

RESOLUTION NO.2311-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF DECEMBER,1931, AND EXCEPTING THE CLAIM OF CHAS.N. WATKINS FOR DETECTIVE SERVICES AND THE CLAIM OF JAS. MCCORMICK FOR THE RENEWAL PREMIUM ON BOND OF THE CITY ENGINEER

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of December,1931, for the various sums in the aggregate hereinafter stated, ^{been} having/duly audited and found to be correct, with the exception of the claim of Chas. N. Watkins for detective services and that of the James E. McCormick Co. for renewal premium on bond of the City Engineer, which claims the Council desired to investigate further,

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

General Fund	\$ 18,782.00
Water Fund	3,507.36
Library Fund	1,951.55
Bond Red.Int.... ..	3,694.63
St.Bond Red.Int.	100.00
TOTAL	\$ 28,035.54

and referring the above mentioned claim of Chas.N.Watkins' Detective Service Bureau in amount of \$ 854.43 and that of the Jas. E. McCormick Co. in amount of \$ 12.50 to the City Attorney for his investigation and report.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of January,1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers

Noes: Councilmen: None

Absent: Councilmen: Mayor Dennett

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2312-N..S.

A RESOLUTION RATIFYING AGREEMENT SUBMITTED BY THE SOUTHERN PACIFIC RAILWAY COMPANY FOR AN EASEMENT UNDER RAILROAD TRACKS ON THE RAILROAD RESERVATION AT J STREET AND ORDERING THE SAME TO BE FILED IN THE RECORDS OF THE CITY CLERK'S OFFICE

--- oOo ---

WHEREAS, the Southern Pacific Company filed with the City Council an agreement or easement permitting the City of Modesto to install and maintain an 18" sewer line beneath the tracks and Railroad reservation at J Street.

THEREFORE, BE IT RESOLVED that the above agreement or easement be and the same is hereby ratified by the City Council and ordered filed in the records of the City Clerk's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon rollcall adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Rogers

Noes: Councilmen: None

Absent: Mayor Dennett

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2313-N.S.

A RESOLUTION APPOINTING MEMBERS OF THE PLANNING COMMISSION CREATED BY ORDINANCE NO. 414-N.S.

--- oOo ---

WHEREAS, Ordinance No. 414-N.S. creating and establishing a Planning Commission in and for the City of Modesto has now become effective;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto hereby appoint the following members to serve and perform the duties ascribed to the Planning Commission so created;

Mrs.A.G.Eddy and Amos Bomberger to serve a term of one year; Mrs.Josephine Ekstein and Nathan McVey to serve a term of two years;Mr.H.Ramont to serve a term of three years; and Mr.A.A.Fields to serve a term of four years.

BE IT FURTHER RESOLVED that pursuant to said Ordinance No.414-N.S. Mr. A. J. Carlson, City Attorney; Mr. F. J. Rossi, City Engineer, and Councilman E. J. Boundey be and they are hereby designated ex-officio members to serve so long as they are in tenure of office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1932, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers

Noes: Councilmen: None

Absent: Mayor Dennett

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2314-N.S.

A RESOLUTION CANCELLING AND REVOKING LICENSE FOR THE OPERATION OF A CURB PUMP

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WHEREAS, the City License Collector has reported to the City Council that the license fee for operation of two curb pumps by the Owl Garage at 609 7th Street has been delinquent over a long period of time and that no effort is being made by the licensee to pay the same;

THEREFORE, BE IT RESOLVED that the above mentioned license be and the same is hereby ordered cancelled and the permit for operation of the pumps revoked.

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby instructed to take such steps as may be necessary as to prevent further use of the said curb gasoline pumps.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Rogers

Noes: Councilmen: None

Absent: Mayor Dennett

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2315-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 9th day of December, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers

Noes: Councilmen: None

Absent: Mayor Dennett

Attest: H.E. GRAGG
CITY CLERK

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RESOLUTION NO. 2316-N.S.

A RESOLUTION DETERMINING THE RESULT OF THE SPECIAL ELECTION

---oOo---

WHEREAS, a special election was held in and for the City of Modesto on the 19th day of January, 1932, pursuant to Article XIV of the City Charter, to vote upon the question of the adoption or rejection of a certain Ordinance, theretofore passed and adopted by the Council of the City of Modesto, designated as Ordinance No. 413-N.S.; and

WHEREAS, the City Council of the City of Modesto is now sitting as a Canvassing Board to canvass the results of said election and has received all the returns of said election and find that the same are in proper form, and said Council has opened and canvassed the said returns and ascertained the results of said election, as hereinafter stated.

NOW THEREFORE, BE IT RESOLVED, CERTIFIED, AND DECLARED by the Council of the City of Modesto that said special municipal election was regularly called, held and conducted as required by law; that the proper and complete returns thereof had been made to and received by said Council; that the same had been properly canvassed, and that from the said returns so made, received and canvassed, as aforesaid, it appears and the said Council so finds that at said special municipal election the total number of votes cast was 3207; that the number of votes cast in favor of said Ordinance was 2428; and that the total number of votes cast for the rejection of said Ordinance was 779; and that said Ordinance was adopted.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of January, 1932, 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: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2317-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF ELECTION OFFICERS; FOR SUCH POLLING BOOTHS AS IT IS NECESSARY TO PAY FOR; AND ALLOWING THE CLAIM OF GEO. LEACH FOR SETTING UP AND RETURNING ELECTION EQUIPMENT USED AT EACH POLLING PLACE

---oOo---

BE IT RESOLVED that the City Clerk and Treasurer be and they are hereby authorized to pay the sum of \$ 5.00 to each election officer who served on the election board for the Special Municipal Election held on January 19th, 1932; and to pay the sum of \$ 5.00 for the use of such polling places as it may be necessary to pay for; and allowing the claim of Geo. Leach in amount of \$ 26.00 for setting up and returning election equipment used at the various polling places during said election.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of January, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2318-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 20th day of January, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen; Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2319-N.S.

RESOLUTION GRANTING A PARKING SPACE IN FRONT OF THE HOTEL HUGHSON TO W.H.CAPPS

---oOo---

BE IT RESOLVED that a parking space in front of the Hotel Hughson be and the same is hereby assigned to W.H.Capps as per his application to 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 January, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Bouncey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO. 2319-N.S.

A RESOLUTION GRANTING A PARKING SPACE IN FRONT OF THE HOTEL HUGHSON TO W.H. CAPPS FOR JITNEY

--- oOo ---

BE IT RESOLVED that a parking space in front of the Hotel Hughson be and the same is hereby assigned to W.H.Capps as per his application to 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 January, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Bouncey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO. 2320-N.S.

A RESOLUTION CANCELLING CITY OF MODESTO WARRANT AND VOUCHER NO. ⁷⁶⁶⁺7620

--- oOo ---

WHEREAS, Warrant No. ⁷⁶⁶⁺7620 was drawn in the amount of
\$ 864.45 in favor of the Charles N. Watkins Detective Service; and

WHEREAS, the claim of the Chas. N. Watkins Detective Service has been rejected by the Council upon report of the City Attorney that it was presented in a somewhat irregular manner;

THEREFORE, BE IT RESOLVED that the City of Modesto Warrant No. ⁷⁶⁶⁺7620 be and the same is hereby cancelled without prejudice to the claimant to present a new claim for services rendered.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of January, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2321-N.S.

A RESOLUTION DISPENSING WITH BOND OF THE CITY ENGINEER AND CANCELLING CITY
OF MODESTO WARRANT AND VOUCHER NO. 7620 DRAWN IN PAYMENT
OF THE PREMIUM THEREFOR

---oOo---

WHEREAS, claim was presented and warrant No. 7620 drawn in favor of the Jas. McCormick Insurance Agency for renewal premium of bond of City Engineer, F.J. Rossi; and

WHEREAS, the City Attorney has reported to the Council that in as much as the City Engineer does not handle any of the finances of the City of Modesto his bond could be dispensed with,

THEREFORE, BE IT RESOLVED that Section 1 of Ordinance No. 108-N.S. providing for the bonding of the City Engineer in the penal sum of \$1,000 be and the same is hereby waived; and that the bond now existing be and the same is hereby cancelled.

BE IT FURTHER RESOLVED that Warrant and Voucher No. 7620 drawn in amount of \$ 12.50 for renewal of the above mentioned bond be and the same is hereby cancelled.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of January, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

Cancel Voucher # 7620.

RESOLUTION NO. 2322-N.S.

A RESOLUTION ALLOWING CLAIMS INCURRED BY THE MODESTO RELIEF COMMITTEE FOR SUPPLIES
AND SHOES FURNISHED IN NEEDY FAMILIES

---oOo---

BE IT RESOLVED that the claim of the Union Shoe Shop in amount of \$ 50.05 for shoe repair supplies furnished the Modesto Relief Committee and the claim of the H. S. Coey Shoe Store for four pairs of shoes furnished the Modesto Relief Committee be and the same are hereby allowed, and the City Clerk and Auditor be and they are hereby instructed to issue warrants in payment of the above claims.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of January, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2323-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 27th day of January, 1932, by Commissioner Brown who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2324-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JANUARY, 1932

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of January, 1932, for the various sums in the aggregate hereinafter stated, having been audited and found to be correct by the Council,

THEREFORE, BE IT RESOLVED that all of said claims so audited and approved by the Council be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General Fund	\$ 33,945.43
Water Fund	2,294.70
Library Fund	1,573.90
Bond Red.Int.... ..	24,025.00
St. Bond Red.Int.	14,859.42
TOTAL	\$ 77,298.45

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of February, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

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RESOLUTION NO. 2325-N.S.

IN THE MATTER OF DOGS PLACED IN HOSPITALS FOR OBSERVATION FOR RABIES

--- oOo ---

WHEREAS, each month the City incurs considerable expense in placing dogs suspected of having rabies in a veterinary hospital, and

WHEREAS, it is the opinion of the Council that the owners of such dogs should bear the expense,

THEREFORE, BE IT RESOLVED that the City of Modesto will not pay the expenses for dogs placed in veterinary hospitals for observation for symptoms of rabies from and after this date.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to advise the Poundman of the existence of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of February, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2326-N.S.

A RESOLUTION POSTPONING ACTION ON THE LIGHTING OF I STREET PROCEEDINGS TO THE NEXT
REGULAR MEETING

--- 202 ---

WHEREAS, the City Attorney has outlined to the Council the procedure necessary to be followed for the further proceedings for the lighting of I street, among which was the stipulation that the Council must pass a resolution defining the boundaries of the work proposed, the portion of the City's expenses in accomplishing the work, and a general estimate of the work,

THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby instructed to draw up such a resolution; and

BE IT FURTHER RESOLVED THAT further action on the lighting of I Street proceedings be and the same is hereby laid over to 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 February 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2327-N.S.

A RESOLUTION CANCELLING CERTAIN TAXES FOR THE VETERAN'S WELFARE BOARD

--- oOo ---

WHEREAS, pursuant to the filing of a petition with the City Council by the Veteran's Welfare Board asking that the second installment of City taxes on Lots 27 and 28 in Block 553, assessed in the name of W. G. and Ida May Cusick, be cancelled; and

WHEREAS, pursuant to the referring of the same to the City Attorney for his recommendation, he reported to the Council at this time favorably on said petition;

THEREFORE, BE IT RESOLVED that the second installment of the 1931-1932 municipal taxes on property described as follows:

LOTS 27 AND 28
BLOCK 553 OF THE
CITY OF MODESTO.

assessed in the name of W.G. and Ida May Cusick, and now standing in the name of the Veteran's Welfare Board, be and the same are hereby cancelled, the City Auditor and Tax Collector being hereby instructed to make the proper entries upon the Assessment Roll.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of February, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2328-N.S.

A RESOLUTION APPROPRIATING THE SUM OF \$300.00 FOR THE BOY'S BAND

--- oOo ---

BE IT RESOLVED that the sum of \$ 300.00 be and the same is hereby appropriated out of the General Fund of the City City of Modesto to the Boy's Band for expenses for concerts given in the City Parks during the preceding summer.

BE IT FURTHER RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the amount of \$300.00 in favor of Mr. W.A.Harter, the treasurer of the Boy's Band Organization.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of February, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO. 2329 - N. S.

A RESOLUTION APPROPRIATING THE SUM OF \$50.00 TO THE PLANNING COMMISSION

--- oOo ---

BE IT RESOLVED that the sum of \$50.00 be and the same is hereby appropriated out of the General Fund of the City of Modesto for the use of the Planning Commission, which Commission was created pursuant to Statute by City Ordinance No. 414-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of February, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E.GRAGG
CITY CLERK

RESOLUTION NO. 2330-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 February, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2331-N.S.

A RESOLUTION GRANTING A PERMIT TO THE AMERICAN LEGION TO STRETCH TWO BANNERS
ACROSS THE STREETS

---oOo---

BE IT RESOLVED that permission be and the same is hereby granted to the American Legion to stretch two banners across the City streets advertising the activities of that organization, providing that the same be located and placed under the direction and 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 24th day of February, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2332-N.S.

A RESOLUTION GRANTING A PERMIT TO THE MODESTO MERCHANTS ASSOCIATION TO STRETCH
A BANNER ACROSS THE STREETS

--- oOo ---

BE IT RESOLVED that a permit be and the same is hereby granted to the Modesto Merchants Association to stretch a banner across the City Streets advertising the activities of that organization, providing that the same be located and placed under the direction and 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 24th day of February, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2333-N.S.

A RESOLUTION CREATING A COMMITTEE FOR THE INVESTIGATION OF THE MATTER OF CREATING
ADDITIONAL BOULEVARD STOPS

--- oOo ---

WHEREAS, Mr. C.L. Seagrave, representing the Empire Farm Bureau, appeared before the Council and requested that an additional boulevard stop be created at the intersection of 14th and D Streets in the City of Modesto; and

WHEREAS, it has become apparent that other boulevard stops should be created in the City of Modesto in addition to those now in existence;

THEREFORE, BE IT RESOLVED that Commissioner of Public Health and Safety, E.N. Brown; the City Engineer, F.J. Rossi; and the Chief of Police, Lee E. Smith, be and they are hereby appointed to investigate the matter of creating additional boulevard stops and report their findings to the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of February, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2334-N.S.

A RESOLUTION REFERRING ALL APPLICATIONS FOR THE REMOVAL OF TREES TO THE CITY ENGINEER

--- oOo ---

WHEREAS, Ordinance No. 374-N.S. provides that applications for the removal of trees within the City of Modesto shall be filed with the Council for approval; and

WHEREAS, it is the opinion of the Council that this could be handled by the City Engineer;

THEREFORE, BE IT RESOLVED that all future applications for the removal of trees be and they are hereby referred to the City Engineer with power to grant the removal of such trees if in his judgment it is necessary, providing that each tree so removed be replaced.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of February, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2335-N.S.

A RESOLUTION CONSOLIDATING THE CITY HEALTH OFFICE WITH THAT OF THE COUNTY OF STANISLAUS

-- oOo --

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MODESTO:

That the office of Health Officer in and for the City of Modesto be and the same is hereby declared vacant;

That Dr. E.F. Reamer, County Health Officer, be and he is hereby appointed ex-officio Health Officer of the City of Modesto;

That the Mayor and City Clerk be and they are hereby instructed to enter into the proposed contract with the Stanislaus County Board of Supervisors for the consolidation of the City and County Health Offices.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of February, 1932, by Commissioner Rogers who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2336-N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR ONE AUTOMOBILE
FOR THE CHIEF OF THE FIRE DEPARTMENT

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for one automobile for the Chief of the Fire Department, pursuant to Ordinance No. 415-N.S. appropriating \$1500.00 for that purpose.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of February, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2337-N.S.

A RESOLUTION GRANTING ADDITIONAL SUBSIDY TO THE SALVATION ARMY FOR THE MONTH OF
FEBRUARY, 1932

--- oOo ---

BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in favor of the Salvation Army in the amount of \$100.00, the same being additional subsidy for the month of February, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of February, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2338-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 27th
day of February, 1952, by Commissioner Rogers, who moved its adoption, which
motion being duly seconded, it was upon roll call adopted by the following vote
Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2339-N.S.

A RESOLUTION GRANTING USE OF CITY COUNCIL CHAMBERS TO THE REFEREE IN BANKRUPTCY FOR
CONDUCTING MEETINGS

---oOo---

WHEREAS, application was made to the City Council for the use of
the Council Chambers by the Referee in Bankruptcy for conducting meetings in this
district,

THEREFORE, BE IT RESOLVED that permission be and the same is
hereby granted to the Referee in Bankruptcy of this district to conduct his official
monthly meetings in the Council Chambers of the City Hall.

The foregoing resolution was introduced at a
regular meeting of the Council of the City of Modesto held on the 9th day of March,
1932, by Commissioner Falger who moved its adoption, which motion being duly
seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2340-N.S.

A RESOLUTION GRANTING PERMISSION TO THE OWL ROD AND GUN CLUB TO MAINTAIN A TRAP SHOOTING
FIELD ON PORTION OF AVIATION FIELD

OoO

BE IT RESOLVED that permission be and the same is hereby granted
to the Owl Rod and Gun Club to establish and maintain a trap shooting field on a portion
of the Aviation Field providing that the same be installed under the direction and super-
vision of the City Engineer.

BE IT ALSO RESOLVED that the provisions of this Resolution be and
the same are 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 9th day of March, 1932, by Commissioner
Falger who moved its adoption, which motion being duly seconded, it was upon roll call
adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2341-N.S.

A RESOLUTION ALLOWING MONTHLY CLAIMS FOR THE MONTH OF FEBRUARY,1932, AND REJECTING VOUCHER NO.7901 DRAWN TO THE NATIONAL MUNICIPAL REVIEW

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February,1932, for the various sums in the aggregate hereinafter state, having been audited by the Council and found to be correct,

THEREFORE, BE IT RESOLVED that all of the said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

BE IT FURTHER RESOLVED that Voucher No. 7901 - Series A - drawn in favor of the National Municipal Review in amount of \$ 5.00 be and the same is hereby rejected by the Council and the warrant ordered cancelled in the Auditor's records.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March,1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2342-N.S.

A RESOLUTION AUTHORIZING RENEWAL OF INSURANCE POLICY OF NORWICH UNION INDEMNITY CO.
No. R-15005 COVERING ROBBERY AND HOLD-UPS FOR THE CITY OF MODESTO

---- oOo ----

WHEREAS, Wade. H. Powell has presented to the Council a claim in the amount of \$ 153.90 for renewal of premium of Norwich Union Indemnity Policy No1 R-15005 covering robbery by hold-up or theft;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the amount of \$ 153.90 for renewal premium of the above mentioned policy.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2343-N.S.

A RESOLUTION CONFIRMING WARRANT NO. 7693, SERIES A, DRAWN TO THE SALVATION ARMY AS
ADDITIONAL SUBSIDY FOR THE MONTH OF JANUARY, 1932

---oOo---

Whereas, on February 2nd, 1932, Warrant No. 7693, Series A, was drawn in amount of \$100.00 in favor of the Salvation Army as additional subsidy for the month of January, 1932;

THEREFORE, BE IT RESOLVED that official confirmation of the act of the Auditor and Clerk in drawing the above mentioned warrant be and it is hereby made.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2344-N.S.

A RESOLUTION GRANTING ADDITIONAL SUBSIDY TO THE SALVATION ARMY FOR THE MONTH
OF MARCH, 1932

---oOo---

BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the amount of \$ 50.00 in favor of Captain Chas. E. Smith of the Salvation Army, the same being additional subsidy for the month of March, 1932, in carrying on relief work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of March, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO.2345-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 9th day of March, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2346-N.S.

A RESOLUTION GRANTING PERMISSION TO THE STANISLAUS COUNTY MUSIC ASSOCIATION TO STRETCH A BANNER ACROSS THE STREET

--- oOo ---

WHEREAS, Mr. Homer Fair has appeared before this Council seeking a permit for the Stanislaus County Music Association to stretch a banner across the street advertising the activities of that organization,

THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Stanislaus County Music Association be and they are hereby granted a permit to stretch a banner across the street, provided that the same be located and placed under the direction and 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 23rd day of March, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2347-N.S.

A RESOLUTION GRANTING A PERMIT TO THE AMERICAN LEGION TO STRETCH A BANNER ACROSS THE STREET

---oOo---

BE IT RESOLVED that permission be and the same is hereby granted to the American Legion to stretch a banner across the street advertising the Prosperity Show and Exposition to be held in the near future, providing that the same be located and placed under the direction and 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 23rd day of March, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2348-N.S.

A RESOLUTION REJECTING A DEED SUBMITTED FOR PORTION OF BLOCK "W" FOR PARK PURPOSES

---oOo---

WHEREAS, the Advent Christian Conference Association did on the 9th day of March, 1932, tender to the City of Modesto a deed to a portion of Block "W" to be used for Park purposes; and

WHEREAS, a committee consisting of Commissioners Falger and Boundey were appointed to investigate and report upon same, and it now appearing to be their opinion that in as much as there is an accumulation of delinquent taxes and street assessments against the property in question, the deed should be rejected in its present form;

THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the deed submitted by the Advent Christian Conference Association to a portion of Block "W" to be used for park purposes be and the same is hereby rejected in its present form.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

**** * * * * *

RESOLUTION NO. 2349-N.S.

A RESOLUTION DENYING PERMITS FOR LUNCH WAGON AT 11TH AND I STREET; AND FOR A NEWS-
STAND AT THE CORNER OF TENTH AND G STREETS IN THE CITY

--- oOo ---

WHEREAS, on February 24th, 1932, applications for permits were filed with the Council as follows:

For the erection of a newstand at the curb at the corner of Tenth and G Street near the Stage depot by Wm. Budinan;

For the maintenance of a lunch wagon at the corner of Eleventh and I Street by L.E. Karker and C.A. Lord;

and

WHEREAS, the above application have been duly considered by the Council from time to time;

THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the above mentioned applications for permits for a newstand at the corner of 10th and G Streets and for a lunch wagon at the corner of 11th and I Street be and they are hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boudney, Brown, Falger, Rogers, and Mayor Bennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2350-N.S.

A RESOLUTION DETERMINING THE LOCATION OF A LOADING ZONE

WHEREAS, during the construction of a Post Office in the City of Modesto on the east half of Block 84 in said City, the United States Post Office at Modesto will use for Post Office purposes the building situate on Lots 17, 18, 19 and 20 in Block 85 of the City of Modesto, bounded on the one side by Eleventh Street and on the other by J Street; and

WHEREAS, said building has no access to any alley and it is necessary to provide loading space for the use of the vehicles of the Post Office Department in loading and unloading mail,

THEREFORE, BE IT RESOLVED that beginning with April 1st, 1932, that portion of the east side of Eleventh Street in said City, beginning at the southerly corner of Block 85 and extending northwesterly along the easterly side of Eleventh Street for a distance of 100 feet, be and the same is hereby designated as a loading zone where the parking or standing of vehicles for loading and unloading should be permitted, and that the area therein designated shall be designated by yellow paint upon the entire curb space within the area therein specified with the words "Loading Only" in black letters thereon.

This resolution is adopted pursuant to Section 31 of Ordinance No. 345-N.S. of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Councilman Falger, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Boudney, Brown, Falger, Rogers, and Mayor Bennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2351-N.S.

A RESOLUTION RATIFYING AGREEMENT WITH COUNTY OF STANISLAUS FOR THE CONSOLIDATION OF
HEALTH UNITS

--- 000 ---

WHEREAS, by Resolution No. 2335-N.S. of the Council of the City of Modesto the City Clerk and Mayor were authorized and instructed to enter into a contract with the Board of Supervisors of Stanislaus County providing for the consolidation of the offices of City Health Officer and County Health Officer; and

WHEREAS, such contract has been drawn, duly executed by the Mayor and City Clerk of the City of Modesto and the Chairman of the Board of Supervisors and County Clerk of the County of Stanislaus, and presented to this Council for ratification;

THEREFORE, BE IT RESOLVED that the Agreement hereinabove mentioned, now on file in the office of the City Clerk, be and the same is hereby ratified 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 23rd day of March, 1962, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest; H. E. GRAGG

CITY CLERK

RESOLUTION NO. 2352-N.S.

WHEREAS, W.C. LeHane has tendered to the City of Modesto a deed from F.C. Collins, a single woman, conveying to said City Lot thirty-two (32) in Block "Z" of the City of Modesto in consideration of the payment therefor of the sum of Fifty (\$50.00) Dollars; and

WHEREAS, the said City is desirous of acquiring said property and finds that the same is of the value of Fifty Dollars (\$50.00), therefore,

BE IT RESOLVED that said Deed be accepted and that a warrant be issued to W.C. LeHane in payment therefor in the sum of Fifty Dollars (\$50.00).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Councilman Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2353-N.S.

WHEREAS, F.C. Collins, a single woman, has tendered to the City of Modesto a deed to Lot thirty-two (32) in Block "Z" of said City and

WHEREAS, the acquisition of said property will be for the advantage of said City of Modesto,

THEREFORE, BE IT RESOLVED that said Deed be accepted and that the City Clerk place the same of record in the Recorder's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Councilman Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

STATE OF CALIFORNIA)
CITY OF MODESTO) SS
COUNTY OF STANISLAUS)

H.E. GRAGG has certified that he is the City Clerk of the City of Modesto; that the foregoing is a full true, and correct copy of a Resolution adopted at a regular meeting of and by the Council of the City of Modesto held on the 23rd day of March, 1932.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the said City this 23rd day of March, 1932.

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2354-N.S.

A RESOLUTION DIRECTING THE CITY ENGINEER TO TAKE UP WITH THE STATE HIGHWAY COMMISSION THE BUILDING OF A DAM IN THE TUOLUMNE RIVER IN CONNECTION WITH THE BUILDING OF A BRIDGE OVER SAID RIVER IN RE-ROUTING THE STATE HIGHWAY THRU THE CITY OF MODESTO

--- oOo ---

WHEREAS, the State Highway Commission proposes to re-route the State Highway through the City of Modesto necessitating the building of a new bridge over the Tuolumne River at the foot of Ninth Street; and

WHEREAS, the City of Modesto is desirous of having a dam built across the Tuolumne River near that point for the purpose of creating an outdoor recreation ground;

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to take up with the members of the State Highway Commission the proposition of building a low weir dam in the Tuolumne River in connection with the construction of the above mentioned bridge across the said River.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Mayor Dennett, was moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Souder, Brown, Folger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Assent: Councilmen: None

Attest P. E. GRAGG
CITY CLERK

RESOLUTION NO. 2355-N.S.

A RESOLUTION ALLOWING THE CLAIM OF W.E.HOWELL FOR THE PAINTING AND REPAIRING OF WATER TANKS AT PUMP STATIONS NO. 1 AND PUMP STATION NO. 3

--- o'oo ---

WHEREAS, Mr. W.E.Howell has presented to the City Council a claim in the amount of \$ 154.00 for the painting and repair of interior of water tanks and pipes at Pump Stations No. 1 and No. 3,

THEREFORE, BE IT RESOLVED by the Council of the City City of Modesto that the above mentioned claim filed by Mr. Howell be and the same is hereby allowed; and the City Clerk and Auditor be and they are hereby instructed to issue a warrant in the amount of \$ 154.00 to Mr.W.E.Howell for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2356-N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO PROCEED WITH THE REMODELLING OF GARAGE AT 502 THIRTEENTH STREET FOR THE USE OF THE SANITARY INSPECTOR AS AN OFFICE AND LABORATORY

BE IT RESOLVED that the City Engineer be and he is hereby instructed to proceed with the repair and remodelling of the garage at 502 13th Street, the County Health Unit, for the use of the Sanitary Inspector of the City of Modesto as an office and laboratory as per the estimate of cost filed with the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of March, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

A RESOLUTION PROVIDING FOR SEWER AND WATER EXTENSIONS BEYOND THE CITY LIMITS

--- 000 ---

WHEREAS, C. L. Maze and others have made application to the City of Modesto through its City Engineer for water and sewer service beyond the corporate limits of the City of Modesto, and particularly in the area bounded on the north by Locust Street, on the south by Maze Road, on the west by Sherman Street and on the east by Franklin Street, and have offered to pay the City of Modesto the costs and charges therefor hereinbefore fixed for such service;

HEREFORE, BE IT RESOLVED

First: That the said applicants and other persons living withⁱⁿ the area hereinabove described be permitted to discharge their domestic sewage into the sewer system of the City of Modesto at the westerly city limits at Franklin Street, upon paying to the City of Modesto, at the office of the City Clerk, the sum of Twenty-Five (\$25.00) for each home or unit from which sewage is so discharged, as aforesaid, plus a service charge of \$ 12.00 per year, payable ~~quarterly~~ annually in advance; provided further, that the cost of the installation necessary to carry said sewage to the end of the City's line at Franklin Street be borne by the applicants and that in event said line should be constructed by the City, that the City be reimbursed therefor.

Second: That water for household, domestic, and lawn and garden irrigation purposes be delivered to the applicants therefor within the area hereinabove described through a line to be constructed for that purpose by the City of Modesto through its Department of Public Works, upon payment to the City of Modesto of the sum of One Hundred and Fifty Dollars (\$150.00) for each service or connection, and the permit for water to be supplied through meters to be installed by the City at its own expense at the property line, at the following rates: 12½¢ per thousand gallons for the first 100,000 gallons, 10¢ per thousand gallons for all water delivered in excess of 100,000 gallons, with a minimum rate or charge of not less than \$ 2.00 a month, all to be in accordance with the application or applications therefor; payments to be at the office of the City Clerk not later than the 10th day of each month for ^{all} water delivered the preceding month, with an extra charge of 10¢ in case the payment is not made by the 10th of each month, and with the right expressly reserved by the City to discontinue the service if the water charges are not paid by the 20th of the month, with the right to be reconnected upon the payment of a fee of \$ 2.50 therefor; and provided further, that each applicant shall sign an application for such service upon the standard form of application heretofore adopted by the City of Modesto, which application, when approved and accepted by the City Engineer, shall be binding as a contract between the applicant and the City.

The City Engineer is hereby authorized and directed to install a water line necessary for the service aforesaid when not less than four applications shall have been received and accepted by him and the payments therefor made.

The foregoing resolution was introduced at a regular meeting

ing of the Council of the City of Modesto held on the 23rd day of March, 1932, by Councilman Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2356-M.C.

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 23rd day of March, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2359-N.S.

A RESOLUTION AUTHORIZING THE SEGREGATION OF CERTAIN TAX SALES AND THE ACCEPTANCE
OF PRO-RATA PAYMENTS THEREON

---oOo---

WHEREAS, application has been made to the City Council for the segregation of certain tax sales, to-wit: Tax Sale No. 3217 by Oscar and Carolyn Laita; and Tax Sales No. 2456 and 2461 by the Modesto Realty Company;

THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City Auditor and Tax Collector be and they are hereby authorized and instructed to make the proper entries upon their records segregating Tax Sale No. 3217 and accept a pro-rata payment of said tax sale on Lots 13 and 14 in Block 416 of the City of Modesto assessed in the name of Oscar and Carolyn Laita; and also Tax Sales Nos. 2456 and 2461 and accept a pro-rata payment thereon on Lots 9 to 24 inc. in Block 457 and Lots land 2 in Block 466 assessed in the name of the Modesto Realty Co.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG

CITY CLERK

RESOLUTION NO. 2360-N.S.

A RESOLUTION ALLOWING THE CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF MARCH, 1932

---oOo---

WHEREAS, the claims against the City of Modesto for the month of March, 1932, for the various sums in the aggregate hereinafter stated, having been audited by the Council and found to be correct,

THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General Fund	\$ 25,064.53
Water Fund	3,501.82
Library Fund	1,670.86
Bond Red.Int.	15.15
St. Bond Red.Int....	64.05
TOTAL....	\$ 30,316.41

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2361-N.S.

A RESOLUTION ALLOWING THE CLAIM OF UNION SHOE SHOP; AND DISCONTINUING FURTHER FINANCING OF BILLS CONTRACTED BY THE MODESTO RELIEF COMMITTEE

---oOo---

WHEREAS, there has been presented to the Council for approval a claim of the Union Shoe Shop in amount of \$ 18.68 covering supplies and materials purchased by the Modesto Relief Committee; and

WHEREAS, heretofore the Council has, by Resolution No. 22/c-N.S. declared the intention of financing the Relief Committee and Salvation Army up to an amount of \$ 500.00 extending over a period of five months; and

WHEREAS, the above amount has been exhausted and there are no available funds to continue to finance said Committee in welfare work;

THEREFORE, BE IT RESOLVED that the claim as presented by the Union Shoe Shop in amount of \$ 18.68 be and the same is hereby allowed, and the City Clerk and Auditor be and they are hereby instructed to draw a warrant therefor; and

BE IT FURTHER RESOLVED that the City Clerk be hereby instructed to notify Mr. W. W. Hopkins, Chairman of the Modesto Relief Committee that the City of Modesto can no longer render financial support to the said Committee for relief work.

The foregoing resolution was introduced at a regular meeting

of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2362-N.S.

WHEREAS, there is now pending before the Railroad Commission of the State of California an application by the Tidewater Southern Railroad Co. to discontinue passenger service between the City of Stockton and the City of Modesto, and intermediate points; and

WHEREAS, it appears to this Council that the public interest requires the maintenance of adequate passenger service over the said railroad between the points mentioned, and would be materially damaged by the discontinuance of such passenger service;

THEREFORE, BE IT RESOLVED that this Council of the City of Modesto does hereby earnestly protest against the discontinuance of said passenger service, and recommends that a study be made of the needs of the section served by said Tidewater Southern Railroad Company, with a view to creating a passenger service that will not only be more adequate and efficient, but will return a larger revenue to the railroad Company.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the City Clerk, be delivered to the Railroad Commission of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Councilman Falger, who moved its adoption, which motion being duly seconded was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2363-N.S.

WHEREAS, pursuant to Ordinance No. 310 of the City of Modesto, finally adopted and approved on June 7, 1911, the Tidewater Southern Railroad Company was granted a franchise over and upon certain streets of the City of Modesto, including Ninth Street, for a period of 43 years from and after February 7, 1911, which said franchise provides in Section 6 of said Ordinance No. 310 that while said Tidewater Southern Railroad shall not be conducted as a street railroad but as a commercial railroad, stopping for freight as well as passengers at certain stations and fixed points, both within and without the City of Modesto, nevertheless it shall run upon schedule time, or as nearly thereto as possible, and shall conduct not only a freight traffic, but also a passenger service of the same character as that conducted by ordinary steam or commercial roads; and

WHEREAS, said franchise for the construction and operation of said railroad and the use of the public streets of the City of Modesto was granted largely upon the consideration that said railroad would be conducted as a passenger railroad, and that said Ninth Street in the City of Modesto would be used principally for the transportation of passenger traffic with the transportation of freight upon said street largely incidental thereto; and

WHEREAS, Ninth Street in the City of Modesto for the use of which a franchise was given, as aforesaid, then was and still is a main thoroughfare of the City of Modesto, and since said time said Ninth Street has been adopted and designated through the joint acts of the said City of Modesto and the California Highway Commission as a through street in said City and a part of the Golden State Highway, by reason whereof it still remains available for use for the transportation of passengers, either in motor vehicles or interurban cars, but is not desirable for use for the operation of freight trains, and it was not intended or designed at the time said franchise was granted that said Ninth Street should be used for said railroad company to any large extent for the transportation of freight, but largely for the transportation of passengers.

THEREFORE, BE IT RESOLVED that the proposal of said Tidewater Southern Railroad Company to discontinue passenger service upon said railroad and to use the streets of the City of Modesto for the transportation of freight/^{only} is in violation of the spirit and principle upon which said franchise was granted, but of the express terms of the ordinance granting the franchise.

BE IT FURTHER RESOLVED that in event said Tidewater Southern Railroad shall discontinue its passenger service between the City of Stockton and the City of Modesto, this Council will deem that the conditions upon which said franchise was granted have been broken and violated.

BE IT FURTHER RESOLVED that in such event this Council notify said Tidewater Southern Railroad Company that said franchise so granted to the Tidewater Southern Railroad pursuant to said Ordinance No. 310 be cancelled and revoked for the violation of said conditions, and that the said Tidewater Southern Railroad Co. be denied the right or permission to use the streets of the City of Modesto, specified in said ordinance, for any purpose whatsoever.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Councilman Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Bounney, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

---oOo---

STATE OF CALIFORNIA }
COUNTY OF STANISLAUS } SS
CITY OF MODESTO }

I, H. E. Gragg, do hereby certify that I am the City Clerk of the City of Modesto and the Clerk of the City Council; that the foregoing is a full, true and correct copy of a Resolution adopted by said Council at a regular meeting held on the 13th day of April, 1932.

IN WITNESS WHEREOF, I have hereunto affixed my name as such Clerk and attached the seal of said City of Modesto the 13th day of April, 1932.

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2364-N.S.

A RESOLUTION AWARING BID FOR ONE AUTOMOBILE FOR THE FIRE DEPARTMENT TO THE WM. J. SILVA COMPANY

---oOo---

WHEREAS, pursuant to the advertising and receiving of bids for one automobile for the Chief of the Fire Department on the 9th day of March, 1932; and

WHEREAS, pursuant to the subsequent postponement of action on the same until this time;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby declare that of all bids submitted, that of the William J. Silva Co. for one No. 65 Rockne model Studebaker at a price of \$ 829.00 is the lowest and best bid, and that the same is accepted by the City of Modesto.

BE IT FURTHER RESOLVED THAT all other bids submitted be and they are hereby rejected and the City Clerk be and he is hereby instructed to return to the unsuccessful bidders their certified checks accompanying their bids; and authorizing the City Clerk and Auditor to draw a warrant in the amount of \$ 829.00 payable to Wm. J. Silva when the above mentioned automobile shall have been delivered to and accepted by the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932,

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

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG

CITY CLERK

RESOLUTION NO. 2365-N.S.

A RESOLUTION DENYING REDUCTION IN AMOUNT OF LIABILITY INSURANCE REQUIRED TO BE CARRIED BY JITNEY AND TAXICAB COMPANIES IN THE CITY OF MODESTO

---oOo---

WHEREAS, a petition has been presented to the Council of the City of Modesto signed by the various operators of taxicabs and jitneys in the City of Modesto, asking for a reduction in the amount of liability insurance required to be carried by taxicab companies as set out in Ordinance No. 405-N.S.,

AND WHEREAS, this Council has given due and careful consideration to the matter and is of the unanimous opinion that such application for reduction in amount of liability insurance should be denied;

NOW THEREFORE, BE IT RESOLVED that a reduction in the amount of liability insurance required to be carried by the taxicab companies operating in the City of Modesto be and the same is hereby denied and the amounts as set forth in Ordinance No. 405-N.S. remain in full force and effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2366-N.S.

A RESOLUTION GRANTING PERMITS FOR THE KEEPING OF RABBITS WITHIN THE CITY OF MODESTO

---oOo---

WHEREAS, there has been filed with this Council of the City of Modesto four applications for permits to keep rabbits, the same being in the form set forth in Ordinance No. 416-N.S.; and

WHEREAS, the said applications have been reported upon favorably by the Sanitary Inspector;

THEREFORE, BE IT RESOLVED that permits to keep rabbits be and the same are hereby granted to:

Mrs. M. Medd	222 Rue de Ioe
W. A. Lamberson	422 Bodem Street
E. A. Casteel	907 4th Street
E. H. Casteel	179 Kimble Street

under the terms and provisions as set forth in City Ordinance No. 416-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1952, by Commissioner Brown, who moved its adoption and passage, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2367-N.S.

A RESOLUTION ACCEPTING DEEDS TO CERTAIN PARCELS OF PROPERTY ALONG THE PATHWAY OF PROPOSED IMPROVEMENT FOR WIDENING OF BURNEY STREET AND AUTHORIZING AND INSTRUCTING THE CITY ENGINEER TO PROCEED WITH SUCH IMPROVEMENT

---oOo---

WHEREAS, pursuant to the appointment of a committee consisting of Commissioners Boundey, Brown, and Falger to investigate the request of the City Planning Commission to proceed with the widening and grading of Burney Street, the said Committee having reported to the Council that deeds for rights of way necessary for the carrying out of the plans for widening of the east side of Burney Street 17 feet from Jennie to Walden Streets have been duly executed; and that the work proposed is highly feasible and desirable as it would eliminate traffic hazards;

THEREFORE, BE IT RESOLVED by this Council of the City of Modesto that deeds for rights of way as executed and presented to the City Council be and they are hereby accepted, to-wit: Elton J. and Margaret J. Strother;

Alfred E. and Blanche White; Fred and Ida Kruse; John and Mary Podesto; Jas. Epprain and Mary M. Pickthall; and the Modesto Holding Company; and

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby instructed to proceed with the work of widening Burney Street 17 feet on the east side between Jennie and Walden Streets; and that the City Clerk be and he is hereby instructed to cause the above mentioned deeds of rights of way to be recorded in the office of the Recorder of the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen; Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen; none

Absent: Councilmen; None

Attest: H. E. GRAGG
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF STANISLAUS) SS
CITY OF MODESTO)

I, H. E. Gragg, City Clerk of the City of Modesto do hereby certify that the foregoing is a full, true and correct copy of a Resolution introduced and adopted at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto this 27th day of April, 1932.

(SEAL)

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2368-N.S.

A RESOLUTION SERVING NOTICE ON OPERATORS OF CURB PUMPS WHO ARE DELINQUENT IN LICENSE FOR OPERATION OF SAME THAT ALL ARREARS MUST BE PAID BEFORE APRIL 23RD, 1932

---oOo---

WHEREAS, the City Clerk has brought to the attention of the Council the fact that several operators of curb pumps are in arrears in their license fees as much as two quarters; and

WHEREAS, Ordinance No. 312-N.S. provides that all such licenses must be paid in advance;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to notify such operators as are delinquent in payment of license fees for curb pumps that unless such arrears are paid by the 23rd day of April, 1932, their pumps will be locked and permits revoked.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Bouncey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: "one

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2369-N.S.

A RESOLUTION APPROVING MAP OF PROPOSED CHANGES IN BUS ROUTE OF THE CITY TRANSIT CO.

---oOo---

WHEREAS, the City Transit Company has filed with this Council a map of proposed changes in the routes of busses operating upon the streets of the City of Modesto; and

WHEREAS, upon examination of the said map, such changes will in no way affect the convenience and safety of the public;

NOW THEREFORE, BE IT RESOLVED that the map of proposed changes in the routes of busses operated by the City Transit Company over and upon the streets of the City of Modesto be and the same is hereby approved, reference being made to said map, now on file in the office of the City Clerk, for further particulars as to such changes, and by such reference is made a part of this Resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Bouncey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Bouncey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2370-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO MAKE A TEST WELL AT PUMP STATION NO.4

---oOo---

BE IT RESOLVED that the City Engineer be and he is hereby authorized to drill a test well at Pump Station No.4 with a view of further enlarging the capacity of the existing well.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of April, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2371-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 13th day of April, 1932, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.23/2-N.S.

A RESOLUTION GRANTING ADDITIONAL SUBSIDY TO THE SALVATION ARMY FOR THE MONTH OF APRIL, 1932

---oOo---

WHEREAS, Captain Chas. E. Smith has appeared before this Council asking for additional subsidy with which to meet obligations incurred during the month of April, 1932, in carrying on relief work for the Salvation Army; and

WHEREAS, the City of Modesto has been granting additional subsidies during the winter months to the Salvation Army to help in their relief work;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the sum of \$ 50.00 in favor of Captain Chas. E. Smith of the Salvation Army, the same being for additional subsidy for the month of April, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2/nd day of April, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.23/3-N.S.

A RESOLUTION GRANTING PERMIT FOR ERECTION OF STORE AND RESIDENCE BUILDING IN BLOCK NO.35 of THE CITY OF MODESTO

---oOo---

WHEREAS, on April 13th, 1932, W. S. Reynolds did file with this Council application for permit to erect a store and residence building on Lots 31 and 32 in Block 35 of the City of Modesto, submitting plans and specifications which had previously been checked and approved by the City Engineer; and

WHEREAS, thereafter the City Clerk did cause to be posted and published notices setting forth a time for hearing any and all protests to the erection of such building; and

WHEREAS, this being the time set out in said notices for such hearing, there appearing to be no protests either oral or written on file;

THEREFORE, BE IT RESOLVED that the City Engineer and City Clerk be and they are hereby authorized and instructed to issue a building permit to W.S. Reynolds for the erection of the above mentioned building when all provisions of ordinances pertaining thereto 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 27th day of April, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2374 - N.S.

A RESOLUTION DENYING PETITION FOR SEGREGATION OF CERTAIN TAX SALES

---oOo---

WHEREAS, the California Mutual Building & Loan Association has filed with this Council an application for the segregation of Tax Sales for the years 1926 to 1931 covering Lots 3 and 4 in Block 35 of the City of Modesto and submitted their check in amount of \$ 71.74 for their pro-rata share for same; and

WHEREAS, in view of the many street improvements' assessments involved in such segregation, it is the opinion of the Council that such application should be denied at this time;

THEREFORE, BE IT RESOLVED that the petition of the California Mutual Building & Loan Association to segregate the above mentioned tax sales, be and the same is hereby denied; and the City Auditor herewith instructed to return to said California Mutual Building & Loan Association their check submitted in payment of same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of April, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers,

Noes: Councilmen: None

Absent: Councilmen: None

MAYOR DENNETT PRESENT BUT NOT VOTING.

ATTEST: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2375-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 27th day of April, 1932, by Commissioner Brown who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2376-N.S.

WHEREAS, on November 25, 1931, this Council adopted its Resolution No. 2280-N.S. by the terms of which it was agreed that Mrs. E. V. Plummer should convey to the City of Modesto the title acquired by her at county tax sale to Lots 21, 22, 23, and 24 in Block 36 of the City of Modesto in consideration of the conveyance to her by the City of Modesto of Lots 23 and 24 in Block 410 of said City and of Lots 1 and 2 in Block 342 of the said City of Modesto and the cancellation by the City of Modesto of its own tax liens upon said properties; and

WHEREAS, the City of Modesto has purchased and is now the owner of certificates of sale issued by the Modesto Irrigation District as follows, to-wit: No. 3409 for the year 1924, and No. 3612 for the year 1925 upon Lots 21 to 24 in Block 36 and Lots 23 and 24 in Block 410, and certificate No. 2808 for the year 1923 upon Lots 1 and 2 in Block 342, and is able to carry out the arrangement with Mrs. Plummer upon taking a Deed from the Modesto Irrigation District for the irrigation tax sales and paying the irrigation assessments upon said properties for the year subsequent to the dates when such certificates of sale were issued and by cancelling its own taxes and assessments against said properties to and including the fiscal year 1931-1932; and

WHEREAS, said Mrs. Plummer has tendered to the City of Modesto a Deed conveying to it title to Lots 21 to 24 in Block 36, subject to said irrigation assessments and City taxes; and

WHEREAS, the amount required to obtain Deeds from the Irrigation District to said properties is the sum of Three Hundred Sixty Dollars and 37/100 (~~\$360.37~~)

NOW THEREFORE, BE IT RESOLVED; first, that the sum of Three Hundred Sixty Dollars and 37/100 (\$ 360.37) be and the same is hereby appropriated to pay said irrigation assessments subsequent to the date of the issuance of the certificates hereinabove mentioned, and to obtain irrigation tax Deeds to said property and that a warrant be issued in favor of the collector of Modesto Irrigation District in the sum of Three Hundred Sixty Dollars and 37/100 (\$ 360.37) therefor; second, that the City of Modesto convey to Mrs. E. V. Plummer Lots 23 and 24 in Block 410 of the City of Modesto and Lots 1 and 2 in Block 342 of the City of Modesto, and that the Mayor and City Clerk are authorized and instructed to execute and deliver to said Mrs. E. V. Plummer, on behalf of the City of Modesto, a deed therefor, subject to all taxes and assessments for the fiscal year beginning July 1, 1932; third, that all City taxes and assessments against said property up to and including the fiscal year 1931-1932 be and they are hereby cancelled, and the City tax collector and City auditor be and they are hereby instructed to mark said taxes cancelled, and to make the appropriate entries of debit and credit in their books in accordance with this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1932, by Councilman Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, Mayor Dennett

Noes: Councilmen: None

Agent: Councilmen: none

Attest: _____

City Clerk

RESOLUTION NO.23774N.S.

WHEREAS, E. V.Plummer and E.G.B.Plummer, her husband, have tendered to the City of Modesto a Deed of Conveyance of Lots 21,22,23 and 24 in Block 36 of the City of Modesto;

THEREFORE, BE IT RESOLVED that said Deed be accepted and that the City Clerk be instructed to place the same of record in the Recorder's Office of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1932, by Councilman Falger, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolutions adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2378-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF APRIL, 1932

---oOo---

WHEREAS, the claims against the City of Modesto for the month of April, 1932, for the various sums in the aggregate hereinafter stated, having been audited by the Council and found to be correct,

THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General Fund	\$ 15,752.28
Water Fund	3,567.74
Library Fund	1,568.13
Bond Redemption..	2.88
St. Bond Red.	238.19
Total.....	\$ 21,129.22

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2379-N.S.

A RESOLUTION ALLOWING THE CLAIM OF H.L.LADD FOR REFUND OF BUILDING PERMIT FEE

---oOo---

WHEREAS, H. L. Ladd has filed with this Council a claim in the amount of \$ 2.00 for refund of building permit fee on Building Permit No. 7038 issued for the erection of building which was never constructed; and

WHEREAS, after discussion of the matter, it is the unanimous opinion of this Council that the above claim is in order;

THEREFORE, BE IT RESOLVED that the above mentioned claim be and the same is hereby allowed, and the City Clerk and Auditor be and they are hereby instructed to issue a warrant in the amount of \$ 2.00 to Mr. H.L.Ladd for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of May, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Rogers, and Mayor Dennett

Noes: Councilmen: Brown, Falger

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2380 - 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 May, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2381-N.S.

A RESOLUTION GRANTING ADDITIONAL SUBSIDY TO THE SALVATION ARMY FOR THE MONTH OF
MAY,1932

--- oOo ---

WHEREAS, Captain Chas. E. Smith of the Salvation Army has appeared before this Council, expressing the immediate need of that organization for additional funds with which to pay obligations incurred in offering relief to transients in the City of Modesto; and

WHEREAS, it has been the policy of this Council to grant such subsidies during the past few months in an effort to alleviate distressing conditions of those in need;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in favor of the Salvation Army in amount of \$ 100.00, the same being additional subsidy for the month of May,1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May,1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, ████████, and Mayor Dennett

Noes: Councilmen: Rogers

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2382-N.S.

WHEREAS, the City of Modesto has heretofore purchased from O. G. Burnett certificate of sale No. 2808 of the Modesto Irrigation District, dated August 23, 1924, for Lots 1 to 2 inclusive in Block 342 of the City of Modesto; and

WHEREAS, pursuant thereto the Modesto Irrigation District has conveyed to the City of Modesto for the irrigation taxes for the year 1923, the real property in said certificate and hereinabove described.

THEREFORE, BE IT RESOLVED that the City of Modesto accept from the Modesto Irrigation District said Deed of Conveyance and cause the same to be filed 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 25th day of May,1932, by Councilman Boundey, who moved its adoption, which motion being duly seconded it was upon roll call carried, and the resolution adopted by the following vote:
Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____
H.E. GRAGG
CITY CLERK

RESOLUTION NO.2383-N.S.

WHEREAS, the City of Modesto has heretofore purchased from F.S. Thornton, and he has transferred to said City of Modesto, certificate of sale No.3409, dated August 22,1925, covering Lots 21 to 24 inclusive, in Block 36 and Lots 23 to 24 inclusive, in Block 410 of the City of Modesto; and

WHEREAS, pursuant thereto the Modesto Irrigation District has executed and delivered to the City of Modesto its Deed conveying to said City of Modesto the said property for the delinquent irrigation assessments for the year 1924;

THEREFORE, BE IT RESOLVED that said Deed of Conveyance from the Modesto Irrigation District be accepted by the City of Modesto, and that the same be placed on 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 25th day of May,1932, by Councilmen Boundey, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilman: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2384-N.S.

A RESOLUTION ALLOWING THE CLAIM OF MAY C. GRIFFIN FOR A TAX REFUND

---oOo---

WHEREAS, pursuant to the filing with the Council of a claim in amount of \$ 58.80 by May C. Griffin for a refund of taxes levied for one-half interest in that portion of Lots 13 to 16 in Block 54 which is leased by the Pacific Greyhound Lines, and whose assessment was placed on the Operative Roll; and

WHEREAS, the above mentioned claim having been referred to the City Attorney for his report and recommendations thereon; and

WHEREAS, at this time the City Attorney reports that after investigation of the matter, Mrs. Griffin is entitled to a refund on the taxes paid by her on the above mentioned property leased to the Pacific Greyhound Lines;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the sum of \$ 58.80 in favor of May C. Griffin the same being a refund on taxes paid by her on that portion of Lots 13 to 16 in Block 54 which is leased to Pacific Greyhound Lines, whose assessment appears upon the Operative Roll 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 25th day of May,1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2385-N.S.
A RESOLUTION AUTHORIZING WARRANT FOR AUTOMOBILE PURCHASED FROM W. J. SILVA FOR THE
FIRE CHIEF

---oOo---

WHEREAS, pursuant to the award of bid for one Studebaker automobile at the price of \$ 829.00 to W. J. Silva under Resolution No. 2364-N.S.; and

WHEREAS, the above mentioned automobile having been delivered to, and accepted, and found to be satisfactory, by the Chief of the Fire Department;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in favor of W. J. Silva in amount of \$ 829.00, being payment in full for the above mentioned automobile.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2386-N.S.

A RESOLUTION PROVIDING FOR THE FURNISHING OF WATER TO THE HIGH HOMES TRACT
AS PETITIONED BY T. H. KEWIN

---oOo---

WHEREAS, T. H. Kewin has made application to the City Council asking that the City of Modesto furnish water to the High Homes Tract (Kewin Tract) outside the corporate limits of the City of Modesto in consideration of the remuneration of \$ 1350.00 of which \$ 450.00 would be paid cash in advance and the remaining \$ 900.00 immediately upon completion of the work; and

WHEREAS, this Council finds it expedient to grant water service to the above mentioned tract;

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to extend the City water mains so as to furnish water to the High Homes Tract (Kewin Tract); and

BE IT FURTHER RESOLVED that T. H. Kewin pay \$450.00 prior to the commencement of the work, and \$ 900.00 immediately upon the completion thereof; and the regular monthly water rates for each connection thereafter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of May, 1932, by

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

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2387-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 May, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: none

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2388-N.S.

A RESOLUTION ASKING THAT WORK ON THE NEW POSTOFFICE BUILDING BE HASTENED

---oOo---

*Mayor Dennett + Commissioner Falger
were to write up this resolution -
6/8/32.*

RESOLUTION NO. 2389-N.S.

A RESOLUTION GRANTING A PERMIT TO JAS. SAGRES TO INSTALL TWO CURB PUMPS AND TANKS WITH CANOPY WHEN PROVISIONS OF ORDINANCE NO. 344-N.S. SHALL HAVE BEEN COMPLIED WITH

---oOo---

WHEREAS, application has been made by Jas. Sagres to install two 550-gallon gasoline storage tanks and two pumps with canopy on his property located at 1714 Ninth Street, being Lots 10 and 11 in Block 442; and

WHEREAS, such application having been considered favorably by the Council,

THEREFORE, BE IT RESOLVED that a permit to install two 550-gallon gasoline tanks and two pumps with canopy be granted to Jas. Sagres as prayed for, when all provisions of City Ordinance No. 344 -N.S. shall have been complied with relative to posting of notices and conducting a hearing of protests there to.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2390-N.S.

A RESOLUTION GRANTING REBATE TO USERS OF HANGAR AT MUNICIPAL AIRPORT

---oOo---

WHEREAS, complaints have been made to this Council regarding the amount of license fee charged for use of the municipal airport hangar as being excessive in comparison with rates charged in other municipalities and not offering as much service as is offered in other cities; and

WHEREAS, after consideration of the matter, it is the opinion of the Council that the quarterly license fee is excessive in view of services offered;

THEREFORE, BE IT RESOLVED that the users of the hangar at the municipal airport be and they are hereby granted a rebate on their license fee to the amount of \$ 3.00 per quarter in lieu of services which they might perform for themselves which are ordinarily furnished at other airports;

BE IT FURTHER RESOLVED that the provisions of this resolution become effective from and after July 1st, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

**

RESOLUTION NO. 2391-N.S.

A RESOLUTION ALLOWING THE CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF MAY, 1932

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of May, 1932, for the various sums in the aggregate hereinafter stated, having been audited and found to be correct,

THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General Fund	\$ 17,475.91
Water Fund	3,939.26
Library Fund	1,573.86
Bond Red.Int.	11.34
St. Bond Red.Int.....	150.92
Total	\$ 23,151.29

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2392-N.S.

A RESOLUTION AUTHORIZING AND INSTRUCTING THE CITY CLERK TO REFUND SURVEY FEE TO MRS. JANE FLETCHER CHENEY

---oOo---

WHEREAS, Mrs. Jane Fletcher Cheney has filed with this Council a claim for refund of survey fee in amount of \$ 10.00, the same having been paid for a survey permit which was never consumated; and

WHEREAS, it is the opinion of the Council that the above mentioned claim should be honored;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the sum of \$10.00 payable to Mrs. Jane F. Cheney for a refund of fee for survey as above mentioned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was

upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2393 N.S.

A RESOLUTION CALLING FOR BIDS FOR LAMPS AND FOR GASOLINE, OILS, AND GREASES

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby instructed to publish a notice to bidders for proposals for the furnishing to the City of Modesto of:

- (1) Incandescent Lamps for Municipal Lighting for a period of one year beginning July 1, 1932.
- (2) Approximately 30,000 gallons of gasoline, f.o.b. City tanks; and between 10 and 20 drums of SAE60; SAE50; SAE40; and SAE30 lubricating oil.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon Roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2394-N.S.

A RESOLUTION GRANTING PERMISSION TO THE APOSTOLIC CHURCH TO ERECT A TENT

---oOo---

BE IT RESOLVED that the Apostolic Church be and the same is hereby granted permission to erect a tent on vacant property at the corner of Calaveras and Tuolumne Boulevard for the purpose of conducting religious services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2395-N.S.

A RESOLUTION CANCELLING DELINQUENT TAX SALE ON PROPERTY ASSESSED TO THE MODESTO REALTY COMPANY

---oOo---

WHEREAS, the Modesto Realty Company has petitioned the cancellation of Tax Sale No. 2808 for the year 1928 on property known as Lots 25 to 34 inc. in Block 467; and

WHEREAS, it appearing that there was for the year 1928 a double assessment made on this property;

THEREFORE, BE IT RESOLVED that Tax Sale No. 2808 on Lots 25 to 34 inc. in Block 467 of the City of Modesto be and the same is hereby cancelled.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of June, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2390-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 June, 1952, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Nees: Councilmen: None

Assent: Councilmen: None

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2397-N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO REMOVE NAME AND EMBLEM OF THE CALIFORNIA STATE
AUTOMOBILE ASSOCIATION FROM ALL STREET SIGNS

---oOo---

WHEREAS, there appears upon street signs which the City of Modesto has purchased from the California State Automobile Association the name and emolem of that organization; and

WHEREAS, protests have been made to the Council relative to this advertising of a provate concern appearing upon municipal property,

THEREFORE, BE IT RESOLVED THAT the City Engineer be and he is hereby instructed to have these names and emblems removed from all municipal street signs.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1952, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2397-N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO REMOVE NAME AND THE EMBLEM OF
THE CALIFORNIA STATE AUTOMOBILE ASSOCIATION FROM ALL
STREET SIGNS

--oOo--

WHEREAS, there appears upon street signs which the City of Modesto has purchased from the California State Automobile Association the name and emblem of that organization; and

WHEREAS, protests have been made to the Council relative to this advertising of a private concern appearing upon municipal property;

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to have these names and emblems removed from all municipal street signs.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1952, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
CITY CLERK

RESOLUTION NO. 2398-N.S.

A RESOLUTION REFERRING THE MATTER OF LOCATION OF A BASEBALL PARK TO THE CITY
PARK COMMISSION

---oOo---

WHEREAS, Mr. Mac Thompson has appeared before this Council on behalf of the American Legion and asked permission to establish a baseball park in the City of Modesto, mentioning Beard Brook Park as a favorable and potential location; and

WHEREAS, this Council is of the opinion that municipal parks should not be used for such purposes, but is not desirous of rendering a final decision in the matter;

THEREFORE, BE IT RESOLVED that the matter of locating a baseball park of the American Legion in a municipal park be and the same is hereby referred to the Park Commission of the City of Modesto;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Rogers who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2399-N.S.

A RESOLUTION AWARDED THE CONTRACT FOR OFFICIAL ADVERTISING AND PUBLICATIONS TO
THE MODESTO NEWS-HERALD COMPANY

---oOo---

WHEREAS, pursuant to the advertising of notice to bidders for the printing and advertising of the City of Modesto for the fiscal year ending June 30, 1933, and this being the time set out in said notice for the opening of bids; and

WHEREAS, there is on file one bid of the Modesto News-Herald which after due consideration by the Council appears to be satisfactory;

THEREFORE, BE IT RESOLVED that the bid of the Modesto News-Herald for the official printing and advertising for the fiscal year ending June 30, 1932, be and the same is hereby accepted at the prices outlined in their bid, duly entered upon the official minutes of this Council and by reference hereby made a part of this resolution;

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby instructed to enter into a contract with the Modesto News-Herald for such printing and advertising at the prices hereinabove referred to.

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2400-N.S.

A RESOLUTION INSTRUCTING THE CITY AUDITOR TO MAKE CERTAIN TAX SALE SEGREGATIONS
FOR THE PITTS TITLE COMPANY

---oOo---

WHEREAS, M. R. Pitts of the Pitts Title Company has made application to the Council of the City of Modesto for a segregation of taxes and tax sales on assessment of Lots 1 and 2 in Block 466 of the City of Modesto which were included with assessment on Lots 36 and 37 in said Block; and

WHEREAS, the Council is of the opinion that said application should be granted;

THEREFORE, BE IT RESOLVED that the above mentioned petition for segregation of taxes and tax sales be and the same is hereby referred to the City Auditor and Tax Collector with authority to segregate such taxes and tax sales 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 June, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO.2401-N.S.

A RESOLUTION CONFIRMING RESOLUTION NO. 2389-N.S. WHEREIN A CONDITIONAL PERMIT WAS GRANTED JAS. SAGRES TO INSTALL TWO GAS TANKS, TWO CURB PUMPS AND STEEL CANOPY AT 1714 NINTH STREET

--- oOo ---

WHEREAS, on June 8th, 1932, a resolution was adopted by the City Council being Resolution No. 2389-N.S., granting a permit to Jas. Sagres to install two gasoline storage tanks, two curb pumps, with canopy over same, at 1714 9th Street when all provisions of Ordinances pertaining to such installation should have been complied with; and

WHEREAS, pursuant thereto the City Clerk did post a notice setting forth a time for hearing or protests to the granting of such permit, and this being the time set out for such hearing, there were no protests either oral or written filed with the Council;

THEREFORE, BE IT RESOLVED that said Resolution No. 2389-N.S. be and the same is hereby confirmed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2402-N.S.

A RESOLUTION RENEWING STATE COMPENSATION INSURANCE POLICY FOR COMPENSATION LIABILITY INSURANCE

--- oOo ---

WHEREAS, the State Compensation Insurance Fund has filed with the Council a claim in the amount of \$ 2,652.35 for renewal/on policy carried by the City of Modesto for compensation liability insurance; and

WHEREAS, this Council deems it advisable to renew this policy for the ensuing fiscal year;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in favor of said Compensation Insurance Fund in the amount of \$ 2,652.35, the same being the renewal premium on the present policy for compensation liability insurance carried by the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2403-N.S.

A RESOLUTION TRANSFERRING \$50,000 FROM THE WATER TO THE GENERAL FUND OF THE CITY OF MODESTO

---oOo---

BE IT RESOLVED that the City Auditor and Treasurer be and they are hereby instructed to make such entries on their books to transfer the sum of \$ 50,000 from the Water Fund to the General Fund of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

**** * * * * *

RESOLUTION NO. 2404-N.S.

A RESOLUTION GRANTING A LEAVE OF ABSENCE TO COMMISSIONER OF FINANCE AND REVENUE

---oOo---

BE IT RESOLVED that Commissioner Falger be and he is hereby granted a leave of absence of forty-five days from and after this date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2405-N.S.

A RESOLUTION GRANTING ADDITIONAL SUBSIDY FOR THE SALVATION ARMY

---oOo---

WHEREAS, there has appeared before this Council the Captain of the Salvation Army, Chas. E. Smith, asking for additional subsidy with which to meet the obligations of that organization for caring for the indigent and transient unemployed for the previous month; and

WHEREAS, it has been the policy of this Council to grant such subsidy during the past few months when the unemployment situation has increased demands for such help;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the sum of \$ 50.00 in favor of the Salvation Army, the same being additional subsidy for the month of May, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest; _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2406-N.S.

A RESOLUTION AUTHORIZING THE MAYOR TO APPOINT A COMMITTEE TO INVESTIGATE A PROPOSED SEWER EXTENSION

--oOo--

WHEREAS, the City Engineer has asked permission to proceed with the extension of the City sewer main on Tuolumne Boulevard between Calaveras and 7th Streets, and also Block 467; and

WHEREAS, upon roll call such permit was defeated by a vote as follows:

Noes: Councilmen: Brown, Rogers, and Falger
Ayes: Boundey and Mayor Dennett

thereby revealing that it was the majority opinion that such project should not be authorized until it has been duly investigated and carefully considered;

THEREFORE, BE IT RESOLVED that Mayor Dennett be and he is hereby authorized to appoint a committee to investigate the matter of the proposed sewer extension and report to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2407-N.S.

A RESOLUTION ADOPTING THE BUDGETS OF THE VARIOUS DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 1, 1932, AND ENDING JUNE 30, 1933

---oOo---

WHEREAS, the attached budgets of the various departments of the City of Modesto have previously been submitted for their requirements for the fiscal year beginning July 1, 1932, and ending June 30, 1933; and

WHEREAS, such budgets after having been amended are presented for further consideration;

THEREFORE, BE IT RESOLVED that the budgets as amended and attached hereto for the fiscal year beginning July 1, 1932, and ending June 30th, 1933, be and the same are hereby adopted except in the following particular to-wit: that the salary of the City Engineer for the fiscal year beginning July 1, 1932, shall be the sum of Three Thousand Dollars (\$ 3,000.00) per year, payable in monthly instalments, instead of the sum of Three Thousand Three Hundred Dollars (\$ 3,300.00) per year as appears upon said budget.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest, _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2408-N.S.

A RESOLUTION FIXING THE HOURS FOR OPENING AND CLOSING THE CITY OFFICES AND PRESCRIBING HOLIDAYS TO BE OBSERVED

---oOo---

BE IT RESOLVED that from and after July 1, 1932, the hours for opening City Offices shall be 8:00 o'clock A. M. and they shall remain open continuously throughout the day until 5:00 o'clock P.M. each day of the week, saving and excepting Sundays.

BE IT FURTHER RESOLVED that the holidays to be observed throughout each year by the City offices shall be: New Year's Day; Decoration (Memorial) Day; Independence Day; Labor Day; Armistice Day; ^{Thanksgiving Day;} Christmas Day; and such Election Days as are observed by the state.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2409 - N.S.

A RESOLUTION ALLOWING A TEN DAY VACATION OR SICK LEAVE WITH PAY TO DAY LABORERS

---oOo---

BE IT RESOLVED that a ten-day vacation or sick leave with pay be and the same is hereby allowed to laborers employed in the Public Works Department who have been employed for one year or more.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2410-N.S.

A RESOLUTION FIXING THE TENTATIVE TAX RATE FOR THE ENSUING FISCAL YEAR

---oOo---

Be IT RESOLVED by the Council of the City of Modesto that when the tax rate for the fiscal year beginning July 1,1932, and ending June 30th, 1933, be officially adopted by this Council, that it will be \$ 1.30 for each one hundred dollars of assessed valuation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2411-N.S.

A RESOLUTION INSTRUCTING THE CITY ATTORNEY TO ADDRESS AN INQUIRY TO THE PACIFIC GAS & ELECTRIC COMPANY WITH REFERENCE TO THE SALE OF THEIR PLANT TO THE CITY OF MODESTO AND THE PRICE ASKED THEREFOR

---oOo---

WHEREAS, the City of Modesto is desirous of acquiring ownership of the Modesto Gas Plant located in this City as a means of furnishing additional revenue to said City;

THEREFORE, Be IT RESOLVED that the City Attorney be and he is hereby instructed to address an inquiry to the Pacific Gas & Electric Company asking if they would be willing to sell the Modesto Gas plant located in this City to the City of Modesto, and in event they express such willingness the price they would accept therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of June, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2412-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 22nd day of June, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2413 - N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 2397-N.S. WHEREIN THE CITY ENGINEER WAS DIRECTED TO REMOVE THE NAME AND EMBLEM OF THE CALIFORNIA STATE AUTOMOBILE ASSOCIATION FROM ALL STREET SIGNS IN THE CITY

---oOo---

WHEREAS, on May 25th, 1932, there was adopted by this Council a resolution known as Resolution No. 2397-N.S. instructing the City Engineer to remove the name and emblems of the California State Automobile Association from all streets signs in the City of Modesto; and

WHEREAS, such action has since been reconsidered by said Council, and it is not their desire to rescind same;

THEREFORE, be IT RESOLVED that Resolution No. 2397-N.S. be and the same is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2414-N.S.

A RESOLUTION GRANTING PERMISSION TO MR. WHITMER TO PEDDLE MEATS

---oOo---

WHEREAS, the Sanitary Inspector has requested Mr. Whitmer to appear before this Council in regard to the peddling of meats from an automobile in the City of Modesto; and

WHEREAS, Mr. Whitmer has made it plain to the Council that such meats are produced on his own ranch, and are peddled in a sanitary manner;

THEREFORE, BE IT RESOLVED that Mr. E. K. Whitmer be and he is hereby permitted to continue with the peddling of meats in the City of Modesto under the present conditions;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2415-N.S.

A RESOLUTION ACCEPTING THE BID OF WILLE ELECTRIC COMPANY FOR LAMP GLOBES

---oOo---

WHEREAS, pursuant to the advertising for bids for supplying lamp globes to the City of Modesto during the fiscal year beginning July 1, 1932; and

WHEREAS, after consideration of all bids submitted that of the Wille Electric Company appears to be the lowest and best bid;

THEREFORE, BE IT RESOLVED that the bid of the Wille Electric Company for the supplying of lamp globes to the City of Modesto during the fiscal year beginning July 1, 1932, be and the same is hereby accepted at the amounts of discounts named therein; and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to return to the unsuccessful bidders their certified checks accompanying their bids, which bids are now on file in the records of the City Clerk's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being

duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger.

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2410-N.S.

A RESOLUTION REJECTING ALL BIDS SUBMITTED FOR GASOLINE, OILS, AND GREASES

---oOo---

WHEREAS, pursuant to the advertising for bids for gasoline, lubricating oils, and greases for the fiscal year beginning July 1, 1932; and

WHEREAS, the Council is now of the opinion that these supplies should be bought upon the open market;

THEREFORE, BE IT RESOLVED that all bids submitted for gasoline, oils, and greases be and they are hereby rejected, and the City Auditor instructed 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 13th day of July, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

H. E. GRAGG
CITY CLERK

CLAIMS

WHEREAS, the various claims against the City of Modesto for the month of June, 1932, having been duly audited and approved;

THEREFORE, BE IT RESOLVED that all of said claims so approved be and they are hereby allowed. Reference being made to the Auditor's Cash Book for further reference to such claims for details regarding said claims as follows:

General Fund	\$ 18,506.14
Water Fund	6,013.32
Library Fund	1,331.87
Bond Red. Int	1,125.00
St. Bond Red. Int.	16.34
Unapportioned	4.48
Beard Park Imp. Fund , . . .	165.63
Total	\$ 27,162.78

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

CITY CLERK

RESOLUTION NO. 2418-N.S.

A RESOLUTION ACCEPTING INSURANCE POLICIES FOR BUILDINGS AND CONTENTS

---oOo---

BE IT RESOLVED that the various insurance policies submitted to this Council covering renewals of expiration on municipal buildings and contents 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 13th day of July, 1932, by Commissioner Brown, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

H. B. GRAGG
CITY CLERK

RESOLUTION NO. 2419-N.S.

A RESOLUTION DIRECTING THE CITY CLERK TO DELIVER TO DR. E.F. REAMER ALL RECORDS OF VITAL STATISTICS NOW ON FILE IN THE CITY CLERK'S OFFICE

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to deliver to Dr. E.F. Reamer, City and County Health Officer, all records of vital statistics which are located at the City office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: Falger

Attest: _____

E. L. GRAGG
CITY CLERK

RESOLUTION NO. 2420-N.S.

A RESOLUTION CANCELLING CERTAIN DELINQUENT TAX SALES ON PROPERTY TRANSFERRED TO MRS. E.V. PLUMMER AND AUTHORIZING WARRANT FOR STREET IMPROVEMENT ASSESSMENTS

---oOo---

WHEREAS, pursuant to proceedings heretofore had in which there was effected the exchange of Lots 23 and 24 in Block 410 and Lots 1 and 2 in Block 342 by the City of Modesto for Lots 21 to 24 inclusive, in Block 36, to which Mrs. E.V. Plummer held title; and

WHEREAS, it appears that there are certain delinquent sales of the City of Modesto appearing against the property transferred to Mrs. Plummer, to-wit: Lots land 2 in Block 342;

THEFORE BE IT RESOLVED that the following taxes and tax sales appearing upon the Tax Records of the City of Modesto against Lots 1 and 2 in Block 342 be and they are hereby cancelled: Sales No. 1203 - 1306 - 1390 - 1485 - 1611 - 1780 - 1972 - 2351 - 2539 - 2700 - 2866 - 3040 - 3199 - and the Delinquent Taxes for the year 1931-32 in the amount of \$ 67.35.

BE IT FURTHER RESOLVED that the City Auditor and Tax Collector be and they are hereby instructed to make the proper entries upon their records cancelling the above named sales; and that a warrant be drawn in the amount of \$ 811.84 in favor of the City Auditor for the delinquent street improvement assessments covered by the above named sales.

The foregoing resolution was introduced

at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

CITY CLERK

RESOLUTION NO. 2421-N.S.

A RESOLUTION PROVIDING FOR PAYMENT OF SMALL MONTHLY CLAIMS OF AMOUNTS OF \$5.00 OR LESS FROM THE REVOLVING FUND; AND DISCONTINUING THE PRACTICE OF MAILING OUT CHECKS TO LOCAL CREDITORS

---oOo---

WHEREAS, there is a growing number of small claims filed with the City each month for payment; and

WHEREAS, there is an increasing expense involved in writing out checks and mailing them to the various local creditors;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to increase the amount of the Revolving Fund/ in the City Clerk's office to \$ 150.00 and pay therefrom each month all claims against the City of Modesto in amount of \$ 5.00 or less; and be it further resolved that the practice of mailing our checks for monthly claims to local creditors be discontinued.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

CITY CLERK

RESOLUTION NO.2422-N.S.

A RESOLUTION GRANTING A PERMIT FOR THE ERECTION AND OPERATION OF A SERVICE STATION

---oOo---

WHEREAS, there has been filed with this Council an application by R. C. Smythe on behalf of Emory Malone to construct, operate, and maintain a gasoline service station with oiling and greasing facilities in Block 136 of the City of Modesto fronting on B Street; and

WHEREAS, the proposed location lies within a business and industrial zone as defined by Ordinance No. 364-N.S. this Council is unanimous in declaring that the customary formal procedure of posting and publishing notices of such proposed erection are unnecessary;

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to Emory Malone to construct, operate, and maintain a gasoline service station, with greasing and oiling facilities in Block 136 of the City of Modesto fronting on B Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____
H.E. GRAGG
CITY CLERK

RESOLUTION NO.2423-N.S.

A RESOLUTION ALLOWING CLAIM OF ADOLPH HALVORSON FOR INJURIES SUSTAINED BY HIS DAUGHTER FROM A FALL ON THE CITY STREETS

---oOo---

WHEREAS, on May 25th, 1932, there was presented to the Council the facts in the case of injuries sustained by the daughter of Adolph Halvorson, Rosemore Avenue, when she stepped through a broken grating at the corner of 13th and F Streets; and

WHEREAS, at this time the City Attorney reports that the only claim for damages Mr. Halvorson is asking in the matter is for the medical attention required by his daughter;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the amount of \$ 17.50 in favor of Adolph Halvorson, the same being full and final settlement for all injuries sustained by his daughter as a result of stepping through a broken grating in the City Street at the intersection of 13th and F Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2424-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 13th day of July, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2425-N.S.

A RESOLUTION ACCEPTING A DEED OF CONVEYANCE

---oOo---

WHEREAS, the State Building and Loan Association has executed and delivered to the City of Modesto a strip of ground in Block 206 of said City, 50 feet in width, the central line of which is described as follows:

Beginning at a point on the Easterly property line of James Street which bears S. 0°30'00" E.191.59 feet from the Northwest corner of Block 203; thence running S. 80°58'25" E. 339.95' on the chord of a left curve, radius 1002.00 feet and an arc of 341.42 feet to the end of the curve; thence N. 89°49'00" E.410.37 feet to the Westerly property line of Harriett Street, extended and produced; thence N. 89°52'20" S0' to the Easterly City limits;

and

WHEREAS, said strip of ground is necessary for the opening of the street described in said Deed;

NOW THEREFORE, BE IT RESOLVED that the City of Modesto hereby accepts said Deed of Conveyance upon the terms and conditions therein specified.

BE IT FURTHER RESOLVED that said Deed of Conveyance be recorded 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 27th day of July, 1952, by Councilman Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO.2426-N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO INSTALL A TELEPHONE IN
BEARD BROOK PARK

---oOo---

BE IT RESOLVED that the City Engineer be and he is hereby instructed to install a telephone in Beard Brook Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2427-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF C. C. SPENCE FOR PLUMBER'S LICENSE

OQO

WHEREAS, there has been filed with the Council for approval the bond and application of C. C. Spence to carry on the trade of plumbing in the City of Modesto; and

WHEREAS, the City Engineer and City Auditor have reported the same to be in proper form as set forth in Ordinance No. 276- of the City of Modest;

THEREFORE, BE IT RESOLVED that the bond and application of C. C. Spence to carry on plumbing in the City of Modesto be and the same are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2428-N.S.

A RESOLUTION APPOINTING A.A.DAVIS A MEMBER OF THE PARK COMMISSION OF THE CITY OF MODESTO

--- oOo ---

WHEREAS, on June 30th, 1932, the term of J. A. Davis, member of the City Park Commission did expire;

THEREFORE, BE IT RESOLVED that J. A. Davis be and he is hereby re-appointed a member of the City Park Commission to serve a term of two years as specified in Ordinance No. 377-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of July, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: H.E. GRAGG
CITY CLERK

RESOLUTION NO.2429-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 regular meeting of the Council of the City of Modesto held on the 27th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: H.E. GRAGG
CITY CLERK

CORRECTED VERSION

RESOLUTION NO. 2420^a N.S.

A RESOLUTION CANCELLING CERTAIN DELINQUENT TAX SALES ON PROPERTY TRANSFERRED TO
MRS. E. V. PLUMMER AND AUTHORIZING WARRANT FOR STREET IMPROVEMENT
ASSESSMENTS

---oOo---

WHEREAS, pursuant to proceedings heretofore had in which there was effected the exchange of Lots 23 and 24 in Block 410 and Lots 1 and 2 in Block 342 by the City of Modesto for Lots 21 to 24 inclusive in Block 36 to which Mrs. E. V. Plummer held title; and

WHEREAS, it appears that there are certain delinquent tax sales of the City of Modesto appearing against the property transferred to Mrs. Plummer, to-wit: Lots 1 and 2 in Block 342 and Lots 23 and 24 in Block 410;

THEREFORE, BE IT RESOLVED that the following taxes and tax sales appearing upon the Tax Records of the City of Modesto be and they are hereby cancelled:

<u>Year:</u>	<u>Sale Nos.:</u>	<u>Year:</u>	<u>Sale Nos.:</u>
1918	1203	1925	2351 - 2280
1919	1306	1926	2539 - 2470
1920	1390	1927	2700 - 2660
1921	1485	1928	2866 - 2827
1922	1611 - 1676	1929	3040
1923	1780 - 1856	1930	3199
1924	1972 - 2070	1931	3548 - 3550

BE IT FURTHER RESOLVED that the City Auditor and Tax Collector be and they are hereby instructed to make the proper entries upon their records cancelling the above named sales; and that a warrant be drawn in the amount of \$311.84 in favor of the City Auditor for the delinquent street improvement assessments covered by the above named sales.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of July, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, ~~Wright~~, Rogers, and Mayor Dannett

Noes: Councilmen: None

Absent: Councilmen: Falger

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2430-N.S.

A RESOLUTION ADJOURNING BOARD OF EQUALIZATION MEETINGS

---oOo---

WHEREAS, the Council of the City of Modesto, sitting as a Board of Equalization, did, pursuant to provisions of Section 49 of Article 9 of the Charter of the City of Modesto, conduct its meetings from August 1st to 5th, 1932, inclusive; and

WHEREAS, All business appearing before said Board has been acted upon;

THEREFORE, BE IT RESOLVED that this Board of Equalization meeting for the year 1932 be and the same is hereby adjourned.

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2431-N.S.

A RESOLUTION GRANTING A PERMIT FOR INSTALLATION OF A GASOLINE STORAGE

TANK AT TENTH AND K STREETS TO GEO. H. AND FRANCES

R. SAWYER

---oOo---

BE IT RESOLVED that, pursuant to application having been made to this Council by Geo. H. and Frances R. Sawyer to install a gasoline storage tank of 285 gallon capacity on property known as Lots 17 to 19 in Block 66 at the corner of Tenth and K Streets, permission be and the same is hereby granted for such installation, providing that the same be done under the direction and supervision of the City Engineer and Fire Chief.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO.2432-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF JULY,1932,
AND REJECTING CLAIMS OF A.PROUTY AND OF THE SECRETARY OF THE PLANNING COM.

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of July,1932, for the various sums in the aggregate hereinafter stated, having been duly audited and found to be correct;

THEREFORE, BE IT RESOLVED That all of the said claims so audited and approved be and they are hereby allowed with the exception of Warrant No.8407 in the amount of \$ 52.50 drawn to A. Prouty for one battery for the Fire Dept.,and Warrant No. 8412 in the amount of \$ 10.00 drawn to F. J. Rossi, Secretary of the Planning Commission, for his monthly salary. The amounts of the withdrawals from the various funds are as follows:

General Fund	\$ 17,999.21
Water Fund	4,763.35
Library Fund	1,460.99
Bond Red. Int.	10,093.75
St. Bond Red. Int.	57,610.37
Unapportioned	5.46
St. Bond Red. Int. (Special).	811.84
Beard Park Imp. Fund	382.57
Total	\$ 93,127.54

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August,1932, by Councilman Falger, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2433-N.S.

A RESOLUTION ALLOWING CLAIMS FOR RENEWAL PREMIUMS ON INSURANCE POLICIES COVERING
MUNICIPAL BUILDINGS AND CONTENTS

---oOo---

WHEREAS, there has been made to the Council claims for renewals of various insurance policies carried by the City of Modesto covering municipal buildings and contents;

THEREFORE, BE IT RESOLVED that the said claims be and they are hereby allowed, as follows:

J. F. CAMPBELL	\$ 98.00
PAUL COOPER	156.80
GRANGE COMPANY	98.00
R. L. HOLMES	49.00
KING & GIDDINGS.	68.60
J. E. McCORMICK	313.60
H. R. WINDUS	49.00

and the City Clerk and Auditor be and they are hereby instructed to draw a warrant for each of the above amounts as stated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded

it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2434-N.S.

A RESOLUTION ALLOWING CLAIM OF SECURITY TITLE INSURANCE AND GUARANTTY COMPANY FOR
REPORT OF TITLE SEARCH ON 8TH STREET PROPERTY

---oOo---

BE IT RESOLVED that the claim of the Security Title Insurance and Guarantee Company in amount of \$ 100.00 be and the same is hereby allowed, the same covering report on a portion of 8th Street from a point between F and G Sts. northerly to Arca Street in conjunction with the re-routing of the State Highway through the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the amount above stated in favor of the Security Title Insurance and Guarantee Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of August, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2435-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 August, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2436-N.S.

A RESOLUTION GRANTING A PERMIT FOR A BANNER ACROSS 'I' STREET

---oOo---

WHEREAS, Mr. C. G. Nunally, Secretary of the Central Labor Council of Stanislaus County has appeared before this Council asking permission to stretch a banner across 'I' Street advertising the state-wide convention of the California Federation of Labor to be held in this City during the week of September 19th, 1932 to September 24th, 1932;

THEREFORE BE IT RESOLVED that permission be and the same is hereby granted to the Central Labor Council of Stanislaus County to stretch a banner across 'I' Street as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2437-N.S.

A RESOLUTION EXPRESSING THE INTENTION OF THE CITY OF MODESTO TO PURCHASE A TREE SPRAYING OUTFIT

--- oOo ---

WHEREAS, the County of Stanislaus has made a proposal to the City of Modesto for the purchasing of a tree spraying outfit to be used jointly and maintained by the County of Stanislaus and the City of Modesto; and

WHEREAS, it is the opinion of the Council that the City of Modesto has a far greater number of trees to care for than does the County and consequently would have more use for a tree spraying outfit for the treatment of trees than the County would have;

THEREFORE, BE IT RESOLVED that the City of Modesto does hereby refuse the proffer of the County of Stanislaus to jointly purchase a tree spraying machine with the City of Modesto; and that it is the intention of the Council to purchase such a machine for the exclusive use of the City of Modesto only;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO. 2438-N.S.

A RESOLUTION FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION, CONSTRUCTION OR COMPLETION BY THE CITY OF MODESTO OF A PUBLIC IMPROVEMENT HEREINAFTER DESCRIBED

---oOo---

BE IT RESOLVED by the City Council of the City of Modesto that it finds and determines and hereby declares;

That the public interest and necessity require the acquisition, construction and completion by the City of Modesto of a public improvement; namely, a public road, street or highway upon, over and across those certain lands within the corporate territorial limits of the City of Modesto in this resolution described;

That the use of all of said lands as a right of way for a road, street or highway is a public use authorized by law;

And that it is necessary that a fee simple title in and to said property be taken for said purposes, subject to such reservations and conditions as may be necessary and proper to secure to the present owners of said property the privilege of crossing over the same and of carrying their irrigation ditches, canals, pipes and agricultural machinery across the same, and subject to the condition that any structures placed on said land by the City of Modesto shall not interfere with the flow of irrigation water across the same, and onto adjacent lands, and that said right of way shall not be fenced without the consent of the owners of said adjacent land; that the said proposed road, street or highway is planned in the manner which will be most compatible with the greatest public good and the least private injury.

AND BE IT FURTHER RESOLVED by this Council that the City Attorney of the City of Modesto be and he is hereby authorized and directed to commence eminent domain proceedings in the Superior Court of the State of California, in and for the County of Stanislaus, for the purpose of acquiring said property for such public uses and purposes, to make an application to said Court for an order fixing the amount or amounts of such security in the way of money deposits as the said court may direct to be made upon the taking of possession of said land by the said City of Modesto, and for an order permitting said City of Modesto to take immediate possession and use of said lands, to make deposit of such security out of the proper funds of said City of Modesto in such amount or amounts as fixed and determined and in such manner as said court in which the condemnation proceedings hereby authorized are pending may direct.

The said City Attorney is further authorized to consent to the incorporation in any decree of condemnation which may be entered in said proceedings such stipulations or conditions for the protection of the rights of the owners of said property to be condemned in the matter of crossing over the same and maintaining roads and irrigation systems over and across the same, and using such parts thereof as may be temporarily unoccupied by structures proposed to be constructed thereon by the City of Modesto as the Court may find to be meet and proper in said case. The real property hereinabove referred to, the condemnation of which is

hereby authorized for the purpose aforesaid, is situate, lying and being within the territorial limits of the City of Modesto, County of Stanislaus, State of California, and particularly described as follows, to-wit: All that portion of Block 229 of the City of Modesto, according to the Official Map thereof filed for record March 3, 1930, in Vol. 12 of Maps and Plats, Stanislaus County Records, particularly described as follows:

Commencing at a point where the centerline, designated as the "B" line of the Department of Public Works' survey for a portion of State Highway X-Sta-4-B, intersects the North boundary line of aforesaid Block 229 of the City of Modesto, the same being the South line of Morton Boulevard, said point being designated as Engineer's Station "B" 801 + 60.44 of said survey and being 818.2 feet easterly along the South line of said Morton Boulevard from a brass bolt in a 1- $\frac{1}{2}$ " pipe set to mark the quarter corner in the West line of Section 33, T. 3 S., R. 9 E., M. D. B. & M.; thence from said point of commencement S. 89°56' E., 54.65 feet along the North line of said Block 229; thence from a tangent that bears S. 42° 37' 52" E., by a curve to the right, having a radius of 4840 feet, for a distance of 1588.20 feet, more or less, to a point in mid-channel of the Tuolumne River, 40 feet north-easterly radially opposite aforesaid "B" centerline; thence following along mid-channel of said river S. 74°30' W., 80.87 feet to a point 40 feet southwesterly radially opposite said "B" centerline; thence in a northwesterly direction, concentric with said centerline and 40 feet southwesterly therefrom, by a curve to the left, having a radius of 4760 feet, for a distance of 1589.69 feet, more or less, to a point in the easterly right of way boundary of Tidewater Southern Railroad; thence following along said railroad right of way boundary line, from a tangent that bears N. 30°26' W., by a curve to the left, having a radius of 1158.28 feet, through a central angle of 1°28', a distance of 29.66 feet to a point in the North boundary line of aforesaid Block 229; thence along last said line S. 89°56' E., 40.39 feet to the point of commencement.

Said right of way above described contains 2.75 acres, more or less, exclusive of the portion thereof lying within the channel of the Tuolumne River.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2439-N.S.

A RESOLUTION ALLOWING CLAIM OF W.H.BLIZZARD FOR REPAIRING ROOFS ON THE ENGINEER'S OFFICE AND ON PUMP HOUSE NO. 7

---oOo---

WHEREAS, W. H. Blizzard has presented a claim in the amount of \$ 87.85 for a new roof on the City Engineer's office and on Pump House No. 7;

THEREFORE, BE IT RESOLVED that the claim presented by W. H. Blizzard be and the same is hereby allowed, and the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the amount of \$ 87.85 therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Bouncey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO. 2440-N.S.

A RESOLUTION CALLING FOR BIDS FOR FLEET AUTOMOBILE INSURANCE

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for fleet automobile insurance, the same to be opened at the regular meeting of September 14th, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1932, by Commissioner Falger, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Bouncey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2441-N.S.

A RESOLUTION FIXING THE SALARY OF JOE MITCHELL, MACHINIST IN THE
FIRE DEPARTMENT

--oOo--

BE IT RESOLVED that the salary of Joe Mitchell, machinist in the Fire Department of the City of Modesto, be and the same is hereby fixed at \$ 150.00 per month, effective from and after September 1st, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of August, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2442-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 regular meeting of the Council of the City of Modesto held on the 24th day of August, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2443-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF
AUGUST, 1932

---c0o---

WHEREAS, the claims against the City of Modesto for the month of August, 1932, for the various sums in the aggregate hereinafter stated, having been audited by the Council and found to be correct,

THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General Fund\$ 15,461.64
Water Fund	4,294.49
Library Fund	1,861.92
Bond Red.Int.Fund	100.00
St.Bond Red.Int. Fund	1,415.18
Beard Improvement Fund	62.77
TOTAL\$23,196.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2444-N.S.

A RESOLUTION REJECTING THE CLAIM OF J. S. WEST & COMPANY FOR ROAD OIL

---oOo---

WHEREAS, the Council of the City of Modesto did on the 10th day of June, 1931, receive bids for approximately 5,000 barrels of road oil and subsequently thereto, on July 8th, 1931, did adopt a resolution known as Resolution No. 2177-N.S. awarding the bid to J. S. West & Company for same; and

WHEREAS, at the end of the fiscal year July 1, 1931 to June 30th, 1932 the City of Modesto did purchase but 1,550 barrels of road oil; and

WHEREAS, at this time the J. S. West & Co. has filed its claim for 3,550 barrels of road oil through Attorney V. F. Gant setting forth the conditions upon which they base their claim; and

WHEREAS, after due consideration of the matter, the Council is of the opinion that the fact that the City of Modesto did not use the total amount of barrels of road oil called for in their bid, does not make them liable for the remainder;

THEREFORE, BE IT RESOLVED that the claim of J. S. West & Company made for 3,550 barrels of road oil be and the same is hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2445-N.S.

A RESOLUTION TRANSFERRING FRANCHISE OF CITY TRANSIT COMPANY TO WILLIS
KLEINENBROICH

--- oOo ---

WHEREAS, pursuant to petition heretofore made to this Council by Willis Kleinenbroich for the transfer of the franchise of the City Transit Company to him; and

WHEREAS, a stockholders' agreement, executed by the stockholders in the City Transit Company, was filed with the Council at this time favoring such transfer of franchise;

THEREFORE, BE IT RESOLVED that the franchise of the City Transit Company be and it is hereby transferred to Willis Kleinenbroich, contingent upon the filing with the City of Modesto an insurance policy complying with all provisions of City Ordinance relative to such insurance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

* * * * *
RESOLUTION NO. 2446-N.S.

A RESOLUTION AUTHORIZING WARRANT FOR \$ 250.00 DONATION TO THE STANISLAUS
COUNTY BOY'S BAND ASSOCIATION

WHEREAS, the annual budget of the Department of Parks for the fiscal year 1932-33 sets out \$ 500.00 to be used for defraying expenses of band concerts held in the various parks during the summer months;

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby authorized and instructed to draw a warrant in the sum of \$ 250.00 in favor of the Stanislaus County Boys Band Association to be used for the purpose of defraying expenses of the band concerts held in the various 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 14th day of September, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO. 2447-N.S.

A RESOLUTION CANCELLING BOND OF THE CITY ASSESSOR

00000000

WHEREAS, Mayor Dennett has recommended to this Council that the bond of the City Assessor in amount of \$ 2500 now carried by the City of Modesto is an unnecessary expense; and

WHEREAS, it is the opinion of this Council that the above mentioned bond is unnecessary since the City Assessor is not custodian nor collector of any moneys;

THEREFORE, BE IT RESOLVED that when the bond of the City Assessor in the amount of \$ 2500 expires it be not renewed; and that the notice of the action taken under this Resolution be given to the L. T. Moss Agency, with which firm the bond has been carried.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RES. NO. 2448-N.S. (cont'd from page 32)

and shall grade the connection between Morton Boulevard and the field road at the continuation of Tenth Street.

The City agrees to obtain the right of way necessary for the construction of the bridge, or initiate condemnation proceedings therefor and prosecute the same with diligence in sufficient time to assure the State Highway Commission in order that the said State of California through its Highway Commission, may proceed with the advertisement and the award of bids for the construction of the bridge.

The City agrees to do the necessary work of lowering or reconstructing the sewer near Morton Boulevard in event it interferes in any way with the proposed construction of the bridge or the subway, said work to be done before bridge construction starts. The City also agrees that before such construction begins it will cause the removal of two wire dispatch lines of the Tidewater Southern Railroad.

BE IT FURTHER RESOLVED that the matter of cooperation between the said Highway Commission and the City of Modesto, covering cost of painting and maintaining that portion of the bridge which is inside the City limits of Modesto and of the maintenance and operation of the lighting system on the bridge, be deferred for further commitment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

A RESOLUTION RELATING TO THE CONSTRUCTION OF THE NEW BRIDGE ACROSS THE TUOLUMNE RIVER BY THE HIGHWAY COMMISSION OF THE STATE OF CALIFORNIA

*** **

WHEREAS, the City Council has received from C. H. Purcell, State Highway Engineer, on behalf of the Highway Commission of the State of California, a written proposal setting forth the matters to be done by the Highway Commission of the State of California in the matter of the construction of a new bridge across the Tuolumne River south of Modesto, and outlining the matter to be undertaken, done and performed by the City of Modesto in connection therewith, which letter is dated September 12th, 1932, and is now on file in the office of the City Clerk, in which letter the said Highway Commission, on behalf of the State of California, specifies that changes have been made in the original plans of the bridge in accordance with the desires of the City of Modesto, and in particular in the matter of the provisions for the subway at the north end of the bridge, and specifies that the State of California will pay for and construct the entire bridge (except as therein provided), including a permanent abutment at the center line of Morton Boulevard and piers parallel thereto to provide adequate span for a proposed subway, and will do the necessary clearing of right of way for the construction of the bridge, and will advertise for bids and award a contract before the 1st of November, 1932; that the State will revise the plans in the lighting system of the bridge to comply with the conditions of the City's lighting system and the City's standard specifications for electrical work, and will order steel to be fabricated with provisions for attaching the proposed hangers to support a track across the main channel for the purpose of removing flash board from a proposed dam across the river; and

WHEREAS, the City Council has fully considered the matters set forth in said communication and desires, on behalf of the City of Modesto, to enter into the agreement proposed therein by the State Highway Commission before the construction of said bridge is commenced.

NOW THEREFORE, BE IT RESOLVED by the said City Council, on behalf of the City of Modesto, that the said proposal be agreed upon and accepted by the City of Modesto, and that pursuant thereto, and in consideration of the performance by the State Highway Commission of the matters therein undertaken by it, the City of Modesto agrees:

That in advance of bridge construction, the City will grade on the south side of Morton Boulevard on 1:1 slopes from the centerline of Morton Boulevard to elevation 69.0 (State datum) within the limits of the right of way for the bridge, and on the same slope and to the same elevation from said right of way line to a point 10 feet from the centerline of Tidewater Southern Railroad; the above excavation to be completed before the end of October, 1932, at which time the construction of the bridge will be started. During the construction of the bridge, the City will cause Morton Boulevard and field roads at the north end of the bridge to be closed, shall furnish barricades on Morton Boulevard, and

See
Page 31 →

RESOLUTION NO.2449-N.S.

A RESOLUTION AUTHORIZING WARRANT FOR \$100.00 SUBSIDY TO THE SALVATION ARMY

---oOo---

WHEREAS, the customary \$ 50.00 per month subsidy to the Salvation Army was eliminated from the Annual Budget for the fiscal year 1932-33; and

WHEREAS, the Salvation Army and Mr. L. J. Nevrumont, chairman of the Citizens' Welfare Committee have petitioned the Council to grant some subsidy to the Salvation Army for carrying on relief work among the indigent and unemployed in Modesto, filing a report of expenditures for the months of July and August;

THEREFORE, BE IT RESOLVED that this Council is of the opinion that some aid should be afforded in the matter, and that the City Clerk and Auditor be and they are hereby instructed to draw a warrant in the amount of \$100.00 in favor of M. Juul, Adjutant of the Salvation Army, the same being subsidy for the months of July and August, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO. 2450-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR TWO AUTOMOBILES TO BE USED BY THE PUBLIC WORKS DEPARTMENT

BE IT RESOLVED that the City Clerk be and he is hereby authorized and instructed to advertise a notice to bidders for two automobile trucks to be used by the Department of Public Works, complying with specifications to be furnished by the City Engineer, the said bids to be opened at the regular meeting of September 28th, 1932.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of September, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO. 2451-N.S.

ADJOURNMENT

---oo---

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 September, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

* * * * *

RESOLUTION NO.2452-N.S.

A RESOLUTION GRANTING PERMITS TO HIGH SCHOOL AND JUNIOR COLLEGE TO STRETCH BANNERS ACROSS
THE CITY STREETS

--- oOo ---

WHEREAS, application has been made to the Council of the City of Modesto by the student bodies of the Modesto High School and the Modesto Junior College to stretch banners across the City streets advertising the various activities of these organizations;

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Modesto High School Student Body to stretch banners across the City streets advertising the various school activities during the coming school year, provided that such banners be located and hung under the direction of and 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 28th day of September, 1932, by Commissioner Boundey, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2453-N.S.

A RESOLUTION GRANTING A PERMIT TO THE CALIFORNIA NURSERY COMPANY FOR A SOFT DRINK
AND HOT DOG STAND AT FIRST AND H STREETS IN THE CITY OF MODESTO

*** **

WHEREAS, application has been made to the City Council by the California Nursery Company for a permit to erect a soft drink and hot-dog stand on property known as Lots 31 and 32 in Block 3 of the City of Modesto, at the south-east corner of First and H Streets;

THEREFORE, be it resolved that permission be and the same is hereby granted to the California Nursery Company to erect a soft-drink and hot-dog stand as prayed for in their application; providing however, that such permit 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 at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2454-N.S.

A RESOLUTION RESCINDING THAT PORTION OF RESOLUTION NO.2432-N.S. REJECTING CLAIM OF A.PROUTY FOR ONE AUTOMOBILE BATTERY FOR THE FIRE DEPT.

---oOo---

BE IT RESOLVED that that portion of Resolution No. 2432-N.S. rejecting the claim of A. Prouty in the amount of \$ 52.50 for one battery furnished to the Fire Department, and that Warrant No. 8407-series A, originally issued to Mr. Prouty be delivered to him.

The foregoing resolution was regularly adopted at a meeting of the Council of the City of Modesto held on the 28th day of September,1932, upon motion being duly made by Commissioner Boundey, and after being seconded, the vote taken as follows:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E.GRAGG
CITY CLERK

RESOLUTION NO.2455-N.S.

A RESOLUTION ALLOWING THE CLAIM OF STATE COMPENSATION INSURANCE FUND FOR BALANCE OF PREMIUM ON INSURANCE POLICY AND AUTHORIZING THAT WARRANT BE DRAWN THERE- FOR WHEN THE CITY TREASURY IS REPLETED WITH TAX MONIES

---oOo---

WHEREAS, there has been filed with this Council a claim of the State Compensation Insurance Fund in the amount of \$ 3,014.41 for the balance of premium accruing as a result of the difference between the estimated premium and earned premium on Policy No. 7323-T for the period July 1,1931, to July 1,1932;

THEREFORE, BE IT RESOLVED that the above claim be and the same is hereby allowed, and the City Clerk and Auditor be and they are hereby instructed to draw a warrant therefor at such time as the City Treasury is repleted with the collection of tax monies;

AND BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to notify the State Compensation Insurance Fund of the action taken hereunder, informing them that warrant will be forwarded within sixty days.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September,1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2456-N.S.

A RESOLUTION REFERRING PETITIONS FOR REMOVAL OF CERTAIN TREES TO THE CITY ENGINEER

---oOo---

WHEREAS, petitions for removal of certain trees have been filed with the Council as follows:

1030 13th Street - Mrs. C.H. Ordway
227 California St. - G.M. Edison

THEREFORE, BE IT RESOLVED that the above petitions for removal of trees be and they are hereby referred to the City Engineer with instructions to grant permission for removal if in his opinion it is necessary.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2457-N.S.

A RESOLUTION AUTHORIZING AND INSTRUCTING THE CITY ENGINEER TO RECONSTRUCT SAND BUNKERS

--- oOo ---

BE IT RESOLVED that the City Engineer be and he is hereby authorized to install a new sand bunker to replace the existing one which, owing to its condition presents a hazard to workmen.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2458-N.S.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF SEWER NEAR THE MODESTO MILK PRODUCERS' PLANT ON NINTH STREET

---oOo---

BE IT RESOLVED that the City Engineer be and he is hereby authorized and instructed to install additional sewage facilities near the Modesto Milk Producers Plant on Ninth Street .

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2459-N.S.

A RESOLUTION PROVIDING FOR COOPERATION WITH THE HIGHWAY COMMISSION OF THE STATE
OF CALIFORNIA IN THE IMPROVEMENT OF PORTIONS OF NINTH STREET WITHIN
THE CITY OF MODESTO.

---oOo---

WHEREAS, the State of California, through the California Highway Commission, proposes and intends to relocate, reconstruct, and improve a portion of the Golden State Highway so as to make Ninth Street within the City of Modesto a portion of said highway, and for that purpose has proposed that said Highway Commission improve that portion of Ninth Street from the northerly end of a new bridge to be constructed across the Tuolumne River in a northerly direction to the end of the present pavement on Ninth Street at B Street by grading and paving the same for a width of 40 feet, according to the standard plans and specifications of the Highway Commission for asphaltic concrete pavement; and that it also improve that portion of Ninth Street running northerly from the bridge over the Modesto Irrigation District lateral No. 4 to the westerly corporate limits by widening and re-surfacing the same with an asphaltic concrete pavement, according to the standard specifications of the California Highway Commission; and for that purpose the Highway Commission has requested that the City of Modesto grant to the State Highway Commission its rights in and to said portions of Ninth Street and its control and jurisdiction thereover to the extent necessary to enable the Highway Commission to perform said improvements, and thereafter at the request of the Highway Commission, that the City of Modesto again assume such title, control and possession of said streets as formerly existed in it.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the offer and proposal of the Highway Commission of the State of California as stated in the preamble to this resolution be and the same is hereby accepted; that pursuant thereto the City of Modesto does hereby give and grant to the State Highway Commission of the State of California all of the right, title, interest and control which the said City of Modesto has upon, over and across the two portions of Ninth Street in the preamble hereof specifically described, and grants to said Highway Commission the power and authority to go upon the said portions of said Ninth Street for the purpose of making and completing the improvements thereon hereinabove specified; that after said improvements have been completed, the said City of Modesto, at the request of said Highway Commission will take back and accept from such Highway Commission of the State of California such title, control and possession of the said described portions of Ninth Street as formerly existed in it.

BE IT FURTHER RESOLVED that a copy of this resolution, approved by the Mayor of the City of Modesto, attested by the City Clerk, and countersigned by the City Auditor be immediately forwarded and delivered to said Highway Commission, and that such document so executed and delivered shall constitute the conveyance by the City of Modesto to said Highway Commission of said portions of Ninth Street for the purposes above specified.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of September, 1932, by Councilman Boundey, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

The foregoing resolution is hereby approved this 30th day of September, 1932, by the undersigned, Mayor of the City of Modesto.

L. L. DENNETT
MAYOR

Countersigned: _____

H. E. GRAGG
CITY AUDITOR

Attest: A true copy.

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2460-N.S.

A RESOLUTION READVERTISING FOR BIDS FOR FLEET AUTOMOBILE INSURANCE FOR THE CITY

---oOo---

WHEREAS, pursuant to the advertising for and receiving of bids for fleet automobile insurance, and thereupon the referring of same to a committee consisting of City Attorney, A. J. Carlson and Commissioner Falger, who reported the bid of L. T. Moss Agency the lowest and best bid; and

WHEREAS, objections were thereupon entered by the Grange Co. and L. Z. Robbins whose bids had been lower but had not conformed with all specifications; and

WHEREAS, it is the opinion of the Council that the best method of procedure is to call for new bids;

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for a new set of bids for fleet automobile insurance, the same to be received and opened at the adjourned session to be held October 4th, 1932, 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 28th day of September, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

CITY CLERK

RESOLUTION NO.2461-N.S.

A RESOLUTION OF ADJOURNMENT AND PROVIDING FOR ADJOURNED SESSION OF THE COUNCIL

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned, to meet again on Tuesday, October 4th, 1932, 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 28th day of September, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Aye s: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2462-N.S.

A RESOLUTION AWARDDING BIDS FOR TWO AUTOMOBILE TRUCKS FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT RESOLVED that pursuant to the receiving and opening of bids for two motor trucks on September 28th, 1932, and to the checking of same by the City Engineer, and Commissioners Boundey and Rogers, the bid for Item No. 1 be and the same is hereby awarded to the Smith Evens Chevrolet Co. for a Chevrolet Truck at a net price of \$ 872.50 (taking in trade the Dodge and Sterling Trucks mentioned in the specifications, and the delivery of said trucks to the Smith-Evens Chevrolet Co. is hereby authorized; and the bid for Item No. 2 be and the same is hereby awarded to the Frank Paradis Co. for a Ford Truck at a net price of \$ 843.59 (taking in trade a Ford Truck mentioned in the specifications, and the delivery of said truck to the Frank Paradis Co. is hereby authorized).

AND BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and instructed to return to the unsuccessful bidders their certified checks accompanying their bids; and that the City of Modesto warrants be issued in the amounts above stated in payment of said trucks;

The foregoing resolution was introduced at a regularly called adjourned meeting of the Council of the City of Modesto held on the 4th day of October, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: None

Absent: Councilmen: Rogers.

Attest: _____

CITY CLERK

RESOLUTION NO.2463-N.S.

A RESOLUTION AUTHORIZING MAYOR AND CITY CLERK TO SIGN A WAIVER OF ANY CLAIM FOR ACCIDENT WHICH MIGHT BEFALL CLARENCE GREEN IN TRAINING WITH THE FIRE DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO

--- oOo ---

BE IT RESOLVED that the Mayor and City Clerk be and they are hereby authorized to sign a waiver in favor of the City and County of San Francisco of any claim for any accident, damage, or liability which might be incurred by Clarence Green, assistant Fire Chief of the City of Modesto, in training with the Fire Department of the City and County of San Francisco.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 4th day of October, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: _____

H.E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2464-N.S.

A RESOLUTION PERMITTING I.O.O.F. LODGE TO PLACE BANNERS OVER STREETS

--- oOo ---

BE IT RESOLVED THAT PERMISSION BE AND the same is hereby granted to the I.O.O.F. Lodge to place banners over and across the City Streets as follows: one on Seventh Street, one at the Convention Hall, and one at the entrance to Enslin Park, providing that the same be erected and maintained under the direction and supervision of the City Engineer.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 4th day of October, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2465-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER TO DEPOSIT CERTAIN FUNDS IN THE SUPERIOR COURT OF STANISLAUS COUNTY IN CONNECTION WITH THE RIGHT OF WAY PROCEEDING AGAINST PODESTO AND ARATE

---oOo---

WHEREAS, at the request of the Highway Commission of the State of California, the City of Modesto has commenced a proceeding in the Superior Court of Stanislaus County, California, against Joseph Arate and G.B. Podesto and others to condemn a right of way through Block 529 for the purpose of acquiring a right of way for a bridge or an approach to a bridge across the Tuolumne River, and the Highway Commission proposes to advertise for bids for the construction of a bridge or an approach to a bridge immediately, and it is necessary therefore, that an order be obtained from said Superior Court granting plaintiff the right to take immediate possession of the proposed right of way and fixing damages therefor, and an application to said Court for that purpose is about to be made on behalf of the City of Modesto.

THEREFORE, BE IT RESOLVED that when the Judge of said Court shall make the order specifying and directing the sum which the said City of Modesto, the plaintiff in said action, must give as security in the way of money deposited as compensation for taking said right of way, then the City Treasurer of the City of Modesto be and he is hereby authorized and directed to deposit in said Superior Court the sum of money so directed to be deposited by the judge of said court. The sum of money so to be deposited shall be charged against the appropriation made by this Council under and by virtue of the terms and provisions of Ordinance No. 413-N.S. of the City of Modesto.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto duly convened and held on the 4th day of October, 1932, by Councilman Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilman: Rogers

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2466-N.S.

A RESOLUTION EXTENDING TO COUNCILMAN ROGERS THE SYMPATHY OF THE CITY OF MODESTO IN THE
DEATH OF HIS MOTHER

---oOo---

WHEREAS, the Grim Reaper has entered the home of our Brother Councilman Harold L. Rogers and laid its heavy hand upon his family and brought irreparable sorrow to his heart by taking his mother from the family circle; and

WHEREAS, Mr. Rogers has the sincere sympathy not only of this Council and the City employees, but of the community in his bereavement.

THEREFORE, BE IT RESOLVED that this Council, on behalf of the City government and the community, take this means of conveying to Mr. Rogers and his family their expression of genuine sympathy and condolence for the irreparable loss he and his family have sustained.

BE IT FURTHER RESOLVED that this resolution be spread at large upon the minutes of this meeting and that a copy of it, attested by the City Clerk, be delivered to Mr. Rogers.

The foregoing resolution was introduced at a regularly adjourned meeting of the Council of the City of Modesto held on the 4th day of October, 1932, by Councilman Falger, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2467-N.S.

A RESOLUTION CLOSING CITY OFFICES DURING THE FUNERAL OF MRS. ANNA ROGERS

--- oOo ---

BE IT RESOLVED that during the funeral services for Mrs. Anna Rogers, the mother of Councilman Rogers, on Thursday, October 6th, 1932, the City offices be closed between the hours of 2:00 P.M. and 3:00 P.M.

The foregoing resolution was introduced at a regularly adjourned meeting of the Council of the City of Modesto held on the 4th day of October, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers

Attest: _____

H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2468-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 an adjourned meeting of the Council of the City of Modesto held on the 4th day of October, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilman; Rogers

Attest; _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2469-N.S.

A RESOLUTION GRANTING PERMISSION TO B. GELLER TO OPERATE A JUNK YARD IN THE CITY

*** 000 ***

BE IT RESOLVED that permission be and the same is hereby granted to B. Geller to operate a junk yard at 529 Seventh Street as prayed for, providing that all restrictions imposed on such junk yards by city ordinance be complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2470-N.S.

A RESOLUTION CANCELLING TAXES ON PROPERTY OF E.R.FISHER BY VIRTUE OF VETERAN'S EXEMPTION

---oOo---

WHEREAS, E. R. Fisher has petitioned the Council through the City Assessor to cancel municipal taxes to the amount of \$ 2.34 which were levied on Lots 47 and 48 in Block 357 despite the fact that he had filed his affidavit for veteran's exemption as specified by law;

THEREFORE, BE IT RESOLVED that the City Assessor and Tax Collector be and they are hereby instructed to make entries upon the Tax Roll cancelling the above mentioned assessment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.24/1-N.S.

A RESOLUTION CANCELLING CERTAIN ASSESSMENT OF THE TIDEWATER RAILWAY APPEARING ON THE NON-OPERATIVE TAX ROLL OF THE CITY OF MODESTO

--- 000 ---

WHEREAS, the Tidewater Southern Railway Co. has petitioned the City Council through the City Assessor to cancel an assessment on Lots 25 to 28 inclusive in Block 51 on the Non-Operative Tax Roll which also appears on the Operative Roll; and

WHEREAS, it appears that this double assessment was made in error and that it should appear only on the Operative Tax Roll;

THEREFORE BE IT RESOLVED that the assessment against the Tidewater Southern Railway Co. on Lots 25 to 28 inc. in Block 51 which appears on the Non-Operative Tax Roll be and the same is hereby cancelled, and the City Assessor, Tax Collector and Auditor be and they are hereby instructed to make proper entries on the Tax Records to that effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1932, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 2472-N.S.

A RESOLUTION ACCEPTING BID OF L. Z. ROBBINS FOR FLEET AUTOMOBILE INSURANCE

---000---

WHEREAS, pursuant to the calling of bids for fleet automobile insurance to be opened on October 4th, 1932, and to the subsequent receiving thereof; and

WHEREAS, the committee duly appointed by Mayor Dennett to investigate the merits of the various bids submitted, reports at this time that the lowest bid submitted was that of the Grange Co., but a legal opinion rendered by the City Attorney points out that inasmuch as Mayor Dennett is a director and stockholder in said company, it would be contrary to provisions of the City Charter to accept said bid; that the next lowest bid was that of L. Z. Robbins in amount of \$ 1031.10, and recommended that the Council accept the same;

THEREFORE, BE IT RESOLVED that the bid of L. Z. Robbins for fleet automobile insurance be and the same is hereby accepted at a net premium of \$ 1031.10; and that the City Clerk is herewith instructed 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 13th day of October, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2473 - N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF SEPTEMBER, 1932

---oOo---

WHEREAS, the claim against the City of Modesto for the month of September, 1932, for the various sums in the aggregate hereinafter stated, having been duly audited and found to be correct;

THEREFORE, BE IT RESOLVED that all of said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General Fund	\$ 15,093.33
Water Fund	3,679.28
Library Fund	1,560.44
St. Bond Red. Int. Fund	34.74
TOTAL	\$ 20,367.79

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1932, by Commissioner Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2474-N.S.

A RESOLUTION ALLOWING CLAIMS FOR EXPENSES OF THE CITY WELFARE COMMITTEE

---oOo---

WHEREAS, the City Welfare Committee Has filed with the Council claims for expenses incurred in carrying on relief work in the City of Modesto as follows:

J.C.PENNEY COMPANY	\$ 4.83
UNION SHOE SHOP	34.69

and

WHEREAS, it is the unanimous opinion of the Council that the above claims should be allowed;

THEREFORE, BE IT RESOLVED that the claim of the J. C. Penney Co. and of the Union Shoe Shop in the amounts above stated be and they are hereby allowed, and the City Clerk and Auditor instructed to draw warrants therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1952, by Commissioner Falger who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. EGragg - CITY CLERK

RESOLUTION NO. 2475-N.S.

A RESOLUTION DISCONTINUING RENTAL OF HANGAR AT THE MUNICIPAL AVIATION FIELD

--- oOo ---

WHEREAS, complaints have been made from time to time by residents near the Municipal Airport concerning the nuisance and hazard created by airplanes flying over their homes; and

WHEREAS, it is the belief of the Council that use of the municipal airport will be discouraged by the discontinuing of the practice of renting the hangar at the landing field to aviators;

THEREFORE, BE IT RESOLVED that when the present rental leases for use of the hangar at the municipal airport expire, they be not renewed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2476-N.S.

ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned, to meet again on Tuesday, October 18, 1932, 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 13th day of October, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded. it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2477-N.S.

A RESOLUTION PROVIDING FOR COOPERATION BETWEEN THE STATE OF CALIFORNIA, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, AND THE CITY OF MODESTO IN THE MATTER OF IMPROVING NINTH STREET AS A PART OF THE STATE HIGHWAY SYSTEM

---oOo---

WHEREAS, a cooperative improvement between the State of California, through its Department of Public Works, Division of Highways, and the City of Modesto, has been proposed which contemplates and includes the improvement of a section of State Highway from Hatch Crossing south of the City of Modesto to the City Limits of Modesto, the construction of a bridge across the Tuolumne River, the improvement of approaches to Ninth Street from such bridge, the improvement of Ninth Street through the City of Modesto, the improvement of a connection from Ninth Street over the Modesto Irrigation District lateral No. 4 to the westerly city limits; and

WHEREAS, the City of Modesto, pursuant thereto, has heretofore adopted certain resolutions accepting and approving portions of the proposal for such improvement, and particularly Resolution No. 2448-N.S. providing that the City obtain a right of way for the construction of the bridge across the Tuolumne River and perform certain preparatory work in connection with the use thereof, for the construction of the bridge, and Resolution No. 2459-N.S. granting to the State the right and control in certain portions of Ninth Street for the purpose of making certain improvements thereon; and

WHEREAS, in order that said improvement may be carried out and completed it is necessary that a record of the respective obligations and responsibilities assumed by the City of Modesto and by the State of California, through its Department of Public Works, Division of Highways, be made;

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, acting for and on behalf of said City, that if the State of California through its Department of Public Works, Division of Highways, will undertake and perform the following improvements, to-wit:

(1) Construct a bridge across the Tuolumne River at the south City limits of the City of Modesto, which bridge will include a permanent abutment at the centerline of Morton Boulevard and piers parallel thereto to provide adequate stand for a proposed subway; to the necessary clearing of the right of way for the construction of the bridge; provide, in its bridge design a lighting system to comply with the conditions and City specifications for electrical work; provide for proposed hangers to support tracks across the main channel of the river for the purpose of placing flash boards for^a proposed dam;

(2) Improve that portion of Ninth Street from the northerly end of the new bridge across the Tuolumne River in a northerly direction to the end of the present pavement on Ninth Street at B Street by grading and paving the same for a width of 40 feet, according to the standard plans and specifications of the Highway Commission for asphaltic concrete pavement,

(3) Improve that portion of Ninth Street running northerly from the bridge over the Modesto Irrigation District lateral No. 4 to the westerly City limits by widening and re-surfacing and paving the same with an asphalt concrete pavement according to the standard specifications of the California Highway Commission; --

The City of Modesto shall and will do and perform the following within the City Limits:

(1) Obtain all right of way necessary for the construction of the bridge, insofar as the same will be located within the City Limits, or initiate condemnation proceedings therefor, and provide for acquiring the possession thereof in sufficient time to permit the State to proceed with its construction and award of contract,

(2) Obtain the necessary right of way to make Ninth Street a minimum of 80 feet in width from Morton Boulevard to Tully Road;

(3) Improve Ninth Street by widening and paving from B Street to the bridge over the Modesto Irrigation District lateral No. 4, such widening and paving to be to a width of 76 feet and to include the widening of the new bridge across said lateral No. 4 to a width of not less than 44 feet;

(4) Grade in advance of bridge construction the south side of Morton Boulevard on 1:1 slopes from the centerline of Morton Boulevard to elevation 69.0 (state datum) within limits of the right of way for the bridge and on the same slope and to the same elevation from said right of way line to a point 10 feet from the centerline of the Tidewater Southern Railroad;

(5) Cause Morton Boulevard and the field roads at the north end of the bridge to be closed during construction of the bridge, furnish barricades on Morton Boulevard and grade a connection between Morton Boulevard and the field road at the continuation of Tenth Street;

(6) If necessary, lower or reconstruct the sewer near Morton Boulevard where it may interfere with the proposed bridge construction or subway, such work to be done prior to the time that bridge construction starts;

(7) Remove or cause the removal of the two wire dispatch lines of the Tidewater Southern Railroad before bridge construction starts; and

(8) Give and grant to the State all the right, title and interest and control which the City of Modesto has upon or over those portions of Ninth Street adopted by and taken over by the State for improvement purposes, as specified in Resolution No. 2459-N.S., and thereupon and after the improvement thereof by the State, as specified in said Resolution, and the relinquishment thereof by the State of California, take back, accept and assume from the State of California such title, control and possession of the said described portions of Ninth Street as formerly existed in it.

BE IT FURTHER RESOLVED that a copy of this resolution, approved by the Mayor of the City of Modesto, attested by the City Clerk and countersigned by the City Auditor be immediately forwarded and delivered to the Division of Highways Department of Public Works, State of California, and that such document so executed and delivered shall be binding upon the City of Modesto, and shall constitute its acceptance of the proposal made by the State of California and its agreement to carry out and

perform the matters and the things hereinabove specified to be performed by the City of Modesto as its part of said convention.

The foregoing resolution was introduced at a called adjourned regular meeting of the Council of the City of Modesto held on the 18th day of October, 1932, by Councilman Boundey, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: Rogers

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2478-N.S.

A RESOLUTION ACCEPTING INSURANCE POLICY OF WILLIS KLEINENBROICH FOR OPERATION OF BUSES IN THE CITY OF MODESTO.

--- oOo ---

WHEREAS, pursuant to transfer of the franchise of the City Transit Company to Willis Kleinenbroich, there was at this time filed with the Council for approval an insurance policy covering such busses operated within the City of Modesto by the aforementioned Willis Kleinenbroich; and

WHEREAS, after careful examination of said policy it appears to be in the form required;

NOW THEREFORE, BE IT RESOLVED that the insurance policy submitted by Willis Kleinenbroich for busses operated within the City of Modesto be and the same is hereby approved.

The foregoing resolution was introduced at a regularly adjourned meeting of the Council of the City of Modesto held on the 18th day of October 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: Rogers

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2479-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 regularly called adjourned meeting of the Council of the City of Modesto held on the 18th day of October, 1932, by Commissioner Brown, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: Rogers.

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2480-N.F.

A RESOLUTION AUTHORIZING AND DIRECTING THAT \$10,000 OF THE BEARD PARK IMPROVEMENT FUND BE INVESTED IN MODESTO STREET IMPROVEMENT BONDS AS A MEANS OF FURNISHING ADDITIONAL REVENUE TO THE CITY TREASURY

---oOo---

WHEREAS, it is the opinion of the Council that additional revenue might be supplied to the City Treasury by investing a portion of the Beard Park Improvement Fund in City of Modesto Street Improvement Bonds;

THEREFORE, BE IT RESOLVED that the Commissioner of Finance and Revenue, William Falger, be and he is hereby authorized and directed to invest \$10,000 of the Beard Park Improvement Fund in City of Modesto Street Improvement Bonds bearing interest at the rate of six or seven per cent per annum.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2481-N.F.

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO CAUSE AN ENGINEERING SURVEY TO BE MADE OF THE HOLDINGS OF THE MODESTO GAS COMPANY WITHIN THE CITY OF MODESTO WITH A VIEW TOWARD PURCHASING THE SAME BY CONDEMNATION PROCEEDINGS.

---oOo---

WHEREAS, the Council has been considering the purchase of the Modesto Gas Company's Plant in this City believing that it would be of greater benefit to the people of the City of Modesto to municipally own and operate a gas utility,

THEREFORE, BE IT RESOLVED that the City Attorney, A. J. Carlson, be and he is hereby directed to take the necessary steps towards having an engineering survey made by the State Railroad Commission to determine the valuation of the Modesto Gas Company's Holdings in this City with a view toward purchasing the same by condemnation proceedings.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

See page 1 of the resolution

RESOLUTION NO.2482-N.S.

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN PACIFIC COMPANY AND CENTRAL PACIFIC RAILWAY COMPANY WITH RELATION TO THE NINTH STREET HIGHWAY

---oOo---

WHEREAS, pursuant to negotiations heretofore had between the Southern Pacific Company, a corporation, and its lessor, Central Pacific Railway Company, a corporation, first parties, hereinafter called the Railroad, and the City of Modesto, a municipal corporation, second party, hereinafter called City, by the terms of which the Railroad grants to the City, subject to the conditions therein contained, the right to construct and maintain a highway upon and across certain parcels of land situate in the City and lying within the Railroad right of way and property of the Railroad therein particularly described, and the City as part of the consideration therefor by the terms of said agreement covenants and agrees to do and perform certain acts and things as in said written agreement particularly specified, said agreement or a counterpart thereof bearing date the 26th day of October, 1932, being now on file in the office of the City Clerk of the City of Modesto, and hereby referred to and by such reference made a part of this resolution; and

WHEREAS, the acquisition by the City of Modesto of the strip of ground for highway purposes proposed in said agreement to be granted to it by the Railroad, as therein proposed and stated, is necessary in connection with the improvement of Ninth Street within said City, so as to make it a part of the Golden State Highway of the State of California, and the public interest requires the acquisition of said strip of ground for the said purposes in the manner stated in said agreement.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the proposal of the Southern Pacific Company and the Central Pacific Railway Company with reference to said matters as set forth in said agreement be and the same is hereby accepted; that the Mayor of the City of Modesto and its City Clerk be and they are hereby expressly authorized and directed, on behalf of said City and as its act and deed, to execute, acknowledge and deliver said agreement in writing, and that the covenants and conditions imposed thereby shall be binding upon the said City of Modesto, and that said City of Modesto does hereby covenant, agree and bind itself to carry out the terms and conditions of said agreement to be by it done and performed as therein contained and set forth.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1932, by Councilman Boundey, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2483-N.S.

A RESOLUTION ALLOWING CLAIM FOR SHOE REPAIR MATERIALS SUPPLIED TO THE CITIZENS' RELIEF COMMITTEE OF MODESTO

---oOo---

WHEREAS, David Schwartz of Stockton, California, has filed with the Council a claim in the amount of \$ 23.75 for shoe repair materials supplied to the Citizens' Relief Committee in conjunction with welfare work carried on through their Bundle Store;

THEREFORE, BE IT RESOLVED that the above mentioned claim be and the same is hereby allowed; and the City Clerk and Auditor be and they are hereby directed to draw a 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 26th day of October, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2484-N.S.

A RESOLUTION CONCURRING IN SENTIMENTS EXPRESSED BY THE CITY OF STOCKTON RELATIVE TO APPORTIONMENT OF THE STATE GASOLINE TAX

---oOo---

WHEREAS, a communication together with a resolution of the Council of the City of Stockton relative to the State apportionment of Gasoline Tax to municipalities has been received by this Council from the City Manager of Stockton; and

WHEREAS, this Council is in accord with all statements set forth therein;

NOW THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby directed to advise the City of Stockton that the City of Modesto concurs in the sentiments expressed in their communication and resolution pertaining to the apportionment to municipalities of the State Gasoline Tax.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H.E. GRAGG
CITY CLERK

RESOLUTION NO.2485-N.S.

A RESOLUTION DONATING \$ 250 TO THE MODESTO CHAMBER OF COMMERCE

---oOo---

WHEREAS, pursuant to petition having been made by the Chamber of Commerce for a donation of \$ 250.00 to defray expenses of bringing conventions to this City, and to the postponement of action thereon from time to time;

NOW THEREFORE, BE IT RESOLVED that \$ 250.00 be and the same is hereby donated out of the General Fund of the City of Modesto to the Chamber of Commerce, and the City Clerk and Auditor be and they are hereby instructed to draw a 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 26th day of October, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Falger, and Mayor Dennett
Noes: Councilmen: Brown and Rogers
Absent: Councilmen: None

ATTEST: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2486-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 26th day of October, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2481-N.S.
A RESOLUTION DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY CONDEMNATION PROCEEDINGS, OR OTHERWISE, OF THE OPERATIVE PROPERTY OF THE MODESTO GAS COMPANY, AND DIRECTING THAT A PETITION BE FILED WITH THE RAILROAD COMMISSION TO FIX AND DETERMINE THE AMOUNT OF COMPENSATION TO BE PAID THEREFOR

---oOo---

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MODESTO that the public interest and necessity of the people of said City require that said City of Modesto should acquire by condemnation proceedings, or otherwise, all of the real and personal property owned, possessed, controlled, used and operated by the Modesto Gas Company, a corporation, in and about the acquisition and receipt, manufacture, refining, storage, distribution and sale of gas for heating and illuminating purposes within the corporate limits of the City of Modesto; that the City of Modesto is ready and willing to take over and pay for all of said property, and that with said property it is also willing to take over and pay for, if the Modesto Gas Company will consent thereto, the portions of the distributing system of the Modesto Gas Company outside the corporate limits of the City of Modesto, which are an integral part of the system located within said City.

BE IT FURTHER RESOLVED that the City Attorney of said City of Modesto be and he is hereby authorized and directed to prepare and file with the Railroad Commission of the State of California, in accordance with the Public Utilities Act, a petition that said Railroad Commission fix and determine the amount of compensation which shall be paid to said Modesto Gas Company by said City for the property hereinabove referred to, and to institute such further proceedings as are or may be necessary under the laws of the State of California for the condemnation of said property, and to prosecute such proceedings to a final judgment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of October, 1932, by Councilman Falger who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2487-N.S.

A RESOLUTION ACCEPTING A DEED

---oOo---

WHEREAS, FRED S. PRICE and KATHLEEN MARY PRICE, his wife, have executed and tendered to the City of Modesto without cost a deed conveying to said City for road purposes the following described strip of ground lying along the southerly boundary line of Block 605 of the City of Modesto, and particularly described as follows, to-wit:

Beginning at the Southeast corner of Block 605, City of Modesto, thence Northerly along the Easterly line of Block 605 30 feet; thence Westerly parallel to the Southerly line of Block 605, 328.35 feet; thence South 30.00 feet to the Southerly line of Block 605; thence Easterly along the Southerly line of Block 605, 328.35 feet to the point of beginning; said land being the Southerly 30.00 feet of the Easterly one-half ($\frac{1}{2}$) of Block 605, as per Map of Record, Stanislaus County Records, Vol. 12 of Maps, Page 605, Recorded March 3, 1930; and

WHEREAS, the public necessity and interest require the acquisition of said strip of ground for opening and extending Morris Avenue easterly to the City limits.

THEREFORE, BE IT RESOLVED that this Deed of Conveyance be accepted by the City of Modesto, and that the City Clerk be authorized and directed to place the same of record in the Recorder's Office 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 November, 1958, by Councilman Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGO
CITY CLERK

RESOLUTION NO. 2488-N.S.

A RESOLUTION ACCEPTING A DEED

---000---

WHEREAS, E. L. Price and Lucile Price, his wife, have executed and tendered to the City of Modesto without cost a deed conveying to said City for road purposes the following described strip of ground lying along the southern boundary line of Block 605 of the City of Modesto, and particularly described as follows, to-wit:

Beginning at the Southwest corner of Block 605, of the City of Modesto, thence Northerly along the westerly line of Block 605, 30.00 feet; thence Easterly parallel to the Southernly line of Block 605, 328.35 feet; thence South 30.00 feet to the Southernly line of Block 605; thence Westerly along the Southernly line of Block 605, 328.35 feet to the point of beginning, said land being the Southernly 30.00 feet of the Westerly one-half ($\frac{1}{2}$) of Block 605, as per Map of Record, Stanislaus County Records, Vol. 12 of Maps, Page 605, Recorded March 3, 1930; and

WHEREAS, the public necessity and interest require the acquisition of said strip of ground for opening and extending Morris Avenue easterly to the City limits.

THEREFORE, BE IT RESOLVED that this Deed of Conveyance be accepted by the City of Modesto, and that the City Clerk be authorized and directed to place the same of record in the Recorder's Office 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 November, 1932, by Councilman Bouncey, who moved its adoption, which motion being duly seconded it was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Bouncey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2489-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF OCTOBER, 1932

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 1932, for the various sums in the aggregate hereinafter stated, having been audited by the Council and found to be correct,

BE IT RESOLVED that all of the said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

GENERAL FUND	\$ 27,146.29
WATER FUND	4,403.57
LIBRARY FUND	1,451.23
BOND RED. INT.45
BEARD PARK FUND.	3.80
TOTAL	\$ 33,005.34

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2490-N.S.

A RESOLUTION PROVIDING FOR THE PAYMENT OF SPECIAL POLICE ON DUTY AT THE
MODESTO JUNIOR COLLEGE

---000---

BE IT RESOLVED that from and after this date, the Modesto Junior College Student Body pay the sum of \$ 3.00 each for special policemen on duty at the various athletic games sponsored by that organization at which it is necessary to provide for police protection.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1932, by Commissioner Brown; who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2491-N.S.

A RESOLUTION INSTRUCTING THE CITY ATTORNEY AND CITY ENGINEER TO TAKE
THE NECESSARY STEPS TOWARD ABANDONING THE MUNICIPAL AIRPORT

---000---

BE IT RESOLVED that the City Attorney and the City Engineer be and they are hereby instructed to proceed to take the necessary steps toward abandoning the existing municipal airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Falger, Rogers, and Mayor Dennett

Noes: Councilmen: Brown and Boundey

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2492-N.S.

A RESOLUTION ADJUSTING SALARIES OF CARETAKERS OF THE CITY DUMPS

---oOo---

BE IT RESOLVED that the salaries of A. Monges and W. S. McCabe, caretakers of the City Dumps, be and the same are hereby fixed at \$ 35.00 per month each, effective from and after December 1st, 1952.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of November, 1952, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2493-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 9th day of November, 1952, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2494-N.S.

A RESOLUTION ACCEPTING AMERICAN FLAG AND FACSIMILE OF OATH OF OFFICE PRESENTED
BY WOMEN'S IMPROVEMENT CLUB

---oOo---

WHEREAS, the Women's Improvement Club has presented to the Council an American Flag and facsimile of Oath of Office to be hung in the Council Chambers; and

WHEREAS, the Council is deeply appreciative of such a presentation;

BE IT RESOLVED that the City Clerk be and he is hereby instructed to write to the Women's Improvement Club expressing the thanks and appreciation of the Council for their gifts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1952, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

* * * * *
RESOLUTION NO.2495-N.S.

A RESOLUTION ALLOWING THE CLAIM OF THE UNION SHOE SHOP AND AUTHORIZING
WARRANT THEREFOR

---oOo---

WHEREAS, the Union Shoe Shop has filed claims with the City Council aggregating \$ 44.65 for shoe repair materials furnished to the Welfare Bundle Store; and

WHEREAS, the said claims have been approved by the City Welfare Committee;

THEREFORE, BE IT RESOLVED that the claim of the Union Shoe Shop in amount of \$ 44.65 be and the same is hereby allowed; and the City Clerk and Auditor be and they are hereby instructed to issue a warrant 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 November, 1952, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2490-N.S.

A RESOLUTION REFERRING PETITIONS FOR THE REMOVING OF CERTAIN TREES TO THE CITY ENGINEER

---oOo---

WHEREAS, there have been filed with the Council petitions for the removal of certain trees, as follows:

- Mrs. F. Watts - 334 Rosedale
- H. Johnson - 342 Melrose
- T. Selb - 1220 13th St.
- Mr. Carson - 303 Poplar St.

BE IT RESOLVED that the City Engineer do and he is hereby instructed to take such action in granting or denying the above petitions as in his judgment is best in each instance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett.
 Noes: Councilmen: None
 Absent: Councilmen: None

Attest: _____
 H. E. CRAGG
 CITY CLERK

** * * * *

RESOLUTION NO.2497-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session do 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, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
 Noes: Councilmen: None
 Absent: Councilmen: None

Attest: _____
 H. E. CRAGG
 CITY CLERK

RESOLUTION NO.2498-N.S.

A RESOLUTION AUTHORIZING THE INVESTIGATION OF PURCHASING PILES FROM THE KNAPP CONSTRUCTION COMPANY FOR THE USE IN BUILDING A LOW WEIR DAM IN THE TUOLUMNE RIVER

--- oOo ---

WHEREAS, the City of Modesto contemplates the building of a low weir dam in the Tuolumne River for the purpose of creating a recreational lake in the near future; and

WHEREAS, in the construction of the new bridge over the Tuolumne River at 9th Street, the Knapp Construction Company has driven some temporary piling which could be utilized by the City in building the above mentioned dam, and which would greatly reduce the cost thereof;

NOW THEREFORE, BE IT RESOLVED that the Mayor be and he is hereby instructed to appoint a committee to investigate the matter of purchasing the above mentioned piling from the Knapp Construction Company and report to the Council 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 14th day of December, 1932, by Commissioner Boundey who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

RESOLUTION NO.2499-M.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF NOVEMBER,1932

---oOo---

WHEREAS, the claims against the City of Modesto for the month of November,1932, for the various sums in the aggregate hereinafter stated, having been audited by the Council and found to be correct;

THEREFORE, BE IT RESOLVED that all of the said claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General Fund	\$ 17,134.18
Water Fund	3,063.22
Library Fund	1,295.57
Bond Red. Int. Fund.	1.10
Total.....	\$ 21,494.07

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December,1932, by Commissioner Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____
H.E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2500-M.S.

A RESOLUTION REJECTING THE CLAIM OF L.T. MOSS AGENCY FOR INSURANCE PREMIUM ON FIRE AND THEFT AUTOMOBILE POLICY

---oOo---

WHEREAS, the L. T. Moss Agency has filed with this Council a claim in the amount of \$ 101.70 for premium of a fire and theft automobile policy deposited with the Council by Commissioner of Finance, William Falger; and

WHEREAS, it is the unanimous opinion of the Council that their former decision not to carry fire and theft insurance on the City's automobiles be adhered to;

NOW THEREFORE, BE IT RESOLVED that the claim of L. T. Moss Agency for \$ 101.70 be and the same is hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December,1932, by Commissioner Rogers, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett
Noes: Councilmen: None
Absent: Councilmen: None

Attest: _____
H.E. GRAGG
CITY CLERK

RESOLUTION NO.2501-N.S.

A RESOLUTION GRANTING A PERMIT TO J.S.KERSHAW TO BUILD A STORE ON LEON AVENUE

*** **

WHEREAS, pursuant to the provisions of Ordinance No. 364-N.S., J. S. Kershaw did file with this Council an application for a permit to erect a business building on property known as Lot 4 in Block 341, 208 Leon Avenue; and

WHEREAS, subsequently thereto the City Clerk did post and publish notices setting forth this day and hour as the time when and where all protests to such erection would be heard; and

WHEREAS, there having been no protests, either oral or written, filed with the Council;

BE IT RESOLVED that J. S. Kershaw be and he is hereby granted a permit to erect a building on the above mentioned property as prayed for;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

RESOLUTION NO. 2502-N.S.

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND RECORDATION OF THE AGREEMENT WITH THE SOUTHERN PACIFIC COMPANY

---oOo---

WHEREAS, the City of Modesto has executed a contract in writing with the Southern Pacific Company and the Central Pacific Railway Company, dated October 26, 1932, providing for an exchange of properties, a copy of which agreement is or may be attached thereto.

NOW THEREFORE, BE IT RESOLVED that the said agreement be and the same is hereby accepted, and that the same be filed for record in the Recorder's Office of Stanislaus County, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1932, by Councilman Boundey, 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: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H.E.GRAGG
CITY CLERK

A RESOLUTION CORRECTING DESCRIPTION COVERED UNDER CERTAIN TAX SALES

---oOo---

WHEREAS, it appears that an error exists upon the Delinquent Tax Roll wherein Tax Sales Nos. 3108 and 3357 cover property described as Lots 1 and 2 in Block 32, and the correct description of the property covered should be the Northeast 70' of Lots 1 and 2 in Block 32;

BE IT RESOLVED that the City Auditor and Tax Collector be and they are hereby instructed to correct the above mentioned error so that Tax Sales No.3108 and 3357 appear as a lien against the Northeast 70' of Lots 1 and 2 in Block 32.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December,1932, by Councilman Falger, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: none

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO.2504-N.S.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF MODESTO THAT IT FINDS AND DETERMINES AND HEREBY DECLARES:

That the public interest and necessity require the acquisition, construction and completion by the City of Modesto of a public improvement, to-wit: The widening of Ninth Street, a public street in and of the City of Modesto, upon, over and across those certain lands hereinafter in this Resolution described;

That the use of all of said lands as a right of way for the widening of said Ninth Street is a public use authorized by law;

That the taking of said lands is necessary to such public use and that it is necessary that all of said lands be so taken;

That the said proposed widening of Ninth Street is planned and located in a manner that will be most compatible with the greatest public good and the least private injury;

AND BE IT FURTHER RESOLVED by the City Council that the said City of Modesto proceed to acquire in the name of the City of Modesto the said hereinafter described lands by donation, purchase or by condemnation in accordance with the provisions of the Code of Civil Procedure relating to eminent domain;

That the City Attorney of the City of Modesto prepare and prosecute in the name of the City of Modesto such suit or suits in the proper court having jurisdiction thereof as are necessary to condemn said lands for right of way for said widening of Ninth Street in said City; to make an application to said court for an

order fixing the amount or amounts of such security in the way of money deposits as said court may direct to be made upon the taking of possession of said lands by said City; and for an order permitting said City to take immediate possession and use of said lands; to make deposits of such security out of proper funds, under the control of the City of Modesto, in such amount or amounts so fixed and determined and in such manner as said court in which the condemnation proceedings hereby authorized are or may be pending, may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purposes aforesaid, is situate, lying and being within the territorial limits of the City of Modesto, a municipal corporation, in the County of Stanislaus, State of California, and is particularly described as follows:

PARCEL I. Property belonging to the Beard Land and Investment Company.

Beginning at the Southerly corner of Block 443, the same being the common Northerly corner of 9th and Commercial Streets, thence running in a Northwesterly direction along the common boundary line of Block 443 and 9th Street, to the common corner of Lots 3 and 2, thence running in a Northeasterly direction along the common boundary line of Lots 3 and 2, a distance of 20.00 feet, thence running in a Southeasterly direction on a line paralleling the common boundary line of Block 443 and 9th Street, to the common boundary line of Block 443 and Commercial Street, thence running in a Southwesterly direction along the common boundary line of Block 443 and Commercial Street, a distance of 20.00 feet, to the point of beginning.

This description includes portions of lots 3 to 7 inclusive, in the Southerly portion of Block 443, adjoining the Northeasterly boundary line of 9th Street, and between the Northwesterly boundary line of Commercial Street and the Southeasterly boundary line of Lot 2.

Beginning at the centre of Lot 5, on the common boundary line of Block 442 and 9th Street, at a distance of 112.50 feet from the common Easterly corner of 9th and Commercial Street, thence running in a Southeasterly direction along the common boundary line of Block 442 and 9th Street, to the common corner of Lots 11 and 12, thence running in a Northeasterly direction along the common boundary line of Lots 11 and 12, a distance of 21.23 feet, to the arc of a curve; with the functions of, Central Angle = $20^{\circ}-11'$, Radius = 600.00 feet, Tangents = 106.79 feet, Arc = 211.36 feet; thence running in a Northwesterly direction, along the arc, a distance of 38.54 feet, to the beginning of said curve, which is a distance of 20.00 feet, in a Northeasterly direction from the common boundary line of Block 442 and 9th Street, thence continuing in a Northwesterly direction on a line paralleling and at a distance of 20.00 feet Northeasterly from the common boundary line of Block 442 and 9th Street, a distance of 123.90 feet, to the center of Lot 5, thence running in a southwesterly direction through the center of Lot 5, a distance of 20.00 feet to the point of beginning.

This description includes portions of Lots 5 to 11 inclusive, in the Southwesterly portion of Block 442, adjoining the Northeasterly boundary line of 9th Street, and between the center of Lot 5 and the Northwesterly boundary line of Lot 12. The curve, with functions as described, begins in Lot 10, Block 442 and ends in Lot 2, Block 501.

The boundary lines herein described are in conformance with the Official City Map of Modesto, adopted January 22, 1930.

PARCEL II. Property belonging to the Modesto Terminal Co.

Beginning at the Westerly corner of Block 48, the same being the common Easterly corner of 9th and B Street, thence running in a Southwesterly direction along the common boundary line of Block 48 and 9th St., to the Southerly corner of Block 48, the same being the common Northerly corner of 9th Street and Morton Boulevard, thence running in an Easterly direction along the common boundary line of Block 48 and Morton Boulevard a distance of 20.89 feet, thence running in a Northwesterly direction, to a point on the common boundary line of Block 48 and B Street, said point being a distance of 10.74 feet, in a Northeasterly direction from the point of beginning, thence running in a Southwesterly direction along the common boundary line of Block 48 and B Street, to the point of beginning.

This description includes portions of Lots 18 to 34 inclusive, in the Southwesterly $\frac{1}{2}$ of Block 48, adjoining the Northeasterly boundary line of 9th Street and between the Southeasterly boundary line of B Street and the Northerly boundary line of Morton Boulevard.

And also beginning at the Westerly corner of Block 49, the

same being the common Easterly corner of 9th and C Streets, thence running in a Southeasterly direction along the common boundary line of Block 49 and 9th Street, to the Southerly corner of Block 49, the same being the common Northerly corner of 9th and B Streets, thence running in a Northeasterly direction along the common boundary line of Block 49 and B Street, a distance of 9.93 feet, thence running in a Northwesterly direction to a point on the common boundary line of Block 49 and C Street, said point being a distance of 5.77 feet, in a Northeasterly direction from the point of beginning, thence running in a Southwesterly direction along the common boundary line of Block 49 and C Street, to the point of beginning.

This description includes portions of Lots 17 to 32 inc. in the Southwesterly $\frac{1}{2}$ of Block 49, adjoining the Northeasterly boundary line of 9th Street and between the Southeasterly boundary line of C Street and the Northwesterly boundary line of B Street.

The boundary lines herein described are in conformance with the Official City Map of Modesto, adopted January 22, 1930.

Attest: _____
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 14th day of December, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2505-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE DRILLING OF A WELL

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for the drilling of a well at Pump Station No. 4, as per the plans and specifications on file, the same to be opened and declared 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 14th day of December, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____
H. E. GRAGG
CITY CLERK

RESOLUTION NO. 2506-N.S.

A RESOLUTION ORDERING LIGHTS INSTALLED ON FRANKLIN AVENUE AT THE INTERSECTIONS
OF LOCUST, MAPLE, AND OAK STREETS

---oOo---

BE IT RESOLVED that the City Engineer be and he is hereby instructed to install lights at the intersections of Franklin Avenue with Locust, Maple and Oak Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of December, 1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: _____

H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2507-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 December, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

RESOLUTION NO.2508-N.S.

A RESOLUTION APPROVING APPLICATION FOR PLUMBER'S LICENSE OF MR.D.R.HOWELL

---oOo---

WHEREAS, pursuant to the provisions of Ordinance No. 276, D. R. Howell has filed with this Council an application, together with bond, for a license to carry on the business of plumbing in the City of Modesto; and

WHEREAS, the said application appears to be in order;

THEREFORE, BE IT RESOLVED that the application of D. R.Howell to carry on the trade of plumbing in the City of Modesto be and the same is hereby granted, and the City Clerk authorized to issue a license therefor, when the bond submitted by the applicant shall have been approved by the City Attorney.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of December,1932, by Commissioner Boundey, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK

* * * * *

RESOLUTION NO. 2509-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 December, 1932, by Commissioner Brown, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Boundey, Brown, Falger, Rogers, and Mayor Dennett

Noes: Councilmen: None

Absent: Councilmen: None

Attest: H. E. GRAGG
CITY CLERK