANY

---o0o---

WHEREAS, pursuant to advertising for bids for the purchase of three automobiles for the Police Department and whereas the City Clerk reports five bids on file and after consideration by the Council the bid of Helm Chevrolet Company was

considered the lowest and best bid

BE IT HEREBY RESOLVED that the bid of the said Helm Chevrolet Company for \$1302 39 for three 1949 Chevrolet Sedans, including trade-in of three 1948 Chevrolet Sedans now operated by the Police Department be and it is hereby accepted and the City Clerk is directed to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8604-N.S.

A RESOLUTION REFERRING BIDS ON SPRAY RIG TO THE CITY ENGINEER FOR TABULATION AND RECOMMENDATION

---o0o---

WHEREAS, pursuant to advertising for bids for spray rig for the Public Works Department and whereas the City Clerk reported five bids on file

NOW THEREFORE BE IT RESOLVED that these bids be referred to the City Engineer for 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 October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8605-N.S.

A RESOLUTION REFERRING BIDS ON SKIP LOADER TO THE CITY ENGINEER FOR TABULATION AND RECOMMENDATION

---o0o---

WHEREAS, pursuant to advertising for bids for a Skip Loader for the Public Works department and whereas the City Clerk reports five bids on file

NOW THEREFORE BE IT RESOLVED that said bids be referred to City Engineer for 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 October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8606-N.S.

A RESOLUTION REFERRING BIDS ON STREET SWEEPER FOR THE PUBLIC WORKS DEPARTMENT TO THE CITY ENGINEER FOR RECOMMENDATION AND TABULATION

---o0o---

BE IT HEREBY RESOLVED the bids on the Street Sweeper for the Public Works Department be referred to the City Engineer for tabulation 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 October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8607-N.S.

A RESOLUTION REQUESTING RENEWAL OF AGREEMENT FROM THE SOUTHERN PACIFIC COMPANY ON PRIVATE ROADWAY UNDER RAILROAD TRESTLE #113.75

---o0o---

BE IT HEREBY RESOLVED that the agreement between the City of Modesto and the Southern Pacific Company, covering private roadway under railroad trestle #113.75 to permit a roadway to the city sewer plant be renewed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8608-N.S.

A RESOLUTION CALLING FOR BIDS ON INCANDESCENT LAMPS, FLUORESCENT AND MERCURY VAPOR LAMPS

---o0o---

BE IT HEREBY RESOLVED that the City Clerk call for bids for incandescent, fluorescent and mercury vapor lamps for municipal lighting for a period of one year beginning July 1, 1949, said bids to be opened October 26, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8609-N.S.

A RESOLUTION CALLING FOR BIDS ON TRAFFIC PAINT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for 1000 gallons of white traffic lacquer paint, said bids to be opened on November 9, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8610-N.S.

A RESOLUTION CALLING FOR BIDS ON AERIAL LADDER FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for one revolving aerial ladder to be mounted on a City owned Dodge 3/4 ton pick-up, said bids to be opened on October 26, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8611-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT ON IMPROVEMENT ON MAZE BOULEVARD TO THE STANDARD MATERIALS COMPANY

---oOo---

BE IT HEREBY RESOLVED that final payment of \$1258.59 be authorized to the Standard Materials Company on the improving of Maze Boulevard from the West property line of Franklin Street to the west city limits and the construction of a storm sewer, as no liens have been filed and the required 35 day period for the filing of liens has expired.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8612-N.S.

A RESOLUTION ACCEPTING PUMP STATION NO. 14 FROM SAUERWEIN & THOMPSON

---oOo---

WHEREAS the City Engineer has filed a notice of completion of Pump Station No. 14 by Contractors Sauerwein & Thompson and recommended that the contract be accepted and progressive payment of \$473 93 be made

NOW THEREFORE BE IT RESOLVED that the work as completed by Sauerwein & Thompson on Pump Station No. 14 be accepted and the City Clerk be authorized to file Notice of Completion with the Recorder of Stanislaus County and progressive payment of \$473 93 be authorized,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8613-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO CHAMBER OF COMMERCE TO ERECT BANNER ADVERTISING THE SHOWING OF "LIFE IN MODESTO"

---oOo---

WHEREAS the Chamber of Commerce has filed request for permission to erect a banner to advertise the showing of "life in Modesto" at a local theater

BE IT HEREBY RESOLVED that permit be granted to the said Chamber of Commerce during the period of October 14 to 18 with the payment of the usual \$10 00 fee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8614-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 13th day of October, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following

vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8615-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO MUNICIPAL EMPLOYEES' CAMPAIGN COMMITTEE TO ERECT BANNER ON TENTH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Municipal Employees' Campaign Committee to erect a banner on the corner of Tenth and J Streets during the period of October 24, 1949 to November 7, and the usual fee of \$10 00 be waived.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 13th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8616-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO P & J ARTUKOVICH ON CONSTRUCTION OF A SANITARY SEWER RELIEF LINE ON H STREET AND PAYMENT ON EXTRA WORK DONE ON THIS CONSTRUCTION JOB

---oOo---

WHEREAS release has been filed by Hicken-Brown Lumber Company on their Materialman's claim of lien on the P & J Artukovich Company on the construction of the sanitary sewer line on H Street

NOW THEREFORE BE IT RESOLVED that final payment of \$1855.70 and \$42 66 as extra work be authorized on the construction of a sanitary sewer relief line on H Street to P & J Artukovich Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of October, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8617-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON INSTALLATION OF CITY WATER MAINS

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the installation of city water mains with fittings and connections as set forth in bids, said bids to be opened on November 9, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of October, 1949 by Commissioner Burkner who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8618-N.S.

A RESOLUTION AWARDDING BID ON SPRAY RIG TO EMMETT SMITH

---oOo---

WHEREAS, pursuant to referring bids on one spray rig consisting of tank, pump and engine assembled on welded steel base for mounting on truck chassis to the City Engineer for investigation and recommendation, and

WHEREAS he has filed a report at this time recommending the bid of Emmett Smith for \$1756 15 be accepted

NOW THEREFORE BE IT HEREBY RESOLVED that the bid of the said Emmett Smith for \$1756 15 be accepted as it was the lowest and best bid and the City Clerk is directed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8619-N.S.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO APPROVING SECOND SUPPLEMENTAL MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF 1/4 CENT GAS TAX ALLOCATED FOR STATE HIGHWAYS

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented a second supplemental memorandum of agreement in accordance with a project statement submitted by the city for expenditure of the 1/4 cent gas tax for the 1948 fiscal year allocated for State highways in the City of Modesto; 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 agreement for expenditure of the 1/4 cent gas tax allocated for State highways 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.

ADOPTED this 19th day of October, 1949

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO

ATTEST: REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO

I hereby certify that the foregoing resolution was duly and regularly

passed by the city council of the City of Modesto at a special meeting thereof held October 19, 1949.

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

RESOLUTION NO. 8619A-N.S.

A RESOLUTION AWARING BID ON SKIP LOADER TO RHODES & JAMIESON, LTD.

---oOo---

WHEREAS, pursuant to referring bids on skip loader to the City Engineer for investigation and recommendation, and whereas the City Engineer has filed a report at this time recommending the bid of Rhodes & Jamieson, Ltd. for \$4727 70 be accepted

NOW THEREFORE BE IT HEREBY RESOLVED that the bid of Rhodes and Jamieson be accepted and the City Clerk is directed to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8620-N.S.

A RESOLUTION GRANTING PERMIT TO GEORGE MCCOY TO ATTEND MEETING IN SAN FRANCISCO WITH ALL EXPENSES PAID

---oOo---

BE IT HEREBY RESOLVED that George McCoy, Sanitarian of the City of Modesto be authorized to attend the California Association of Dairy and Milk Sanitarians in San Francisco, October 24-26 inc. 1949 with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8621-N.S.

ADJOURNMENT

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 19th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8622-N.S.

A RESOLUTION ALLOWING CLAIM OF \$23 00 FOR EXPENSES DELEGATES TO MEETING OF LEAGUE OF CALIFORNIA CITIES AT OAKDALE-OCTOBER 20, 1949

---oOo---

BE IT HEREBY RESOLVED that claim of \$23 00 for expenses of delegates to the meeting of the Central Valley Division of the League of California Cities held in Oakdale on October 20, 1949 be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Nees: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8623-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE MODESTO CITY SCHOOLS FOR AFTER-SCHOOL RECREATION PROGRAM

---oOo---

BE IT HEREBY RESOLVED that the agreement presented by the Modesto City Schools for after-school recreation program 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 26th day of October, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Nees: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8624-N.S.

A RESOLUTION CALLING FOR BIDS ON INSTALLING LAWN SPRINKLING SYSTEM AT FIRE STATION NO. 4

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on installing a lawn sprinkling system at Fire Station No. 4, said bids to be opened on November 9, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Nees: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8625-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON SUBURBAN AND TRUCK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one new 1949-50 Suburban and one new 19 49-1950 truck, said bids to be opened on November 9, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8626-N.S.

A RESOLUTION AWARING BID ON AERIAL LADDER FOR THE PUBLIC WORKS DEPARTMENT TO BE MOUNTED ON DODGE 3/4 TON PICK-UP

---oOo---

WHEREAS, pursuant to advertising for bids on revolving aerial ladder to be mounted on a city owned Dodge 3/4 ton pick-up and whereas the City Clerk reported two bids on file

BE IT HEREBY RESOLVED that the bid be awarded to the Petersen Engineering Company for \$895 00 as it was the lowest and best bid and the City Clerk is hereby authorized to return bidding checks to the unsuccessful bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8627-N.S.

A RESOLUTION AWARING BID FOR MUNICIPAL LIGHTING FOR YEAR ENDING JUNE 30, 1949

---oOo---

WHEREAS, pursuant to advertising for bids for incandescent florescent and Mercury vapor lamps for municipal lighting for a period of one year beginning July 1, 1949 and whereas the City Clerk reported five bids on file

NOW THEREFORE BE IT RESOLVED that bid of the Modesto Electric Company be accepted as their bid 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 26th day of October, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8628-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON DOG POUND TO SAUERWEIN AND THOMPSON AND AUTHORIZING THE CITY CLERK TO RECORD NOTICE OF COMPLETION

---oOo---

WHEREAS the City Engineer has filed Notice of Completion on the construction of a dog pound by contractors Sauerwein and Thompson and has recommended progressive payment of \$675 00.

BE IT HEREBY RESOLVED that the contract as completed by Sauerwein and Thompson on the Municipal dog pound be accepted and progressive payment of \$675 00 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 26th day of October, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

** *****

RESOLUTION NO. 8629-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON THE IMPROVEMENT OF WASHINGTON STREET FROM MAZE BOULEVARD TO I STREET AND FIRST STREET FROM WASHINGTON STREET TO H STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$7964 02 be authorized to Standard Materials Company on the improvement of Washington Street from Maze Boulevard to I Street and First Street from Washington Street to 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 October, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8630-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 26th day of October, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8631-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTESTS TO USE PERMIT GRANTED THE MODESTO AMBULANCE COMPANY BY THE MODESTO CITY PLANNING COMMISSION

---oOo---

WHEREAS petition was filed by property owners protesting to the use permit granted to the Modesto Ambulance Company by the Modesto City Planning Commission on August 2, 1949, to operate a "home occupation" at 317 LaLoma Street, and

WHEREAS the City Planning Commission have filed a request that the Council rescind the use permit granted to the said Modesto Ambulance Company by them as the conditions under which this permit was granted have not been carried out by the said Modesto Ambulance Company,

NOW THEREFORE BE IT RESOLVED that the date of November 23, 1949 at 7:30 P.M. in the Council Chambers be set as time and place for protest to be heard, as provided by Zoning Ordinance No. 700-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of November, 1949 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, Wilson, Mayor Shannon
Noes; Councilmen: N one
Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8632-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON FIRE TRUCK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one triple combination fire truck, said bids to be opened on November 23, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of November, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8633-N.S.

A RESOLUTION GRANTING PERMIT TO WIELAND BROTHERS TO CUT CURB IN BLOCK 93, LOTS 4 and 5

---oOoO---

BE IT HEREBY RESOLVED that permit be granted to Wieland Brothers, contractors, to cut the curb in Block 93, lots 4 and 5 for the Weeks Building under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8634-N.S.

A RESOLUTION CANCELLING RESOLUTION OF AWARD NO. 8626-N.S.

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 8626-N.S. adopted at the regular meeting of the Council on October 26, 1949, awarding bid on revolving aerial ladder to the Peterson Engineers be rescinded as equipment bid on was used equipment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8635-N.S

A RESOLUTION AWARDDING BID TO THE AMERICAN BODY AND COACH COMPANY ON THE REVOLVING AERIAL LADDER FOR \$907 71

---oOo---

BE IT HEREBY RESOLVED that the bid of the American Body and Coach Company on the Revolving Aerial Ladder for \$907 71 be accepted and the City Clerk is hereby directed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8636-N.S.

A RESOLUTION REQUESTING MISS SILVERTHORN, LIBRARIAN AND SOME MEMBER OF THE BOARD OF TRUSTEES OF THE LIBRARY TO MEET WITH THE COUNCIL AND DISCUSS PURCHASE OF A BOOKMOBILE

****OO****

BE IT HEREBY RESOLVED that the City Clerk be directed to contact Miss Bessie Silverthorn and request that she appear along with some member of the Library Board of Trustees to discuss the purchase of a Bookmobile.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of November, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8637-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO POST NO. 74 OF THE AMERICAN LEGION TO USE THE SPEAKER'S PLATFORM OF THE CITY OF MODESTO FOR THE ARMISTICE DAY CELEBRATION

WHEREAS, a request was filed by the Modesto Post No. 74 of the American Legion for the blocking off of I Street between 11th and 12th Streets, during the period of their Armistice Day program at the Courthouse Park on November 11, 1949 and that the City install a speaker's platform in front of the steps to the County Courthouse.

NOW THEREFORE BE IT RESOLVED that the request for the closing of I Street between 11th and 12th Streets be referred to the Chief of Police and the request for the erection of a speaker's platform be granted if they could not obtain a truck to use for a speaker's platform.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of November, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8638-N.S.

ADJOURNMENT

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 2nd day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8639-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF OCTOBER, 1949

---oOo---

WHEREAS the claims against the City of Modesto for the month of October, 1949 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-----	\$107,171 96
BOND REDEMPTION FUND-----	76 42
WATER FUND-----	9,060 24
LIBRARY FUND-----	2,697 93
PARKING METER-----	300 07
FIRE BOND-----	4 15
WATER BOND-----	11,082 67
SEWER BOND-----	7 50
	<u>\$130,400 94</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 by Commissioner Wilson

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

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8640-N.S.

A RESOLUTION ALLOWING CLAIMS OF DELEGATES TO LEAGUE CONVENTION

---o0o---

BE IT HEREBY RESOLVED that the following claims of delegates to the League of California Cities conference in San Francisco on October 24 to 28 inc. 1949, be allowed:

FRANCIS W. HALLEY-----	\$50 00
REX E. GAILFUS-----	90 01
JACK WEMYSS-----	81 00
SERENA ARNOLD-----	52 20
FRANK J. ROSSI-----	80 85

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8641-N.S.

A RESOLUTION GRANTING PERMIT TO THE WOMEN'S AUXILIARY OF THE STANISLAUS COUNTY MEDICAL SOCIETY TO ERECT A BANNER AT TENTH AND J STREETS IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the Women's Auxiliary of the Stanislaus County Medical Society be granted permit to erect a banner at Tenth and J Streets in the City of Modesto to advertise a show "Straw Hat Review" to be held on December 6th to raise funds to purchase iron lungs to be presented to the Stanislaus County Hospital, and

BE IT FURTHER RESOLVED that the usual license fee for erecting a banner 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 9th day of November, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8642-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOMOTIVE EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids on automotive equipment for the Public Works Department one new 1949 or 1950 one-half ton pickup and one new 1949 or 1950 three-fourths ton pickup, said bids to be opened on November 23, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8643-N.S.

A RESOLUTION AWARING BID ON LAWN SPRINKLING SYSTEM FOR FIRE STATION NO. 4 TO FRED HILL

---oOo--

WHEREAS, pursuant to advertising for bids on furnishing all labor, materials tools and equipment and doing all of the work involved in installing a lawn sprinkling ~~a lawn sprinkling~~ system at Fire Station No. 4, and

WHEREAS the City Clerkⁿ as reported five bids were received

BE IT HEREBY RESOLVED that the bid of Fred L. Hill be accepted for \$924 00, as this was the lowest and best bid and the City Clerk is hereby directed to return the bidding checks to the unsuccessful bidders and the Mayor and City Clerk are appointed signatory officials on contract agreement for the execution of the work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissicner Burkner, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8644-N.S.

A RESOLUTION AWARING BID ON TRAFFIC LACQUER TO THE NATIONAL LEAD COMPANY

---oOo---

WHEREAS pursuant to advertising for bids for 1000 gallons of traffic lacquer, and

WHEREAS the City Clerk reported five bids on file

NOW THEREFORE BE IT RESOLVED that the bid of the National Lead Company for \$1802 50 be accepted as it is the lowest and best bid and the City Clerk is hereby directed 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 9th day of November, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8645-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON BOTH SIDES OF THIRTEENTH STREET BETWEEN K AND L STREETS IN THE CITY OF MODESTO

-----o00o-----

BE IT HEREBY RESOLVED that diagonal parking be established on both sides of Thirteenth Street between K and L Streets and the City Engineer is hereby directed to mark the street for diagonal parking at this location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8646-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON BOTH SIDES OF K STREET FROM THE ALLEY BETWEEN 12th AND 13th STREETS IN BLOCKS 91 AND 92 TO FOURTEENTH STREET

---o0o---

BE IT HEREBY RESOLVED that diagonal parking be established on both sides of K Street from the alley between 12th and 13th Streets in Blocks 91 and 92 to Fourteenth Street and the City Engineer is hereby directed to mark the streets for diagonal parking at this location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8647-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO SAUERWEIN & THOMPSON OF \$961 75 ON THE CONSTRUCTION OF WATER PUMPING STATION NO. 15

---o0o---

BE IT HEREBY RESOLVED that final payment of \$961 75 be authorized to Sauerwein & Thompson on the construction of Water Pumping Station No. 15

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8648-N.S.

A RESOLUTION AUTHORIZING CITY ENGINEER FRANK J. ROSSI TO ATTEND CONFERENCE OF THE MUNICIPAL UTILITIES ASSOCIATION IN SANTA CRUZ

---oOo---

BE IT HEREBY RESOLVED that City Engineer Frank J. Rossi be authorized to attend conference of the Municipal Utilities Association being held in Santa Cruz, November 16 -18, 1949 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8649-N.S.

A RESOLUTION AUTHORIZING THE ADJUSTMENT OF WAGES FOR CERTAIN EMPLOYEES

---oOo---

BE IT HEREBY RESOLVED that the salary of Serena Arnold, Superintendent of Recreation be adjusted from \$340 00 per month to \$351 00 and Marian Cronkite, Director of Recreation from \$245 00 per month to \$252 00 as of November 1, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8650-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 9th day of November, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8651-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR FURNISHING ONE STEAM CLEANER FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing one steam cleaner for the Public Works Department as per specifications set forth in Notice to Bidders, said bids to be opened at the regular Council meeting of December 14, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of November, 1949 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, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8652-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOMOTIVE EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the following automotive equipment for the Public Works department:

Three new 1949 or 1950 Standard Business Coupes, said bids to be opened on December 14, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of November, 1949 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, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8653-N.S.

A RESOLUTION AWARING BID ON SUBURBAN WAGON TO HELM CHEVROLET COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of Helm Chevrolet Company for \$2029 86 for 1949 Suburban car be accepted as it is 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 special meeting of the Council of the City of Modesto held on the 16th day of November, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8654-N.S.

A RESOLUTION AWARING BID ON TRUCK TO WILLIAM J. SILVA

---oOo---

BE IT HEREBY RESOLVED that the bid of William J. Silva of \$2026 63 be accepted on 1949 Studebaker Truck (cab and chassis only), as this bid was the lowest and

best bid and the City Clerk is authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of November, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes; Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8655-N.S.

A RESOLUTION AWARDDING BID ON INSTALLATION OF CERTAIN CITY WATER MAINS TO E. T. HAAS COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of E. T. Haas Company of \$21,612 03 be accepted for the installation of city water mains on Virginia Avenue from Morris Avenue to Needham Avenue on 12th Street to E Street on E Street to Tenth Street and on Tenth Street to City property in Block 50, as it is the lowest and best bid and the Mayor and City Clerk are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of November, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8656-N.S.

A RESOLUTION ESTABLISHING STOP SIGN AT THE INTERSECTION OF MAZE AND WASHINGTON 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 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 vehicle 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:

Intersection of Maze and Washington Street at a point where the easterly

property line of Washington Street produced north intersects the northerly property line of Maze Boulevard extended and produced easterly, stopping traffic entering Washington Street

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8657-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT ON PUMP STATION NO. 14 TO CONTRACTORS SAUERWEIN AND THOMPSON

---oOo---

BE IT HEREBY RESOLVED that final payment of \$1579 75 be authorized to Sauerwein & Thompson on the construction of a water pumping station No. 14.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of November, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8658-N.S.

A RESOLUTION GRANTING PERMIT TO THE AMVETS POST NO. 101 TO EXHIBIT "MIRACLE OF LIFE" IN THE CITY OF MODESTO BUSINESS DISTRICT

---oOo---

WHEREAS the Modesto Amvets Post No. 101 have requested permission to exhibit "Miracle of Life" display and have requested two parking spaces be reserved for this display in the business district

BE IT HEREBY RESOLVED that permit be granted to the said Modesto Amvets Post No. 101 to exhibit this show for the period November 17-18, 1949, license free, providing no person under the age of 17 be allowed to visit this exhibit and the location on the east side of I Street at Eleventh Street is hereby reserved for the parking of the exhibit.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of November, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8659-N.S.

ADJOURNMENT

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 16th day of November, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8660-N.S.

A RESOLUTION EXTENDING DISTRICT TO WHICH THE CITY WILL FURNISH WATER SERVICE

---oOo---

BE IT HEREBY RESOLVED that the district to which the City is now furnishing water service be extended to include the following described property:

Beginning at the northeast corner of McHenry Avenue and Fairmont Avenue; thence northerly along the easterly side of McHenry Avenue, 165 feet; thence easterly and parallel to Fairmont Avenue to the intersection of Modesto Irrigation District Canal #4; thence southeasterly along the northwesterly line of said Modesto Irrigation District Canal to the southerly property line of Fairmont Avenue; thence westerly along the southerly property line of Fairmont Avenue to the easterly property line of McHenry Avenue; thence northerly across Fairmont Avenue to the point of beginning.

The following resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8661-N.S.

A RESOLUTION AUTHORIZING J. KEITHLEY, CITY MANAGER OF STOCKTON TO ACT FOR THE CITY OF MODESTO IN ENDEAVORING TO OBTAIN A MOUNT DIABLO SITE FOR A TELEVISION SENDING STATION

---oOo---

WHEREAS, J. Keithley, City Manager of Stockton, has communicated with the City of Modesto urging joint action by valley cities to convince the proper state officials that a Mount Diablo site should be made available to a television sending station

BE IT HEREBY RESOLVED that authorization be given J. Keithley, City Manager of Stockton, to act on behalf of the City of Modesto to contact the proper state officials to convince them that a Mount Diabale site should be made available to a television sending station as this is a joint problem for all valley cities.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8662-N.S.

A RESOLUTION DETERMINING THE RESULT OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF MODESTO AND DECLARING THE RESULT OF THE VOTE ON THE PROPOSITION OF RATIFYING OR REJECTING THE CHARTER PREPARED AND PROPOSED FOR THE CITY OF MODESTO BY THE BOARD OF FREEHOLDERS AND ON THE PROPOSITION OF APPROVING OR REJECTING INITIATIVE ORDINANCE NO 912-N.S.

WHEREAS, a special municipal election in the City of Modesto was consolidated and held at the same time as the State Special Election on the 8th day of November, 1949 and

WHEREAS, pursuant to the laws of the State of California, the Board of Supervisors of the County of Stanislaus has been authorized to and has canvassed the returns of said special municipal election, and

WHEREAS, the Board of Supervisors has received all of the returns of said election including absentee ballots and finds that the same are now in proper form and has 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 votes have been properly canvassed and the statement of the vote has been made by the Board of Supervisors and received by said City Council; that from the returns so canvassed as aforesaid it appears and the said Council so finds that at said special municipal election in and for the City of Modesto, the total number of votes cast at the regular polling places designated was and is 6367; that the total number of absentee votes was and is 242;

That at said special municipal election the number of votes cast at the regular polling places upon the question "Shall the Charter for the City of Modesto as prepared and proposed by the Board of Freeholders be ratified?" was and is as follows:

YES	-	3321
NO	-	2654

That the total number of absentee ballots cast for said proposition was and is as follows:

YES	-	51
NO	-	11

That the total number of votes received by said proposition including votes cast at the regular polling places designated and absentee ballots was and is as follows:

YES	-	3372
NO	-	2665

That the question "Shall the Charter for the City of Modesto as prepared and proposed by the Board of Freeholders be ratified?" received a majority of votes in favor thereof of the qualified voters voting thereon at such election, and carried.

The City Council of the City of Modesto further finds and declares that at said special municipal election in and for the City of Modesto that the number of votes cast at the regular polling places on the proposition of approving or rejecting Initiative Ordinance No. 912-N.S. entitled: "An Ordinance Authorizing a Contract Between the City of Modesto and the Board of Administration, California State Employees Retirement System, Providing for the Participation of said City of Modesto in said State Employee's Retirement System making the Employees of said City of Modesto Members of said System" was and is as follows:

YES - 3816

NO - 1724

That the total number of absentee ballots cast for said proposition was and is as follows:

YES - 48

NO - 10

That the total number of votes received by said proposition including votes cast at the regular polling places designated and absentee ballots was and is as follows:

YES - 3864

NO - 1734

That Initiative Ordinance No. 912-N.S. received a majority of votes in favor thereof of the qualified voters voting thereon at such election, and carried.

IT IS FURTHER RESOLVED that the statement of the vote issued by the Board of Supervisors of the County of Stanislaus as certified by the County Clerk of the County of Stanislaus be and the same is hereby approved and adopted and is hereby entered on the minutes of this Council as a statement of the result of said election.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Burkner, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8663-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON TRACTOR AND DUMP CART

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one four wheel tractor with pneumatic tires and one dump cart trailer, said bids to be opened on December 14, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8664-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON MARCHANT AUTOMATIC CALCULATING MACHINE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on one new Marchant Automatic Calculating Machine-10 columns, said bids to be opened on December 14, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8665-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THEO O. EDWARDS AND NATHAN J. PROVINCE DOING BUSINESS AS THE PACIFIC AIRCRAFT SERVICE FOR RENTAL OF AIRPORT HANGAR AT THE MUNICIPAL AIRPORT

----oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be and they are hereby appointed signatory officials on agreement between Theo O. Edwards and Nathan J. Province dba Pacific Aircraft Service and the City of Modesto for the rental of the airplane hangar at the Municipal Airport, beginning September 1, 1949 and continuing thereafter on a month to month basis until terminated by either party.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Commissioner Wilson 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8666-N.S.

A RESOLUTION ACCEPTING AND APPROVING MAP OF EL CAMINO COURT

----oOo---

BE IT HEREBY RESOLVED that the map of the El Camino Court be accepted and approved by the City of Modesto and the City Clerk is hereby appointed signatory official.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8667-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO COMMENCE PROCEEDINGS FOR PARTICIPATION OF CITY EMPLOYEES IN THE CALIFORNIA STATE EMPLOYEES' RETIREMENT SYSTEM

----oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to commence proceedings for participation of the employees of the City of Modesto who are not already members in the California State Retirement System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8668-N.S.

A RESOLUTION DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH BREAKING OF GROUND FOR A RECREATION BUILDING IN WEST SIDE PARK

---oOo---

WHEREAS, it is the intention of the City of Modesto to erect a recreation building in West Side Park in the City of Modesto, and

WHEREAS, necessary building blocks have been donated to the City for that purpose and are now upon the premises.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Department of Public Works be and it is hereby directed to begin preliminary work for the construction of said building and to clear the area for the same not later than December 5, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Burkner, was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8669-N.S.

A RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING WARRANTS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following warrants be cancelled:

Warrant #	Issued to	Amount	Date Issued
1272	Treas. of the United States	\$153 29	Sept. 7, 1945
1950	State of Calif. Document Division	2 05	Feb 13, 1945
2352	Public Management	4.00	May 8, 1945
2933	Penney's	47.63	Aug. 14, 1945
1951	U. S. Dept. of Commerce	1.25	Feb. 13, 1946
2238	Schwabacher-Frey Co.	21 83	Apr. 10, 1946
2363	Southern Pacific Co.	4 14	May 8, 1946
2370	Valley Builders Supply Co.	177 86	May 8, 1946
4935	Remington Rand Co.	70 89	June 11, 1947
4899	Michaels Art Bronze Co	478 66	June 11, 1947
4144	William P. Watson	12 60	Feb. 13, 1947
1172	Addressograph Sales Co	15 66	Dec. 10, 1947
932	G. B. Podesto	740 00	Oct. 23, 1947
3831	Rose Lithograph	36 70	Nov. 10, 1948
3588	Pacific Freight Lines Express	1 43	Oct. 13, 1948
3291	District Court of Appeal	4 20	Sept. 8, 1948
3188	Valley Express Co	48 27	Aug. 11, 1948
1310	Underwood Corporation	10 50	Dec. 10, 1947

1953	Modesto Steam Laundry	2 21	Mar. 10, 1948
5862	Harold Fauss	50 00	July 13, 1949
4938	Addressograph-Multigraph Corp.	47 12	Apr. 13, 1949
4594	United Lumber Yards	5 56	Feb. 9, 1949
4794	Valley Express Co	58 90	Mar. 9, 1949
4209	Geo. F. Cake Co.	4 61	Jan 12, 1949
4584	State of California-Printing	1 00	Feb. 9, 1949
6067	Snowden Chemical Co.	2 58	Aug. 10, 1949
2004	Harvey Bailey	32 75	Mar. 13, 1946
2380	Wilder Printing Co.	87 13	May 8, 1946
4917	Modesto Tribune	105 05	June 11, 1947
		<u>\$2,227 87</u>	

As recommended by the Auditor to clear the records as of June 30, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Commissioner Wilson, 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, Wilson, Msyor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8670-N.S.

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE CITY OF MODESTO TO CANCEL CERTAIN ASSESSMENTS ON THE 1949-1950 TAX ROLL

---o0o---

BE IT HEREBY RESOLVED THAT THE following assessments on the 1949-1950 tax roll be cancelled by the Assessor of the City of Modesto:

Tax Bill #40 John Alcamo et ux, improvements \$900 00 removed prior to First Monday in March, Total Tax \$12 60

Tax Bill #188 Margaret J. Bacon, personal property \$250 00 removed prior to First Monday in March, Total Tax \$3.50

Tax Bill #190 William E. Bacon, personal property \$250 00 removed prior to First Monday in March, Total Tax \$3.50

Tax Bill #954 Georgia Cox et al, Improvements \$930 00 removed prior to First Monday in March, Total Tax \$13.02

Tax Bill #1407 D. Franzi et ux, Improvements \$2690 00 double assessed Total Tax \$37.66

Tax Bill #2015 Ivan A. Hull et ux, Improvements \$450 00 removed prior to March 1, 1949, Total Tax \$6.30

Tax Bill #2974 Sam J. McKendree et ux, improvements \$1460 00 assessed in error, No improvements on this property, total tax \$20 44

Tax Bill #3645 Joseph A. Saletta et ux, improvements \$460 00 removed prior to First Monday in March, total tax \$6.44

Tax Bill #3823 Walter P. Shoemake, personal property \$9180 00 double assessed, paid prior to preparation of City Tax Roll, total tax \$128 52

Tax Bill \$4635 Edwin E. Wood, improvements \$1095 00 removed prior to preparation of Tax Roll, total tax \$15.33

Tax Roll #5297 Margaret L. Sanders, Improvements shown on property in error \$5025 00, total tax \$67 34

Tax Bill #4205 Irene J. Thur, Soldier's exemption \$1000 00, not allowed in error, Tax \$14 00

Tax Bill #2805, Modesto Terminal Co. improvements \$15,945 00, double assessed 1949-50, total tax \$223 23

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 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, Stanley, Frad, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Attest: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8671-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE STANDARD MATERIALS COMPANY

---oOo---

BE IT HEREBY RESOLVED that the work as completed by contractors, Standard Materials Company on the improvement of Washington Street from Maze Boulevard to I Street and First Street from Washington Street to H Street be accepted and the City Clerk be directed to record Notice of Completion with the Recorder of Stanislaus County and progressive payment of \$2121 37 be authorized to the said Standard Materials Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Attest: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8672-N.S.

A RESOLUTION ORDERING APPLICATION OF ED ARPS FOR CITY MANAGER PLACED ON FILE WITH THE CITY CLERK

---oOo---

BE IT HEREBY RESOLVED that application of Edward Arps for City Manager of the City of Modesto be placed on file with the City Clerk,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8673-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON AMENDING ZONING ORDINANCE

---oOo---

BE IT HEREBY RESOLVED THAT the date of January 11, 1949 at 7:30 P.M. at the City Hall be set as the time and place for the hearing on the proposed amending of Ordinance No. 700-N.S. to provide for the "Zoning of Newly Annexed Territory" and the "Residence Agricultural District".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of November, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8674-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO CONFER WITH HARRY N. JENKS, CONSULTING SANITARY ENGINEER IN PALO ALTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to confer with Harry N. Jenks, Consulting Engineer in Palo Alto on the final recommendations for the improvement and enlargement of the sewage treatment plant, 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 November, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8675-N.S.

ADJOURNMENT

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 23rd day of November, 1949 by

Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen; None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8676-N.S.

A RESOLUTION AWARING BID ON FIRE TRUCK TO WILLIAM J. SILVA COMPANY

---oOo---

WHEREAS, pursuant to referring bids on triple combination fire truck to Fire Chief Jack Wemyss for tabulation and recommendation, and

WHEREAS he has filed a report at this time with the Council recommending that the bid of William J. Silva Company be accepted.

BE IT HEREBY RESOLVED that the bid be awarded to the said William J. Silva Company for \$12,110 74, as it was the lowest and best bid and the City Clerk is hereby directed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8677-N.S.

A RESOLUTION AWARING BID ON ONE HALF TON TRUCK TO R. B. MACBRIDE

---oOo---

WHEREAS, pursuant to referring all bids on one-half ton pickup to the City Engineer for tabulation and recommendation, and

WHEREAS, he reported at this time that he recommended the bid of R. B. MacBride be accepted, as it was the lowest and best bid

NOW THEREFORE BE it resolved that the bid of R. B. MacBride for \$1330 00 for one ½ ton pickup be accepted as it was the lowest and best bid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8678-N.S.

A RESOLUTION AWARING BID ON THREE-QUARTER TON TRUCK TO THE DAHL CHEVROLET COMPANY

---oOo---

WHEREAS, pursuant to referring all bids on three-quarter ton truck to the City Engineer for tabulation and recommendation, and

WHEREAS, he has filed a report at this time recommending the bid of the Dahl Chevrolet Company be accepted as it was the lowest and best bid

NOW THEREFORE BE IT RESOLVED that the bid of Dahl Chevrolet Company for \$1445 53 for a Chevrolet 3/4 Ton pickup be accepted as it was the lowest and best bid and the City Clerk be directed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

Attest; REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8679-N.S.

A RESOLUTION APPOINTING THE MAYOR AND CITY CLERK AS SIGNATORY OFFICIALS ON CERTIFICATE OF ADOPTION ON THE NEW CITY CHARTER AND AUTHORIZING THE CITY CLERK TO DELIVER CHARTER AND CERTIFICATE OF ADOPTION TO ASSEMBLYMAN RALPH M. BROWN

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on certificate of adoption on the new City Charter and the City Clerk be authorized to deliver the Charter and certificate of adoption to Assemblyman Ralph M. Brown.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8680-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON PETITION FOR ANNEXATION OF CERTAIN REAL PROPERTY TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk of the City of Modesto be appointed signatory officials on "Petition of the City of Modesto, A Municipal Corporation, for Annexation of Certain Real Property to the City of Modesto" (Sewer Farm) and the City Clerk is directed to deliver petition to the Board of Supervisors of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the

Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8681-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE MODESTO CITY SCHOOLS

---oOo---

BE IT HEREBY RESOLVED that payment of claim of \$312 86 for expenses incurred by the Modesto City Schools for electricity, chemical, gas and breakage while the City Recreation Department was operating the swimming pool at the Modesto High School during the months of July, August and September, be allowed and the City Auditor be authorized to draw warrant to the Modesto City Schools for this amount.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8682-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO SAUERWEIN & THOMPSON ON THE CONSTRUCTION OF A CITY DOG POUND

---oOo---

BE IT HEREBY RESOLVED that final payment of \$1,125 00 be authorized to Sauerwein & Thompson on the construction of a City dog pound.

The foregoing resolution was introduced at special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

Attest; REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8683-N.S.

A RESOLUTION ACCEPTING IMPROVEMENT OF JOHNSON STREET FROM CONTRACTORS MUNN AND PERKINS

---oOo---

BE IT HEREBY RESOLVED that the improvement of Johnson Street between Jones Street and Morris Avenue be accepted from contractors Munn and Perkins and the City Clerk is hereby directed to file Notice of Completion with the Recorder of Stanislaus County

and progressive payment of \$7488 01 on the contract and \$77 98 for extra work done be authorized.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

Attest; REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8684-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO CYRIL McC HENDERSON, PLANNING TECHNICIAN DURING THE MONTH OF JANUARY, 1950

---oOo---

BE IT HEREBY RESOLVED that a leave of absence be granted Cyril McC Henderson, Planning Technician, for a period of one month, beginning January 1, 1950.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8685-N.S.

A RESOLUTION PROVIDING FOR CERTAIN SALARY ADJUSTMENTS IN PERSONNEL OF THE CITY OF MODESTO

---oOo---

WHEREAS the Modesto City Planning Commission have recommended that a salary adjustment be made for Ralph Tyree, Planning Draftsman from \$230 00 to \$240 00, and

WHEREAS City Engineer Rossi has filed a report recommending that certain salary adjustments be made for various employees in the Public Works Department

NOW THEREFORE BE IT RESOLVED that the salary of Ralph Tyree be adjusted from \$230 00 to \$240 00 and Fred Johnson, Assistant City Engineer from \$475 00 to \$500 00, beginning December 1, 1949 and also recommendations that other salary adjustments in the Public Works Department be denied.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

RESOLUTION NO. 8686-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF ZONING OF ANNEXED TERRITORY

---oOo---

WHEREAS, the Modesto City Planning Commission has initiated by Resolution No. 86, proceedings for amending Ordinance No. 700-N.S. to district recently annexed northwest one-quarter of lots 3 of the Rice Colony and the Northerly 1.28 feet of the Southwest one-quarter of Lot 3 of said Rice Colony, known as the El Camino Tract as R-2 Two family residential district and whereas they have had the required public hearing

NOW THEREFORE BE IT RESOLVED that the date of December 28, 1949 at the City Hall at 7:30 P.M. be set as the time and place for the hearing of protests to the establishment of above described territory as R-2 Two Family Residential District.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8687-N.S.

A RESOLUTION GRANTING PERMIT FOR CURB CUT TO CONTRACTOR ROBERT G. MARTIN FOR H. L. ABEL

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Contractor Robert G. Martin to cut an additional 17 feet of curbing in Block 17, lot 1 at the corner of H and First Street for H. L. Abel, owner of proposed drive-in restaurant under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 by Commissioner Wilson, 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8688-N.S.

A RESOLUTION GRANTING PERMIT TO THE GENERAL PETROLEUM CORPORATION TO BUILD A SERVICE STATION AT THE SOUTHEAST CORNER OF NINTH AND D STREETS IN BLOCK 50

---oOo---

WHEREAS the General Petroleum Corporation have filed a petition to build a service station at the Southeast corner of Ninth and D Streets, Block 50 and whereas the plans and specifications have been approved by the Building Inspector

NOW THEREFORE BE IT RESOLVED that the plans be approved for said service station and curb cuts and permit is hereby granted to the said General Petroleum Corporation to erect service^{station} at Ninth and D Streets under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8689-N.S.

A RESOLUTION REJECTING BIDS ON STREET SWEEPER AND AUTHORIZING THE CITY ENGINEER TO PURCHASE EQUIPMENT ON THE OPEN MARKET

---oOo---

WHEREAS, pursuant to referring all bids on street sweeper to the City Engineer for investigation and recommendation, and whereas he has reported that he recommended the rejection of all bids

NOW THEREFORE BE IT RESOLVED that all bids on the street sweeper be rejected and the City Engineer be authorized to purchase equipment on the open market.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8690-N.S.

ADJOURNMENT

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 7th day of December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8691-N.S.

A RESOLUTION CONTINUING PERMIT TO THE MODESTO AMBULANCE COMPANY TO OPERATE AT 317 LALOMA STREET FOR A PERIOD OF SIX MONTHS

---oOo---

WHEREAS, pursuant to delaying action on the rescinding of permit to the Modesto Ambulance Company to operate at 317 LaLoma Street as recommended by the Modesto City Planning Commission, and

WHEREAS Attorney A. A. Cardoza has appeared before the Council representing the operators of the Modesto Ambulance Company and stated they had expended a large amount of money on this dwelling in order to operate their ambulance business at this location,

THEREFORE BE IT RESOLVED that the permit of the Modesto Ambulance

Company be continued for a period of six months from this date, with the understanding that the permit be revoked at that time and also that the hearing might be reopened at any time during the intervening period should some objections as to their operations in this district be filed with 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 December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8692-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF NOVEMBER, 1949

---oOo---

WHEREAS, the claims against the City of Modesto for the month of November, 1949, 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-----	\$107,184 85
BOND REDEMPTION FUND-----	2,895 22
WATER FUND-----	7,429 80
LIBRARY FUND-----	2,914 16
PARKING METER FUND-----	95 10
FIRE BOND FUND-----	929 66
WATER BOND FUND-----	22,957 92
SEWER BOND FUND-----	<u>12 97</u>
	\$144,419 68

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8693-N.S.

A RESOLUTION GRANTING PETITION FOR RENEWAL OF BUS FRANCHISE TO THE MODESTO TRANSIT COMPANY FOR A PERIOD OF TEN YEARS

---oOo---

WHEREAS, a petition was filed by Frank Dadmus Damrell, Attorney for E. B. Osthues and Mary Maritzen, doing business as the Modesto Transit Company for the renewal of their bus franchise for the operation of the South Modesto Acres bus

and the Airport District bus for a period of ten years,

THEREFORE BE IT RESOLVED that the bus franchise of the said E. B. Osthues and Mary Maritzen doing business as the Modesto Transit Company be renewed for a period of ten years as of December 14, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8694-N.S.

A RESOLUTION ESTABLISHING ONE HOUR PARKING ON CERTAIN STREETS IN THE CITY OF MODESTO

---o0o---

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 the 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 H Street, between Fifth and Sixth 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 14th day of December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8695-N.S.

A RESOLUTION AWARING BID ON ONE NEW MARCHANT AUTOMATIC CALCULATING MACHINE TO THE L. M. MORRIS COMPANY

---o0o---

BE IT HEREBY RESOLVED that the bid of L. M. Morris Company of \$773 02 be accepted as it was the only bid received for a new Marchant Automatic Calculating Machine-10 columns and they are a responsible bidder, and

BE IT FURTHER RESOLVED that the City Clerk be authorized to return bidding check of the Friden Ultramatic Calculator Company since their bid was not on equipment requested in the Notice to Bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8696-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE PURCHASE OF PIPE, VALVES AND FITTINGS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the purchase of pipe, valves and fittings in accordance with the specifications on file in the office of the City Engineer, said bids to be opened on December 28, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1949 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, Frad, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8697-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SALE OF USELESS PERSONAL PROPERTY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the sale of Useless Personal Property of the City of Modesto at public auction to be held on December 30, 1949 at the Corporation Yard, 1107 Eighth Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8698-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH THE IMPROVEMENT OF BLOCK 121 TO BE USED TEMPORARILY FOR OFF-STREET PARKING

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to proceed with the clearing, grading and oiling of the one-half block site in Block 121, purchased by the City of Modesto for a City Hall Site and to be used temporarily for a parking lot, the cost of the improving of this property to be charged to the parking meter fund.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilman: Burkner, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8699-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO U. H. PICKERING, POLICE CHIEF TO ATTEND THE FEDERAL BOARD OF INVESTIGATION NATIONAL ACADEMY AND DIRECTING THE CITY AUDITOR TO DRAW WARRANT IN AMOUNT \$1000 00 FOR EXPENSES

---oOo---

BE IT HEREBY RESOLVED that leave of absence be granted to Police Chief Pickering, for a period of twelve weeks to attend the Federal Board of Investigation National Academy in Washington D. C., beginning January 5, 1950 and authorizing the City Auditor to draw warrant in amount \$1000 00 to U. H. Pickering and directing the Police Chief to file itemized report of his expenses on his return to Modesto and if additional expenses have been incurred he will be reimbursed to 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 14th day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8700-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 14th day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8701-N.S.

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE CERTIFICATION ON THE CHARTER ADOPTED BY THE CITY AT THE SPECIAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 1949

---oOo---

WHEREAS the Legislative Council for the California State Legislature has suggested that the certification accompanying the Charter adopted by the City at the Special Municipal Election held on November 8, 1949 be amended to read in part as follows:

"-----That the President of the Board of Freeholders at the time of the filing of said Charter orally requested the City Council to hold an election on the 8th day of November, 1949, and to submit the Charter to the electors of said City of Modesto on that date:

-----except that the date of the election upon the adoption of said Charter was determined in the manner hereinabove set forth"

BE IT HEREBY RESOLVED that the above suggested amendment to the certificate of adoption of the Charter for the City of Modesto be approved and the Mayor and City Clerk be appointed signatory officials and amended certificate of adopted be filed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8702-N.S.

ADJOURNMENT

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 15th day of December, 1949 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8703-N.S.

A RESOLUTION CANCELLING AGREEMENT WITH THE PACIFIC AIRCRAFT COMPANY

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 8665-N.S. entitled: "A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THEO O. EDWARDS AND NATHAN J. PROVINCE DOING BUSINESS AS THE PACIFIC AIRCRAFT SERVICE FOR RENTAL OF AIRPORT HANGAR AT THE MUNICIPAL AIRPORT", adopted by the Council at their regular meeting of November 23, 1949 be and it is hereby cancelled.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 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, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8704-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE PACIFIC AIRCRAFT COMPANY

---oOo---

BE IT HEREBY RESOLVED that agreement between the City of Modesto and Nathan J. Province doing business as the Pacific Aircraft Service be approved and the Mayor and Auditor be appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 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, Frad, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8705-N.S.

A RESOLUTION AUTHORIZING CITY ENGINEER TO PROCEED WITH NECESSARY STEPS TO INSTALL FOUR WAY TRAFFIC SIGNALS AT THE INTERSECTIONS OF SEVENTH AND B STREETS AND TENTH AND K STREETS

---oOo---

WHEREAS, pursuant to referring the request of the Sears Roebuck Company for the installation of traffic signals at the intersection of Tenth and K Streets to the City Engineer for his investigation and recommendation, and

WHEREAS he reported at this time on the cost of the installation of overhead traffic signals as compared to the four way signals now installed in the City and he recommended that the amount budgeted in the 1949-50 budget for traffic signals be expended for two four way traffic signals to conform with the signals already installed in the City and that these signals be installed at the intersection of Seventh and B Streets and Tenth and K Streets

NOW THEREFORE BE IT RESOLVED that the City Engineer proceed with the necessary steps to install four way traffic signals at the intersections of Seventh and B Streets and Tenth and K Streets.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8706-N.S.

A RESOLUTION AWARING BID ON AUTOMOBILE FOR PUBLIC WORKS DEPARTMENT TO FRANK PARADIS

---oOo---

BE IT HEREBY RESOLVED that bid of Frank Paradis of \$1641 20 for 1949 Plymouth Standard Business Coupe for the Public Works Department, less allowance for 1934 Chevrolet Panel Truck, net cost to City being \$1541 20 be accepted and the City Clerk is directed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8707-N.S.

A RESOLUTION AWARING BID ON COUPE FOR PUBLIC WORKS DEPARTMENT TO R. B. MacBRIDE

---oOo---

BE IT HEREBY RESOLVED that the bid of R. B. MacBride for 1949 Plymouth, 3 passenger coupe for the Public Works Department of \$1641 20, less trade-in allowance for 1936 Chevrolet Coupe of \$150 00, net cost to city being \$1491 20 be accepted as it was the lowest and best bid and the City Clerk is hereby directed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8708-N.S.

A RESOLUTION ACCEPTING BID OF GRISWOLD & WIGHT ON COUPE FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the bid of Griswold & Wight of \$1530 84 for a 1950 Ford 6 cylinder Business Coupe and trade-in of 1930 Ford Pickup be accepted, as it was the lowest and best bid and the City Clerk is hereby directed to return bidding checks to the unsuccessful bidder.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8709-N.S.

A RESOLUTION AWARING BID ON STEAM CLEANERS TO KELITE PRODUCTS INC.

---oOo---

WHEREAS, pursuant to referring the bids on steam cleaner to the City Engineer for tabulation and recommendation, and

WHEREAS, he has reported that the bid of \$649 50 of the Kelite Products, Inc. is the lowest and best bid

THEREFORE BE IT RESOLVED that the bid of the Kelite Products Inc. be accepted and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8710-N.S.

A RESOLUTION AWARING BID ON TRACTOR TO THE CALIFORNIA TORO COMPANY AND REJECTING BIDS ON DUMP CART TRAILER

---oOo---

WHEREAS, pursuant to referring bids on Tractor and dump cart trailer to the City Engineer for investigation and recommendation, and

WHEREAS he has filed a report that the bid of the California Toro Company of \$1645 00 on Tractor, item 1 of Notice to Bidders is the lowest and best bid, and

WHEREAS bids received on item 2, dump cart trailer do not meet the requirements of the equipment called for in the Notice to Bidders

NOW THEREFORE BE IT RESOLVED that the bid of the California Toro Company on the tractor be accepted and all bids on item 2 of the Notice to Bidders, one dump cart trailer be rejected and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilsch, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8711-N.S.

A RESOLUTION REAPPOINTING J. C. MUNDAY ON PLUMBING BOARD

---oOo---

BE IT HEREBY RESOLVED that J. C. Munday be reappointed Master Plumber on the Plumbing Board for a term of three years from January 26, 1950.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 by Commissioner Burkner, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8712-N.S.

A RESOLUTION NAMING THE RECREATION BUILDING BEING CONSTRUCTED IN THE WEST SIDE PARK "THE L. J. MADDUX YOUTH RECREATION CENTER"

---oOo---

BE IT HEREBY RESOLVED that the recreation building now being constructed in the Westside Park be known as the "L. J. Maddux Youth Recreation Center".

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8713-N.S.

A RESOLUTION REAPPOINTING MRS. ELIZABETH BENKENDORF MEMBER OF THE MODESTO RECREATION COMMISSION

---oOo---

BE IT HERE RESOLVED that Mrs. Elizabeth Bendendorf be reappointed a member of the Modesto Recreation Commission for a term of five years from September 1, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8714-N.S.

ADJOURNMENT

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 21st day of December, 1949 by Commissioner Wilson, 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8715-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 8693-N.S. ENTITLED: "A RESOLUTION GRANTING PETITION FOR RENEWAL OF BUS FRANCHISE TO THE MODESTO TRANSIT COMPANY FOR A PERIOD OF TEN YEARS"

---o0o---

BE IT HEREBY RESOLVED that Resolution No. 8693-N.S. entitled " A RESOLUTION GRANTING PETITION FOR RENEWAL OF BUS FRANCHISE TO THE MODESTO TRANSIT COMPANY FOR A PERIOD OF TEN YEARS" adopted at a regular meeting of the Council held on December 14, 1949 be rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8716-N.S.

A RESOLUTION RENEWING PERMIT TO THE MODESTO TRANSIT COMPANY TO OPERATE BUS ROUTES IN THE CITY OF MODESTO FOR A PERIOD OF TEN YEARS

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WHEREAS, a petition was filed by Attorney Frank C. Damrell for E. B. Osthues and Mary Maritzen, doing business as the Modesto Transit Company, for the renewal of their bus permit for the operation of the South Modesto Acres Bus and the Airport District Bus for a period of ten years,

THEREFORE BE IT RESOLVED that the bus permit of the said E. B. Osthues and Mary Maritzen, doing business as the Modesto Transit Company, be renewed for a period of ten years from December 14, 1949,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1949 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8717-N.S.

A RESOLUTION ALLOWING CLAIM OF \$1320 00 TO THE MODESTO RETAIL MERCHANTS BUREAU ALLOWED IN THE 1949-50 BUDGET OF THE CITY OF MODESTO

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BE IT HEREBY RESOLVED that the claim of \$1320 00 of the Modesto Retail Merchants Bureau allowed in the 1949-50 budget of the City of Modesto be allowed 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 28th day of December, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8718-N.S.

A RESOLUTION GRANTING PERMIT TO DEAN DALE ERWIN, OPERATING THE VETERAN'S TAXICAB COMPANY TO SELL HIS BUSINESS TO LEON NICKELL

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BE IT HEREBY RESOLVED that permit be granted to Dean Dale Erwin to sell his taxicab business known as the Veteran's Taxicab Company to Leon Nickell as of January 1, 1950 as provided by Ordinance No. 753-N.S. providing Mr. Nickell meets the regulations of said Taxicab Ordinance No. 753-N. S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1949 by Commissioner Frad, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8719-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON CONTRACT FOR ACTUARIAL SURVEY WITH COATES-HERFURTH & ENGLAND FOR A RETIREMENT SYSTEM FOR EMPLOYEES OF THE CITY OF MODESTO EXCEPT THE POLICE AND FIRE DEPARTMENT EMPLOYEES

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BE IT HEREBY RESOLVED that the Acting Mayor, C. J. Stanley and City Clerk, Rex E. Gailfus, be appointed signatory officials on contract with Coates-Herfurth & England for actuarial survey for retirement system for employees of the City of Modesto, except the Police and Fire Department employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8720-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT OF \$3361 80 TO THE STANDARD MATERIALS COMPANY ON IMPROVEMENT OF WASHINGTON STREET FROM MAZE BOULEVARD TO I STREET AND FIRST STREET FROM WASHINGTON STREET TO H STREET

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BE IT HEREBY RESOLVED that final payment of \$3361 80 be authorized to the Standard Materials Company on improvement of Washington Street from Maze Boulevard to I Street and First Street from Washington Street to H Street 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 28th day of December, 1949 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, Frad, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8721-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO FILE COPIES OF THE CITY CHARTER WITH THE RECORDER OF STANISLAUS COUNTY AND IN THE ARCHIVES OF THE CITY OF MODESTO

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BE IT HEREBY RESOLVED that the City Clerk of the City of Modesto, Rex E. Gailfus, be and he is hereby directed to file certified copy of the Charter adopted at the special Municipal Election held on November 8, 1949, with the Recorder of Stanislaus County, Richard G. Waring, and

BE IT FURTHER RESOLVED that the City Clerk be authorized to file a copy of said Charter 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 28th day of December, 1949 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, Frad, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8722-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR SEWER PIPE BIDS TO BE OPENED ON JANUARY 11, 1950.

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BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for sewer pipe, said bids to be opened on January 11, 1950 at the regular council meeting held on that date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December, 1949 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, Frad, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8723-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF THE BODEM AND TATUM TRACTS TO THE CITY OF MODESTO

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WHEREAS, there has been presented to the City Council of the City of Modesto at a special meeting thereof held on the 5th day of October, 1949, 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:

Lots 3, 4 and 5 of the Bodem Colony as filed and recorded March 20, 1912, Vol. 6, Page 32 of Maps, Stanislaus County Records and a portion of Lots 11, 12, and 13 of the Tatum Tract as filed for record on February 17, 1913, Page 29, Vol. 7 of Stanislaus County Maps, and more precisely described as follows:

Beginning at the city limits line on Burke Avenue and the West line of Sunrise Avenue; thence along City Limits line on Burke Avenue South 89° 51' East a distance of 423.56 feet to the Southeast corner of said Lot 3 of the Bodem Colony; thence Northerly along the East line of said Lot 3 a distance of 329.3 feet, more or less, to the Southeast corner of Lot 13 of said Tatum Tract; thence North 0° 29' 30" West 174.65 feet; thence parallel to the South boundary of the Tatum Tract and 174.65 feet North of said South Boundary North 89° 34' West 423.8 feet, more or less to the West line of Sunrise Avenue and the existing city limits line; thence South 0° 50' East 503.95 feet, more or less to the point of beginning.

WHEREAS, it appears to the City Council of said City that said Petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

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, Resolution 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 28th day of December, 1949, by Councilman Wilson, 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: Frad, Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8724-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE BODEM AND TATUM TRACTS TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

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WHEREAS, application for annexation to the City of Modesto has been filed by Jack L. Andrews, Clara J. Burke and Daniel F. Burke to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws Of California) that said area or territory known and designated as a portion of the Bidem and Tatum Tracts in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

Lots 3, 4, and 5 of the Bodem Colony as filed and recorded March 20, 1912, Vol. 6, Page 32 of Maps, Stanislaus County Records and a portion of Lots 11, 12 and 13 of the Tatum Tract as filed for record on February 17, 1913, Page 29, Vol. 7 of Stanislaus County Maps, and more precisely described as follows:

Beginning at the city limits line on Burke Avenue and the West line of Sunrise Avenue; thence along City Limits line on Burke Avenue South 89° 51' East a distance of 423.56 feet to the Southeast corner of said Lot 3 of the Bodem Colony; thence Northerly along the East line of said Lot 3 a distance of 329.3 feet, more or less, to the Southeast corner of lot 13 of said Tatum Tract; thence North 0° 29' 30" West 174.65 feet; thence parallel to the South boundary of the Tatum Tract and 174.65 feet North of said South boundary North 89° 34' West 423.8 feet, more or less to the West line of Sunrise Avenue and the existing city limits line; thence South 0° 50' East 503.95 feet, more or less 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 25th day of January, 1950, at the hour of 7:30 o'clock P. M. of said day in the Council Chambers of the City Hall

located at 717 10th 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 28th day of December, 1949, by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Burkner was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8725-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF THE RICE AND TATUM TRACTS TO THE CITY OF MODESTO.

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WHEREAS, there has been presented to the City Council of the City of Modesto at a special meeting thereof held on the 7th day of December, 1949, 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 situated in the County of Stanislaus, State of California, and described as follows, to-wit:

The Northwest quarter of Lot 7 of the Rice Colony, as filed for record on February 19, 1904, Vol. 1, Page 54 of Maps of Stanislaus County Records, and a portion of Lots 14, 15 and 18 and all of Lots 16 and 17 of the Tatum Tract as filed for record on February 17, 1913, Page 29, Vol. 7 of Maps, of Stanislaus County Records and more precisely described as follows:

Beginning at a point on the existing city limits on Burke Avenue and the Southeast corner of the Northwest quarter of said Lot 7 of the Rice Colony; thence Northerly along the East line of said Northwest quarter a distance of 328.6 feet, more or less, to the North boundary of said Lot 7 and a point 74.0 feet, more or less, East of the Southwest corner of Lot 18 of the Tatum Tract; thence parallel to the West line of said Lot 18 and 74.0 feet East of said West line North 0° 29' 30" West a distance of 330 feet; thence Westerly along the North boundary of Lots 18, 17 and 16 of said Tatum Tract 329.3

feet, more or less to the Northwest corner of Lot 16 of said Tatum Tract; thence southerly along the West boundary of said Lot 15, 154.66 feet to a point 174.65 feet North of the South boundary of said Tatum Tract; thence parallel to the South boundary of the Tatum Tract and 174.65 feet North of said South boundary North 89° 34' West 255.7 feet, more or less, to the West line of Lot 14 of said Tatum Tract; thence along said West line South 0° 29' 30" East 174.65 feet to the Northeast corner of Lot 3 of the Bodem Colony; thence Southerly along the East line of said Lot 3, 329.34 feet to the existing city limits line on Burke Avenue; thence South 89° 51' East 256.70 feet to the West boundary of Lot 7 of the Rice Colony; thence South 89° 48' 30" East a distance of 330.37 feet to the point of beginning

WHEREAS, it appears to the City Council of the City of Modesto that said Petition is in order and real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

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 28th day of December, 1949, by Councilman Wilson, 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: Frad, Burkner, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8726-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE RICE AND TATUM TRACTS TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

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WHEREAS, application for annexation to the City of Modesto has been filed by Elizabeth S. Zimmerman, James Gonzalez, Estelle Gonzalez, Jack L. Andrews, Clara J. Burke and Daniel F. Burke to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known and designated as a portion of the Rice and Tatum Tracts in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

The Northwest quarter of Lot 7 of the Rice Colony, as filed for record on February 19, 1904, Vol. 1, Page 54

of Maps of Stanislaus County Records, and a portion of Lots 14, 15 and 18 and all of Lots 16 and 17 of the Tatum Tract as filed for record on February 17, 1913, Page 29, Vol. 7 of Maps of Stanislaus County Records, and more precisely described as follows:

Beginning at a point on the existing city limits on Burke Avenue and the Southeast corner of the Northwest quarter of said Lot 7 of the Rice Colony; thence Northerly along the East line of said Northwest quarter a distance of 328.6 feet, more or less, to the North boundary of said lot 7 and a point 74.0 feet, more or less, East of the Southwest corner of Lot 18 of the Tatum Tract; thence parallel to the West line of said Lot 18 and 74.0 feet East of said West line North $0^{\circ} 29' 30''$ West a distance of 330 feet; thence Westerly along the North boundary of Lots 18, 17 and 16 of said Tatum Tract ³² 329.3 feet, more or less to the Northwest corner of Lot 16 of said Tatum Tract; thence Southerly along the West boundary of said Lot 15, 154.66 feet to a point 174.65 feet North of the South boundary of said Tatum Tract; thence parallel to the South boundary of the Tatum Tract and 174.65 feet North of said South boundary North $89^{\circ} 34'$ West 255.7 feet, more or less, to the West line of Lot 14 of said Tatum Tract; thence along said West line South $0^{\circ} 29' 30''$ East 174.65 feet to the Northeast corner of Lot 3 of the Bodem Colony; thence Southerly along the East line of said Lot 3, 329.34 feet to the existing city limits line on Burke Avenue; thence South $89^{\circ} 51'$ East 256.70 feet to the West boundary of Lot 7 of the Rice Colony; thence South $89^{\circ} 48' 30''$ East a distance of 330.37 feet 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 25th day of January, 1950, at the hour of 7:30 o'clock P. M. of said day in the Council Chambers of the City Hall located at 717 10th Street of 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 28th day of December, 1949, by Councilman Wilson who moved its adoption, which motion being duly seconded by Councilman Burkner, was upon roll call duly carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8727-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 28th day of December, 1949 by Commissioner Wilson, 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK