

RESOLUTION NO.2793-N.S.

A RESOLUTION GRANTING CERTAIN APPLICATIONS TO SELL BEVERAGES OF 3.2% ALCOHOLIC CONTENT

--- oOo ---

WHEREAS, there has been presented to this Council for approval the application of W.D.Barham, 926 I Street, and of H. Williams, 913 J Street, for licenses to sell 3.2% beverages in the City of Modesto; and

WHEREAS, the same has been duly approved and investigated by the Commissioner of Public Health and Safety;

THEREFORE, BE IT RESOLVED that the applications above set forth be and the same are hereby approved, and the City Clerk instructed to issue licenses thereto as per the applications on file.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of January, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

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RESOLUTION NO.2794-N.S.

A RESOLUTION TRANSFERRING \$500.00 FROM THE POLICE DEPARTMENT BUDGET TO THE BUDGET OF THE DEPARTMENT OF PUBLIC WORKS

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WHEREAS, it is deemed expedient by the Council of the City of Modesto to transfer an item of \$ 500.00 from the Police Department Budget to the Budget of the Department of Public Works;

THEREFORE, BE IT RESOLVED that the City Auditor be and he is hereby instructed to make such notations as may be necessary to amend the budget of the City expenditures for the year ending June 30th, 1934, by transferring \$500.00 from the "Detective Service" item in the Police Department Budget to "Water Division" of the Department of Public Works Budget.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of January, 1934, by Commissioner Brown, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2795-N.S.

A RESOLUTION APPOINTING A COMMITTEE TO MAKE OFFER FOR PURCHASE OF EXISTING AIRPORT
OUTSIDE THE CITY LIMITS BELONGING TO THE BEARD LAND & INVESTMENT CO.

--- oOo ---

WHEREAS, pursuant to the matter of a municipal airport having come up for discussion by the Council from time to time; and

WHEREAS, pursuant to the conversion of the aviation field of the City of Modesto into a municipal golf course leaving the City without an airport; and

WHEREAS, there has appeared before this Council Mr. Norman West and Mr. W.J. Silva, representing the Chamber of Commerce, urging the necessity of a municipality owning a modern aviation field and landing station and asking the Council to officially negotiate with the Beard Land & Investment Co. for the purchase of an existing airport located on Snowden Avenue just off the Waterford Highway, one and one-half miles southeast of the City limits, and consisting of 77 Acres of ground;

THEREFORE, BE IT RESOLVED that the Council does herewith appoint a committee consisting of City Attorney Carlson, City Engineer Rossi, and Commissioner Rogers to confer with the Beard Land & Investment Company relative to the purchase of said airport; and

BE IT FURTHER RESOLVED that the Committee hereunder appointed be and it is hereby authorized to make an offer for the purchase of the above described airport of \$ 12,000.00 Cash and the \$ 25,000.00 bequeathed to the City of Modesto by the late T.K. Beard, which amount has never been paid to the City by the Beard Estate, the said sums to be for a clear title to the airport and hangar existing thereon.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of January, 1934, by Commissioner Rogers, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen, None

Absent: Councilmen: None

ATTEST: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2796-N.S.

A RESOLUTION AWARDDING BID TO COMMERICAL PRINTING COMPANY FOR TAX FORMS FOR 1934

--- oOo ---

WHEREAS, pursuant to the City Clerk having called informal bids for the printing of tax forms for the City of Modesto, and

WHEREAS, it appears that the bid of the Commercial Printing Company for tax statements, receipts, assessment blanks, etc. in the amount of \$ 335.85 and for the tax bills and receipts in the amount of \$ 266.56 is the lowest and best bid submitted by a local printer;

THEREFORE, BE IT RESOLVED that the bid for such printing be and the same is hereby awarded to the Commercial Printing Company at the prices above set forth.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of January, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest H.E. GRAGG
CITY CLERK

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RESOLUTION NO.2797-N.S.

A RESOLUTION OF ADJOURNMENT

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BE IT RESOLVED that this meeting of the Council of the City of Modesto be and it is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of January, 1934, by Commissioner Brown, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2798-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF DECEMBER
1 9 3 3

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of December, 1933, have been heretofore audited by the Council and found to be correct;

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

GENERAL FUND -----	\$ 20,046.55
WATER FUND -----	\$ 4,597.67
LIBRARY FUND -----	\$ 1,489.61
BOND RED. INT. FUND -----	\$ 3,563.82
ST. BOND RED. INT. FUND -----	\$ 910.70
TOTAL -----	\$ 30,608.35

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H. E. GRAGG
CITY CLERK

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RESOLUTION NO.2799-N.S.

A RESOLUTION ALLOWING CLAIM OF THE LEAGUE OF MUNICIPALITIES FOR DUES

*-- oOo ---

WHEREAS, there is on file with this Council a claim in the amount of \$ 75.00 for annual 1934 membership dues in the League of California Municipalities and

WHEREAS, it is deemed expedient to retain affiliation with said organization;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to draw a warrant in the amount of \$ 75.00 in favor of the League of California Municipalities for 1934 annual membership dues in said organization.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2800-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF 75% OF CONTRACT PRICE TO R.T.BUSH FOR CLUBHOUSE
REMODELLING

---oOo---

WHEREAS, pursuant to Resolution No. 2757-N.S. awarding bid to R. T. Bush for the remodelling of the house at the golf course into a clubhouse; and

WHEREAS, the City Engineer has filed a certificate showing that the work has been completed; and

WHEREAS, in accordance with the provisions of said contract for such work, there is now due and payable to Mr. Bush 75% of the contract price of \$ 1073.00 namely: \$ 804.75;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to draw a warrant in the said amount of \$ 804.75 in payment of the 75% of contract price as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2801-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM OF R.T.BUSH FOR EXTRAS AT THE
GOLF COURSE CLUBHOUSE

--- oOo ---

WHEREAS, R.T.Bush has filed with this Council a claim in the amount of \$ 69.38 covering the cost of extras plus 10% in the remodelling of the clubhouse at the municipal golf course; and

WHEREAS, it appears from the itemized account of such extras that 10% has been added to the item for lumber which cost \$ 25.48;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to draw a warrant in the amount of \$ 66.83 for the extras as aforesaid, striking from the claim the \$ 2.55 which was added as 10% on extra item of \$ 25.48 for lumber.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG

CITY CLERK

RESOLUTION NO.2801-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM OF R.T.BUSH FOR EXTRAS AT THE GOLFCOURSE CLUBHOUSE

--- oOo ---

WHEREAS, R. T. Bush has filed with this Council a claim in the amount of \$ 69.38 covering the cost of extras plus 10% in the remodelling of the clubhouse at the municipal golf course; and

WHEREAS, it appears from the itemized account of such extras that 10% has been added to the item for lumber which cost \$ 25.48;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to draw a warrant in the amount of \$ 66.83 for the extras as aforesaid, striking from the claim the \$ 2.55 which was added as 10% on extra item of \$ 25.48 for lumber.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2802-N.S.

A RESOLUTION DESIGNATING ROY E. PACK, MAYOR PRO TEMPORE, AS SIGNATORY OFFICIAL OF THE CITY OF MODESTO IN THE MATTER OF APPLICATION FOR FEDERAL FUNDS FOR THE CONSTRUCTION OF A CORPORATION YARD SHOP

---oOo---

WHEREAS, the City of Modesto intends to make application to the Federal Emergency Administration through the P.W.A. for the construction of a corporation yard shop at 8th & L Streets;

NOW THEREFORE, BE IT RESOLVED that the act of the officials of the City of Modesto in making and filing said application be and the same is hereby approved and ratified: and

BE IT FURTHER RESOLVED that Roy E. Pack, Mayor pro tempore, whose address is Modesto, California, be designated as the official representative of the City of Modesto with whom correspondence with relation to said grant may be conducted; and

BE IT FURTHER RESOLVED that said Roy E. Pack, Mayor pro tempore, be and he is hereby authorized and empowered to represent the City of Modesto and to create such obligations on its behalf as may be necessary in order to complete said application and in order to accomplish the other things that may be required from the

City of Modesto for the purpose of securing said grant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1933, by Commissioner Rogers who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

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RESOLUTION NO. 2803-N.S.

A RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY ON NINTH STREET FROM RAILWAY EXPRESS AGENCY, AND THE RECONSTRUCTION OF CERTAIN BUILDINGS THEREON IN CONNECTION WITH THE WIDENING OF SAID NINTH STREET

--- oOo ---

WHEREAS, in the widening of Ninth Street in the City of Modesto to comply with the specifications of the State Highway Department, it is necessary to take possession of a strip of ground 8 feet wide and having frontage of 40 feet on Ninth Street in Block 143 of the City of Modesto, now a part of the Southern Pacific right of way, and occupied by Railway Express Agency, and the Southern Pacific and its associated companies have heretofore granted to the City the right to use said strip of ground for highway purposes subject to the rights of the Railway Express Agency as lessee thereof, and an agreement has been reached between said Railway Express Agency and the City Engineer of the City of Modesto in regard thereto.

NOW THEREFORE, BE IT RESOLVED that the City Engineer, subject to the approval of the Mayor pro tempore of said City, be and he is hereby authorized on behalf of the City of Modesto to enter into an agreement with said Railway Express Agency on the terms that have been agreed upon for the vacation by said Railway Express Agency of said strip of ground and for the reconstruction by the City of Modesto for the Railway Express Agency of its depot and office building so as to leave for the use of the City of Modesto in the widening of Ninth Street a strip of ground 8 feet in width along the southwesterly side of Ninth Street. Said contract shall further specify that the City of Modesto will pay to said Railway Express Agency the sum of Nine Hundred Sixty-five Dollars (\$ 965.00) as severance damages which it will sustain by reason of such removal to be paid by the City to the Agency on the day following the first meeting of the Council of the City of Modesto next after the execution of said agreement by the Agency. The power and authority of the City Engineer is hereby extended to include all negotiations necessary to consummate said agreement, and to obligate the City of Modesto to pay said sum of money to the Agency and to provide for the reconstruction of the buildings now situate thereon in such manner as may be

required by the Agency, all at the cost and expense of the City of Modesto and without cost and expense to the Agency.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2804-N.S.

A RESOLUTION AUTHORIZING THE REMODELLING OF THE BUILDING OCCUPIED BY THE RAILWAY EXPRESS AGENCY AT THE EXPENSE OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to the authorization of the entering into a proposed agreement with the Railway Express Agency for a right of way along forty feet on 9th Street in Block 143 for a width of 8 feet, which strip of ground is leased by said Company from the Southern Pacific Railway Company; and

WHEREAS, the said agreement provides for the remodelling and moving back of the existing building occupied by the Railway Express Agency at the expense of the City of Modesto, the sum not to exceed \$ 1160.00;

THEREFORE, BE IT RESOLVED that the work above described and set forth more specifically in the above mentioned agreement be and the same is hereby authorized to be done by the Department of Public Works of the City of Modesto; and

BE IT FURTHER RESOLVED that such work above authorized be and the same shall be done under "force account", no bids being called for the labor to be performed or the materials to be used.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2805-N.S.

A RESOLUTION ACCEPTING AND RATIFYING AN AGREEMENT FOR THE FURNISHING OF FIRE PROTECTION TO THE BARIUM PRODUCTS COMPANY, LTD. OUTSIDE THE CITY LIMITS

---oOo---

WHEREAS, pursuant to provisions heretofore made by the Council for the drafting of an agreement for the furnishing of fire protection to the Barium Products Company plant located just outside the westerly City limits, there was presented to this Council such agreement; and

WHEREAS, the said agreement appears to be in proper form, duly approved by the City Attorney, and to contain those provisions heretofore discussed and sanctioned by the Council, namely: the furnishing of fire protection to said plant outside the City limits by the City of Modesto Fire Department in consideration of the payment of the sum of \$ 250.00 per annum by the said Barium Products Company, Ltd.

THEREFORE, BE IT RESOLVED that the said agreement be and the same is hereby ratified and approved by the Council of the City of Modesto and the Mayor and City Clerk instructed to affix their signatures thereto on behalf of the said 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 January, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO.2806-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this meeting of the Council of the City of Modesto now in session be and the the same is hereby adjourned.

The foregoing resolution was introduced at a regular session of the Council of the City of Modesto held on the 10th day of January, 1934, by Commissioner Brown, who moved its adoption, which motion, being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO.2807-N.S.

A RESOLUTION GRANTING CONCESSION FOR SKATING RINK TO REMAIN OPEN UNTIL MIDNIGHT ON
WEDNESDAY AND SATURDAY EVENINGS AT THE MERRYGARDEN

---oOo---

WHEREAS, Mr.G.M.Taplin, in partnership with Mr.A.E.Alford, is desirous
of conducting a skating rink at 614 I Street in the Merrygarden Building; and

WHEREAS, Mr.Taplin has requested this Council to grant permission to
him to keep the said skating rink open with no closing restrictions which are pro-
vided for in Ordinance No.10-N.S., Section 14, requiring all skating rinks to close
at 10:00 P.M.; and

WHEREAS, after discussion of the matter, it is the opinion of the
Council that some consideration should be given to the request;

THEREFORE, BE IT RESOLVED that permission be and it is hereby granted to
Mr. Taplin to keep his skating rink open for business until 12:00 o'clock P.M. on
Wednesday and Saturday evenings; the same to be closed as required by City Ordinance
on all other evenings during the week.

BE IT RESOLVED further that the permission above granted be and it is
revocable at the pleasure of the City Council.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner
Brown, who moved its adoption, which motion being duly seconded it was upon roll call
adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E.GRAGG
CITY CLERK

RESOLUTION NO.2808-N.S.

A RESOLUTION GRANTING PERMISSION TO MRS. F.D.WINFIELD TO MOVE HER LUNCH WAGON TO THE
CORNER OF 9TH AND I STREETS

---oOo---

WHEREAS, Mrs.F.D.Winfield, who is now operating a lunch wagon at the corner of 9th and H Streets on the Railroad Reservation, has petitioned this Council for permission to move the said wagon to the corner of 9th and I Streets, the move being made imperative by the widening of Ninth Street; and

WHEREAS, in her petition Mrs.Winfield states that she has obtained permission from the California Automobile Association and the Chamber of Commerce to take up a location on property leased by them from the Southern Pacific Railway Company at the corner of 9th & I Street;

THEREFORE, BE IT RESOLVED that permission be and it is hereby granted to Mrs.Winfield to move her lunch wagon as prayed for, with the express provision that the California State Automobile Association and the Chamber of Commerce grant their approval to the location selected at the corner of 9th and I Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2809-N.S.

A RESOLUTION DELEGATING THE CITY ATTORNEY AND CHIEF OF POLICE TO ATTEND A LIQUOR SALES CONFERENCE IN SAN FRANCISCO

---oOo---

WHEREAS, a communication has been received from the Board of Supervisors of the City and County of San Francisco, asking the City of Modesto to send officials to the proposed conference on liquor sales control measures to be held in San Francisco on January 25th, 1934;

THEREFORE, BE IT RESOLVED that the City Attorney A.J. Carlson, and the Chief of Police, Lee E. Smith, be and they are hereby authorized and instructed to attend the conference as aforesaid on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2810-N.S.

A RESOLUTION DIRECTING THAT TELEGRAMS BE SENT TO WASHINGTON, D.C. URGING CONTINUANCE OF THE C. W. A. PROGRAM FOR UNEMPLOYMENT RELIEF

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WHEREAS, the League of California Municipalities has filed with this Council a letter asking that each City voice its approval of the C.W.A. Program and send letters to various officials at Washington, D.C. urging its continuance; and

WHEREAS, the Council is of the opinion that this work is effective in affording relief to the unemployed in this area and that it should be continued by the Federal Government to the greatest possible extent;

THEREFORE, BE IT RESOLVED that Mayor pro tempore Pack be and he is hereby authorized to send telegrams to Denver S. Church, Congressman; to Senators Hiram Johnson and W.G. McAdoo; to the C.W.A. Administrator, and to the Honorable Franklin D. Roosevelt, President of the United States urging that the C.W.A. Program be continued and extended to the greatest possible extent.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2811-N.S.

A RESOLUTION REJECTING ALL PROPOSALS FOR RETURN OF SECURITIES BOND AND DIRECTING THE CITY CLERK TO TRANSFER ALL SECURITIES TO SAFE DEPOSIT BOXES IN THE VARIOUS BANKS PLEDGING THEM

---oOo---

WHEREAS, from time to time various proposals have been made to the Council by the various insurance companies for the furnishing of a bond to the City of Modesto for return of securities pledged by banks to secure deposits of the City funds; and

WHEREAS, in the opinion of the Council the placing of the said securities in safe deposit boxes in the various banks securing them would eliminate the necessity and the expense of carrying such bond;

THEREFORE, BE IT RESOLVED that the City Treasurer be and he is hereby directed and instructed to transfer the securities now in the City vault to safe deposit boxes in the various banks pledging them for deposits of City funds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor Pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2812-N.S.

A RESOLUTION ALLOWING CLAIM FOR SHOE REPAIR MATERIALS SUPPLIED TO THE BUNDLE CENTER

--- oOo ---

WHEREAS, David H. Schwartz has filed with this Council a claim in the amount of \$ 27.02 for shoe repair materials furnished to the Bundle Center for the Modesto Welfare Committee; and

WHEREAS, under Resolution No. 2771-N.S. the City Council did express the approval of paying for this welfare work;

THEREFORE, BE IT RESOLVED that the claim of David H. Schwartz in the amount above stated be and the same is hereby allowed, and the City Clerk and Auditor are hereby instructed to draw a warrant therefor;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor protem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2813-N.S.

A RESOLUTION ALLOWING CREDIT TO MRS. H. LITT FOR TRIMMING TREES, THE CREDIT
APPLYING ON HER DELINQUENT WATER BILL

---oOo---

WHEREAS, a petition has been received from Mrs. Henry Litt, 418 14th Street, setting forth the fact that she had asked the City Engineer to have several trees in front of her property trimmed and when the City failed to do so she paid \$ 4.50 for having them trimmed; that she is now delinquent in her water account and asks the City to credit the \$ 4.50 upon her water bill;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to credit the water account of Mrs. Henry Litt for \$ 4.50 which amount was paid by her for trimming trees on City property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2814-N.S.

A RESOLUTION CANCELLING FORGERY INSURANCE POLICY HERETOFORE AUTHORIZED

--- oOo ---

WHEREAS, under action taken by Resolution No. 2768-N.S. the City Council did heretofore authorize the acceptance and payment for forgery insurance policy No. DF389154 of the National Surety Company through the local agent, Harry R. Windus; and

WHEREAS, it is now the opinion of the Council that this insurance policy covers the identical clauses as a policy heretofore purchased by the Council;

THEREFORE, BE IT RESOLVED that action taken under said Resolution No. 2768-N.S. be and it is hereby rescinded, and the said policy cancelled.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to return the said policy to Harry R. Windus and ask for refund of premium thereon.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2815-N.S.
A RESOLUTION OF ADJOURNMENT

--- oOo ---

WHEREAS, there is no further business to come before this meeting for consideration by the Council;

THEREFORE, BE IT RESOLVED that this meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2816-N.S.

A RESOLUTION AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO PREPARE SUCH LEASES AND AGREEMENTS AS MAY BE NECESSARY FOR THE LEASING AIRPORT ON WATERFORD HIGHWAY FROM BEARD LAND & INVESTMENT CO.

---oOo---

WHEREAS, the Committee heretofore appointed by the Council to investigate the matter of acquisition of the existing aviation field located outside the City Limits on the Waterford Highway has filed a written report of their findings and recommendations in the matter, which report is now incorporated in the minutes of the City Council under date of February 7th, 1934; and

WHEREAS, the steps outlined to be taken in the acquisition of said aviation field are acceptable to the City Council;

THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby instructed to prepare such leases and agreements as may be necessary with the Beard Land & Investment Company for the leasing, with option to buy, for a period of five years the airport located outside the City limits on the Waterford Highway.

The foregoing resolution was introduced at a special session of the Council of the City of Modesto, duly called and convened as provided by Section 2 of Ordinance No. 2-N.S., held on the 7th day of February, 1934, at 7:00 P.M. by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2817-N.S.

A RESOLUTION DESIGNATING ACTING MAYOR, ROY E. PACK, SIGNATORY OFFICIAL OF THE CITY OF MODESTO IN THE MATTER OF SIGNING AGREEMENT WITH THE STATE DEPARTMENT OF PUBLIC WORKS FOR THE ACQUISITION, MAINTENANCE AND CONSTRUCTION OF ROUTES OF STATE HIGHWAYS WITHIN THE CITY OF MODESTO

--- oOo ---

WHEREAS, there has been presented to this Council for ratification and signature an Agreement relative to expenditure of moneys by the State Department of Public Works, obtained from the apportionment of the one-fourth cent gasoline tax, on improvement of state highway routes within the City of Modesto, which Agreement sets forth in detail the obligations of the State in the acquisition, maintenance, and construction of those certain highway routes within the City limits known as Route No. 4, Route No. 109 and Route No. 110; and does also set forth the obligations of the City of Modesto in connection therewith;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby ratify and approve the said Agreement and does herewith designate Roy E. Pack, Acting Mayor of the City of Modesto as the official to affix his signature thereto on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the said Agreement and a certified copy in duplicate of this Resolution be and the same are hereby ordered forwarded to Mr. R.E.Pierce, District Engineer of the Division of Highways of the State Department of Public Works.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2818-N.S.

BE IT RESOLVED that the City of Modesto, by and through its Commissioner of Finance, enter into a contract with Bert G.Lowry of the City of Modesto, granting to him exclusively for the week beginning March 19th,1934, and ending March 26th,1934, the use of that certain parcel ofground belonging to said City of Modesto known as Roosevelt Field for the purpose of promoting, conducting, and playing thereon a baseball game or a series of baseball games during the period of time hereinabove specified, on condition that said Lowry pay to the City of Modesto the sum of Twenty Dollars (\$ 20.00) for each game or exhibition for which said Roosevelt Field is used during said period of time.

BE IT FURTHER RESOLVED that said Field will not be rented or leased to any person or used or permitted to be used for the palying of baseball or other sports or games of any character at any time before March 19th,1934, without the consent of said Bert G. Lowery.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February,1934, by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO. 2819-N.S.

A RESOLUTION AUTHORIZING THE WARRANT FOR FINAL PAYMENT TO R.T.BUSH FOR REMODELLING OF EXISTING HOUSE AT GOLFCOURSE INTO CLUBHOUSE

--- oOo ---

WHEREAS, pursuant to the entering into a contract with R.T.Bush for the remodelling of the existing house at the municipal golfcourse field into a clubhouse, and to the subsequent payment of 75% of the contract price therefor, to-wit: \$ 804.75; and

WHEREAS, under the terms of said contract the remaining 25% of the contract price becomes due and payable on the 14th day of February,1934, providing no liens or claims are filed with the City Clerk prior to that date;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to draw a warrant on February 14th,1934, in the sum of \$ 268.25 in favor of R.T.Bush, the same being the final payment for the remodelling of the golfcourse clubhouse as aforesaid, providing however, that the same shall not be paid if any liens or claims against the said contractor are filed with the City Clerk prior to that date.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February,1934, by

Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO. 2820-N.S.

A RESOLUTION AUTHORIZING AND INSTRUCTING THE CITY ENGINEER TO COMPILE APPLICATION TO THE C.W.A. FOR FEDERAL FUNDS FOR IMPROVING AVIATION FIELD PROPOSED TO BE LEASED BY THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to intent of the City of Modesto to lease aviation field located outside the City limits on Waterford Highway from the Beard Land & Investment Company;

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to compile an application to the C. W.A. for federal funds for the improvement of said aviation field as provided by the National Industrial Recovery Act.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG

CITY CLERK

RESOLUTION NO.2821-N.S.

A RESOLUTION ENDORSING PROPOSED DANCE TO BE GIVEN BY THE POLICE DEPARTMENT FOR FUNDS FOR PURCHASE OF RADIO SYSTEM

---oOo---

WHEREAS, it is proposed by the members of the Police Department to sponsor a benefit dance for the purpose of raising funds for a radio patrol system for the Police Department;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does herewith endorse the proposal of the Police Department in giving a benefit dance for the purpose of raising funds for the purchase of the radio patrol system as aforesaid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2822-N.S.

A RESOLUTION OF ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned to meet again in regular session on February 14, 1934, at the usual time and place.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2823-N.S.

A RESOLUTION PROVIDING FOR ADJOURNED SESSION OF THE CITY COUNCIL

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and it is hereby adjourned to meet again on Thursday, February 15th, 1934, at 7:30 P.M. at the usual place.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2824-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JANUARY, 1934

---oOo---

WHEREAS, the various claims against the City of Modesto for the month of January, 1934, having been duly audited and approved by the Council;

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

GENERAL FUND	-----	\$
WATER FUND	-----	\$
LIBRARY FUND	-----	\$
BOND RED. INT. FUND	-----	\$
ST. BOND RED. INT. FUND	-----	\$
TOTAL	-----	\$

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 15th day of February, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2825-N.S.

A RESOLUTION REJECTING CLAIM OF LEE WILLCUTS FOR DAMAGES RESULTING FROM FALL ON SIDEWALK

--- oOo ---

WHEREAS, there has been filed with this Council through Attorneys Hawkins & Hawkins the claim of Lee Willcuts in the amount of \$ 5,858.30 for damages resulting from a fall on the sidewalk at the alleyway entering Block 84 from I. Street, near the postoffice; and

WHEREAS, it is the opinion of the Council that the City of Modesto should not be held for any liability in this matter;

THEREFORE, BE IT RESOLVED that the said claim of Lee Willcuts for damages as aforesaid be and it is hereby rejected and the City Clerk instructed to advise Attorneys Hawkins & Hawkins of the action taken in the matter.

The foregoing resolution was introduced at a regularly adjourned session of the Council of the City of Modesto held on the 15th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2826-N.S.

A RESOLUTION REQUESTING ALL JUNK YARDS TO ENCLOSE YARDS WITH FENCE

---oOo---

WHEREAS, a petition has been filed with this Council for a fence to be constructed around the American Junk Yard at 515 7th Street, the said petition having been made by adjacent property owners; and

WHEREAS, a great many protests to the unsightly condition created by junk yards in the City have been made to the Council;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to write to all junk yards within the City and request the owners thereof to provide housing for all junk at their yards or to construct a solid fence not over six feet high around the premises so as to completely hide the yard from public view.

The foregoing resolution was introduced at an adjourned session of the Council of the City of City of Modesto held on the 15th day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2827-N.S.

A RESOLUTION REFERRING PETITION TO OPEN AND OPERATE JUNK YARD IN CITY TO
COMMISSIONER OF PUBLIC HEALTH AND SAFETY FOR INVESTIGATION

--- oOo ---

WHEREAS, petition has been made to this Council by Messers Hirshel & Friedman to open and operate a junk yard at 1302 9th Street in the City of Modesto;
THEREFORE, BE IT RESOLVED that the said petition be and it is hereby referred to Commissioner of Public Health and Safety, A. N. Brown, for investigation and report of his findings and recommendations to the matter at the next regular meeting of the Council.

The foregoing resolution was introduced at a regularly adjourned session of the Council of the City of Modesto held on the 15th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2828-N.S.

A RESOLUTION CANCELLING TAXES LEVIED BY CITY ASSESSOR ON TWO LOTS PURCHASED
BY THE CITY

--- oOo ---

WHEREAS, pursuant to action taken under Resolution No. 2661-N.S. under date of July 26, 1933, the Council of the City of Modesto did authorize the purchase of Lots 17 and 18 in Block 314 of the City of Modesto from W. J. White, the said lots being located in the center of the former municipal airport; and

WHEREAS, it appears that taxes for the year 1933-34 were levied upon the above described property by the City Assessor and that said taxes now appear unpaid upon the assessment roll for the year 1933-34;

THEREFORE, BE IT RESOLVED that the City Tax Collector and Auditor be and they are hereby instructed to make such entries in their tax record books as may be necessary showing the taxes cancelled upon the above described property for the year 1933-34.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 15th day of February, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2829-N.S.

A RESOLUTION REFERRING TO THE CITY ENGINEER CERTAIN RECOMMENDATIONS OF THE FIRE CHIEF FOR TRAFFIC SIGNALS AT INTERSECTIONS OF NINTH STREET WITH 'G' AND 'H' STREETS AND FOR FIRE PROTECTION AT THE ROOSEVELT FIELD AND GOLFCOURSE

---oOo---

WHEREAS, the Fire Chief has filed with this Council two letters recommending the following:

(a) That Traffic Signals be placed at the intersections of Ninth Street with 'G' and 'H' Streets to prevent serious accidents and delays in responding to fire alarms in the West section of the City; and

(b) That water mains and fire hydrants be installed for fire protection at the newly completed Roosevelt Baseball Park; and

WHEREAS, the above recommendations are believed worthy of further consideration by the Council;

THEREFORE, BE IT RESOLVED that the recommendations of the Fire Chief as set forth above be and they are hereby referred to the City Engineer for his investigation and action in the matter.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 15th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG

CITY CLERK

RESOLUTION NO.2830-N.S.

A RESOLUTION AUTHORIZING AND INSTRUCTING THE COMMISSIONER OF PUBLIC WORKS TO MAKE APPLICATION TO THE C.W.A. FOR FEDERAL FUNDS FOR THE IMPROVEMENT OF AIRPORT LEASED BY THE CITY OF MODESTO

--- oOo ---

WHEREAS, it is the intent of the City of Modesto to enter into a lease agreement, with option to buy, with the Beard Land & Investment Co. for the uninterrupted use of the airport located on the Waterford Highway outside the corporate City limits; and

WHEREAS, it is the intent of the City of Modesto to make application to the C.W.A. of the Federal Government for funds with which to improve the field at said airport;

THEREFORE, BE IT RESOLVED THAT Harold L. Rogers, Commissioner of Public Works of the City of Modesto, whose address is Modesto, California be and he is hereby designated signatory official on behalf of the City Council of the City of Modesto in the matter of making application to the C.W.A. for federal funds as aforesaid.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 15th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Reace, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO. 2831-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 15th day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2832-N.S.

A RESOLUTION ACCEPTING WRITTEN CHARGES FILED BY CHIEF OF POLICE AGAINST W.T.KING, DISMISSED POLICE OFFICER, AND UPHOLDING HIM IN THE ACTION TAKEN

--- oOo ---

WHEREAS, pursuant to the dismissal of W.T. King from the City of Modesto Police Department on January 1st, 1934, and to the subsequent filing of written charges against him by the Chief of Police setting forth the causes for his dismissal; and

WHEREAS, pursuant to the demand of Mr. King through his attorney, Hugo McKinley, for a public hearing of the said charges and an opportunity to disprove them; and

WHEREAS, Mayor pro tempore Pack having called this special meeting of the Council for the express purpose of granting Mr. King a public hearing and an opportunity to defend himself against the said charges; and

WHEREAS, this Council has heard the charges filed by the Chief of Police sustained by witnesses; and

WHEREAS, Mr. King has not presented sufficient evidence to disprove the charges;

THEREFORE, BE IT RESOLVED that the written charges filed by the Chief of Police be and they are hereby accepted, and the Council of the City of Modesto does uphold the Chief of Police in dismissing Patrolman W.T. King from the Police Force.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 23rd day of February, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest:

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2833-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 23rd day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2834-N.S.

A RESOLUTION ALLOWING CLAIM AGAINST THE CITY OF MODESTO FOR SHOE REPAIR MATERIALS

---oOo---

WHEREAS, a claim in the amount of \$ 18.80 has been filed with this Council by David A. Schwartz for shoe repair materials supplied to the Modesto Bundle Store which is maintained by the Modesto Welfare Committee; and

WHEREAS, under action taken by Resolution No. 2771-NS., the Council did express the intent of paying for such materials:

THEREFORE, BE IT RESOLVED that the above claim be and it is hereby allowed and the City Clerk and Auditor hereby instructed to issue the warrant therefor in the amount stated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2835-H.S.

A RESOLUTION GRANTING PERMIT FOR JUNK YARD AT 1302 NINTH STREET TO MESSERS HIRSHEL AND FRIEDMAN

--- oOo ---

WHEREAS, petition has been heretofore filed with the Council by messers M. Hirshel and J. Friedman for a permit to operate and maintain a junk yard at 1302 9th Street in the City of Modesto, which petition was subsequently referred to the Commissioner of Public Health and Safety for investigation; and

WHEREAS, the said Commissioner has reported that after investigation of the matter it is his opinion that permit should be granted to the petitioners for the junk yard asaforeaid;

THEREFORE, BE IT RESOLVED that a permit be and the same is hereby granted to Messers Hirshel & Friedman to operate and maintain a junk yard at 1302 9th Street; such permit, however, to be revocable at the will and pleasure of the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E.GRAGG
CITY CLERK

RESOLUTION NO.2836- H.S.

A RESOLUTION GRANTING PERMISSION TO THE STANDARD OIL COMPANY FOR ERECTION OF A SUPER-SERVICE STATION ON NINTH STREET

--- oOo ---

WHEREAS, a petition has been filed with this Council by the Standard Oil Company for a permit to erect a super-service station on the westerly side of Ninth Street in Block 143 between I and J Street; and

WHEREAS, upon due consideration of the said petition it is the unanimous opinion of the Council that the permit should be granted;

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Standard Oil Company of California for the erection, maintenance and operation of a super-service station in Block 143, located on the westerly side of Ninth Street between I and J Streets;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February 1934 by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H.E.GRAGG
CITY CLERK

RESOLUTION NO. 2837-N.S.

A RESOLUTION DESIGNATING THE COMMISSIONER OF FINANCE AND REVENUE THE COMMISSIONER IN CHARGE OF ROOSEVELT FIELD

---oOo---

WHEREAS, Section 4 of Ordinance No. 459-N.S. authorized and empowers the Council of the City of Modesto to designate one or more Commissioners of the said City to be in charge of Roosevelt Field; and

WHEREAS, it is deemed expedient that such Commissioner be designated at this time in order that arrangements may be made for the use of said field by the various applicants petitioning the use thereof;

THEREFORE, BE IT RESOLVED that the Commissioner of Finance and Revenue be and he is hereby designated Commissioner in charge of Roosevelt Field and is hereby authorized and empowered to provide for the enforcement and execution of those rules and provisions set forth in said Ordinance No. 459-N.S. pertaining to use thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Brown, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Keece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2838-N.S.

A RESOLUTION ACCEPTING DEED FROM MODESTO LUMBER COMPANY FOR RIGHT OF WAY ON NINTH STREET

---oOo---

WHEREAS, there has been presented to this Council for acceptance a deed conveying to the City of Modesto from the Modesto Lumber Company a strip of ground 4' in width along the common boundary line of Block 137 and 9th Street; and

WHEREAS, it is necessary to obtain the above described strip of ground for the purpose of widening Ninth Street to conform to state highway specifications;

THEREFORE, BE IT RESOLVED that the deed of conveyance of said right of way to the City of Modesto by the Modesto Lumber Company be and it is hereby accepted and the same ordered filed in the office of 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 28th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Keece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2839-N.S.

A RESOLUTION RATIFYING AGREEMENT WITH MODESTO LUMBER COMPANY FOR THE REMOVAL OF ALL ITS PROPERTY AND STRUCTURES FROM NINTH STREET RIGHTS OF WAY ON BLOCK 140 AND 137 OF THE CITY OF MODESTO

---oOo---

WHEREAS, the City of Modesto has obtained deeds of conveyance of property in the width of four feet along the Northeast side of Block 137 of the City of Modesto and in the width of six feet along Block 140 of the City of Modesto; and

WHEREAS, the said strips of ground are now occupied by parts of structures, machinery and equipment belonging to the Modesto Lumber Company; and

WHEREAS, there is now presented to the Council an agreement duly executed by the Modesto Lumber Company for the removal of all such structures, machinery and equipment from the said strips of ground in consideration of the sum of \$ 8,000.00 payable out of the funds received from the State of California as the City of Modesto's portion of gasoline tax allocation as set forth in detail in said agreement;

THEREFORE, BE IT RESOLVED that the said agreement be and it is hereby ratified and approved by the City Council, and is hereby ordered placed on file in the office of the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

- Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
- Noes: Councilmen: None
- Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2840-N.S.

A RESOLUTION RATIFYING AGREEMENT WITH THE STANISLAUS LUMBER COMPANY FOR THE REMOVAL OF ALL ITS STRUCTURES AND MERCHANDISE FROM NINTH STREET RIGHT OF WAY IN BLOCK 144 OF THE CITY OF MODESTO

--- oOo ---

WHEREAS, the City of Modesto has obtained a deed of conveyance from the Southern Pacific Company for a strip of ground eight feet in width on the northeasterly side of Block 144 of the City of Modesto, which said ground is at present occupied by structures and merchandise of the Stanislaus Lumber Company, lessee of the Southern Pacific Company; and

WHEREAS, in the widening of Ninth Street to conform to highway specifications it becomes necessary to require the removal of all such structures and merchandise from the strip of ground in question;

THEREFORE, BE IT RESOLVED that the agreement with the Stanislaus Lumber Company for the removal of all such structures and merchandise from the said strip of ground in Block 144 in consideration of the sum of \$ 4,800.00 payable out of funds received by the City of Modesto from the State allocation of gasoline

tax funds as set forth in detail in said agreement, be and it is hereby ratified and approved by the Council of the City of Modesto and is ordered placed on file in the office of the Clerk of said City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23th day of February, 1954, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Peck

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2842-N.S.

A RESOLUTION AUTHORIZING AND INSTRUCTING THE CITY CLERK TO COLLECT RENT FOR THE
USE OF THE AVIATION FIELD

---oCo---

WHEREAS, the City of Modesto has acquired by lease, with option to buy, the existing airport and hangar located approximately two miles northeast of the City limits on Waterford Road; and

WHEREAS, the said aviation field is being used by pilots who have been paying a fee for such use to the former owners of the Airport, the Beard Land & Investment Company; and

WHEREAS, it is the opinion of the Council that pending the drafting of an ordinance covering the rules, regulations, and fees effective at the said airport the City Clerk should proceed to collect such fees as the aviators have been paying to the said Beard Land and Investment Company;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to proceed to collect the fees for the use of the airport that are now effective as above stated until such time as an ordinance governing this matter is drafted and becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Assent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2843-N.S.

A RESOLUTION AUTHORIZING AND INSTRUCTING THE CITY ATTORNEY TO PROCEED TO DRAW UP DEED TRANSFERRING CERTAIN PROPERTY TO THE SOUTHERN PACIFIC COMPANY

--- oOo ---

WHEREAS, pursuant to agreement heretofore entered into with the Southern Pacific Company and to provision made in Resolution No. 775-S.P. authorizing the closing of certain portion of Eighth Street and the conveying of such property to the Southern Pacific Company for certain rights of way on Ninth Street; and

WHEREAS, the Southern Pacific Company has now completed its term of the agreement and conveyed certain rights of way along Ninth Street to the City of Modesto;

THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby instructed to proceed to draw up the necessary papers on behalf of the City of Modesto conveying such property to the Southern Pacific Company as set forth in said agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2844-N.S.

A RESOLUTION APPOINTING A COMMITTEE FOR DRAFTING ORDINANCE SETTING FORTH RULES AND REGULATIONS FOR USE OF THE MUNICIPAL AIRPORT

--- oOo ---

WHEREAS, pursuant to the entering into lease, with option to buy, the existing airport on Waterford Road, approximately two miles northeast of the City limits;

THEREFORE, BE IT RESOLVED that the City Attorney and the City Engineer are hereby appointed a committee to proceed with the drafting of rules and regulations for the use of the said aviation field and hangar, the same to be presented to the City Council for approval at the earliest possible date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2845-N.S.

A RESOLUTION ADJUSTING THE SALARY OF THE CITY ATTORNEY

---oCo---

BE IT RESOLVED that the salary of the City Attorney be and it is hereby fixed at \$ 150.00 per month, effective from and after March 1st, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1934, By Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest:

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2846-N.S.

A RESOLUTION INSTRUCTING CITY CLERK AND CITY ENGINEER TO PREPARE TENTATIVE PLANS FOR THE EXTENSION OF 19TH ST. THROUGH BLK 133

---oCo---

WHEREAS, proposed plans for the extension of 19th Street through Block 133 of the City of Modesto have been informally discussed by the City Council from time to time;

BE IT NOW, THEREFORE, RESOLVED that the City Engineer and the City Clerk be and they are hereby instructed to prepare tentative plans for the extension of 19th Street through Block 133 and present such plans to the Council for approval.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1934, by Commissioner Rogers, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest:

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2847-N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO PROCEED WITH THE CLEARING OF VACANT LOTS OF GROWING WEEDS AND GRASS

--- oOo ---

BE IT RESOLVED that the City Engineer be and he is hereby instructed to proceed with the work of clearing vacant lots in the City of Modesto of growing weeds and Grasses.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Peck

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2848-N.S.

A RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION HELD FEBRUARY 13TH, 1934, FOR THE ANNEXATION OF THE LALOMA ADDITION TO THE CITY OF MODESTO

---oOo---

WHEREAS, this being the time provided for the first regular meeting of the Council next after the expiration of three days from and after the date of an election held in the territory proposed to be annexed to the City of Modesto, known as the Laloma Addition, and described particularly as the following described territory lying and being in the County of Stanislaus, State of California, and contiguous to the City of Modesto, and particularly described as follows, to-wit:

All that portion of the northwest quarter of the southeast quarter and of the northeast quarter of the southwest quarter of Section 28, Township 3 South, Range 9 East, M.D.S. & M., lying south and east of Beard Brook;

and it appearing that said election was held within the territory proposed to be annexed on the 13th day of February, 1934, in accordance with the resolution of this Council heretofore passed and adopted, and that after the holding of said election the election officers thereof delivered to and deposited with the Clerk of this Council, the ballots, tally sheets, and returns of said election, and it appearing and the Council so finding that the proposition submitted at said election was whether or not such new territory, in said resolution and hereinabove described, shall be annexed to, incorporated in and made a part of the municipal corporation of the City of Modesto, and the property therein be, after such annexation subject to taxation equally with the property within such municipal corporation to pay the bonded indebtedness of such municipal corporation outstanding at the time of the filing of the petition asking that such election be called or therefore authorized;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto after having proceeded to canvass the said returns, finds that the whole number of votes cast in said territory proposed to be annexed was three, that the number of votes cast

therein in favor of annexation was three, and that the number of votes cast therein against annexation was none.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2849-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2841A - N.S.

A RESOLUTION RATIFYING AND APPROVING A CERTAIN LEASE WITH THE BEARD LAND AND INVESTMENT COMPANY AND PROVIDING FOR ITS RECORDATION

--- oOo ---

WHEREAS, the City of Modesto has heretofore negotiated and has now entered into a lease agreement with an option to buy the aviation field and hangar located approximately two miles east of the City of Modesto, south of the Waterford Road, in which the Beard Land & Investment Company is the Lessor and Optionor; and

WHEREAS, said lease is in accordance with the agreement of the City of Modesto with relation to the matters therein described;

THEREFORE, BE IT RESOLVED that the said lease be and the same is hereby ratified, approved and accepted by the Council of the City of Modesto, and that the City Clerk be and he is hereby directed to cause the same to be recorded in the office of the Recorder of the County of Stanislaus.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen; Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2841B - N.S.

A RESOLUTION APPROVING A SUPPLEMENTARY AGREEMENT BETWEEN THE CITY OF MODESTO AND THE BEARD LAND & INVESTMENT COMPANY

--- oOo ---

WHEREAS, in connection with the lease and option to purchase the airport from the Beard Land & Investment Company by the City of Modesto, which has this day been approved, a supplementary agreement providing for the manner in which the purchase price shall be paid and other terms has been executed by the Beard Land & Investment Company;

THEREFORE, BE IT RESOLVED that said supplementary agreement be and the same is hereby ratified, approved and accepted by the City of Modesto, and that the Mayor pro tempore and the City Clerk of the City of Modesto execute the same on behalf of said City.

BE IT FURTHER RESOLVED that when said agreement has been so executed, it shall be recorded in the office of the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2850-N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO NOTIFY THE PROPER OFFICIALS AND OTHER AIRPORTS THAT THE FORMER MUNICIPAL AIRPORT WITHIN THE CITY LIMITS HAS BEEN ABANDONED

*** **

WHEREAS, a police report filed with the Council recites that a government army airplane landed on the Municipal Golf Course, which occupies the site of the former municipal airport, owing to the fact that the map of the pilot indicated that the same had not been abandoned;

BE IT THEREFORE RESOLVED that the City Clerk write to the proper officials and again notify other airports that there is no longer a municipal airport within the City limits.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG CITY CLERK

RESOLUTION NO.2851-N.S.

A RESOLUTION ALLOWING THE CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF FEBRUARY, 1934.

---oOo---

WHEREAS, the various claims against the City of Modesto for the month of February, 1934, having been heretofore audited and approved by the Council, and found to be correct;

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

Handwritten table listing fund amounts: General Fund \$19,780.33, Water Fund 3,276.14, Library Fund 1,574.71, Bond Red. Int., St. Bond Red. Int., Total \$24,735.40

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG CITY CLERK

RESOLUTION NO.2852-N.S.

DA RESOLUTION ALLOWING CLAIM OF THE ASSOCIATED OIL COMPANY FOR RIGHT OF WAY ON NINTH STREET, THE COSTS ARISING OUT OF THE MOVING OF SERVICE STATION AND FACILITIES BACK FROM THE STREET LINE FOR THE PURPOSE OF WIDENING SAID STREET

---oOo---

WHEREAS, action taken by the Council under Resolution No. 2600-N.S. provides for the payment of the sum of \$ 500.00 to the Associated Oil Company for the removal and relocation of service station facilities from a strip of ground deeded to the City of Modesto in Block 142 for the purpose of widening Ninth Street, the said sum to be paid from the City's portion of the state allocation of gasoline tax funds; and

WHEREAS, agreements with the State of California now indicate that claims against the City's apportionment of gasoline tax funds may now be presented to the proper authorities for payment;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to draw a warrant in the amount of \$ 500.00 in payment of the claim of the Associated Oil Company as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen None

Absent: Councilmen: None

Attest:

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2853-N.S.

A RESOLUTION DIRECTING THAT CLAIM BE MADE TO THE STATE OF CALIFORNIA FOR FUNDS EXPENDED FOR NINTH STREET RIGHT OF WAY IN ACQUIRING STRIP OF GROUND FROM ASSOCIATED OIL COMPANY FOR WIDENING SAID STREET

oOo

WHEREAS, under action taken by Resolution No. 2852-N.S., payment has been made to the Associated Oil Company in the amount of \$ 500.00 for removal and relocation of service station on 9th Street so as to clear a strip of ground deeded to the City of Modesto for the widening of said street; and

WHEREAS, under agreement entered into with the State of California, Department of Public Works, the reimbursement to the City of Modesto for funds expended for rights of way on 9th Street highway is provided for;

THEREFORE, BE IT RESOLVED that the City Auditor be and he is hereby instructed to forward to the proper officials of the State of California Department of Public Works the claim of the City of Modesto in the amount of \$ 500.00 for the expenditure for right of way from Associated Oil Company as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commis-

loner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2854-N.S.

A RESOLUTION RECEIVING AND DECLARING BIDS FOR CONSTRUCTION OF RUE DE YOE SEWER PROJECT, AND REFERRING THE SAME TO THE CITY ENGINEER FOR TABULATION AND REPORT

---oOo---

WHEREAS, pursuant to advertised notice to bidders there has been received five sealed bids or proposals for the construction of the Rue de Yoe Sewer project proposed by the City of Modesto, to be financed through the Federal P.W.A.; and

WHEREAS, the said bids have been opened and declared by the Council as listed in the minutes of this Council under date of March 14th, 1934; and

WHEREAS, it is necessary to submit the bids to the P.W.A. Office of the Federal Government for approval;

BE IT THEREFORE RESOLVED that the said bids be and they are hereby referred to the City Engineer for tabulation and submission to the P.W.A. Office of the Federal Government.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2855-N.S.

A RESOLUTION ACCEPTING LEASE FOR 25 ACRES FROM JOSEPH AND LENA VENTURINI FOR A
DUMPING GROUND TO BE USED BY THE CITY OF
MODESTO

--- oOo ---

WHEREAS, there has been presented to this Council a lease duly executed by Joseph and Lena Venturini for a 25 Acre Tract south of the Tuolumne River to be used by the City of Modesto for a dumping ground; and

WHEREAS, the stipulations and covenants set forth in said Lease appear to be in conformity with those terms and conditions heretofore informally agreed upon by said Joseph and Lena Venturini and the officials of the City of Modesto;

THEREFORE, BE IT RESOLVED that said lease be and the same is hereby accepted and ordered placed on record in the office of 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 14th day of March, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2856-N.S.

A RESOLUTION AUTHORIZING NEGOTIATIONS FOR THE PURPOSE OF OBTAINING RIGHT OF WAY THROUGH BLOCK 133 FOR THE EXTENSION OF 19TH STREET THROUGH SAID BLOCK

---oOo---

WHEREAS, the Committee heretofore appointed by the Council to investigate the matter of the extension of 19th Street through Block 133 to H Street reports that the project appears to be feasible and the expense involved in assuming street assessment on Lot 1 in said Block would be approximately \$ 137.00;

THEREFORE, BE IT RESOLVED that the Committee aforementioned be and it is hereby instructed to approach Mr. T.H.Kewin, the assessed owner of property in said Block, in an attempt to obtain right of way for the proposed extension of said street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2857-N.S.

A RESOLUTION PLACING THE NEW MUNICIPAL AIRPORT UNDER JURISDICTION OF THE DEPT. OF PUBLIC WORKS

---oOo---

BE IT RESOLVED that the newly leased Modesto Municipal Airport be and the same is hereby placed under the jurisdiction of the Department of Public Works of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2858-N.S.

A RESOLUTION ADJOURNING COUNCIL MEETING NOW IN SESSION

---oOo---

WHEREAS, there is no further business to come before the Council for consideration;

THEREFORE, BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2859-N.S.

A RESOLUTION GRANTING PERMIT FOR BANNER ACROSS STREET TO ELKS CLUB AND BUSINESS GIRLS CLUB

*** ** *

WHEREAS, petition has been made to this Council by W. H. Murray, Secretary of the Elks Lodge, for a permit to stretch a banner across the City streets advertising a carnival and dance to be given by that organization and the Modesto Business Girls' Club in the near future;

THEREFORE, BE IT RESOLVED that permission be and it is hereby granted to the Elks Lodge and the Modesto Business Girls' Club to stretch a banner across the City street for advertising purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Brown, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2860-N.S.

A RESOLUTION INSTRUCTING THE CITY ATTORNEY TO MAKE A TRIP TO LOS ANGELES TO SURVEY THE PROCEEDINGS OF THE CITY OF LOS ANGELES IN ENFORCING COLLECTION OF FRANCHISE TAX FROM A PUBLIC UTILITY

*** **

WHEREAS, the City of Modesto is endeavoring to collect franchise tax from the Pacific Gas & Electric Company for the use of City Streets by gas mains; and

WHEREAS, the City of Los Angeles has heretofore instigated such proceedings for the collection of franchise tax from a public utility in a similar case;

THEREFORE, BE IT RESOLVED that the City Attorney, A. J. Carlson, be and he is hereby instructed to make a trip to Los Angeles for the purpose of investigating and making a survey of the proceedings taken in enforcing collection of franchise tax as aforesaid; and to file a complete report of his findings with the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. FRAGG
CITY CLERK

RESOLUTION NO. 2861-N.S. ,

A RESOLUTION DIRECTING THAT THE SOUTHERN PACIFIC COMPANY BE ADVISED THAT LUNCH STAND ON H STREET DOES NOT CONSTITUTE A TRAFFIC HAZARD

---oOo---

WHEREAS, a letter from the Southern Pacific Company has been received by the Council, calling attention to the fact that lunchstand operated under City license by Mrs. F. D. Winfield at 9th & H Street constitutes a serious traffic hazard and would possibly be the cause of serious accidents at the railroad crossing; and

WHEREAS, upon investigation of the matter by the City Engineer it appears that the lunch stand in question does not create a traffic hazard as claimed; and the said lunch stand being the sole means of support of said Mrs. F. D. Winfield and her family, the Council is of the opinion that the Southern Pacific Company is ill-advised in assuming the stand to be a traffic menace;

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to write to the Southern Pacific Company to the effect that the opinion of the Council is that the lunch stand in question does not constitute a traffic hazard nor in any way interfere with the view of the railroad crossing by motorists.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Peck

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. CRAGG
CITY CLERK

RESOLUTION NO. 2862-N.S.

A RESOLUTION ALLOWING CLAIM OF D. SCHWARTZ FOR SHOE REPAIR MATERIAL

---oOo---

WHEREAS, there has been filed with this Council a claim in the amount of \$ 19.67 by David Schwartz for shoe repair material furnished to the Modesto Bundle Center; and

WHEREAS, the Council has heretofore authorized the payment of such claims under action taken by Resolution No. 2771-N.S.;

THEREFORE, BE IT RESOLVED that the said Claim of D. Schwartz be and the same is hereby allowed, and the City Clerk and Auditor authorized to draw the warrant therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Peck

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. CRAGG
CITY CLERK

RESOLUTION NO.2863-N.S.

A RESOLUTION ALLOWING CLAIM FOR CITY'S PORTION OF EXPENSE FOR MOVING ARCH AT NINTH AND I STREETS FOR THE PURPOSE OF WIDENING NINTH STREET

--- oCo ---

WHEREAS, pursuant to agreement with the State of California, Department of Public Works, Division of Highways for the widening of Ninth Street there was presented to the Council a claim in the amount of \$ 297.50 by J. R. Estes for moving and replacement of the Arch at 9th and I Streets, the said amount being the City's portion of the expense;

THEREFORE, BE IT RESOLVED that the above claim of J. R. Estes be and the same is hereby allowed and the warrant therefor ordered drawn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2864-N.S.

A RESOLUTION REFERRING PETITION FOR EXPERIENCED PLAYGROUND SUPERVISORS TO THE PARK COMMISSION AND TO THE COMMISSIONER OF FINANCE AND REVENUE

WHEREAS, a petition has been filed with this Council by the Parent Teachers Association asking that experienced and competent trained persons be appointed supervisors of the park playgrounds this summer rather than to follow the policy pursued last summer; and

WHEREAS, the hiring of playground supervisors is under the jurisdiction of the City Park Commission and the Commissioner of Finance & Revenue in charge of Parks;

BE IT THEREFORE RESOLVED that the said petition be and the same is hereby referred to the City Park Commission and to the Commissioner of Finance and Revenue for consideration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2865-N.S.

A RESOLUTION GRANTING PERMISSION FOR THE ERECTION OF SERVICE STATION ON NINTH STREET
IN BLOCK 48

--- oOo ---

WHEREAS, a petition has been filed with this Council by Virgil Blackburn asking for permission to erect a service station on 9th Street on property known as Lots 24 to 28 inc. in Block 48; and

WHEREAS, the said property being located within a non-residence zone and no objections to the erection of a service station being made to the Council;

BE IT THEREFORE RESOLVED that permission be and the same is hereby granted to Virgil Blackburn to erect a service station on Lots 24 to 28 inc. in Block 48 as petitioned, when the plans and specifications have been duly presented to and approved by the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2867-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR WATER PIPE

---oOo---

WHEREAS, pursuant to Ordinance No. 462-N.S. appropriating the sum of \$ 4,000.00 for water pipe and fittings for the extending of City water mains to Roosevelt Field; and

WHEREAS, the said ordinance is now in force and effect;

BE IT THEREFORE RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for water pipe as per the specifications to be furnished by the City Engineer, the said bids to be opened at the regular meeting of April 11th, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2868-N.S.

A RESOLUTION INSTRUCTING THE CITY ATTORNEY TO DRAFT ORDINANCE ^{regulating} ~~PROHIBITING~~ PICKETING.

--- oOo ---

WHEREAS, it has again come to the attention of the Council that picketing is being practiced in the City of Modesto; and

WHEREAS, this practice seems derogatory to the interest of the public safety;

THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby instructed to prepare an ordinance ^{regulating} ~~prohibiting~~ picketing 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 March, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2869-N.S.

A RESOLUTION INSTRUCTING CITY ATTORNEY TO PREPARE GENERAL BUSINESS LICENSE ORDINANCE

--- oOo ---

BE IT RESOLVED that the City Attorney be and he is hereby instructed to draft a general businesslicense ordinance and present the same to the City Council for consideration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March,1954, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2870-N.S.

A RESOLUTION AUTHORIZING TITLE COMPANY REPORT ON KEWIN PROPERTY FOR EXTENSION OF 19TH STREET THRU BLOCK 133

---oOo---

WHEREAS, pursuant to proposed plans for extending 19th Street on a curve through Block 133 to H Street, and T. H. Kewin being the assessed owner of the property in said Block through which the City wishes to obtain right of way; and

WHEREAS, the expense involved in obtaining the said right of way will be only the assumption of street improvement assessed against Lot 1 in said Block;

THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby instructed to obtain from a title company a report on the said property of T. H. Kewin.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March,1954, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2871-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of ~~April~~^{April}, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2866-N.S.
A RESOLUTION AWARDING TO JOHN PESTANA A CONTRACT FOR THE CONSTRUCTION
OF A SANITARY SEWER SYSTEM.

---oOo---

WHEREAS, plans and specifications having heretofore been filed with the Council by the City Engineer, and approved by the Council for the construction and completion of a sanitary sewer system on 19th, Harriet, Rue de Yoe, Ash, Burney and H Streets, and the money for said construction having heretofore been duly appropriated and being now available, and notice to bidders having heretofore been given and published, as required by law, and bids, in accordance with said notice, having been received not later than 7:30 P.M. on Wednesday, March 14th, 1934, and having been then and there opened by the Council in open meeting, and the matter of the award of the contract having thereupon been continued for further consideration until the regular meeting of the Council held on the 28th day of March, 1934, at the time and place specified by Ordinance No. 2-N.S of the City of Modesto providing for the time and place for the meeting of the City Council, and the matter of the acceptance and/or rejection of bids and/or the award of a contract for said work coming regularly for hearing by the Council at this time and place and all matters and things antecedent to the jurisdiction of the Council to award a contract for said work having occurred and been done, and it appearing that the bid of John Pestana for the construction of the work specified in said plans and specifications in the sum of Forty-nine Hundred Eighty Four and 68/100 Dollars (\$4,984.68) is the lowest and best bid, and that said John Pestana is a responsible bidder; and it further appearing that certain funds will be granted by the Public Works Administration to pay a portion of the construction of said project, and that pursuant thereto certain additional provisions must be incorporated in the contract as set forth in the specification thereof marked, "Special provisions, proposal and contract for the construction of a sanitary sewer system, February 5th, 1934", now on file with this Council.

THEREFORE, BE IT RESOLVED that the bid of said John Pestana for the construction of said sewer system for the sum of Forty-nine Hundred and Eighty-four and 68/100 Dollars (\$4984.68) be and the same is hereby accepted, and that a contract be entered into by the City of Modesto with said John Pestana for said construction in accordance with the plans and specifications, the notice to bidders the bid of said John Pestana and said special provisions, and that the Mayor pro tempore and the City Clerk of the City of Modesto be and they are hereby authorized and directed to enter into said contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:
Ayes: Councilmen; Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2872-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY FOR THE MONTH OF MARCH,1934

--- oOo ---

WHEREAS, claims against the City of Modesto for the month of March, 1934, having been heretofore audited and approved by the Council;

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

GENERAL FUND -----	\$
WATER FUND -----	\$
LIBRARY FUND -----	\$
BOND RED. INT. FUND -----	\$
ST. BOND RED.INT.FUND -----	\$
TOTAL -----	\$

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April,1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2873-N.S.

A RESOLUTION OPENING AND DECLARING BIDS FOR WATER PIPE AND FITTINGS AND REFERRING SAME TO CITY ENGINEER FOR TABULATION

--- oOo ---

WHEREAS, pursuant to advertising for bids for water pipe and fittings for the extension of City water mains to Rossevelt Field, there is reported on file ten bids which are opened and declared, all as set forth in detail in the minutes of the Council meeting of April 11th,1934;

THEREFORE, BE IT RESOLVED that three of the bids, namely: that of the Commercial Iron Works, Enterprise Foundry Co., and Water Works Supply Co. are unaccompanied by certified checks as per the notice to bidders, are hereby rejected, and the remaining bids referred to the City Engineer for tabulation and recommendation at the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent; Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

* * * * *

A RESOLUTION NO. 2874-N.S.

A RESOLUTION GRANTING LICENSE FOR THE SALE OF 3.2% BEER AT WHOLESALE

---oOo---

WHEREAS, there is on file with this Council application of the Modesto Brewery for wholesale license for the sale of beer of 3.2% alcoholic content in the City of Modesto; and

WHEREAS, the said application has been duly investigated and approved by the Commissioner of Public Health and Safety;

THEREFORE, BE IT RESOLVED that the said application be and it is hereby approved, and the City Clerk authorized and instructed to issue the license therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2875-N.S.

A RESOLUTION DENYING TWO PETITIONS FOR PARKING SPACES IN BUSINESS SECTION

--- oOo ---

WHEREAS, petition has been made for two restricted parking areas on I Street as follows:

HOTEL CLAREMONT 904 I STREET
MODESTO MALT CO. 416 I Street

and WHEREAS, the Commissioner of Public Health and Safety has duly investigated same and recommends that they be denied;

THEREFORE, BE IT RESOLVED that the above listed petitions for restricted parking spaces be and the same are 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 April, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: none

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2876-N.S.

A RESOLUTION APPROVING BOND OF R. HANSEN AND G. HANSEN, PLUMBERS

---oOo---

WHEREAS, there has been presented to this Council for approval personal bond of George and Robert Hansen, plumbers, complying with provisions of City ordinance 276, the said bond being substituted for one heretofore carried with bonding firm in San Francisco; and

WHEREAS, the said bond appears to be in due and proper form;

BE IT RESOLVED, THEREFORE, that the said bond submitted by Robt. and Geo. Hansen, plumbers, be and the same is hereby approved;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2877-N.S.

A RESOLUTION APPROVING BONDS OF JOHN PESTANA FOR CONSTRUCTION OF RUE DE YOE SEWER SYSTEM BOOSTER PROJECT

---oOo---

WHEREAS, pursuant to award of contract for the construction of extension fo sanitary sewer system on 19th Street to John Pestana, at this time there being presented to the Council for approval bonds of said contractor for faithful performance of contract and for labor and materials; and

WHEREAS, it appearing that the said bonds are in the proper form and contain the necessary provisions for the protection of the interest of the City of Modesto;

BE IT RESOLVED that the bonds of contractor John Pestana be and the same are hereby approved by the Council of the City of Modesto, as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2878-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO BILL THE STATE OF CALIFORNIA FOR NINTH STREET RIGHTS OF WAY AS PER GAS TAX ALLOCATION AGREEMENT

---oOo---

WHEREAS, pursuant to entering into agreement with the State of California for the expending of gas tax funds for the acquisition of rights of way and improvement of Ninth Street within the corporate limits; and

WHEREAS, the City of Modesto at this time wishes to pay for the rights of way obtained from the Modesto Lumber Company and the Stanislaus Lumber Company;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to forward claim of the City of Modesto to the State of California for the rights of way on 9th Street obtained from the Modesto Lumber Co. and the Stanislaus Lumber Co., the title report of said rights of way to be obtained and forwarded to the State accompanying the said claim.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2879-N.S.

A RESOLUTION ACCEPTING EASEMENT FOR WATER LINE THROUGH BLOCKS 48 AND 'T' OF THE CITY OF MODESTO FROM THE MODESTO TERMINAL CO.

--- oOo ---

WHEREAS, the Modesto Terminal Company has tendered to the City of Modesto a deed for a right of way or easement to construct, maintain, use and repair a water line and sewer line through Block 48 and 'T' in the City of Modesto, along the line and upon the conditions hereinafter specified, to-wit:

Said water line shall be constructed along the line extended from the alley in the adjoining block, and the Modesto Terminal Co. agrees that it will not erect any structures or lay down or construct any railroad tracks along the strip of land over said water line when constructed; and the City of Modesto agrees to lay down, construct, and maintain said water line as necessity arises in said blocks to Sierra Drive.

THEREFORE, BE IT RESOLVED that said deed be accepted and that a certified copy of this Resolution be attached to the same and that it thereupon be filed in the office of the County Recorder of Stanislaus County, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2880-N.S.

A RESOLUTION ADJUSTING SALARY PAID TO PERCY HOPPER, UNEMPLOYMENT RELIEF SECRETARY

---oOo---

WHEREAS, pursuant to Resolution No. 2714-N.S. providing for payment of \$ 20.00 per month to Percy Hopper, secretary of the National Unemployment Relief, it now appearing that federal activities in this respect have been lessened and the duties of the secretary not so many as in the past;

BE IT RESOLVED that the salary paid to Percy Hopper be and the same is hereby adjusted to \$ 10.00 per month effective from and after April 1st, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2881-N.S.

A RESOLUTION INSTRUCTING CITY CLERK TO INVESTIGATE DISPOSITION OF APPLICATION OF CITY TO P.W.A. FOR FUNDS FOR MACHINE SHOP

---oOo---

WHEREAS, pursuant to the filing of application for federal grant of 30% of cost for the building of a corporation yard machine shop at the corner of 8th and L Streets on the 24th day of January, 1934, and no acknowledgement or word as to disposition of the said application having been made to the City;

BE IT RESOLVED, THEREFORE, that the City Clerk be and he is hereby instructed to address an inquiry to Mr. F. E. Trask, State Engineer of the P. W.A. 614 State Building, San Francisco, California, asking what the disposition of the application has been and if it will be given consideration in view of the limiting of such federal activities by congressional legislation.

The foregoing resolution was introduced at at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2882-N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO WRITE LETTERS OF THANKS FOR CIVIC INTEREST

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to write on behalf of the Council a letter expressing the appreciation and gratitude of the City of Modesto for the participation of the Stanislaus County Boys' Band in the dedication ceremonies at Roosevelt Field on April 1st, 1934; and to Mrs. Bertha Severin, 225 Park Avenue, expressing the appreciation of the Council for the tree donated to the municipal golf course.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2883-N.S.

A RESOLUTION DENYING PETITION OF THE SOUTHERN PACIFIC RAILWAY CO. TO BLOCK I STREET

--- oOo ---

WHEREAS, petition has been made to the City of Modesto through the Chief of the Police by the Southern Pacific Railway Company for permission to block I Street for a period of ten minutes each evening during the stop of an evening express train at the depot; and

WHEREAS, after due consideration of the petition by the Council, it is the unanimous opinion that said petition should be denied;

THEREFORE, BE IT RESOLVED that petition of the Southern Pacific Co. to block I Street for a period of ten minutes each evening 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 April, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2884-N.S.
ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2885-N.S.

A RESOLUTION APPROVING GARBAGE CONTRACT WITH J. VENTURINI

---oOo---

WHEREAS, there has been presented to this Council for approval contract with J. Venturini for garbage disposal; and

WHEREAS, certain corrections in said contract having been ordered and duly made;

BE IT THEREFORE, RESOLVED that said contract be and the same is hereby ordered approved as so presented and corrected; and the Mayor and City Clerk be and they are hereby authorized and instructed to affix their signatures thereto on behalf 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 18th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2886-N.S.

A RESOLUTION AWARING BID FOR PIPE AND FITTINGS TO THE CALIFORNIA
CORRUGATED CULVERT CO.

--- oOo ---

WHEREAS, pursuant to receiving of bids for pipe, valves and fittings for the extension of watermains to Roosevelt Field, action thereon having been postponed pending tabulation of same, at this time it being apparent that the bid of the California Corrugated Culvert Company is the lowest and best bid for pipe and fittings;

THEREFORE, BE IT RESOLVED that the bid of said California Corrugated Culvert Company be and it is hereby accepted for pipe and fittings as per their bid on file, at a total price of \$ 2,974.78.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2887-N.S.

A RESOLUTION AWARDDING BID FOR VALVES TO CRANE COMPANY

---oOo---

WHEREAS, pursuant to receiving of bids for pipe, valves and fittings for the extension of water mains to Roosevelt Field, action thereon having been postponed pending tabulation of same, at this time it being apparent that the bid of Crane Company is the lowest and best bid for valves;

BE IT THEREFORE RESOLVED that the bid of said Crane Company be and it is hereby accepted for valves as per their bid on file, at a total price of \$ 169.21;

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to return to the unsuccessful bidders their certified checks accompanying their bids.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2888-N.S.

A RESOLUTION REQUESTING CONGRESSMAN CHURCH TO USE ALL INFLUENCE TO GET IMMEDIATE ACTION ON CITY'S APPLICATION FOR P.W.A. FUNDS FOR MACHINE SHOP

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby directed to write to Congressman Denver S. Church at Washington, D.C., and ask him to use all possible influence in obtaining immediate action on the City of Modesto's application for federal P. W. A. funds with which to construct Machine Shop at the corporation yard, which application is now before the P.W.A. Administrator in Washington pending approval or rejection.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2889-N.S.

A RESOLUTION INVITING THE CALIFORNIA DIVISION OF SONS OF VETERANS OF THE CIVIL WAR AND
AFFILIATED ORGANIZATIONS TO HOLD ANNUAL CONVENTION OF 1935 IN THE
CITY OF MODESTO

---oOo---

BE IT RESOLVED by the Council of the City of Modesto that invitation be and it is hereby extended to the California Division of Sons of Veterans of the Civil War and Affiliated organizations to hold their annual convention of 1935 in the City of Modesto, with assurances that the utmost hospitality would be afforded them by the entire City on the occasion.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1934, at two o'clock P.M., by Commissioner Rogers who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2890-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2891-N.S.

A RESOLUTION PROVIDING FOR PROGRESSIVE PAYMENT TO JOHN PESTANA ON RUE DE YOE SEWER PROJECT CONTRACT

--- oOo ---

WHEREAS, pursuant to entering into contract with John Pestana for construction of Rue de Yoe Sewer Project, the said contract providing for progressive payments on the work done; and

WHEREAS, at this time the City Engineer has filed a certification of percentage of contract price due to said John Pestana, namely:\$1148.57;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and he is hereby directed to draw a check in amount of \$ 1148.57 as above stated in favor of John Pestana as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April,1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2892-N.S.

A RESOLUTION GRANTING FINAL SUBSIDY TO THE SALVATION ARMY

--- oOo ---

WHEREAS, pursuant to discussion heretofore had in the matter of subsidy to the Salvation Army for transient relief;

BE IT RESOLVED that a \$ 37.50 final subsidy be and the same is hereby granted to the Salvation Army for the City's portion of relief work expense for the past winter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April,1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2893-N.S.

A RESOLUTION SETTING FORTH A TIME FOR HEARING OF PROTESTS TO THE ERECTION OF A STORE BUILDING IN BLOCK 509 BY E.E.BURT

---oOo---

WHEREAS, Mr. E.E.Burt has filed with this Council a petition to erect a store building in residence zone at the corner of College and Needham Avenues namely: Lots 17 and 18 in Block 509 as per provisions of Ordinance No1 364-N.S.;

THEREFORE, BE IT RESOLVED that Wednesday, May 9th, 1934, at 7:30 P.M. in the Council Chambers of the City Hall is the time and place when and where any and all protests to the granting of permit for said building will be heard; and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to post and publish notices of such hearing as provided by said ordinance No. 364-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2894-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1934, by Commissioner Brown who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2895-N.S.

A RESOLUTION GRANTING LICENSE TO WHOLESALE BEER

---oOo---

WHEREAS, Frank Amaral and Tony Furtado, doing business under the name of Stanislaus County Beer Distributors, have made application to this Council for license to wholesale beverages containing 3.2% alcohol in the City of Modesto; and

WHEREAS, the said application has been investigated and approved by the Commissioner of Public Health and Safety;

THEREFORE, BE IT RESOLVED that the application be and it is hereby approved by the City Council and the City Clerk directed to issue license therefor.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of May, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2896-N.S.

A RESOLUTION APPROVING PROGRAM OF LEAGUE OF CALIFORNIA MUNICIPALITIES FOR STATE EMPLOYMENT WORKS PROGRAM RATHER THAN DIRECT RELIEF

---oOo---

WHEREAS, the League of California Municipalities has adopted a program supporting a works program of the State Employment Relief Administration rather than a direct relief system; and

WHEREAS, the Council of the City of Modesto is wholly in accord with the action of the League of California Municipalities in this matter;

THEREFORE, BE IT RESOLVED that approval of and sympathy with the program of the League of California Municipalities in its effort to bring about a works program of the State Employment Relief Administration instead of direct relief is hereby expressed by the Council 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 3rd day of May, 1934, at 7:30 P.M. by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION No.2897-N.S.

A RESOLUTION CHANGING RENTAL RATE FOR ROOSEVELT FIELD

---oOo---

WHEREAS, it has heretofore been the policy of the City of Modesto to change the rental rate of 20% of gross receipts for use of Roosevelt Baseball Field; and

WHEREAS, a delegation of business men and members of the Modesto Reds Baseball Club have appeared before the Council protesting this rental rate as being excessive in comparison to rates charged in other cities;

THEREFORE, BE IT RESOLVED that a flat rate rental fee of \$ 20.00 per game for the use of Roosevelt Field and a tax of 5¢ for each grandstand ticket sold be and the same is effective from and after this date, to-wit: May 3rd, 1934.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of May, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2898-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of May, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2899-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY FOR THE MONTH OF APRIL, 1934

---oOo---

WHEREAS, claims against the City of Modesto for the month of April, 1934, having been heretofore audited by the Council and approved;

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

GENERAL FUND -----	\$
Water Fund -----	\$
Library Fund -----	\$
Bond Red. Int. Fund -----	\$
St. Bond Red. Int. Fund -----	\$
<hr/>	
Total -----	\$

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2900-N.S.

A RESOLUTION PROVIDING FOR PROGRESSIVE PAYMENT TO JOHN PESTANA ON RUE DE YOE SEWER CONTRACT

--- oOo ---

WHEREAS, there has been filed with this Council by the City Engineer certification of claim of John Pestana for progressive payment on contract for the construction of Rue de Yoe Sewer project in the amount of \$ 1126.00;

THEREFORE, BE IT RESOLVED that claim of John Pestana for progressive payment on sewer contract in amount of \$ 1126.00 be and the same is hereby allowed, and the City Clerk and Auditor directed to draw the warrant therefor;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2901-N.S.

A RESOLUTION DENYING PETITION TO PAY DELINQUENT TAXES ON INSTALLMENT BASIS

---oOo---

WHEREAS, petition has been filed with this Council by Robt. E Smith for the payment of certain delinquent taxes on property in the City of Modesto controlled by him on an installment basis; and

WHEREAS, there being no provisions for acceptance of payments of delinquent taxes on installment plan in the Tax Ordinance governing tax collections in the City of Modesto;

THEREFORE, BE IT RESOLVED that the petition of Robert E. Smith be and the same is hereby denied;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2902-N.S.

A RESOLUTION APPROVING APPLICATION FOR LICENSE TO SELL 3.2% BEVERAGES

--- oOo ---

WHEREAS, application of Comer Lee and C.A. Green for license to sell beverages containing 3.2% alcohol at 825 7th Street has been filed with this Council; and

WHEREAS, the Commissioner of Public Health and Safety reports that investigation of the said application has been made and found to be satisfactory

THEREFORE, BE IT RESOLVED that the said application be and it is hereby approved by the Council, and the City Clerk directed to issue the license therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2903-N.S.

A RESOLUTION GRANTING PERMIT TO E.E.BURT TO ERECT A STORE BUILDING AT NEEEDHAM AND
COLLEGE AVENUES

---oOo---

WHEREAS, pursuant to provisions of zoning ordinance No. 364-N.S. E.E.Burt did file with this Council a petition for erection of store building on property at the corner of Needham and College Avenues; and

WHEREAS, the Council did thereupon set forth a time for hearing of any and all protests thereto, and such notice being advertised and posted as required by said ordinance; and

WHEREAS, this being the time set forth for the hearing of any and all protests thereto and no oral or written protests being filed;

THEREFORE, BE IT RESOLVED that permit be and the same is hereby granted to E.E.Burt for erection of store building as petitioned when all provisions relative to fee and application have been complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2904-N.S.

A RESOLUTION SPECIFYING THE TERMS OF AGREEMENT ON BEHALF OF THE CITY OF MODESTO
WITH RELATION TO A DEED OF CONVEYANCE FROM T. H. KEWIN

---oOo---

WHEREAS, T.H.Kewin is the owner of record of a portion of Block 133 of the City of Modesto, and has, pursuant to an agreement with said City, the terms and conditions of which are hereinafter recited, conveyed to the City of Modesto a portion thereof to be used for street or highway purposes; and

WHEREAS, the said title to said property is clouded by the lien of a mortgage, which is assumed to be barred by the Statute of Limitations, and is also subject to certain municipal assessments for street and sewer purposes;

THEREFORE. BE IT RESOLVED that in consideration of the premises and of the conveyance of said property in said Block 133 to the City of Modesto for street or highway purposes by said T.H.Kewin and wife, the City of Modesto does bind itself as follows: that the release of said mortgage of record will not be required; that the City will assume the unpaid street and sewer assessments on Lot 1 in said Block 133, which amount to approximately One Hundred and Thirty Seven Dollars (\$137.00); that the assessments on the balance of said lots will remain as they now are, to be paid by the owners of the lots, but that no reallocation of the assessments shall be made; that is to say, the owners of the balance of the lots will keep or take the same subject to the entire balance remaining unpaid upon the assessment of each of the other lots, the City assuming nothing by reason of its taking of a portion of some of the other lots for the street widening program involving the 19th Street extension; that the City will assume obligation of taking such proceedings as may be required to remove all of Block 133 from the zoning ordinance by the adoption of a resolution finding that all of said property is potential business or non-residential property, and that the restrictions of the zoning ordinance (being Ordinance No. 364-N.S.) do not apply thereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2905-N.S.

A RESOLUTION ACCEPTING A DEED

---oOo---

WHEREAS, T.H.Kewin and Iris Kewin, his wife, having executed to the City of Modesto for a right of way upon, over and across that certain property in the City of Modesto, County of Stanislaus, State of California, described as follows:

THAT portion of Block 133 of the City of Modesto bounded and described as follows:

Commencing at the Easterly property corner of 18th Street and H Street; thence running Northeasterly along the Southeasterly property line of H Street, a distance of 20.00' to the point of beginning; thence running along the Southeasterly property line of H Street, a distance of 280.00' to the Southerly property corner of H Street and 19th Street; thence running Southeasterly along the Southwesterly property line of 19th Street, a distance of 188.20' to Westerly property corner of 19th Street and Burney Street; thence running Southerly along the Westerly property line of Burney Street, a distance of 7.57' to a curve intersecting the said Westerly property line of Burney Street; thence running Westerly along said curve, a distance of 356.92' to the point of beginning. The functions of said curve are, Central Angle 70°-31', Radius 290.00', Arc 356.92', Chord 334.81'.

and said lot of ground being necessary for the opening of the 19th Street extension;

THEREFORE, BE IT RESOLVED that said deed of conveyance be accepted and that it be filed in the office of the County Recorder of Stanislaus County, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2906-N.S.

A RESOLUTION AUTHORIZING AND APPROVING THE PROSECUTION OF THE CLAIM OF THE CITY OF MODESTO AGAINST THE MODESTO GAS COMPANY FOR FRANCHISE TAXES

--- --- oOo --- ---

WHEREAS, it appears that the City of Modesto has a claim against the Modesto Gas Company for the use of the streets, highways, thoroughfares, alleys, and public places of and in said City for the distribution of gas by said Gas Company for heating, cooking and power; and

WHEREAS, the City Attorney has heretofore been informally instructed by the City Council to commence action against the Modesto Gas Company for the recovery thereof and to enjoin the Modesto Gas Company from the use of the streets for said purposes unless and until it procures a franchise.

NOW THEREFORE, BE IT RESOLVED that the instructions heretofore

given to the City Attorney with reference to said matters be and they are hereby ratified and approved and made a matter of record; that the act of the City Attorney in filing and commencing an action for said purposes is hereby approved, and the City Attorney be and he is hereby instructed; authorized, and directed to maintain and prosecute said action.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2907-N.S.

A RESOLUTION ACCEPTING PROPOSAL OF MRS. F. BROWN FOR WATER SERVICE OUTSIDE THE CITY LIMITS AND AUTHORIZING THE AGREEMENT THEREFOR

--- oOo ---

WHEREAS, Mrs. F. Brown has made a proposal to the City of Modesto through the City Engineer for a water service to her property just outside the City limits on Sycamore Avenue, the \$ 150.00 service charge required by Section 4 of Ordinance No. 432-N.S. to be paid on installment basis of \$ 25.00 down and \$ 5.00 per month, with interest at the rate of 7% on deferred payments;

BE IT RESOLVED THEREFORE that the said proposal of Mrs. F. Brown be and the same is hereby accepted and the City Engineer instructed to enter into agreement therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2908-N.S.

A RESOLUTION PROHIBITING ANGLE PARKING ON J STREET BETWEEN NINTH AND SEVENTEENTH STREET

--- oOo ---

The City Council having heretofore by resolution determined that angle parking be permitted upon certain streets within the City of Modesto pursuant to Section 34 of Ordinance No. 345-N.S., and it appearing now that it is no longer feasible or practical to permit angle parking on J Street between Ninth and Seventeenth Streets within said City.

THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that angle parking, as heretofore practiced and permitted on J Street between Ninth and Seventeenth Streets in said City, be forbidden and prohibited after the adoption of this resolution, and that all vehicles parking within the limits designated shall stop, stand or park the same parallel with the curb and with the two right hand wheels of the vehicle within a foot of the regularly established curb line of said portions of said street.

BE IT FURTHER RESOLVED that the Public Works Department of said City proceed at once to efface the lines now upon the portions of said street indicating that angle parking may be permitted, and to indicate in lieu thereof, by the painting of a white line at the proper distance from and parallel to the curb line of said street, that curb parking only will be permitted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Councilman Brown, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2909-N.S.

A RESOLUTION OF ADJOURNMENT OF COUNCIL MEETING

---oOo---

WHEREAS, there being no further business to come before the meeting;

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1934, by Commissioner Brown; who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, Neece, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2910-N.S.

A RESOLUTION ACCEPTING INVITATION TO PARTICIPATE IN MEMORIAL DAY PARADE

--- oOo ---

WHEREAS, there has been received by this Council an invitation from Mr. A.W.Hanneman, Grand Marshall of the Memorial Day Parade of 1934, asking the City officials to participate in said parade;

THEREFORE, BE IT RESOLVED that said invitation be and the same is hereby accepted and the City Clerk instructed to so notify Mr. Hanneman.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO.2911-N.S.

A RESOLUTION FIXING THE SALARY OF PERCY HOPPER, REEMPLOYMENT AGENT, AT \$20.00 PER MO.

---oOo---

WHEREAS, there has been received by this Council letter from W. J. Silva, Chairman of the Reemployment Committee stating that the duties of Percy Hopper, Reemployment Secretary, have increased steadily, and in view of this fact his portion of salary from the City should be restored to \$ 20.00 per month rescinding action taken heretofore by the Council in reducing his salary apportionment to \$ 10.00 per month;

THEREFORE, BE IT RESOLVED that from and after the 1st day of June, 1934, the salary of Percy Hopper be and the same is hereby fixed at \$20.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO. 2912-N.S.

A RESOLUTION REAPPOINTING FREDERICK KNORR A MEMBER OF THE CITY PARK COMMISSION

--- oOo ---

WHEREAS, pursuant to the term of office of Frederick Knorr, member of the City Park Commission, having expired on the 10th day of May, 1934;

BE IT RESOLVED that Frederick Knorr be and he is hereby reappointed a member of the City Park Commission, his term of office commencing on the 10th day of May, 1934, and expiring on the 10th day of May, 1937.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2913-N.S.

A RESOLUTION GRANTING LICENSE FOR SALE OF BEVERAGES OF 3.2% BEER TO ANGELO,
913½ Tenth St.

---oOo---

WHEREAS, there has been filed with this Council the application of N. Angelo, 913½ H Street, for a license to sell beverages containing 3.2% alcoholic content; and

WHEREAS, the said application has been duly investigated and approved by the Commissioner of Public Health and Safety;

THEREFORE, BE IT RESOLVED that license be and the same is hereby authorized issued to said N. Angelo for license to sell 3.2% beer at 913½ H Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2914-N.S.

A RESOLUTION URGING BOARD OF SUPERVISORS TO OBTAIN RIGHT OF WAY FOR NEW ROADWAY TO
MUNICIPAL AIRPORT

---oOo---

WHEREAS, there has been filed with this Council a recommendation, in the form of a resolution, from the Planning Commission of the City of Modesto that a new roadway approaching the Modesto Municipal Airport from Waterford Road be acquired; and

WHEREAS, the Council of the City of Modesto does concur in the sentiment expressed by the City Planning Commission;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby urge the Stanislaus County Board of Supervisors to take the necessary steps to acquire a strip of land not less than 60 feet in width beginning at the northwesterly corner of the Modesto Municipal Airport and extending northerly to the Waterford Road.

BE IT RESOLVED FURTHER that a certified copy of this resolution be and the same is hereby ordered transmitted to the said Stanislaus County Board of Supervisors.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1954, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H.E. GRAGG

CITY CLERK

RESOLUTION NO.2915-N.S.

A RESOLUTION DIRECTING THAT THE COUNTY OF STANISLAUS AND THE MODESTO IRRIGATION DISTRICT BE PETITIONED TO CANCEL CURRENT ASSESSMENT ON MODESTO MUNICIPAL AIRPORT

--- oOo ---

WHEREAS, on February 28th,1934, the City of Modesto entered into a contract with Beard Land and Investment Company, a corporation, which, among other things obligated the Beard Land and Investment Company to sell, and the City of Modesto to purchase, the north half of the southeast quarter of Section 34, Township 3 South Range 9 East, M.D.B.& M.; and

WHEREAS, the said Beard Land and Investment Company has reserved, during the first year of said lease agreement, which reservation terminates on February 28th,1934, the right to use and occupy all of that portion of said premises lying east of the Modesto Irrigation District canal, which runs parallel with and easterly of the County road on the east side of said premises, and aside from this reservation the City of Modesto is entitled to exclusive use of the above described property; and

WHEREAS, under the above circumstances the said property is not subject to taxation or assessment, save only that portion above set aside as aforesaid;

THEREFORE, BE IT RESOLVED that the County of Stanislaus and the Modesto Irrigation District be and they are hereby petitioned to cancel assessments for the fiscal year beginning July 1st,1934, upon all of said property with the exception of that portion above referred to, and for the years subsequent thereto all of said property be exempt from all taxes and assessments.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May,1934, by Commissioner Neece who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2916-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting of the City of Modesto be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H.E. GRAGG
CITY CLERK

RESOLUTION NO.2917-N.S.

A RESOLUTION DESIGNATING A SIGNATORY TO ACT FOR THE CITY OF MODESTO IN
CONNECTION WITH STATE EMPLOYMENT RELIEF ADMINISTRATION FUNDS

---oOo---

WHEREAS, the City of Modesto has applied to the Emergency Relief Administration of the State of California (also known as SERA) for relief workers and certain materials, equipment and supplied to be used for a certain public improvement in and for said City of Modesto, to-wit: a sewer farm.

THEREFORE, BE IT RESOLVED that the Mayor Pro Tempore of the City of Modesto, Roy E. Pack, be and he is hereby authorized and empowered to represent, act for and bind the City of Modesto in the making of said application, in entering into any contract or contracts with the said SERA that may be essential thereto, and in securing compliance by the said City of Modesto with the terms and conditions of any contract that may be entered into. The power and authority hereby conferred upon said Roy E. Pack, Mayor pro tempore of the City of Modesto, are hereby extended to and shall include and cover all matters connected with or incidental to the execution of the said application and the entering into of a contract or contracts pursuant thereto and the performance by said City of Modesto of its covenants and agreements contained in any such contract.

The foregoing resolution was introduced at a special meeting of the City Council of the City of Modesto duly called, convened, and held on the 1st day of June, 1934, by Councilman Rogers who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Eeace, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Brown

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2918-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Brown,

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2919-N.S.

A RESOLUTION APPROVING APPLICATION AND BOND OF MARK ROSS TO CARRY ON BUSINESS OF PLUMBING IN CITY OF MODESTO

--- oOo ---

WHEREAS, there has been filed with this Council application and bond of Mark Ross to conduct the business of plumbing in the City of Modesto; and

and WHEREAS, the application of said Mark Ross appears to be in due and proper form ; and

WHEREAS, the bond filed by said Mark Ross contains endorsement required by Ordinance No. 276-N.S. of the City of Modesto and the parties held as sureties being duly responsible residents of the City of Modesto;

THEREFORE, BE IT RESOLVED that the application and bond of said Mark Ross be and they are hereby approved by the Council of the City of Modesto this 8th day of June, 1934.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 8th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG

CITY CLERK

* * * * *

RESOLUTION NO.2920-N.S.

ADJOURNMENT:

* * * * *

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 8th day of June, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG

CITY CLERK

RESOLUTION NO.2921-N.S.

A RESOLUTION DENYING PETITION FOR THE HOLDING OF BOAT RACES IN LAKE MODESTO

---oOo---

WHEREAS, Mr. Darrell Hill has appeared before this Council petitioning right to hold boat races in Lake Modesto in connection with Fourth of July Celebration; and

WHEREAS, it is the opinion of the Council that such races would be a menace to public safety to waive the existing regulations of speed for boats in the river;

THEREFORE, BE IT RESOLVED that request of Darrell Hill be and the same 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 June, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2922-N.S.

A RESOLUTION ACCEPTING INVITATION TO PARTICIPATE IN FLAG DAY PARADE

--- oCo ---

BE IT RESOLVED that invitation of the Elks Lodge to the City Council to participate in the Flag Day Parade to be held June 14th, 1934, at 7:30 P.M. be and the same is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2923-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY FOR THE MONTH OF MAY,1934

--- oOo ---

WHEREAS, the various claims against the City of Modesto for the month of May,1934, having been duly audited and approved by the Council;

BE IT RESOLVED that the said claims be and they are hereby allowed, reference being made to the Auditor's Cash book for further details relative to the amounts of withdrawals as follows:

GENERAL FUND -----	\$ 20,070.07
WATER FUND -----	7,715.70
LIBRARY FUND -----	1,264.16
BOND RED. INT. FUND -----	.38
ST. BOND RED. INT. FUND -----	187.43
TOTAL -----	\$ 29,237.74

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June,1934, by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2924-N.S.

A RESOLUTION REJECTING CLAIM OF BEN VOGEL FOR REFUND OF LICENSE FEE

--- oOo ---

WHEREAS, Mr. Ben Vogel, through his attorney, Mr. Nat Brown, has filed with this Council a claim in amount of \$ 100.00 for refund of license fee paid for wholesale peddling under provisions of Ordinance adopted in 1929 by the City Council, which ordinance was never enforced; and

WHEREAS, it appearing that said claim is now illegal and outlawed;

BE IT RESOLVED that the said claim be and it is hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June,1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2925-N.S.

A RESOLUTION DIRECTING THE CITY CLERK TO COLLECT EXPENSE OF CLEARING CERTAIN VACANT LOTS

---oOo---

WHEREAS, pursuant to the clearing of Lots 21 and 22 in Block 55 by the Department of Public Works;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby directed to collect the cost of clearingsuch lots from the record owner of the above property upon advice from the City Engineer of the total amount of such expense.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro. tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2926-N.S.

A RESOLUTION GRANTING SUBSIDY TO BOYS' BAND FOR MUNICIPAL BAND CONCERTS IN THE CITY PARKS DURING THE SUMMER MONTHS

--- oOo ---

WHEREAS, petition has been made to this Council for \$500.00 for financing a series of municipal band concerts in the City Parks during the summer months; and

WHEREAS, the City is of the opinion that such concerts are a project worthy of municipal support;

BE IT THEREFORE, RESOLVED that \$ 500.00 be and the same is hereby appropriated out of the General Fund and out of the budget for the year 1934-35 for subsidy to the Stanislaus Boys' Band for a series of concerts in the City parks as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1934; by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2927-N.S.

A RESOLUTION ALLOWING SUBSIDY TO FOURTH OF JULY CELEBRATION FUNDS

---oOo---

WHEREAS, the Fourth of July Committee of the Modesto Chamber of Commerce has petitioned this Council for subsidy of \$250 to defray expenses of the Fourth of July Celebration: and

WHEREAS, it is the opinion of the Council that the subsidy should not exceed the amount donated in the previous year, namely: \$ 200.00.

THEREFORE, BE IT RESOLVED that the sum of \$ 200.00 be and the same is hereby donated out of the General Fund of the City of Modesto to the Fourth of July Committee as petitioned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of ~~JUNE~~, 1954, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ay's: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Moes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2928-N.S.

A RESOLUTION ACCEPTING COMPLETED SEWER PROJECT FROM CONTRACTOR, HOHN PESTANA

*** @** ***

WHEREAS, pursuant to award of contract to John Pestana for Rue de Yoe Sewer Project; and

WHEREAS, the said project has now been completed by said John Pestana;

THEREFORE, BE IT RESOLVED that the work on said project be and the same is hereby accepted by the City of Modesto when the City Engineer shall have filed a certificate of acceptance of the work with the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1954, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2928-N.S.

A RESOLUTION ACCEPTING COMPLETED SEWER PROJECT FROM CONTRACTOR, JOHN PESTANA

---oCo---

WHEREAS, pursuant to award of contract to John Pestana for Rue de Yoe Sewer Project; and

WHEREAS, the said project has now been completed by said John Pestana;

THEREFORE, BE IT RESOLVED that the work on said project be and the same is hereby accepted by the City of Modesto when the City Engineer shall have filed a certificate of acceptance of the work with the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Hecce, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2929-N.S.

A RESOLUTION PROVIDING FOR PROGRESSIVE PAYMENT TO JOHN PESTANA ON SEWER CONTRACT

--- oOo ---

WHEREAS, the City Engineer has filed with this Council certification of progressive payment due John Pestana on contract for the Rue de Yoe Sewer Project in amount of \$ 1463.94;

BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to issue check in above amount to the said John Pestana for progressive payment due on contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Hecce, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2930-N.S.

A RESOLUTION AUTHORIZING BIDS FOR LAMP GLOBES

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby authorized and instructed to advertise for bids for lamp globes for the City of Modesto for the fiscal year ending June 30th,1935, the said bids to be received at the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June,1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: V. E. GRAGG
CITY CLERK

* *****

RESOLUTION NO.2931-N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR PRINTING AND ADVERTISING

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for the official printing and advertising contract for the fiscal year ending June 30th,1935, the said bids to be received at the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June,1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2932-N.S.

RESOLUTION ACCEPTING RESIGNATION OF MRS. A.G.EDDY FROM THE CITY PLANNING COMMISSION

---oOo---

WHEREAS, Mrs. A.G.Eddy has tendered her resignation from the City Planning Commission because of contemplated absence from the City:

BE IT THEREFORE, RESOLVED that the said resignation of Mrs. Eddy be and the same is hereby accepted with regret by the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Peck
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.293 N.S.

A. RESOLUTION AUTHORIZING RENEWAL OF STATE COMPENSATION INSURANCE POLICY

--- oOo ---

WHEREAS, the compensation insurance policy carried with the State Compensation Insurance Fund expiring on the 1st day of July, 1934, and there having been submitted claim for renewal of such policy in the amount of \$2293.34;

BE IT RESOLVED that the renewal of said compensation insurance policy be and the same is hereby authorized, and payment of the premium of \$2293.34 be and the same is authorized the check to be drawn with those drawn for the July claims on August 5th, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Peck
Noes : Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2935-H.S.

ADJOURNMENT

---oCo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1954, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Paek

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2936-H.S.

A RESOLUTION AUTHORIZING INVESTIGATION OF BUSINESS LICENSE ORDINANCE OF THE CITY OF FRESNO

---oCo---

WHEREAS, pursuant to intention of imposing business license ordinance in the City of Modesto; and

WHEREAS, It is the desire of the Council to obtain all possible information and data from all possible sources in drafting said ordinance;

THEREFORE, BE IT RESOLVED that the Mayor, City Clerk, and stenographer be and they are hereby instructed to go Fresno on Friday, June 22nd, 1954, for the purpose of obtaining all possible information, data, and forms from the officials of the City of Fresno relative to business license ordinance in effect in that City, the expense of the trip to be paid by the City.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of June, 1954, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Paek

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2937-N.S.

A RESOLUTION PROVIDING FOR DEPOSIT TO BE MADE FOR JURY SERVICE IN PODESTO-ARATA SUIT

--- oOo ---

WHEREAS, pursuant to condemnation proceedings for acquisition of right of way through Block 301 from J. E. Podesto and G. Arata, the said suit to be settled in court;

BE IT RESOLVED that the City Clerk be and he is hereby instructed to deposit \$36.00 with the County Clerk for jury service at the trial to be held June 28th, 1934.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2938-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of ^{June} ~~July~~, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2938-A N.S.

ADJOURNMENT

-oOo-

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 26th day of June, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2939-N.S.

A RESOLUTION ASKING THE PUBLIC TO CO-OPERATE IN THE NATIONAL SAFETY TRAFFIC CONTEST TO ELIMINATE ACCIDENTS AND DEATHS CAUSED BY RECKLESS DRIVING OF AUTOMOBILES

---oOo---

WHEREAS, the City of Modesto, California, is enrolled in the 1934, National Traffic Safety Contest of the National Traffic Safety Contest of the National Safety Council; and

WHEREAS, automobile accidents are increasing tremendously this year; and

WHEREAS, 36 personal injuries have resulted from accidents in our City so far this year, and

WHEREAS, it is our aim and purpose to do all in our power to make motoring on the streets of our City safe,

BE IT RESOLVED that this City Council, at the suggestion of the Mayor, issue through the press of our City to our people a warning to abstain from those common, careless acts which cause the bulk of accidents on our streets; to obey the signs and signals and the ordinances of our City; and to observe those rules of courtesy and self-respect in driving which lie at the heart of the automobile safety problem in this City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2940-N.S.

A RESOLUTION ALLOWING CERTAIN CLAIMS FILED WITH THE COUNCIL

--- oOo ---

WHEREAS, there is on file with the Council the following claims: Mrs. Lora Brown, President of the Park Commission for \$11.35 for cash paid out for sundry supplies for the Playgrounds; Roy E. Pack, Acting Mayor for expenses trip to Fresno as authorized by Resolution No. 2936-N.S. for \$ 5.40; H. E.Gragg, City Clerk, for expenses trip to Fresno as authorized by Resolution No. 2936-N.S.;

THEREFORE, BE IT RESOLVED that the above claims be and they are hereby allowed, and the City Clerk and Auditor directed to issue checks therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2941-N.S.

A RESOLUTION REFERRING PETITION FOR GASOLINE PUMP TO CITY ENGINEER FOR INVESTIGATION

---oOo---

BE IT RESOLVED that petition of R. R. Miller for permit to operate a gasoline pump approximately twelve feet from the sidewalk line at 809 13th Street be and the same is hereby referred to the City Engineer for investigation and report.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2942*NS.

A RESOLUTION GRANTING CONCESSION RIGHTS TO THE AMERICAN LEGION POST NO.74 IN LEGION PARK BORDERING LAKE MODESTO

--- oOo ---

WHEREAS, petition has been received from the American Legion Post No. 74 for exclusive concession rights in Legion Park, with all profits derived from such concessions to be paid into the treasury of the organization; and

WHEREAS, in view of the fact that Legion Park was deed to the City by the American Legion;

THEREFORE, BE IT RESOLVED that exclusive concession rights be and the same are hereby granted to the American Legion Post No. 74, with the restriction, however, that any stands or buildings in the Park must be constructed under the direction and supervision of the City Engineer in every respect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2943-N.S.

A RESOLUTION AUTHORIZING ELIMINATION OF CURVE ON MAZE BOULEVARD AT FIFTH ST.

--- oOo ---

WHEREAS, proposal has been received from Edna Vaccaro to grant dedication deed to a portion of Lots 5 to 7 inclusive in Block 19 to the City of Modesto for the purpose of realigning Maze Boulevard with Fifth Street so as to eliminate the sharp curve now existing at this junction;

BE IT THEREFORE RESOLVED that the proposal of Mrs. Vaccaro be and the same is hereby accepted, provided that the new curb and gutter on the remaining portion of property be built at her own expense; and

BE IT FURTHER RESOLVED That the City Engineer be and he is hereby instructed to proceed with the necessary surveys and work in realigning the said street when Mrs. Vaccaro shall have executed deed to the City as aforesaid.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2944-N.S.

A RESOLUTION REFERRING BIDS FOR LAMP GLOBE CONTRACT TO THE CITY ENGINEER FOR
TABULATION

---oOo---

WHEREAS, pursuant to advertising for bids for lamp globe contract with the City of Modesto for the fiscal year ending June 30th, 1935, and there having been received two bids as follows:

H.E. TRUEBLOOD	\$ 1417.62 Mazda Lamps
		\$ 1320.53 Champion Lamps
STATE ELECTRIC SUPPLY LTD...		\$ 1321.74 Hygrade Lamps

BE IT THEREFORE, RESOLVED that the said bids be and they are hereby referred to the City Engineer for tabulation and report at the next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2945-N.S.

A RESOLUTION ACCEPTING BID OF THE MODESTO BEE FOR OFFICIAL PRINTING AND ADVERTISING

--- oOo ---

WHEREAS, pursuant to advertising for bids for contract for the official printing and advertising of the City of Modesto for the fiscal year ending June 30th, 1935, this being the time set forth for the opening of said bids, there was on file one bid, that of the Modesto Bee; and

WHEREAS, the said bid being acceptable to the Council;

BE IT RESOLVED, THEREFORE, that the bid of the Modesto Bee for official printing and advertising of the City of Modesto for the year ending June 30th, 1935, be and the same is hereby accepted and the Mayor and City Clerk authorized to enter into contract therefor at the prices set forth in said bid.

The foregoing resolution was introduced at at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3946-NS.

A RESOLUTION APPROVING SURETY BOND OF ELECTRICAL CONTRACTOR, H. A. TRUEBLOOD

---oCo---

WHEREAS, there has been submitted to this Council surety bond of H. A. Trueblood, electrical contractor, for approval; and

WHEREAS, the same complies with the provisions of City Ordinance No. 352-N.S.;

THEREFORE, BE IT RESOLVED that the said Bond be and it is hereby approved and ordered filed by the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2947-N.S.

A RESOLUTION GRANTING CERTAIN LICENSES FOR THE SALE OF 3.2% BEER

---oCo---

WHEREAS, there is on file with this Council applications for licenses to sell beverages containing 3.2% alcohol as follows:

Merchant's Buffet (Fuller & McFall)	936 Tenth St.
Dania Lodge No. 14	416 1/2 I Street
John Masserdoti	701 7th St.

WHEREAS, the said applications have been investigated and approved by the Commissioner of Public Health and Safety;

THEREFORE, BE IT RESOLVED that the above applicants be and they are hereby granted licenses as prayed for, and the City Clerk instructed to issue same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2948-N.S.

A RESOLUTION WITH RELATION TO THE OPENING OF THE 19TH
STREET EXTENSION

--- oCo ---

WHEREAS, in order to connect the new bridge across Beard Brook with accessible streets in the City of Modesto, it is necessary to open up a street from H Street, running thence South Easterly to James Street, through portions of Block 200 and 204, and thence Easterly through Block 206.

AND WHEREAS, for the purpose of opening said Street it is necessary to obtain a Right of Way across the property belonging to the Lederle Estate in Lot 2 of Block 204, and to remove from said Right of Way certain old buildings,

AND WHEREAS, negotiations for the acquisition for said Right of Way are now pending, but have not yet been completed, and it is necessary that said street be opened and the obstructions removed therefrom immediately.

THEREFORE, BE IT RESOLVED that the City Engineer be, and he is hereby given power and authority to arrange with occupants of said Lederle Property for the removal of the buildings from said Right of Way, and for the turning over to the City the strip of ground belonging to the Lederle Estate necessary for construction of said Street, and he is hereby authorized to promise and agree with the occupants of said Lederle Property, on behalf of the City of Modesto, that the City will hereafter pay to the person, or persons entitled thereto, such sum as may hereafter be agreed upon or awarded by the Court in the event no agreement can be reached, as damages for taking of said property for road purposes, and the removal of the improvements therefrom.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2949-N.S.

A RESOLUTION REFERRING ORDINANCE NO.468-N.S. TO COMMITTEE FOR ARBITRATION

---oOo---

WHEREAS, pursuant to introduction and passage of Ordinance No. 468-N.S. (prohibiting soliciting and canvassing) to print and publish; and

WHEREAS, many objections to the ordinance have been raised to the Council;

THEREFORE, BE IT RESOLVED that the said ordinance be and it is hereby ordered referred to a committee of its proponents and opponents for arbitration.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. G RAGG
CITY CLERK

RESOLUTION NO.2950-N.S.

A RESOLUTION FIXING THE SALARY OF THE CITY ATTORNEY AT \$250.00 PER MONTH

---oOo---

WHEREAS, in view of increased duties imposed upon the City Attorney by the City Council which are out of proportion to the salary now being paid;

THEREFORE, BE IT RESOLVED that the salary of the City Attorney be and it is hereby fixed at \$ 250.00 per month.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Councilman Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2951-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that the Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO."2952-N.S."

A RESOLUTION ADOPTING BUDGETS FOR THE VARIOUS DEPARTMENTS FOR FISCAL YEAR 1934-35

---oOo---

WHEREAS, the annual budgets for the various departments for the year ending June 30th, 1934, have been duly presented to the Council and thereupon corrected and approved;

THEREFORE, BE IT RESOLVED that the said budgets so approved be and they are hereby adopted by the said City Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of July, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2953-N.S.

ADJOURNMENT

--- oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of July, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. CRAGG
CITY CLERK

RESOLUTION NO.2954-N.S.

A RESOLUTION PERTAINING TO SALES TAX REFUND TO MUNICIPALITIES

---oOo---

WHEREAS, request has been received from the League of California Municipalities for statement from City of Modesto showing the amount of sales tax paid on municipal purchases during the fiscal year ending June 30th, 1934; and

WHEREAS, the League of California Municipalities further states the intention of petitioning the State for refund of sales tax paid by municipal corporations;

THEREFORE, BE IT RESOLVED that the City Auditor be and he is hereby instructed to compile the data so requested; and

BE IT FURTHER RESOLVED that the Council of the City of Modesto hereby goes on record as opposed to the refund of sales tax to municipalities if it establishes a precedent whereby other corporations may obtain the same refunds for sales taxes paid by them, thereby defeating the original purpose of the State Sales tax Act.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. CRAGG
CITY CLERK

RESOLUTION NO.2955-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR JUNE, 1934

---oCo---

WHEREAS, the various claims against the City of Modesto for the month of June, 1934, having been heretofore audited and approved by the Council;

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

GENERAL FUND -----	\$
WATER FUND -----	
LIBRARY FUND -----	
BOND RED. INT. FUND-----	
ST. BOND RED. INT. FUND -----	
BEARD PARK IMP. FUND -----	
TOTAL -----	\$

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2956-N.S.

A RESOLUTION DIRECTING THAT CLAIM AGAINST CITY EMPLOYEE BE ADJUSTED

---oCo---

WHEREAS, H. H. Gould has filed with this Council a petition asking the Council to take some action in the matter of claim of said H. H. Gould against Geo. Keeley, motor police officer of the Modesto Police Department, in amount of \$ 43.37 for meals, citing that the account is over a year old, and no attempt has been made by Geo. Keeley to pay same;

THEREFORE, BE IT RESOLVED that the City Auditor be and he is hereby instructed to withhold salary of Geo. Keeley from and after this date until an order has been delivered by him authorizing the payment of the above claim; and

BE IT FURTHER RESOLVED that the Chief of Police be and he is hereby directed to give an indefinite leave of absence to said Geo. Keeley as alternative in complying with the above instructions.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2957-N.S.

A RESOLUTION DIRECTING THAT HEARING BE SET FOR HEARING PROTESTS TO INSTALLATION OF GASOLINE PUMP AT 809 THIRTEENTH STREET

*** **

WHEREAS, R. R. Miller having heretofore filed with the Council a petition for the installation of a gas pump 12' from the curb at 809 13th Street; and

WHEREAS, the City Engineer reports at this time that the granting of such permit will come under the terms and provisions of Zoning Ordinance No.364-N.S.;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby directed and instructed to cause notices to be posted on the property and published as required by Ordinance No. 364-N.S., setting Wednesday, July 25th, 1934, as the time for hearing any and all protests to the granting of the permission prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2958-n.s.

A RESOLUTION AWARDED BID FOR LAMP GLOBE CONTRACT TO H.A.TRUEBLOOD

---oOo---

WHEREAS, pursuant to the advertising for bids for lamp globes for municipal use during the fiscal year ending June 30th, 1935, there having been received two bids, which were subsequently referred to the City Engineer for tabulation and report; and

WHEREAS, from such tabulation and report it becomes evident that the bid of H. A. Trueblood for Champion Lamp Globes in amount of \$ 1320.53 the said price being a discount of 32% on the list price;

THEREFORE, BE IT RESOLVED that the bid of H. A. Trueblood be and the same is hereby accepted, and the Mayor and City Clerk instructed to enter into contract for the said lamp globes at the prices aforementioned on behalf of the City of Modesto.

THE FOREGOING RESOLUTION WAS introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2959-N.S.

A RESOLUTION GRANTING SLOT MACHINE LICENSE TO J.J.MEHEGAN

--- oCo ---

WHEREAS, pursuant to final adoption of Ordinance No. 469-N.S. there has been filed with this Council application of J.J.Mehegan for slot machine license under the new licensing provisions of said Ordinance; and

WHEREAS, the application of said J.J.Mehegan appears to be in due and proper form, fully approved by the Commissioner of Public Health and Safety;

BE IT THEREFORE RESOLVED that the application of J.J. Mehegan be and the same is hereby approved and the City Clerk instructed to issue the license therefore.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1934, by Commissioner Brown who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2960-B.S.

ADJOURNMENT

---oCo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2961-N.S.

A RESOLUTION DESIGNATING CLERK PRO TEM. OF THE COUNCIL DURING THE ABSENCE OF THE CITY CLERK

--- oOo ---

BE IT RESOLVED that A. J. Carlson be and he is hereby appointed Clerk pro tem. of the Council during this Council meeting now in session, during the absence of H. E. Gragg, City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2962-N.S.

A RESOLUTION GRANTING PERMISSION FOR INSTALLATION OF GAS PUMP AT 813 1/2 13TH STREET

---oOo---

WHEREAS, the application of R. R. Miller for the installation of a gas pump at 813 1/2 Thirteenth Street has been heretofore filed with the Council, and

WHEREAS, due notice thereof has been posted and published as specified in city ordinances pertaining to such installation;

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to said R. R. Miller for the installation of gas pump as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2963-N.S.

A RESOLUTION GRANTING PERMITS FOR BUSINESS BUILDINGS WITHIN A RESIDENCE ZONE

---oOo---

WHEREAS, applications for construction of buildings to be used for business purposes within a residence zone, as defined by Zoning Ordinance No. 364-N.S., have been filed with the Council as follows:

Redwood Theatres, Inc. - application for a theatre building on Lots 17 to 23 inc. in Block 107

W. J. Brown - application for a store building on Lots 17 to 19 inc., Wly 100', Block 87

and

WHEREAS, the said applications appear to be in due and proper form and are accompanied by the requisite number of signatures of owners of adjacent property;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby instructed to post and publish as required by said Ordinance No. 364-N.S., a notice setting forth Wednesday, August 8th, 1934, at 7:30 P.M. the time for hearing any and all protests to the granting of the building permits as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO.2964-N.S.

A RESOLUTION DENYING REQUEST OF J. VENTURINI TO FEED HOGS AT THE CITY DUMPS

---oOo---

WHEREAS, J. Venturini has made application to this Council for permission to feed hogs at the dumping ground which the City has leased from him; and

WHEREAS, in the opinion of the Council the granting of such request would establish a precedent in the matter which might eventually lead to confusion between Mr. Venturini and other licensed garbage collectors;

BE IT RESOLVED, THEREFORE, THAT the request of Mr. J. Venturini as above set forth be and the same is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Peck

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG,
CITY CLERK

RESOLUTION NO.2965-N.S.

A RESOLUTION APPOINTING FRED CONDIT A MEMBER OF THE BOARD OF LIBRARY TRUSTEES

---oOo---

WHEREAS notice has been received by this Council of the transition of the Honorable Judge L. W. Fulkereth, member of the Board of Library Trustees, creating a vacancy in that position during the balance of his term which would expire February 1st, 1935;

BE IT THEREFORE, RESOLVED that Mr. Fred Condit be and he is hereby appointed a member of the Board of Library Trustees of McHenry Library to fill the vacancy resulting from the transition of Honorable Judge L. W. Fulkereth, which appointment expires February 1st, 1935.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to notify Mr. Condit of his appointment, specifying that the appointment was made upon recommendation of Acting Mayor Roy E. Peck.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Peck

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
CITY CLERK

RESOLUTION NO.2966-N.S.

A RESOLUTION APPROVING CERTAIN APPLICATIONS FOR LICENSES TO SEEL BEER

---oOo---

WHEREAS, there are on file with the Council the following applications for licenses to sell beer in the City of Modesto:

General Brewing Corporation - Stockton	Wholesale
W. A. Ergo - 1014 H St., Modesto	Retail
G. Prato - 622 9th	Retail
Haack & Bolgheroni - 813 10th	Retail

and

WHEREAS, it appears that the said applications have been investigated and approved by the Commissioner of Public Health and Safety;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby instructed to issue licenses to sell beer to the above named applicants as prayed for in their applications on file.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2967-N.S.

A RESOLUTION AUTHORIZING REFUND OF OFF-SALE LIQUOR LICENSE FEE TO E. F. OMAN

---oOo---

WHEREAS, E. F. Oman has filed a petition with this Council setting forth that he has paid \$ 10.00 to the City Clerk for an off-sale license fee for the sale of beverages containing 3.2% alcohol; and that he does not conduct an off-sale but only an on-sale trade; and

WHEREAS, in the opinion of the Council said E. F. Oman is entitled to the refund as petitioned;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to refund the sum of \$ 10.00 to said E. F. Oman as set forth above.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2968-N.S.

A RESOLUTION AUTHORIZING WARRANTS FOR NINTH STREET RIGHTS OF WAY

---oOo---

WHEREAS, pursuant to Resolution No. 2840-N.S. and Resolution No. 2839-N.S., providing for the payment of the sum of \$ 4,000.00 to the Stanislaus Lumber Company; and the sum of \$ 8,000.00 to the Modesto Lumber Company out of funds received from the State of California as the City's allocation of gasoline tax funds, and there having now been paid into the General Fund of the City of Modesto the sum of \$ 12,860.00 by the State Department of Public Works as a portion of such allocation;

BE IT THEREFORE, RESOLVED that the City Auditor be and he is hereby instructed to issue a warrant to the Stanislaus Lumber Company in amount of \$ 4,800.00; to the Modesto Lumber Company in the sum of \$ 8,000.00; and to the Security Title Insurance and Guaranty Company in amount of \$ 60.00 for title search on said rights of way, all as more fully outlined in the above named resolutions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2969-N.S.

A RESOLUTION APPROVING A MAP OF THE LA LOMA ADDITION TO THE CITY

---oOo---

WHEREAS, the owners of the property or tract of land known as "LA LOMA ADDITION TO THE CITY OF MODESTO", which said tract of land was annexed to the City pursuant to proceedings of December, 1933, and of February, 1933, have filed a map of the property involved; and

WHEREAS, said map has been approved by the City Engineer and the official approval of the City Council is now desired;

BE IT THEREFORE, RESOLVED that the said map of LaLoma Addition to the City of Modesto be and the same is hereby approved, and the City Clerk and Mayor be and they are hereby instructed to execute the proper certification thereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
City Clerk

RESOLUTION NO.2970-M.S.

A RESOLUTION APPROVING A LOAN AND GRANT AGREEMENT BETWEEN THE CITY OF MODESTO
AND THE UNITED STATES OF AMERICA, AND AUTHORIZING ITS
EXECUTION

--- oOo ---

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MODESTO:

Section 1

*Approved by Council
Nov 30 1964 - M.S.*

That the Loan and Grant Agreement between the City of Modesto, a municipal corporation, chartered under the laws of the State of California, and the United States of America under and subject to the terms of which the United States will by loan and grant not exceeding in the aggregate the sum of \$3,000.00 said said City of Modesto in financing the construction of unit of corporation yard, a copy of which Loan and Grant Agreement is filed among the public records of the City of Modesto in the office of the City Clerk, and which Loan and Grant Agreement is hereby made a part hereof, be and the same is hereby in all respects approved.

Section 2.

That the Mayor pro tem. of said City be and he is hereby authorized and directed to execute such Loan and Grant Agreement in triplicate on behalf of the City of Modesto, and the City Clerk of said City be and he is hereby authorized and directed to impress or affix the official seal of said City to each of said three copies of said Loan and Grant Agreement and to attest such seal.

Section 3.

That said City Clerk be and he is hereby authorized and directed to forthwith forward three copies of said Loan and Grant Agreement as executed on behalf of said City to the Federal Emergency Administration of Public Works, Washington, D. C.

Section 4,

That the Mayor pro tem. and City Clerk be and they are hereby authorized and empowered on behalf of said City to request, and consent to, modifications of or changes in said Loan and Grant Agreement with reference to the designation, date, denominations, medium of payment, places of payment, and registration or conversion privileges of the bonds to be issued thereunder in order to comply with the requirements of law and of the proceedings taken for the issuance of said bonds, and to execute in the same manner as said Loan and Grant Agreement any further instruments that may be found desirable in connection with such modifications or changes.

Section 5.

That said City Clerk be and he is hereby authorized and directed to forthwith send to said Federal Emergency Administration of Public Works two certified copies of this Resolution and two certified copies of the proceedings of the City Council in connection with the adoption of this Resolution, and such further documents or proofs in connection with the adoption

of this Resolution, and such further documents or proofs in connection with the approval and execution of said Loan and Grant Agreement as may be requested by said Federal Emergency Administration of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, was upon roll carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2971-N.S.

A RESOLUTION GRANTING FIRE PROTECTION TO THE DRYDEN POULTRY FARM

--- oOo ---

WHEREAS, John Cuneo has made application to this Council on behalf of the Dryden Poultry Farm for the extension of fire protection to their property outside the City limits; and

WHEREAS, the applicant has agreed to pay the sum of \$ 100.00 per annum for such fire protection;

THEREFORE, BE IT RESOLVED that fire protection be and the same is hereby granted to the Dryden Poultry Farm outside the City limits, if and when the owners thereof enter into a contract with the City of Modesto, which contract shall be in the form heretofore approved by the Council, and shall pay the sum of \$ 100.00 per annum payable in advance therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2972-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF FIRE HOSE BY THE CITY

---oOo---

WHEREAS, it appearing that some of the present fire hose now in use in the Fire Department is too old to guarantee efficiency and that the best interests of the City require that some new hose be purchased at this time;

BE IT THEREFORE, RESOLVED that the Fire Chief be and he is hereby authorized and instructed to purchase 450 feet of fire hose at the approximate cost of \$ 1.00 per foot, said hose to be 2½" in diameter with couplings complete.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2973-N.S.

A RESOLUTION EXTENDING FIRE PROTECTION TO THE TIDEWATER SOUTHERN RAILWAY CO. BUILDINGS OUTSIDE THE CITY LIMITS WHEN CERTAIN CONDITIONS HAVE BEEN COMPLIED WITH

---oOo---

WHEREAS, it appears that the Tidewater Southern Railway Co. has a group of approximately 11 warehouses, packing sheds, etc. in a certain area west of Ninth Street and North of Tully Road adjacent to the City limits and has facilities for water for fighting fire, but is without the necessary fire equipment and that the City of Modesto is willing to extend the service of the Fire Department on certain conditions;

BE IT THEREFORE, RESOLVED that the Chief of the Fire Department be and he is hereby instructed to approach the owners of the said property with an offer on behalf of the City of Modesto to extend fire protection to the certain group of buildings not to exceed eleven in number, for the sum of \$ 500.00 per annum payable in advance, the water to be furnished by the Tidewater Southern Railway Co. and that the condition of service is to be in accordance with the form of contract heretofore adopted by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded,

it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2974-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2975-N.S.

A RESOLUTION OF THE BOARD OF EQUALIZATION MAKING CERTAIN ADJUSTMENTS ON THE ASSESSMENT ROLL

---oOo---

WHEREAS, the Council of the City of Modesto is now sitting as a Board of Equalization and has before it for consideration petitions of certain property owners for adjustments in the assessed valuations of their property upon the Tax Roll for the year 1934-35; and

WHEREAS, all of the said petitions have been duly considered by the Board of Equalization and a careful check made of the valuations in relation to other property of like nature in the same neighborhood; and

WHEREAS, in the opinion of the members of the Board of Equalization some of the petitions for reduction should be granted and others denied;

BE IT THEREFORE, RESOLVED that the petitions for reductions of assessments of the following petitioners: Mrs. Corda Stone, Mrs. R. W. Mitchell, R. E. Edgar & T. B. Donan, H. J. Downey, and Ava Thornton, be and they are hereby denied; and

BE IT FURTHER RESOLVED that the assessments of improvements of the following persons be adjusted as follows:

Ella Olegart - Net Assessed Valuation of Improvements to be \$ 2625.00

Mrs. K. Palmerlee - Net Assessed Valuation of Improvements to be \$ 2725.00

and

BE IT ALSO RESOLVED that the City Assessor be and he is hereby directed to make the above authorized adjustments on the Assessment Roll for the year 1934-35.

The foregoing resolution was introduced at a regular meeting of

the Board of Equalization held on the 10th day of August, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG

CITY CLERK

RESOLUTION NO. 2976-N.S.

A RESOLUTION TO CO-OPERATE WITH MODESTO IRRIGATION DISTRICT IN CORRECTING
NUISANCE OF SWIMMERS IN CANAL AT OLIVE AND WRIGHT STREETS

*** ** *

WHEREAS, Messers E. W. Reddick, R. L. Campbell, and O. H. Brill have appeared before this Council registering a complaint to the nuisance created by swimmers in the M. I. D. canal at Olive and Wright Streets who disturb the peace and quiet of the neighborhood; and

WHEREAS, the above named persons have earnestly petitioned the Council to take steps to correct the nuisance complained of;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby instructed to address a communication to the Modesto Irrigation District to the effect that the City Council will cooperate to the fullest extent in any attempt they may make to correct the nuisance complained of.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted and the resolution carried by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG

CITY CLERK

RESOLUTION NO. 2977-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH
OF JULY, 1934

---oOo---

WHEREAS, claims against the City of Modesto for the month of July, 1934, have been duly audited and approved by this Council; and

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

withdrawals from the various funds as follows:

GENERAL FUND -----	\$ 37,637.24
WATER FUND -----	4,791.87
LIBRARY FUND -----	1,771.84
BOND RED. INT. FUND -----	7,731.25
ST. BOND RED. INT. FUND -----	48,735.64
UNAPPORTIONED FUND -----	.92
TOTAL -----	\$100,668.76

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2978-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT ON CONTRACT FOR SEWER PROJECT TO
JOHN PESTANA

---oOo---

WHEREAS, pursuant to entering into contract with John Pestana for the construction of the Rue de Yoe Sewer project; and

WHEREAS, pursuant to the completion of said sewer construction by said John Pestana and thirty-five days (35) having now elapsed since the accepting of the completed work by the City Engineer and

WHEREAS, under the terms of said contract the balance of the contract price is now due and payable the contractor;

BE IT THEREFORE, RESOLVED that the City Clerk and Auditor be and they are hereby directed to issue warrant in the sum of \$ 1246.17 in favor of John Pestana, the said sum being the final payment on the contract above set forth.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2979-N.S.

A RESOLUTION GRANTING CERTAIN BUILDING PERMITS FOR BUSINESS BLDGS. IN A
RESIDENCE ZONE

--- oOo ---

WHEREAS, pursuant to petitions of the following for building permits to erect business buildings within a residence zone:

Redwood Theatres, Inc. - Theatre Bldg. at the corner of
13th and J Streets on property
known as Lots 7 to 23 inc. in
Block 107

W. J. Brown - Store building at the corner of 12th and K Sts
on property known as the Wly 100'
of Lots 17 to 19 inc in Blk 87

and

WHEREAS, in accordance with provisions of Zoning Ordinance No. 364-N.S. notices of the proposed buildings were posted and published setting forth a time for hearing of any and all protests to the granting of such permits; and

WHEREAS, this being the time set forth for the hearing, and there being no protests either oral or written on file with this Council;

BE IT THEREFORE, RESOLVED that Building permits be and they are hereby granted to the above petitioners when all provisions relative to the obtaining of a building permit and building permit fees have been complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2980-N.S.

A RESOLUTION PROVIDING FOR PAYMENT OF DAMAGES IN PODESTO ARATA NINTH STREET RIGHT OF WAY CONDEMNATION SUIT

--- oOo ---

WHEREAS, pursuant to condemnation suit instigated by the City to acquire right of way for Ninth Street Highway through Block 229 owned by Podesto and Arata, the Court has awarded damages to said Podesto & Arata in amount of \$ 6,600.00; and

WHEREAS, the City of Modesto has heretofore deposited with the Court the sum of \$ 6,500.00 pending settlement of the suit;

BE IT THEREFORE, RESOLVED that payment of the sum of \$ 100.00 additional to the above mentioned deposit of \$ 6,500.00, deposited with the Court, plus interest, be and the same is hereby authorized, in final settlement of said suit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2981-N.S.

A RESOLUTION GRANTING WHOLESALE BEER LICENSE TO MR. GEO. KOUNIAS

---oOo---

WHEREAS, application of Geo. Kounias for license to sell beer at wholesale in the City of Modesto has been filed with the City Council ; and

WHEREAS, the said application has been investigated and approved by the Commissioner of Public Health and Safety;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to issue license to the applicant as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2982-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2983-N.S.

A RESOLUTION GRANTING BEER LICENSE TO MR. E. MORETTI, 915 H STREET

---oOo---

WHEREAS, there was filed with this Council application for license to sell beer by E. Moretti at his place of business at 915 H Street; and

WHEREAS, the said application has been investigated and approved by the Commissioner of Public Health and Safety;

BE IT THEREFORE RESOLVED that the application of said E. Moretti be and the same is hereby approved and the City Clerk instructed to issue the license as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2983-N.S.

A RESOLUTION GRANTING BEER LICENSE TO MR. E. MORETTI, 915 H STREET

--- oOo ---

WHEREAS, there was filed with this Council application for license to sell beer by E. Moretti at his place of business at 915 H Street; and

WHEREAS, the said application has been investigated and approved by the Commissioner of Public Health and Safety;

BE IT THEREFORE, RESOLVED that the application of said E. Moretti be and the same is hereby approved and the City Clerk to issue the license as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2984-N.S.

A RESOLUTION AUTHORIZING REFUND OF OFF SALE FEE PAID FOR BEER LICENSES BY

I. AYERS AND MISSION BILLIARDS

-----oOo-----

WHEREAS, there was filed with this Council petitions of the the following parties for refund of \$ 10.00 license fee paid for off-sale handling of alcoholic beverages:

I. Ayres \$ 10.00
Mission Billiards 10.00

and

WHEREAS, it appearing that the petitioners do not conduct an off-sale handling of alcoholic beverages as defined by Ordinance No. 442-N.S. and it appearing that they have paid the amounts for which refund is petitioned;

BE IT THEREFORE, RESOLVED that the City Clerk and Auditor be and they are hereby instructed to issue warrants to the petitioners for the refund of fees as above stated.

The foregoing resolution was introduced at a regular meeting of of the Council of the City of Modesto held on the 22nd day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor protem. Pack
Noes: Councilmen: None
Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2985-N.S.

A RESOLUTION PROVIDING FOR ENFORCEMENT OF PARKING LIMIT IN BUSINESS AREA
AND CHANGING THE HOURS IN WHICH SUCH LIMIT SHALL BE ENFORCED

--- oOo ---

WHEREAS, in view of congested traffic conditions existing in the business section of the City; and

WHEREAS, it is the opinion of the Council that an enforcement of the provisions of Ordinance No. 345-N.S. relative to parking limit will alleviate the congestion;

BE IT THEREFORE, RESOLVED that Section 32 of the said Ordinance 345-N.S. providing for a parking limit of one hour in the business district of the City, and more particularly on Ninth Street between H and J Streets; and

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby directed to cause the traffic signs throughout the City to be changed to read from "9:00 A. M. to 6:00 P.M." instead of as at present: "10:00 A.M. to 6:00 P.M." and further directing that such signs be placed on both sides of Ninth Street between H and J Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, ~~NEECE~~, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG

CITY CLERK

RESOLUTION NO. 2986-N.S.

A RESOLUTION AUTHORIZING ROY E. PACK, ACTING MAYOR, TO EXECUTE FINAL
APPLICATIONS FOR FEDERAL P.W.A. FUNDS FOR RUE DE YOE PROJECT

--- oOo ---

WHEREAS, pursuant to agreement between the P.W.A. and the City of Modesto for the construction of a sewer booster system in the Rue de Yoe Section of the City; and

WHEREAS, the said work has been completed and final payment made to the contractor therefor; and

WHEREAS, the City of Modesto is to receive a 30% grant from the Federal Public Works Administration for the cost thereof;

THEREFORE BE IT RESOLVED that Roy E. Pack, Mayor pro tem. of the City of Modesto be and he is hereby authorized to execute final application for the above named grant of construction costs for the said sewer booster system as per the various agreement forms, reports, etc. heretofore made by the City of Modesto to the said P. W. A.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly

ot was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Beece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2987-N.S.

A RESOLUTION REQUESTING THE EMERGENCY RELIEF ADMINISTRATION FOR FUNDS TO OIL
THE FAIRWAYS ON THE MUNICIPAL AIRPORT

---oOo---

WHEREAS, the Emergency Relief Administration and/or the Civil Works Administration did heretofore approve an application made to it by the City of Modesto for certain labor and material in the construction and improvement of the new airport of said City of Modesto under the project number of 50-B- 15-2, and

WHEREAS, by reason of the discontinuance of the Civil Works Administrative program, the said work was abandoned before it was completed, but did accomplish before its abandonment certain work, such as the grading of the runways and other grounds at said airport or landing field; and

WHEREAS, in order to save the expenditure that has already been made, it is necessary that said runways and other graded areas be immediately treated with road oil, at a cost of \$ 1085.00 for the purchase of oil, and the City of Modesto has not the funds with which to purchase the same, the fact being that the application of said road oil to said areas is imperative to save the work already done, and that it will be impossible to complete said work and save that work already done if a further delay until the rains occurs; and

WHEREAS, the City of Modesto is prepared to furnish the equipment required for the application of said road oil to said areas;

NOW THEREFORE, BE IT RESOLVED that the City of Modesto make application immediately to the Emergency Relief Administration of the State of California for the allocation to it of the sum of \$ 1085.00 to be used for the purchase of road oil for the purposes hereinabove stated, and that the Mayor pro tem. of the City of Modesto be and he is hereby authorized to make application therefor to said Emergency Relief Administration.

BE IT FURTHER RESOLVED that upon the delivery to said City of Modesto of said road oil, the City of Modesto will furnish the equipment and the labor necessary to apply the same in accordance with the specifications which form a part of said project No. 50-B 15-2.

BE IT FURTHER RESOLVED that said City of Modesto bind itself to carry on the work designated in said project as soon as a work relief program is set up for Stanislaus County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Emergency Relief Administration, together with application for said funds, which the Mayor pro tem. of the City of Modesto is authorized to make.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2986-N.S.

A RESOLUTION PROVIDING FOR PARALLEL PARKING ON H STREET FROM
FRANKLIN TO DOWNEY AVENUE

--- oOo ---

WHEREAS, a congested traffic condition now exists on H Street which is partially the result of angle parking of automobiles along said street; and

WHEREAS, in the opinion of the Council the condition would be alleviated somewhat by the abolition of angle parking in favor of parallel parking;

BE IT THEREFORE, RESOLVED that angle parking be and it is hereby abolished on H Street from Franklin Avenue to Downey Avenue, and the City Engineer is hereby instructed to change the marked parking lines accordingly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO.2989-H.S.
A RESOLUTION OF ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2990-H.S.

A RESOLUTION NAMING DELEGATES OF THE CITY OF MODESTO TO THE CONVENTION OF THE LEAGUE OF CALIFORNIA MUNICIPALITIES TO BE HELD IN PASADENA

*** **

WHEREAS, there is to be a convention of the League of California Municipalities September 24th to 27th, 1934, in Pasadena; and

WHEREAS, it is the opinion of the Council that certain delegates should be sent to said convention on behalf of the City of Modesto;

BE IT THEREFORE, RESOLVED that A. J. Carlson, City Attorney; F. J. Rossi, City Engineer; and H. E. Gragg, City Clerk, be and they are hereby named delegates of the City of Modesto to the said convention: and

BE IT FURTHER RESOLVED that the expenses incurred by the above named delegates shall be paid out of the General Fund of the City of Modesto when the claims therefor shall have been filed for payment in the customary manner.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2991-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY FOR AUGUST,1934

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of August,1934, having been heretofore audited and approved by the Council of the City of Modesto;

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

GENERAL FUND -----	\$ 22,606.31
WATER FUND -----	5,872.53
LIBRARY FUND -----	1,709.35
ST.BOND RED.INT. FUND -----	2,895.55
TOTAL -----	\$ 32,993.74

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September,1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen; None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2992-N.S.*

A RESOLUTION PROVIDING FOR PAYMENT OF \$ 250 SUBSIDY TO THE BOYS' BAND

---oOo---

WHEREAS, there is on file with the Council claim of the Stanislaus County Boys' Band in amount of \$ 500.00 for concerts given in the various city parks throughout the summer of 1934; and

WHEREAS, there has been heretofore made budget appropriation of \$ 500.00 for this subsidy; and

WHEREAS, in the opinion of the Council the present financial condition of the City makes it advisable to pay but one-half the total claim at this time;

BE IT THEREFORE, RESOLVED that payment of \$ 250.00 to the Stanislaus County Boys' Band for one half the total claim presented for subsidy for band concerts held in City parks during the summer months.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September,1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2993-N.S.

This number dropped - no such resolution.

RESOLUTION NO.2994-N.S.

A RESOLUTION GRANTING BEER LICENSE TO S & J DISTRIBUTING COMPANY

--- oOo ---

WHEREAS, there has been filed with this Council the application of the S & J Distributing Company for a license to sell beer at wholesale in the City of Modesto; and

WHEREAS, the said application has been approved by the Commissioner of Public Health and Safety;

BE IT THEREFORE, RESOLVED that the application of the S & J Distributing Co. for a license to sell beer at wholesale be and the same is hereby approved, and the City Clerk instructed to issue the license as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2995-N.S.

A RESOLUTION GRANTING REQUEST OF WOMEN'S CLUBS THAT ROSE ARBOR IN GRACEADA PARK BE NAMED "ZANDER ARBOR" AND GRANTING PERMISSION FOR PLACING OF NAME PLAQUE THEREON

--- oOo ---

WHEREAS, a petition has been filed with this Council by the Stanislaus County Federation of Women's Clubs asking that the rose arbor in Graceada Park be named "Zander Arbor" and a plaque with such inscription be placed over the arbor in commemoration of Mrs. Zander, a Modesto pioneer who planted the roses and carried water to them to make them grow;

BE IT THEREFORE, RESOLVED that permission be and the same is hereby granted to the Stanislaus County Federation of Women's Clubs to place a plaque bearing the inscription "Zander Arbor" over the rose arbor in Graceada Park; and officially declaring the name of said arbor to be "Zander Arbor" in memory and commemoration of Mrs. Zander who originally planted the arbor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO. 2996-N.S.

A RESOLUTION SETTING TIME FOR HEARING OF PROTESTS TO GRANTING OF PERMIT TO
B. THOMPSON FOR LUNCH WAGON IN BLOCK 503

--- oOo ---

WHEREAS, there has been filed with this Council application of Burdean Thompson for permit to locate, operate and maintain a lunch wagon in Block 503 one hundred and twenty-five feet West from the intersection of College and Stoddard Avenues; and

WHEREAS, the said petition complies with provisions of Ordinance 364-N.S. relative to written consent of adjacent property owners;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby directed to cause notices to be printed and posted as required by above ordinance setting forth the next regular meeting of the Council as the time when and where all protests to the erection of such lunch wagon will be heard.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO. 2997-N.S.

A RESOLUTION DENYING PROPOSED AGREEMENT OF TIDEWATER SOUTHERN RY. FOR
FIRE PROTECTION OUTSIDE CITY LIMITS

--- oOo ---

WHEREAS, pursuant to Resolution No. 2973-N.S. providing for the granting of fire protection to the eleven warehouses of the Tidewater Southern Railway outside the City limits for the sum of \$ 500.00 per annum, payable in advance, the Tidewater Southern Railway Co. has now petitioned a change in the terms of the provision, namely: that such fire protection be granted on a basis of \$ 100.00 per fire, with a graded amount if the fire should be of great magnitude; and

WHEREAS, in the opinion of the Council fire protection cannot be granted on the basis proposed by the Tidewater Southern Railway Co.;

BE IT THEREFORE, RESOLVED that the petition of the Tidewater

Southern Railway for fire protection under the terms of their petition be and the same is hereby denied;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2998-M.S.

A RESOLUTION AUTHORIZING THE RENEWAL LEASE OF CONCESSIONS IN BEARD BROOK PARK TO

LEO PLAGG

---oOo---

WHEREAS, pursuant to expiration of lease of Leo Plagg on boat concessions in Beard Brook Park, and the matter having been up for consideration before the Council for renewal of said lease, at this time the Council is of the opinion that such lease should be renewed.

BE IT THEREFORE, RESOLVED that the Mayor and City Clerk be and they are hereby directed to enter into an agreement with Leo Plagg for renewal of boat concessions in Beard Brook Park in exchange for caretaking of dam in River.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2999-N.S.

A RESOLUTION CALLING FOR BIDS FOR PURCHASE OF GASOLINE IN QUANTITY LOTS

---oOo---

WHEREAS, pursuant to Ordinance No. 473-N.S. appropriating funds for the purchase of gasoline in quantity lots of 10,000 gallons to 12,000 gallons; and

and WHEREAS, said ordinance has been finally adopted and is now in full force and effect;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby authorized to advertise for bids for the purchase of gasoline as afore stated, said bids to be opened Wednesday, September 26th, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG

RESOLUTION NO. 3000-N.S.

A RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR FLEET AUTOMOBILE INSURANCE

--- oOo ---

WHEREAS, automobile insurance policy covering the fleet of automobiles owned by the City of Modesto will expire on October 13th, 1934;

BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids for fleet automobile insurance for the City of Modesto for the period beginning October 13th, 1934, and ending October 13, 1935, the said bids to be opened Wednesday, September 26th, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3001-N.S.

A RESOLUTION EXPRESSING INTENTION OF THE CITY OF MODESTO TO PLACE AND MAINTAIN FLASHER SIGNALS AT THE INTERSECTIONS OF B, I, AND K STS.

WITH 9TH ST.

---oOo---

WHEREAS, the State Department of Public Works will furnish flasher signals for certain intersections on the Ninth Street Highway; and

WHEREAS, the said State Department of Public Works desired an expression from the City Council as to the intent and willingness of the City of Modesto to place and maintain the said flasher signals;

BE IT THEREFORE, RESOLVED that the Council of the City of Modesto does hereby go on record as being willing and intending to place and maintain the flasher signals furnished by the State Department of Public Works at the intersections of "B" Street, "I" Street, and "K" Street with Ninth Street Highway; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be and the same is hereby ordered transmitted to Mr. R. E. Pierce, District Engineer, State Department of Public Works, at Stockton, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3002-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO DRAFT AN ORDINANCE TO PROTECT TREES FROM PRIVATE UTILITY COMPANIES AND TO PERMIT CITY TO REGULATE POLE LINE CONSTRUCTION AND

MAINTENANCE

---oOo---

WHEREAS, pursuant to the matter of trimming trees around utility poles in the City of Modesto, there is at this time on file with the Council the report of F. J. Rossi, City Engineer, which, among other things, recommends that the Council adopt an ordinance designed to protect the trees on the City streets from companies or corporations who maintain pole line circuits upon the City streets, and which would permit the City to exercise control in regard to location of, construction and maintenance of pole lines within the City; and

WHEREAS, the Council is unanimously in accord with the recommendation;

BE IT THEREFORE, RESOLVED that the City Attorney be and he is hereby instructed to draft an ordinance in line with the suggestions proffered by the City Engineer in the above mentioned report.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1954, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:
Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3003-N.S.

A RESOLUTION DIRECTING NOTICE TO BIDDERS FOR CONSTRUCTION OF MACHINE SHOP

---c0o---

WHEREAS, pursuant to Ordinance No. 471-N.S. appropriating funds for the construction of a machine shop at the corporation yard at 8th and L Sts. and to Ordinance No. 472-N.S. approving the grant Agreement of the P. W. Administration of the Federal Government providing for a grant of 30% of the total cost of the project; and

WHEREAS, the above named ordinances have been finally adopted and are now in full force and effect;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby directed to advertise for bids for the construction of a machine and repair shop located at 8th and L Streets, as per the plans and specifications on file in the office of the City Engineer, and which plans and specifications are incorporated into this Resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1954, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: Neece

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3004-N. S.

A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF MODESTO AND THE UNITED STATES OF AMERICA, AND AUTHORIZING ITS EXECUTION

--- oOo ---

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MODESTO:

Section 1.

That the Grant Agreement between the City of Modesto, a municipal corporation, chartered under the laws of the State of California, and the United States of America under and subject to the terms of which the United States will by grant not exceeding in the aggregate the sum of \$ 3,000.00 aid said City of Modesto in financing the construction of a unit of corporation uard, a copy of which Grant Agreement is hereby made a part hereof, be and the same is hereby in all respects approved.

Section 2.

That the Mayor pro tem. of said City be and he is hereby authorized and directed to execute such Grant Agreement in triplicate on behalf of the City of Modesto, and the City Clerk of said City be and he is hereby authorized and directed to impress or affix the official seal of said City to each of said three copies of said Grant Agreement and to attest such seal.

Section 3.

That said City Clerk be and he is hereby authorized and directed to forthwith forward three copies of said Grant Agreement as executed on behalf of said City to the Federal Emergency Administration of Public Works. Washington, D. C.

Section 4.

That the Mayor pro tem. and City Clerk be and they are hereby authorized and empowered on behalf of said City to request, and consent to, modifications of or changes in said Grant Agreement as may be required, in order to comply with the requirements of law, and to execute in the same manner as said Grant Agreement any further instruments that may be found desirable in connection with such modifications or changes.

Section 5.

That said City Clerk be and he is hereby authorized and directed to forthwith send to said Federal Emergency Administration of Public Works two certified copies of this Resolution and two certified copies of the proceedings of the City Council in connection with the adoption of this resolution, and such further documents or proofs in connection with the approva; and execution of said Grant Agreement as may be requested by said Federal Emergency Administration of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1954, by Councilman Rogers, who moved its adoption, which motion being duly seconded, by Councilman Brown, was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: Neece

Attest: E. E. GRAGG
CITY CLERK

RESOLUTION NO. 3005-N.S.

A RESOLUTION PROVIDING FOR ADJOURNED MEETING:
AND ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned to meet again in adjourned session on Wednesday, September 19th, 1934, at the usual time and place.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3006-N.S.

A RESOLUTION ADJOURNING SPECIAL MEETING OF THE COUNCIL

--- oOo ---

BE IT RESOLVED that this special meeting of the Council of the City of Modesto held on the 13th day of September, 1934, be and the same is herewith adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 13th day of September, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3007-N.S.

A RESOLUTION POSTPONING INDEFINITELY THE FINAL ADOPTION OF ORDINANCE NO. 478-N.S.
IMPOSING A BUSINESS LICENSE IN THE CITY OF MODESTO

---oOo---

WHEREAS, an Ordinance, Namely: Ordinance No. 478-N.S., imposing a business license tax within the City of Modesto, was duly introduced and passed to print and publish at a special meeting of the Council held on the 13th day of September, 1934, and it appearing from affidavit on file that said Ordinance was so printed and published; and

WHEREAS, the said Ordinance having come up for final adoption at this adjourned meeting of the Council; and

WHEREAS, protests to the final adoption of said Ordinance have been made to the Council; and

WHEREAS, at this time the Council deems it expedient to make some changes in the license ordinance before its final adoption;

BE IT THEREFORE, RESOLVED that the final adoption of Ordinance No. 478-N.S. be and the same is hereby laid over indefinitely.

The foregoing resolution was introduced at ^{an} adjourned meeting of the Council of the City of Modesto held on the 19th day of September, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3008-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this adjourned session of the Council of the City of Modesto be and the same is hereby adjourned.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 19th day of September, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3009-N.S.

A RESOLUTION GRANTING PERMIT FOR LUNCH WAGON TO BURDEAN THOMPSON

---oOo---

WHEREAS, pursuant to petition of Burdean Thompson for permit to establish, operate and maintain a lunch wagon at the corner of Stoddard and College Avenues in Block 503 of the City of Modesto, it appears from affidavits on file that a notice setting forth a time for hearing of protests to the granting of such permit has been published and posted as required by Zoning Ordinance No. 364-N.S.; and

WHEREAS, this is the time set forth in said notices for the hearing of such protests; and

WHEREAS, there have been no protests either oral or written filed with the Council;

BE IT THEREFORE, RESOLVED that a permit be and the same is hereby authorized granted to Burdean Thompson for the establishment, operation and maintenance of lunch wagon as prayed for in his petition, when all provisions of City ordinances relative to building permit fees have been complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3010-N.S.

A RESOLUTION REJECTING CERTAIN BIDS FOR GASOLINE AND REFERRING OTHERS TO THE
CITY ENGINEER FOR TABULATION

--- oOo---

WHEREAS, pursuant to advertising for bids for gasoline in quantity lots, and this being the time set forth for the opening of said bids, it appears that there are on file with the Council nine bids; and

WHEREAS, upon opening and declaring the above bids (reference being hereby made to the official minutes of the Council for details of bids) it was found that the bids of the

Smythe Oil Company
Standard Oil Company of California
J. S. West & Co. & General Petroleum Co.
Associated Oil Co.

were not accompanied by a certified check or bidding bond in an amount of 10% of their bid, as per the advertised notice to bidders; and

WHEREAS, the bids of the following:

Gilmore Oil Co.
Richfield Oil Co.
Shell Oil Co.
Signal Oil and Gas Co.
Union Oil Co.

are duly qualified bids;

BE IT THEREFORE, RESOLVED that the bids of the Smythe Oil Company; Standard Oil Company; J. S. West & Company & General Petroleum Company; and Associated Oil Company be and they are hereby rejected and the City directed to return their bids together with a letter of explanation as to their rejection; and

BE IT ALSO RESOLVED that the bids of Gilmore Oil Company; Richfield Oil Company; Shell Oil Company; Signal Oil and Gas Company; and Union Oil Company be and they are hereby referred to the City Engineer for tabulation and report at the next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: E.E. GRAGG

CITY CLERK

RESOLUTION NO. 3011-N.S.

A RESOLUTION DECLARING BIDS FOR AUTOMOBILE INSURANCE AND REFERRING SAME TO COMMITTEE
FOR TABULATION AND REPORT

---oOo---

WHEREAS, pursuant to advertising for bids for fleet automobile insurance and this being the time set for opening of said bids; and

WHEREAS, it appears that there are on file eleven bids, which bids, now on file in the office of the City Clerk and spread upon the official minutes of this Council meeting, are hereby referred to and incorporated in this Resolutuion;

BE IT THEREFORE, RESOLVED that the said bids be and they are hereby referred to the City Attorney, the City Clerk and the Commissioner of Finance and Revenue for tabulation and report at the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3012-N.S.

A RESOLUTION OF ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: Neece

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3013-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF SEPTEMBER, 1934

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September, 1934, having been audited and approved by the Council;-

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

GENERAL FUND -----	\$ 18,574.95
WATER FUND -----	4,262.41
LIBRARY FUND -----	1,541.63
BOND RED. INT. FUND -----	12.50
ST. BOND RED. INT. FUND -----	2,324.79
UNAPPORTIONED FUND -----	2.73
 TOTAL -----	 \$ 26,719.01

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
 Noes: Councilmen: None
 Absent: Councilmen: None

Attest: H. E. GRAGG
 CITY CLERK

RESOLUTION NO.3014-N.S.

A RESOLUTION ^{Receiving} ~~AWARDING~~ BIDS FOR CONSTRUCTION OF MACHINE SHOP AT CORPORATION YARD

---oOo---

WHEREAS, pursuant to advertised notice to bidders for proposals for the construction of a Machine and Repair Shop at the corporation yard at 8th and L Streets; and

WHEREAS, this being the time set for opening of said bids, there are on file with the Council four bids, as follows:

<u>BIDDER:</u>	<u>AMOUNT BID:</u>	<u>ALTERNATE NO.1</u>	<u>ALTERNATE NO.2</u>	<u>ALTERNATE NO.3</u>
ERNEST GREEN	\$ 8,670.00	\$ 9,850.00	\$ 8,750.00	\$ 9,870.00
H. TENNYSON	\$ 9,700.00	\$ 10,900.00	\$ 9,700.00	\$ 10,960.00
L. UBELS	\$ 9,025.00	\$ 10,175.00	\$ 8,950.00	\$ 10,125.00
VALLEY CONSTRUCTORS	\$ 10,000.00	\$ 11,750.00	\$ 10,000.00	\$ 11,372.00

BE IT THEREFORE, RESOLVED that the above listed bids be and they are hereby referred to the City Engineer for tabulation, recommendation and report at the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3015-N.S.

A RESOLUTION AWARDED BID FOR FLEET AUTOMOBILE INSURANCE TO W.H. MURRAY

---oOo---

WHEREAS, pursuant to receiving bids for fleet automobile insurance at the regular meeting of September 26th, 1934, and action thereon having been laid over until this time; and

WHEREAS, from the report of Committee to whom the bids were referred it appears that the bid of W. H. Murray in amount of \$ 831.11 is low bid but does not cover hired automobiles; while the next lowest bid is that of Harry Windus in amount of \$ 845.15 which does cover hired automobiles; and

WHEREAS, after due deliberation of the two policies and after consideration of the issues involved, it is the opinion of the Council that the bid of W. H. Murray should be accepted;

BE IT THEREFORE, RESOLVED that the bid of W. H. Murray in amount of \$ 831.11 for fleet automobile insurance be and the same is hereby accepted, and the City Clerk directed to return to the unsuccessful bidders their certified checks accompanying their bids.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3016-N.S.

A RESOLUTION AWARDING BIDS FOR GASOLINE TO THREE OIL COMPANIES

--- oOo ---

WHEREAS, pursuant to the receiving of bids for gasoline in quantity lots and action thereon having been laid over to this time; and

WHEREAS, the City Engineer reports that each bid is identical in price and provisions; and

WHEREAS, the Council is of the opinion that the award should be made equally between those oil companies who maintain plants within the City of Modesto;

BE IT THEREFORE, RESOLVED that the contract for gasoline to be used by the City during the coming year be and it is hereby awarded on a quarterly basis to each of the following companies:

- SHELL OIL COMPANY
- RICHFIELD OIL COMPANY
- SIGNAL OIL AND GAS COMPANY

and

IT IS FURTHER PROVIDED that the City Clerk return to the unsuccessful bidders their certified checks accompanying their bids.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.3017-N.S.

A RESOLUTION GRANTING CERTAIN CONCESSION RIGHTS TO THE GIRL SCOUTS IN BEARD BROOK PARK

--- oOo ---

WHEREAS, there is on file with this Council petition of Mrs. Matilda Schafer seeking certain concession rights for the Girl Scouts organization in Beard Brook Park, namely: the construction of a small landing pier on the northwesterly bank of Beard Brook opposite the old spillway; the clearing of bushes and undergrowth from this bank; the construction of an outdoor fireplace and grill; and the construction of a small building for a locker room for Girl Scout supplies, with or without rest rooms; and

WHEREAS, the Council is unanimously in favor of granting the petition;

BE IT THEREFORE, RESOLVED that the above listed concession rights be and the same are hereby granted to the Girl Scouts in Beard Brook Park with the stipulation that any and all building to be constructed shall be constructed 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 October, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call

adopted by the following vote:

Ayes: Councilmen: Brown, Meece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3018-N.S.

A RESOLUTION CANCELLING THE LIEN OF CERTAIN TAX SALES

--- oOo ---

WHEREAS, the Beard Land and Investment Company has filed with this Council a petition setting forth that it now is and prior to January, 1927, has been the owner of Lots 5 to 8 inclusive in Block 29 of the City of Modesto; that it leased said property to one Ernest Ruiz in 1927; that said Ernest Ruiz, pursuant to said lease contract, constructed a building on said property; that for the years 1929, 1930, and 1931 said building was assessed by the City of Modesto to said Ernest Ruiz as personal property and the assessment thereof was secured by a lien upon certain real property belonging and assessed to said Ernest Ruiz; that by reason of the failure of said Ernest Ruiz to pay the taxes upon his real and personal property, his real property was sold at City tax sales and purchased by the City of Modesto for taxes for said years; and that said building, which constituted personal property of said Ernest Ruiz, was in said assessments and the proceedings subsequent thereto, including the certificates of sale, described as a building located upon Lots 5 and 6 in Block 29 of the City of Modesto, and that such description of said personal property and the recording of the city tax sales pursuant thereto creates a cloud upon said Lots 5 to 8 in Block 29 owned by the Beard Land and Investment Company; which said petition came on before the Council for hearing on the 10th day of October, 1934, and

WHEREAS the City Council finds that the allegations contained in said petition are true, and further finds that the City does not have and does not claim to have any lien for the years 1929, 1930 and 1931 upon Lots 5, 6, 7 or 8, or any of them, in Block 29 of the City of Modesto, pursuant to any assessment levied against any of the personal property of said Ernest Ruiz; that the numbers of said certificates of sales as so issued to the City of Modesto are as follows: Nos. 3012, 3211, 3575, and that they are recorded in the office of the County Recorder of Stanislaus County in Vol. 3 of Modesto City Tax Sales, at pages 176, 244, and 365, respectively; and

WHEREAS, said records have been investigated by the City Assessor and Tax Collector and by the City Attorney, and the City Attorney has given his written consent to the cancellation of the same as hereinafter stated.

NOW THEREFORE, it is ordered as follows: That the assessments of the City of Modesto against Ernest Ruiz, the tax liens thereof, the certificates of sale and the tax deeds pursuant thereto for the years, 1929, 1930, and 1931, evidences by tax sales certificates of the City of Modesto Nos. 3012, 3211, and 3575, of record in the office of the County Recorder of Stanislaus

County in Vol. 3 of Modesto City Tax Sales, at pages 176, 244 and 365, respectively, be cancelled, annulled and set aside in so far as the same apply to Lots 5, 6, 7 and 8 in Block 29 of the City of Modesto according to the map thereof on file and of record in the office of the County Recorder of Stanislaus County; that the City Auditor be and he is hereby directed to cancel said assessments as to said lots, and the County Recorder of Stanislaus County, California, be and he is hereby directed to cancel the certificates of sale so recorded, as aforesaid, so far as same relate to said Lots 5, 6, 7 and 8 in Block 29 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 10th day of October, 1954, by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3019-N.S.

A RESOLUTION GRANTING LICENSE TO SELL BEER TO CHAS. H. MCCREA AND
E. R. MCCREA

---oOo---

WHEREAS, there is on file with the Council the applications of the following persons for licenses to sell beer in the City of Modesto:

Chas. H. McCrea	Wholesale	Merced, Calif.
E. R. McCrea	Retail	1014 H St., Modesto

and

WHEREAS, the said applications have been duly investigated and approved by the Commissioner of Public Health and Safety;

BE IT THEREFORE, RESOLVED that the above named applications are hereby approved and the City Clerk directed to issue licenses as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1954, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3020-N.S.

IN THE MATTER OF NAMING DELEGATE TO CONVENTION OF PLUMBING INSPECTORS

--- oOo ---

WHEREAS, it has been called to the attention of the Council that a convention of plumbing inspectors of various cities throughout the State is to be held in Stockton in the near future; and

WHEREAS, the City of Modesto wishes to be represented at said convention;

BE IT THEREFORE, RESOLVED that C. E. Baker, plumbing inspector of the City of Modesto, be and he is hereby authorized by the City Council to take part in said convention on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3021-N.S.

A RESOLUTION PROVIDING FOR PARALLEL PARKING ON TENTH STREET AND ELEVENTH STREET FROM G TO K STREET

---oOo---

WHEREAS, pursuant to congested traffic conditions existing in the downtown area of the City; and

WHEREAS, in the opinion of the Council parallel parking rather than angle parking might alleviate the situation;

BE IT THEREFORE, RESOLVED that angle parking on 10th and 11th Street between G and K Streets be and the same is hereby abolished and that parallel parking spaces be marked off in this area by the Department of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3022-N.S.

A RESOLUTION ABOLISHING STOP SIGN AT INTERSECTION OF SEVENTH AND I STREETS

--- oOo ---

BE IT RESOLVED that the existing "Stop" Boulevard at the corner of 7th and I Street be and the same is hereby abolished and the Department of Public Works instructed to cause the "Stop" sign to be removed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3023-N.S.

A RESOLUTION AUTHORIZING TAX COMPROMISE PROPOSAL WITH MR. AND MRS. FRED EKSTEIN IN EXCHANGE FOR RIGHT OF WAY THROUGH BLOCK 133

--- oOo ---

WHEREAS, pursuant to notice given to the City of Modesto by Mr. and Mrs. Fred Ekstein through their attorney, W. L. Pollard, that they are the holders of trust deed to property in Block 133 to which Mr. T.H. Kewin holds fee title, and that the deed for right of way through Block 133 for roadway purposes which was given to the City of Modesto by said T. H. Kewin was unlawful, and that the City of Modesto in constructing the roadway through said property has unlawfully converted their property; and

WHEREAS, the City Attorney has recommended to the Council that a compromise arrangement be made with Mr. and Mrs. Fred Ekstein and the City of Modesto for the cancellation of certain delinquent tax sales affecting their property in exchange for a quit claim deed to the City of Modesto for the 80' roadway and the property lying east of the southerly boundary line of the said roadway right of way in Block 133;

BE IT THEREFORE, RESOLVED that the City Attorney be and he is hereby directed to make a proposal to Mr. and Mrs. Fred Ekstein whereby the City Council will cancel delinquent Tax Sales No. 3994 and 4587 affecting Lots 1 to 11 inc. in Block 133, and Lots 19 to 32 inc. in said Block, in return for a quit claim deed to the City of Modesto for roadway right of way through Lots 1 to 8 inclusive in said Block 133 and the property lying east of the southerly boundary line of the said right of way in said Lots 1 to 8 inclusive, in Block 133.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3024-N.S.

A RESOLUTION DIRECTING THAT NOTICE BE POSTED SETTING TIME OF HEARING OF PROTESTS
TO USE OF CERTAIN PROPERTY FOR SERVICE STATION

---oOo---

WHEREAS, Dan Soranna has appeared before this Council requesting a permit to erect, operate and maintain a service station on Lots 31 and 32 in Block 49 of the City of Modesto, the said property being situate at the corner of 9th and C Street;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby directed to cause a notice of the application of the said Dan Soranna for the use of the above described property as a service station to be posted on the said property, setting forth the next regular meeting of the Council as the time when any and all protests to the granting of permit as prayed for will be heard.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3025-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3026-N.S.

A RESOLUTION ALLOWING CLAIM OF THE BANCROFT-WHITNEY COMPANY

--- oOo ---

WHEREAS, claim of the Bancroft-Whitney Company in amount of \$ 12.00 for municipal corporation law book furnished to the City Attorney; and

WHEREAS, the Council is of the opinion that the said claim should be allowed;

BE IT THEREFORE, RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount stated, and that the City Clerk and Auditor forthwith issue warrant for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3027-N.S.

A RESOLUTION GRANTING PERMIT FOR GASOLINE SERVICE STATION AT NINTH AND C STS. TO DAN SORANNA

--- oOo ---

WHEREAS, pursuant to Ordinance No. 344-N.S., Dan Soranna has filed with the Council an application for permit to erect, operate and maintain a gasoline service station on Lots 31 and 32 in Block 49, at the corner of Ninth and C Streets; and

WHEREAS, in compliance with said Ordinance No. 344-N.S. a notice setting forth a time for hearing of any protests to the granting of said permit; and

WHEREAS, this being the time set forth for hearing such protests, and there being neither oral nor written protests on file with the Council;

BE IT THEREFORE, RESOLVED that permit be and the same is hereby granted to Dan Soranna for the erection, operation, and maintenance of service station on the above described property when all provisions of City ordinances relative to building permit fees shall have been complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Rogers, Neece, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3028-N.S.

A RESOLUTION AWARDING CONTRACT TO ERNEST GREEN FOR CONSTRUCTION OF MACHINE
AND REPAIR SHOP

---oOo---

WHEREAS, pursuant to the receiving of bids for the construction of a machine and repair shop in and for the City of Modesto located at the corner of 8th and L Streets; and

WHEREAS, at the regular meeting of the Council held on the 10th day of October, 1934, the said Bids were laid over for further consideration until this time; and

WHEREAS, it appears that the bid of Ernest Green is consistently the lowest and best bid of all bids submitted;

BE IT THEREFORE, RESOLVED that the Council of the City of Modesto does hereby accept the bid or proposal of said Ernest Green for the construction of a machine shop as aforesaid at the price of \$ 9,850.00 as per Alternate No. 1 of the plans and specifications compiled by the City Engineer; and

BE IT FURTHER RESOLVED that the Acting Mayor of Modesto, Roy E. Pack, and the City Clerk of Modesto, H. E. Gragg, be and they are hereby authorized to enter into contract with said Ernest Green on behalf of the City of Modesto for the construction of a machine and repair shop as aforesaid.

~~BE IT FURTHER RESOLVED~~ that the City Clerk be and he is hereby directed to return to the unsuccessful bidders their certified checks accompanying their bids.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, by Commissioner Neece, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3029-N.S.

A RESOLUTION CALLING FOR BIDS FOR WATER PIPE FOR THE EXTENSION OF WATER LINES TO THE LENSINGER ADDITION

---oOo---

WHEREAS, pursuant to Ordinance No. 467-N.S. appropriating funds for the purchase of water pipe; and

WHEREAS, the above ordinance being now in full force and effect;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby directed to advertise for bids for water pipe as per the specifications to be furnished by the City Engineer, the said bids to be opened at the regular meeting of the Council to be held November 14, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3030-N.S.

A RESOLUTION CALLING FOR BIDS FOR CERTAIN AUTOMOBILE EQUIPMENT

---oOo---

WHEREAS, pursuant to Ordinance No. 467-N.S. appropriating funds for the purchase of certain automobile equipment; and

WHEREAS, the above ordinance now being in full force and effect;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby directed to advertise for bids for the following automobile equipment;

Item 1. One Light coupe not to exceed \$ 750.00 in cost including Sales Tax.

Item 2. One Truck complete with dual rear wheels, cab, metal dump body, and mechanical or hydraulic hoist not to exceed \$ 1500.00 in cost including sales tax.

The said bids shall be opened at the regular meeting of the Council held November 14th, 1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3031-N.S.

A RESOLUTION GRANTING FREE WATER SERVICE TO CERTAIN INDIGENTS

---oOo---

WHEREAS, petition for free water service to certain families on the county relief rolls has been filed with this Council by the Stanislaus County Department of Welfare; and

WHEREAS, the Council is of the opinion that the petition should be given favorable consideration;

BE IT THEREFORE, RESOLVED that free water service be and the same is hereby granted the following indigent families until such time as they are unable to pay for same:

- Frank Vetro - 220 Spencer
- J. B. Tobias - 115 Redwood
- E. Fernandes 1213 7th Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Meece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Meece, Rogers, and Mayor pro tem. Pack
 Noes: Councilmen: None
 Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3032-N.S.

A RESOLUTION ACCEPTING A DEED FROM EDNA VACARO, AND AGREEING TO THE CONDITIONS UPON WHICH IT IS GIVEN

---oOo---

WHEREAS, Edna Vaccaro and her husband, F. B. Vaccaro, have tendered to the City of Modesto a deed to a portion of Lots 5 and 6 in Block 19 of the City of Modesto covering a parcel of property jutting into the intersection of Fifth Street and Washington Street at the intersection of Washing Street with Maze Boulevard; and

WHEREAS, the acquisition of said property by the City of Modesto, and its use for street purposes, will create a better street intersection; and

WHEREAS, in consideration of the execution of said deed, the grantors therein named require the City of Modesto, at its own cost and expense and as soon as convenient, to construct and install the necessary curbs, gutters and sidewalks (with incidental paving) to conform with the new lines of the street made possible by the giving of this property, add reconstruct the present driveway from Fifth Street of the same dimensions as at present.

NOW THEREFORE, BE IT RESOLVED that said offer be accepted and that the City agree with said Edna Vaccaro and F. B. Vaccaro

that it shall and will within a reasonable time, at its own cost and expense, construct the necessary curbs, gutters and sidewalks (with incidental paving) to conform with the new lines of the street made possible by the acquisition of this property, and reconstruct the present driveway from Fifth Street of the same dimensions as at present, and will assume liability for the taxes and assessments against the property conveyed for the fiscal year beginning July 1st,1934.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October,1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the unanimous vote of all of the members of the Council.

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3033-N.S.

A RESOLUTION ACCEPTING A DEED

---oOo---

WHEREAS, Edna Vaccaro and F. B. Vaccaro, her husband, have executed and delivered to the City of Modesto a deed of a portion of Lots 5 and 6 in Block 19 of the City of Modesto as a part of the intersection of Washington Street and Fifth Street.

THEREFORE, BE IT RESOLVED that said deed be accepted and that the City Clerk be instructed to file the same for record in the office of the County Recorder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the unanimous vote of the Council.

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3034-N.S.

A RESOLUTION TRANSFERRING THE SUM OF FIFTY THOUSAND DOLLARS FROM THE WATER FUND TO THE GENERAL FUND

--- oOo ---

BE IT RESOLVED that the sum of \$ 50,000.00 be and the same is hereby ordered transferred from the Water Fund to the General Fund of the City of Modesto; and

BE IT FURTHER RESOLVED that the City Auditor and Treasurer be and they are hereby directed to make such entries on their records as to effect such transfer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Peck

Bees: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3035-N.S.

A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE USE OF THE MODESTO MUNICIPAL GOLF COURSE

---oOo---

BE IT RESOLVED that the following rules and regulations for the use of the Modesto Municipal Golf Course or Golf Links shall be and they are hereby adopted:

RULE 1. The Municipal Golf Course or Golf Links shall consist of that portion of the real property owned by the City of Modesto heretofore used as an aviation field, which has been laid out into a golf course.

RULE 2. The golf course shall be available for play by the public generally and by all individuals who comply with the rules and regulations established by this resolution and herein set forth.

RULE 3. The fees to be paid for the use of said Municipal Golf Course shall be as follows: the greens fee per player shall be the sum of 30¢ for each round of nine holes to be played consecutively, which fee is to be paid in advance at the clubhouse, and a ticket or receipt therefor issued to the player. The fee for the use of the practice fairways or greens shall be the sum of 30¢ per hour, payable in advance at the club house, provided that any player purchasing a ticket for nine holes may use the practice fairways and greens not to exceed 15 minutes without additional charge. The fee for a monthly ticket shall be the sum of Four Dollars (\$ 4.00) per month, payable in advance at the clubhouse, except that holders of Modesto student Body cards may purchase monthly tickets for Two Dollars (\$ 2.00). Each monthly ticket issued

shall terminate on the last day of the month during which it was issued. A \$ 4.00 ticket shall entitle the husband wife, and minor children to golf all day and use the practice greens on week days, Sundays, and holidays. Complimentary tickets without fee may be issued by or under the direction of the Commissioner in charge of the course to visiting professionals or others, for services rendered, or when in the opinion of such Commissioner it will be for the advantage or best interest of the course to issue such complimentary tickets.

RULE 4. The City Council may employ a professional, enter into a contract with him for his compensation, and shall specify and prescribe the duties to be performed by him. The professional shall be in charge of the course under the direction of the said Commissioner, and it shall be his duty to see that the rules with reference to the use of the course as they are herein adopted or may hereafter be amended are enforced and complied with. He shall have the right to eject or bar from the course any person or persons who violate any of these rules or regulations. No extra charge for the use of the practice fairways and greens shall be made against any person receiving instructions from the professional during the period of instruction.

RULE 5. Caddies. The employment, discharge, instruction and control of caddies shall be under the supervision of the professional. Their duties shall be prescribed by him and the rate of compensation to be paid to them which shall be in addition to the greens fee, shall be specified by the professional. No person shall be allowed to work as a caddie at said course unless he is designated for that purpose by the professional.

RULE 6. The Commissioner of Finance of the City of Modesto is here by designated as the Commissioner having charge of said Municipal Course. He is charged with the use, control, and regulation of the same in accordance with these rules. He shall arrange for the collection and payment into the City Treasury of the fees chargeable for the use of said golf course, and shall authorize all expenditures which may be incurred for the upkeep and maintenance of the course.

RULE 7. The following additional rules and regulations for the use of said golf course are hereby adopted:

a. Rules of the United States Golf Association and the local rules hereinafter specified shall govern all play. A copy of the local rules herein specified shall be posted at the clubhouse or starter's office.

b. Players must register at the clubhouse or starter's office and pay the greens fee or exhibit their monthly card before starting each round.

c. The use of one set of clubs by more than one player is prohibited.

d. High heeled shoes will not be permitted on the course.

e. Players shall not drive from any tee until those in front are out of range, nor play up to a putting green until the players thereon have holed out and move away.

f. Players who have holed out shall move away promptly and not obstruct the putting green.

g. The placing of caddie bags on the putting greens or in traps is not permitted.

- h. Driving a ball from a putting green is prohibited.
- i. Players looking for a lost ball must allow other matches coming up to pass them.
- j. Players holding back a match must allow the faster match to go through, provided there is room ahead.
- k. Children under 14 years of age will not be allowed to play except by special permission from the professional in charge.
- l. Players must not purchase balls from anyone on the golf course except the professional.
- m. Shouting or any disorderly conduct will not be tolerated.
- n. Use club head to improve lie of ball on fairways only. In traps and roughs play ball as it lies. Lift and drop ball one club length away from water fixtures, benches, trees, water basins around trees, fences, roads, entrances, driveways, and buildings. The penalty for a lost ball or ball out of bounds is loss of distance only. Play another ball from where the first ball was struck, counting the actual strokes played.
- o. Report all discourtesies of the employees to the professional in charge.

BE IT FURTHER RESOLVED that this resolution shall succeed and supplant Resolution No. 2743-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1954, by Commissioner Neece, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor Pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3036-N.S.

A RESOLUTION DIRECTING THAT DANCE ORDINANCE NO. 434-N.S. BE AMENDED TO CORRECT CERTAIN EVILS COMPLAINED OF

---oOo---

WHEREAS, pursuant to Ordinance No. 434-N.S. regulating all public dances within the City of Modesto and providing for the licensing of and police supervision of the same; and

WHEREAS, at this time there has appeared before the Council representatives of various fraternal lodges including the Dania Lodge, Ladies of the Woodcraft, Native Daughters of California, and Daughters of Pocahontas protesting the licensing and police supervision of dances conducted by lodges as benefit dances, but to which the public in general is invited; and

WHEREAS, it is the opinion of the Council that the intent of said Ordinance No. 434-N.S. was for the regulation of public dances conducted by individuals for profit and not intended to include lodge dances.

BE IT THEREFORE, RESOLVED that the City Clerk and City Attorney be and they are hereby instructed to draft an amendment to the said Ordinance to correct the protested issues.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent : Councilmen: None

ATTEST: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3037-N.S.
A RESOLUTION OF ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1934, by Commissioner Brown who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3038-N.S.

A RESOLUTION GRANTING PERMISSION TO THE MERCHANTS' ASSOCIATION TO DECORATE THE CITY STREETS FOR THE HOLIDAY SEASON AND PROVIDING FOR AID OF THE POLICE AND FIRE DEPARTMENT IN CARRYING OUT THE HOLIDAY PLANS

---oOo---

WHEREAS, C. A. Wille has appeared before this Council on behalf of the Modesto Merchants' Association and requested permission to decorate the City streets for the holiday season, and for the co-operation of the Fire Department in helping to place such decorations and of the Police Department in directing traffic on the occasion of "open-house" night to be held November 30th, 1934, and a kiddie parade to be held December 8th; and

WHEREAS, the Council has unanimously expressed itself in favor of granting the above requests;

BE IT THEREFORE, RESOLVED that permission be and the same is hereby granted to the Merchants' Association to decorate the City Streets for the approaching holiday season, and directing the Fire Department and the Police Department to co-operate with the Merchants' Association in carrying out the above plans.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3039-N.S.

A RESOLUTION APPROVING AND ENDORSING RECREATIONAL HOBBY ACTIVITY PROJECT WHICH IS BEING SPONSORED BY THE PARENT-TEACHERS ASSOCIATION AND FINANCED BY THE F. E. R. A.

---oOo---

WHEREAS, Mr. J. H. Bradley, Superintendent of Public Schools of the Modesto City School District, has addressed a communication to this Council praising the Recreational Hobby Activity Project which is being sponsored by the Modesto Council Parent Teachers Association to be financed through Federal Aid under F.E. R.A.; and

WHEREAS, this Council is heartily in accord with the sentiments expressed by Mr. Bradley;

NOW THEREFORE, BE IT RESOLVED that the sentiments expressed by Mr. Bradley relative to Recreational Hobby Activity Project sponsored by the Modesto Council Parent Teachers Association through the F.E.R.A. to further the cause of educating adults for better use of leisure time are heartily concurred in by the Council of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of

the Council of the City of Modesto held on the 14th day of November, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3040-N.S.

A RESOLUTION ALLOWING CLAIMS FOR OCTOBER, 1934

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 1934, having been heretofore audited and approved by the Council:

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

GENERAL FUND -----	\$ 20,320.51
WATER FUND -----	3,755.88
LIBRARY FUND -----	1,623.73
ST. BOND RED. INT. FUND -----	7.70
 TOTAL -----	 \$ 25,707.82

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3041-N.S.

A RESOLUTION ALLOWING CLAIM OF THE LEAGUE OF CALIFORNIA MUNICIPALITIES FOR MAINTAINING A LEGISLATIVE BUREAU AT SACRAMENTO WHILE THE LEGISLATURE IS IN SESSION

---oOo---

WHEREAS, the League of California Municipalities has presented a claim in amount of \$ 75.00, together with explanatory communication, for services for maintaining a legislative lobby bureau at Sacramento while the 1935 Legislature is in session; and

WHEREAS, the Council is of the opinion that the claim should be allowed in view of the benefits to be obtained by a legislative lobby for municipalities;

THEREFORE, BE IT RESOLVED that the said claim be and it is hereby ordered allowed and the City Clerk directed to draw the warrant therefor in the amount stated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3042-N.S.

A RESOLUTION GRANTING PERMIT TO FOSTER-KLEISER COMPANY FOR TWO SIGN BOARDS IN THE CITY OF MODESTO

---oOo---

WHEREAS, petition of the Foster-Kleiser Company for permit to erect two small sign boards, size 5' x 10', on property in the City of Modesto known as Lots 3 to 7 inclusive, Block 443, and in Block 8; and

WHEREAS, it appears from report of the City Engineer and documents accompanying the said application that the provisions of City Ordinance No. 302-N.S. have been duly and fully complied with;

BE IT THEREFORE, RESOLVED that permit be and the same is hereby granted to Foster-Kleiser Company to erect the two signs as petitioned, subject to license fees imposed by said Ordinance No. 302-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.3043-N.S.

A RESOLUTION APPROVING BONDS OF ERNEST GREEN, CONTRACTOR FOR CONSTRUCTION OF MACHINE SHOP UNIT AT CORPORATION YARD.

--- oOo ---

WHEREAS, pursuant to award of contract for construction of unit of machine shop at corporation yard to Ernest Green, there has been filed with the Council bonds of said Ernest Green for faithful performance of contract and for labor and materials as follows:

American Employers Ins. Co. -\$ 5,000 for labor and materials
" " " " -\$10,000 for faithful performance of contract.

THEREFORE, BE IT RESOLVED that the above bonds be and they are hereby approved by the Council of the City of Modesto and accepted for performance of contract and for labor and materials used in the construction of machine shop as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3044-N.S.

A RESOLUTION RECEIVING BIDS FOR CERTAIN AUTOMOBILE EQUIPMENT; DECLARING THE BID OF FEDERAL KNUCKEY TRUCK COMPANY DISQUALIFIED, AND REFERRING THE REMAINING BIDS TO THE CITY ENGINEER FOR TABULATION

---oOo---

WHEREAS, pursuant to advertising for bids for one light-weight automobile and one dump truck for the Department of Public Works, there is on file eight bids, which bids are now on file in the office of the City Clerk and are hereby referred to for details relative to same; and

WHEREAS, it appears that the bid of Federal Knuckey Truck Company is not accompanied by a certified check or bidding bond as required by the advertised notice to bidders;

BE IT RESOLVED that the bid of Federal Knuckey Truck Company be and it is hereby declared disqualified; and that the remaining bids are hereby referred to the City Engineer for tabulation and report at the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3044-A

A RESOLUTION RECEIVING BIDS FOR WATER PIPE AND FITTINGS FOR AN EXTENSION OF WATER MAINS TO THE MENSINGER ADDITION

--- oOo ---

WHEREAS, pursuant to advertising for bids for certain water pipe and fittings, there is on file with the Council seven sealed bids which were duly opened and declared by the Council, which bids are now on file in the office of the City Clerk and are hereby referred to for further details relative to same;

NOW THEREFORE, BE IT RESOLVED that the said bids be and they are hereby referred to the City Engineer for tabulation and report at the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3045-N.S.

A RESOLUTION AMENDING RESOLUTION NO. 2743-N.S., AS AMENDED BY RESOLUTION NO. 3035-N.S., PROVIDING FOR THE ISSUANCE OF A MONTHLY TICKET FOR USE OF THE GOLF COURSE FOR A PRICE OF \$ 3.50 FOR A SINGLE PERSON

--- oOo ---

WHEREAS, at the present time there is but one monthly ticket at a price of \$ 4.00 provided for for the use of the Municipal Golf Course, which ticket is known as a "family ticket" permitting more than one person of the same family to use the same; and

WHEREAS, it is deemed expedient to provide for the issuing of a ticket for a price of \$ 3.50 per month for the use of a single person only;

THEREFORE, BE IT RESOLVED that Resolution No. 2743-N.S. as amended by Resolution No. 3035-N.S., be and the same is hereby amended so as to provide for the issuance of a monthly ticket for a single person at the rate of \$ 3.50 per month, for the use of the Municipal Golf Course and practice fairways.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November,

1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3046-N.S.

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF STANISLAUS FOR THE PURCHASE OF A PARCEL OF PROPERTY IN BLOCK 206

---oOo---

WHEREAS, the property lying, situate and being in the City of Modesto hereinafter described has been deeded to the State of California for delinquent taxes, and has also been deeded to the City of Modesto for delinquent taxes and assessments; and

WHEREAS, the public interest of the City of Modesto and of its residents require that the City of Modesto acquire and take title to and possession of the strip of land hereinafter described for road purposes.

NOW THEREFORE, BE IT RESOLVED that the City of Modesto, a municipal corporation, enter into an agreement with the Board of Supervisors of the County of Stanislaus, subject to the approval of the State Controller, as provided by Section 3897B of the Political Code of the State of California, by the terms of which the said City of Modesto will agree to purchase and the Supervisors of the County of Stanislaus will agree to sell to the City of Modesto the following described real property lying, situate and being in the City of Modesto, County of Stanislaus, State of California, to-wit:

The northerly 25 feet of Block 206 of the City of Modesto according to the official map or plat thereof on file in the Recorder's Office of Stanislaus County, California.

at a purchase price of Ten Dollars (\$10.00), to be paid upon the execution and delivery to the City of Modesto of a deed therefor, and that the City of Modesto further agree to pay the costs of publishing, posting and/or mailing the notices provided for in said Section 3897B of the Political Code and that said property when acquired, shall be used for public road, highway or street purposes.

BE IT FURTHER RESOLVED that the Mayor pro tempore and City Clerk of the City of Modesto be and they are hereby empowered to enter into an agreement with the Board of Supervisors of said County of Stanislaus for said purchase.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3047-N.S.

A RESOLUTION APPOINTING A COMMITTEE TO FRAME A BUSINESS LICENSE ORDINANCE

--- oOo ---

BE IT RESOLVED that a special committee of citizens and taxpayers of the City of Modesto be appointed and requested to act for the purpose of preparing and presenting to the City Council a satisfactory business license ordinance for the City of Modesto, and that said committee consist of the following citizens:

G. H. Benkendorf, Manager of Milk Producers Assn.
Ray Ward, Ward Furniture Company
L. L. Dennett, Ex-mayor and Attorney
Richard Fair, Packer of Dried Fruit
Fred Condit, Member of Library Board and Groceryman
T. H. Kewin, President of United Lumber Company
Geo. F. Covell, Owner of Hotel Covell
C. C. Donally, vice-president Calif. Federation of Labor
R. G. Benson, Modesto Title Company

That said committee be notified of their selection for the purpose aforesaid by the City Clerk, and that a copy of this resolution be sent to each member. That the use of the Council Chamber be set aside as an office and committee room for the meetings of said committee; that said committee shall be organized by the election of the chairman, vice-chairman and such other officers as they may deem necessary; that the committee be furnished with a stenographer at the expense of the City; that the City Attorney be instructed to act as legal advisor with the committee and give them as much time as the committee shall demand that the other departments of the City be instructed to cooperate with this committee, furnishing them with such information and assistance as they shall desire; that the duties of the committee shall be to draw and present to the City Council a business license that will furnish sufficient revenue to replace the personal property tax, if legally possible and reduce the taxes on real property by 25¢ per \$100.00 of the assessed valuation; and that provision be made either in said ordinance or some other contemporaneous document in such a way that the adoption of the ordinance will guarantee to the people the elimination of the personal property tax and the reduction of the tax on real property to the extent above stated; that the proposed ordinance be ready for submission to the people at the same special election which it is now proposed to call for the purpose of deciding upon certain amendments to the Charter.

BE IT FURTHER RESOLVED that the City Clerk notify the members of the committee of their appointment for the purpose aforesaid, furnish them with a copy of this resolution, and arrange for the first meeting of the committee, and thereafter notify members of the committee of further meetings when said City Clerk is notified by committee chairman so to do.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Councilman Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote;

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO. 3048-N.S.

A RESOLUTION SUSPENDING PARALLEL PARKING PROVISION UNTIL AFTER JANUARY 1ST, 1934

---oOo---

WHEREAS, pursuant to resolution of the Council providing for parallel parking on 10th and 11th Streets between G and K Streets, there have been many protests filed with the Council relative to the parking measure; and

WHEREAS, the Council has duly taken into consideration the various protests made and surveyed the traffic situation in general; and

WHEREAS, the Council is of the opinion that the system of parallel parking is needed to relieve the congested traffic in the downtown district, but that during the holiday shopping season some compromise can be made;

THEREFORE, BE IT RESOLVED that parallel parking be suspended, and angle parking be permitted on 10th and 11th Streets between G and K Streets during the holiday season; that parallel parking on said streets shall be resumed January 1st, 1935; and that the Chief of Police be and he is hereby instructed to strictly enforce existing traffic ordinances prohibiting double parking and enforcing parking limits; and that the City Clerk be and he is hereby instructed to reply to all written protests to parallel parking informing them of the action taken in the matter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3049-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Paak

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3050-N.S.

A RESOLUTION ALLOWING CLAIM OF THE BOYS' BAND FOR BALANCE OF \$250.00 SUBSIDY APPROPRIATED IN BUDGET FOR 1934-35

---oOo---

WHEREAS, claim of the Stanislaus County Boys' Band for balance of \$ 250.00 subsidy apportioned in the City of Modesto budget for 1934-35 has been filed with this Council; and

WHEREAS, pursuant to \$ 250.00 of the total subsidy having been heretofore paid by the Council;

BE IT RESOLVED that the sum of \$ 250.00 be and the same is hereby ordered paid to the Stanislaus County Boys' Band as per the budget appropriation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Paak

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3051-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO ERNEST GREEN ON CONTRACT FOR
CONSTRUCTION OF MACHINE SHOP UNIT

---oOo---

WHEREAS, the City Engineer Rossi has filed with this Council a certification of amount due Ernest Green as progressive payment of \$887.55 being 75% of the contract price for construction of machine shop at corporation yard;

BE IT THEREFORE, RESOLVED that the City Clerk and Auditor be and he is hereby authorized to issue warrant in amount of \$ 887.55 to Ernest Green for progressive payment on contract as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3052-N.S.

A RESOLUTION AWARDING BIDS FOR CERTAIN AUTOMOBILE EQUIPMENT

-- oOo--

WHEREAS, pursuant to advertising for bids for one dump truck and one standard light-weight coupe and to the referring of said bids to the City Engineer for tabulation, it appears that the bid of General Motors Truck Agency for one three-ton dump truck at a price of \$ 1497.85 is the best bid of all bids submitted for this equipment; and that the bid of Helm Chevrolet Company for one standard 1934 Chevrolet Coupe in amount of \$ 642.01 is the lowest and best bid;

THEREFORE, BE IT RESOLVED that the bid of General Motors Company and of the Helm Chevrolet Co. in amounts above stated be and they are hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3053-N.S.

A RESOLUTION AWARDDING BIDS FOR CERTAIN PIPE AND FITTINGS FOR EXTENSION OF WATER MAINS TO THE MENSINGER ADDITION

---oOo---

WHEREAS, pursuant to advertising for bids for water pipe and fittings for water mains to be constructed in the Mensinger Addition, and to the subsequent receiving of bids and referring of same to the City Engineer for tabulation; it appears that the bid of the United States Foundry Co. for 1400' of 4"; 1200' of 6"; and 1300' of 10" pipe in amount of \$ 3027.00 and the bid of Grinell Company for 1800' of 12" pipe and for fittings in amount of \$ 231.11 the latter item being subject to discount of 2%/10, are the lowest and best bids;

THEREFORE, BE IT RESOLVED that the proposal of the United States Foundry Company for pipe and of the Grinell Company for pipe and fittings as aforesaid be accepted; that all other bids be rejected and the certified checks accompanying the bids be returned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3054-N.S.

A RESOLUTION GRANTING LICENSE TO H. WOOD FOR SELLING BEER AT WHOLESALE IN MODESTO

---oOo---

WHEREAS, Mr. H. Wood, 1108 B Street, has filed application for a license to sell beer of 3.2% alcoholic content at wholesale in the City of Modesto; and

WHEREAS, the said application has been approved and investigated by the Commissioner of Public Health and Safety;

THEREFORE, BE IT RESOLVED that the application of H. Wood be and the same is hereby approved and the license ordered issued to him as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3055-N.S.

A RESOLUTION DENYING PETITION FOR SETTING ASIDE DELINQUENT TAX PENALTIES; BUT AUTHORIZING ACCEPTANCE OF PART PAYMENT OF SUCH DELINQUENT TAXES

--- oOo ---

*Robt. E. Smith
had no take advantage
of this proposal
- 4 hrs. delay in
500 returned
Receipt on
minutes*

WHEREAS, Robt. E. Smith of Hanford, California, has filed a petition with this Council asking that an adjustment be made of the delinquent taxes standing against property in the City of Modesto controlled by him, known as Lots 31 and 32 in Block 118, in that delinquent penalties be remitted, and tendering \$ 50.00 as part payment of the delinquent taxes thereon; and

WHEREAS, the City Attorney has advised the Council that state legislation relative to a moratorium on delinquent tax penalties does not affect the City of Modesto without an amendment to existing tax ordinance;

THEREFORE, BE IT RESOLVED that the petition of R. E. Smith be and it is hereby denied in so far as the remitting of delinquent penalties is concerned; and authorizing the City Tax Collector and Auditor to accept the \$ 50.00 tendered as part payment of the tax delinquencies.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.3056-N.S.

A RESOLUTION RATIFYING AGREEMENT WITH BERT LOWRY FOR USE OF ROOSEVELT FIELD

--- oOo ---

WHEREAS, agreement with Bert Lowry for use of Roosevelt Field for period beginning February 15th, 1935, and ending April 1st, 1935, and stipulating rental fee to be paid the City of Modesto therefor, has been presented to the Council for approval and

WHEREAS, the terms and conditions thereof appear to be satisfactory;

BE IT RESOLVED that the said agreement be and the same is hereby ratified and approved by the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3057-N.S.

A RESOLUTION GRANTING PERMISSION TO GIRL SCOUTS TO USE TRESTLE GLEN IN BEARD
BROOK PARK FOR SITE FOR CLUBHOUSE

--- oOo ---

WHEREAS, pursuant to Resolution No. 3017-N.S. granting certain concession rights to the Girl Scouts organization, including permission to erect clubhouse opposite the old spillway, in Beard Brook Park; and

WHEREAS, the Council has been informed that permission is now desired to erect clubhouse at a new site in Trestle Glen in said Beard Brook Park;

THEREFORE, BE IT RESOLVED that said Resolution No. 3017-N.S. for clubhouse proposed to be erected by the Girl Scouts to be and it is hereby amended so as to provide for site/in "Trestle Glen" in said Beard Brook Park rather than opposite the old spillway as originally provided.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3058-N.S.

A RESOLUTION PETITIONING THE COURT FOR DISTRIBUTION OF T.K. BEARD WILL

--- oOo ---

WHEREAS, pursuant to the last will and testament of T. K. Beard a bequest of \$ 25,000.00 was bequeathed to the City of Modesto for improvements of its City Parks, upon certain conditions and stipulations and

WHEREAS, all conditions and stipulations, to-wit: the appropriation of a like sum of \$ 25,000.00 by the City of Modesto for improvement of said parks, have been met by the City of Modesto pursuant to its Ordinance No. 269-N.S. but the heirs and executors of the estate of T.K. Beard have not distributed the said bequest to the City of Modesto;

Therefore, be it resolved that the City Attorney be and he is hereby instructed to petition the Superior Court on behalf of the City of Modesto for distribution of the bequest of \$ 25,000.00 to the City of Modesto as per the terms of the will of T. K. Beard.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3059-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3060-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF NOVEMBER, 1934

---oOo---

WHEREAS, the claims against the City of Modesto for the month of November, 1934, having been heretofore audited and approved by the Council;

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

GENERAL FUND -----	\$ 22,303.98
WATER FUND -----	2,642.97
LIBRARY FUND -----	1,488.42
BOND RED. INT. FUND -----	2.26
ST. BOND RED. INT. FUND -----	376.48
TOTAL -----	\$ 26,814.11

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3061-N.S.

A RESOLUTION PROVIDING FOR PROGRESSIVE PAYMENT ON MACHINE SHOP TO ERNEST GREEN

---oOo---

WHEREAS, the City Engineer has filed a certification of payment in amount of \$ 1015.67 due to Ernest Green on contract for construction of machine shop;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby instructed to draw warrant in the above amount in favor of Ernest Green as above stated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3062-N.S.

A RESOLUTION DENYING CONCESSION TO LESLIE BAKER IN MATTER OF WATER AND SEWER CONNECTION OUTSIDE CITY

*Note: Mr. Baker was for water & sewer.
Exp. 12/2/34*

--- oOo ---

WHEREAS, Leslie Baker has petitioned this Council for permission to connect with the water and sewer mains of the City of Modesto a new residence which he is building just outside the City limits on Sycamore Avenue without paying the rates for such connections as set forth in City ordinances in lieu of deeding to the City a strip of land for alley purposes; and

WHEREAS, in the opinion of the Council such concession cannot be granted the petitioner in view of the provisions of Ordinance No. 432-N.S. relative to water connections outside the City limits, and Ordinance No. 276-C.S., relative to sewer connections outside the City limits;

THEREFORE, BE IT RESOLVED that the petition of said Leslie Baker be and the same is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3063-N.S.

A RESOLUTION REFUNDING TO THE FIRE DEPARTMENT LICENSURE FEE PAID FOR DANCE

---oOo---

WHEREAS, the Fire Department of the City of Modesto did on the 28th day of November, 1934, conduct its annual benefit dance, and deposited with the City Clerk the sum of \$ 5.00 for dance license fee as provided by Ordinance No. 434-N.S.; and

WHEREAS, in the opinion of the Council this license fee should be refunded to the Fire Department;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby directed to return to the Fire Chief of the Fire Department the \$ 5.00 deposited for the said dance license fee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3064-N.S.

A RESOLUTION DIRECTING THAT LETTER OF THANKS BE WRITTEN TO THE MODESTO GARDEN CLUB FOR PLANTS AND SHRUBS DONATED TO THE CITY PARKS

--- oOo ---

WHEREAS, it has been called to the attention of the Council of the City of Modesto that the Modesto Garden Club through a committee headed by Mrs. Will Davison has donated certain plants and shrubs to the City parks;

BE IT THEN RESOLVED that the City Clerk be and he is hereby directed to address a letter of thanks to the said Committee expressing appreciation for their interest in beautifying the City parks.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3065-N.S.

A RESOLUTION ACCEPTING THE COMPROMISE OFFER OF THE EXECUTORS OF THE ESTATE OF T. K. BEARD FOR THE DISTRIBUTION TO THE CITY OF MODESTO OF CERTAIN REAL PROPERTY IN LIEU OF MONEY IN SATISFACTION OF A BEQUEST IN HIS WILL

---oOo---

WHEREAS, in the Last Will and Testament of T. K. Beard, which was admitted to probate in the Superior Court of Stanislaus County, California, on June 1st, 1926, the following bequest was made to the City of Modesto:

"Second. Upon the terms and conditions herein specified, I give and bequeath to the City of Modesto the sum of Twenty-five Thousand (\$25,000.00) Dollars, to be used for the development of and improvement of its parks, and request that particular attention be given to the development and improvement of the park on Dry Creek. Such sum, however, shall become available only if the City of Modesto, within five (5) years after my death, makes available for the same purposes a like sum of Twenty-Five Thousand Dollars (\$25,000.00),"

and the City of Modesto did thereafter, to-wit: on or about July 26th, 1926, by an ordinance, to-wit: Ordinance No. 289-New Series, accept said bequest and make available for the purposes specified in said bequest a like sum of \$ 25,000.00; and

WHEREAS, the said City of Modesto did thereafter, to-wit: on or about December 7th, 1934, file in said court its petition for the distribution to it of said bequest, and the executors of the estate of T. K. Beard did thereupon and thereafter file in said matter their answer setting forth that on or about February 20th, 1934, an agreement was entered into by the Beard Land and Investment Company and the City of Modesto, by the terms of which said Beard Land & Investment Company agreed that it would, within the times therein specified, sell and convey to the City of Modesto the following described real property, to-wit:

The North half of the southeast quarter of
Section 34, in Township 3 South, Range 9 E.,
M.E.B. & M., in Stanislaus County, California.

for the sum of \$ 37,000.00; that payment therefor should be made as follows: \$25,000.00 thereof to be paid in lawful money of the United States, and \$12,000.00 thereof to be paid by the payment by said City of Modesto of said sum to the Bank of America, National Trust and Savings Association, on account of a certain indebtedness secured by a trust deed now subsisting upon said property; that the Beard Land and Investment Company, a corporation, by reason of certain assignments made to it by the heirs and by the devisees and legatees of the said T. K. Beard, now stands in the position of a residuary legatee and devisee of said estate and for that reason is interested in the affairs of said estate and is the owner of the said described real property; that in and by said answer the said executors offered to secure a conveyance to the City of Modesto of the title to said described real property in consideration and payment of the said sum of \$25,000.00 the portion of the purchase price thereof hereinabove referred to; that in and by said answer it was further offered and stipulated that in event the City of Modesto would accept said parcel of property and pay the encumbrance thereon to the Bank of America in the place and stead of said cash bequest, the said estate and the executors thereof would waive the requirement that said bequest be used for the improvement and development of the parks of the City of Modesto, including the park on Dry Creek, and that said real property may be used by the City of Modesto for an airport or aviation landing field; and

WHEREAS, the City Council, upon a consideration of the entire matter, find and determines that it will be for the best interest, benefit and advantage of the City of Modesto that said compromise offer be accepted; that the benefits to be received by the said City of Modesto from the payment of said bequest in the manner proposed by said executors are equal to the value of the bequest, and that it is for the benefit and advantage of the said City of Modesto that it be released from the obligation to apply said bequest to the improvement and development of its City parks.

THEREFORE, BE IT RESOLVED that the offer of the executors of the estate of T. K. Beard, as hereinabove set forth, be accepted, and that in lieu of the bequest as specified in said Will, the City of Modesto take and receive title to the following described real property lying, situate and being in the County of Stanislaus, State of California, to-wit:

The North half of the southeast quarter of
Section 34, in Township 3 South, Range 9 East,
M.D.B. & M.

in the matter recited and set forth in said answer, and that upon the acquisition of the same by the City of Modesto that it be used for an airport or aviation landing field.

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be and he is hereby authorized on behalf of said City to enter into a stipulation with the executors of the estate of T. K. Beard, agreeing to accept said real property upon the terms and conditions herein stated in lieu of said cash bequest; on condition, however, that the terms of said Will requiring the said City of Modesto to use said bequest for the development and improvement of its parks be waived, and the said City of Modesto be relieved from said obligation, and that in lieu thereof the said property so to be deeded to the City of Modesto be used by said City of Modesto for an airport or aviation landing field.

BE IT FURTHER RESOLVED that upon the execution and delivery of a conveyance to the City of Modesto of a deed to said property upon the terms and conditions herein specified, the City Attorney, on behalf of said City, be authorized, and directed to deliver to said executors an acquittance and receipt in full for the bequest specified in the second paragraph of said Will.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: F.E. GRAGG
CITY CLERK

RESOLUTION NO.3066-N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO DRAW A WARRANT FOR THE PAYMENT OF THE BALANCE DUE ON THE AIRPORT

---oOo---

BE IT RESOLVED that pursuant to Ordinance No. 481-N.S. entitled: "An ORDINANCE APPROPRIATING \$12,000.00 TO PAY THE BALANCE OF THE PURCHASE PRICE ON THE NEW AIRPORT", the City Clerk and Auditor is hereby authorized and directed to draw and issue a City warrant in favor of the Bank of America, National Trust and Savings Bank Association, for the sum of Twelve Thousand Dollars (\$12,000.00), and to deliver said warrant, or cause the same to be delivered to the payee, or its assignee, upon the delivery to the City of Modesto of a deed of reconveyance, so as to fully release from the lien of its trust deed the following described property:

The North half of the southeast quarter of Section 34, Township 3 South, Range 9 East, M.D.B & M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3067-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO DRAFT AN ORDINANCE ZONING AREA SURROUNDING AIRPORT FOR PRESENTATION TO THE BOARD OF SUPERVISORS FOR APPROVAL AND ADOPTION

---oOo---

WHEREAS it is deemed advisable to provide for the zoning of the area surrounding the municipal airport outside the City limits on Waterford Road;

IT IS HEREBY RESOLVED that the City Attorney be and he is hereby directed to draft an ordinance providing for such zoning of the area surrounding the airport in order that it may be presented to the Board of Supervisors of Stanislaus County with recommendation that it be adopted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3068-N.S.

A RESOLUTION AUTHORIZING OPTION ON PROPERTY ADJOINING AIRPORT WITH INTENT TO PURCHASE SAME FOR ADDITION TO THE SAID AIRPORT

--- oOo ---

WHEREAS, the Council of the City of Modesto has this day passed for printing and publication an ordinance, known as Ordinance No. 483-N.S. appropriating the sum of \$ 1200.00 for the purchase of property known as:

The North 150' of Lots 1, 2 and 3 of LaRio Park Tract in Section 34, Twp 3, S. Range 9 E., M.D.B. & M. as shown on official Map filed June 18, 1910, Vol. 5 of Maps, Page 9, Records of Stanislaus County.

which property contains approximately 6.82 Acres and adjoins the municipal aviation field;

IT IS HEREBY RESOLVED that the City Engineer be and he is hereby authorized to take the necessary steps for acquiring an option on the said property from Emma Brun, the legal owner thereof, pending the final adoption and effective date of the said ordinance providing for the purchase of said property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.3069-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF F. KNORR FROM THE CITY PARK COMMISSION

---oOo---

WHEREAS, Frederick Knorr has tendered his written resignation from the Park Commission to the City Council;

IT IS HEREBY RESOLVED that the resignation of Mr. Knorr be and it is hereby accepted with regret; and the City Clerk is hereby instructed to address a communication to Mr. Knorr expressing the appreciation of the City Council for his efforts on behalf of the improving of the parks of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.3070-N.S.

A RESOLUTION OF ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3071-N.S.

A RESOLUTION PROVIDING FOR PROGRESSIVE PAYMENT ON MACHINE SHOP TO ERNEST GREEN

---oOo---

WHEREAS, pursuant to letting of contract for the construction of Machine Shop unit at corporation yard, 8th and L Streets, to Ernest Green; and

WHEREAS, the City Engineer has filed a certification of progressive payment in amount of \$ 1854.00 now due to said Ernest Green for 75% of work completed to date;

BE IT RESOLVED that the City Clerk be and he is hereby authorized and instructed to issue a warrant in the amount of \$ 1854.90 to Ernest Green for progressive payment as aforesated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.3072-N.S.

A RESOLUTION ACCEPTING BID FOR CASH REGISTER FOR CLERK'S OFFICE

WHEREAS, pursuant to advertising for bids for one cash register for the City Clerk's office; and

WHEREAS, there is on file one bid, to-wit: that of the National Cash Register Company in amount of \$ 1271.25 f.o.b. Modesto, less \$ 123.94 discount; and

WHEREAS, the said bid appears to be for the type of equipment desired and at a reasonable figure;

BE IT RESOLVED that the said bid be and the same is hereby accepted and the City Clerk hereby authorized to complete negotiations for the purchase thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 3074-N.S.

A RESOLUTION DENYING PETITION FOR REFUND OF TAXES PAID ON PROPERTY OCCUPIED BY
THE WESTERN UNION TELEGRAPH COMPANY, A PUBLIC UTILITY

---oOo---

WHEREAS, Geo. L. Bare and Tax Research, Inc. have filed a petition with this Council requesting the refund of taxes paid by the former upon property in this City owned by him and occupied by the Western Union Telegraph Company, a public utility taxed by the State and appearing upon the Oper -
ative Roll of the City of Modesto, for the years 1931-32, 1932-33, and 1933-34 and

WHEREAS, the City Attorney has recommended to the Council that the petition be denied;

BE IT THEREFORE, RESOLVED that the petition of Geo. L. Bare and Tax Research Inc. for refund of taxes as aforesated be and the same is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of M desto held on the 26th day of December, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3075-N.S.

A RESOLUTION PROVIDING FOR SUBSIDY TO CITIZENS' RELIEF COMMITTEE FOR SHOE REPAIR
MATERIALS

--- oOo ---

WHEREAS, the Citizens' Relief Committee has petitioned this Council for subsidy for carrying on relief work in repairing shoes of indigents; and

WHEREAS, it has been the policy of the Council in the past to allow subsidy for the payment of materials necessary in carrying on this relief work;

BE IT RESOLVED that the Council herewith expresses intent to co-operate with the Citizens' Relief Committee in carrying on relief work by paying for materials necessary for repairing shoes of indigents.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absnet: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.3076-N.S.

A RESOLUTION OFFICIALLY DESIGNATING HIGHWAY ROUTING OF MAZE BOULEVARD TRAFFIC THROUGH
THE CITY OF MODESTO

---oOo---

WHEREAS, the City Planning Commission has filed with this Council a resolution recommending that the present highway routing of traffic on Maze Boulevard over L Street to Ninth Street Highway be changed to a routing of such traffic over 5th Street to H Street and H Street to Ninth Street Highway, reciting the advantages of such a change in highway routing; and

WHEREAS, after due consideration of the matter the Council concurs in the opinion of the Planning Commission that such change of routing would provide a highway better adapted to carry the traffic to the points of ingress and egress;

BE IT THEREFORE, RESOLVED that the recommendation of the City Planning Commission in this matter be and it is hereby adopted by the City Council, ~~and the official highway routing for through traffic on Maze Boulevard be and it is hereby designated Fifth Street to H Street and H Street to Ninth 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 26th day of December, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: ~~Brown~~, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: Brown

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

and the City Engineer hereby instructed to proceed to take the necessary action through the proper channels with the State Highway Commission to have the above routing designated as the official highway routing of Maze Boulevard Traffic through the City of Modesto.

RESOLUTION NO.3077-N.S.

A RESOLUTION ACCEPTING A DEED

---oOo---

The Beard Land and Investment Company, a corporation, having delivered to the City of Modesto a deed to the following described/property lying, situate and being in the County of Stanislaus, State of California, to-wit:

The North Half of the Southeast Quarter of Section Thirty-Four, in Township Three South, Range Nine East, Mount Diablo Base and Meridian. Excepting therefrom all that portion thereof lying north of the south line of the right of way of Lateral No. 1 of the Modesto Irrigation District, and also

EXCEPTING therefrom a strip of land running along the east side of the northeast quarter of the southeast quarter of Section 34, above township and range, being 19 feet at the south end and 25 feet wide at the north end and tapering uniformly throughout. Also excepting rights of way for roads and ditches.

THEREFORE, BE IT RESOLVED that said deed be accepted by the City of Modesto, and that the City Clerk be and he is hereby authorized and directed to file the same for record in the office of the County Recorder of Stanislaus County, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1934, by Councilman Rogers, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Brown, Heece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO.3078-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF REVENUE STAMPS, IF NECESSARY, FOR DEED TO AIRPORT;
AND AUTHORIZING PAYMENT OF CLAIM OF MODESTO TITLE COMPANY FOR TITLE CERTIFICATE TO SAID
AIRPORT

---oOo---

WHEREAS, pursuant to the accepting of deed from Beard Land and Investment Company to the Aviation Landing Field on Waterford Road, there is a possibility that revenue stamps to the amount of \$ 25.00 should be affixed to said deed; and

WHEREAS, the Modesto Title Company has filed with the Council claim in the amount of \$20.00 for unlimited certificate of title to said Airport;

BE IT THEREFORE, RESOLVED that the City Clerk be and he is hereby authorized to procure the said revenue stamps as aforesated, if necessary; and the Clerk and Auditor be and he is hereby directed to issue warrant in amount of \$ 20.00 to the Modesto Title Company for certificate of title as aofresaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1934, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.3079-N.S.

A RESOLUTION OF ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1934, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3073 *N.S.

A RESOLUTION GRANTING USE OF ROOSEVELT FIELD TO THE MODESTO REDS BASEBALL CLUB
STARTING APRIL 1, 1935

---oOo---

WHEREAS, Stanley Sanders has filed an application with the City Council on behalf of the Modesto Reds Baseball team asking for the use of Roosevelt Field for the season starting April 1st, 1935, and agreeing that in event the Council decides on or before February 1st, 1935, to permit a Class D team to use said Field for the same season, the Council would be released from any agreement with the Modesto Reds team.

NOW THEREFORE, BE IT RESOLVED that the said application of Stanley Sanders for permission to use the Field in accordance with with the terms of his letter be accepted, subject to the condition that in event the City of Modesto accepts a proposition from a Class D team in organized baseball, this Resolution shall be null and void, and the terms and conditions upon which said Field may be used by said Stanley Sanders, or the Modesto Reds, including the prices to be paid for the concession, shall be approved by the Commissioner of Finance and Revenue and embodied in a written agreement to be hereafter prepared and executed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1934, by Commissioner Neece, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Brown, Neece, Rogers, and Mayor pro tem. Pack

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. CRAGG
CITY CLERK