

RESOLUTION NO. 1775-N.S.

A RESOLUTION FIXING THE SALARY OF SPECIAL POLICEMAN A.B,CLARK

- - - oOo - - -

BE IT RESOLVED that the salary of special policeman, A. B. Clark, be fixed at \$ 75.00 per month for the months of January, February, and March.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Bouney, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

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RESOLUTION NO. 1776 - N. S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR DECEMBER

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WHEREAS, the claims against the City of Modesto for the month of December, 1929, 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 the claims so audited and approved be and they are hereby allowed. The amounts of the withdrawals from the various funds are as follows:

General	\$ 18,333.17
Water	2,653.85
Library	1,818.53
Bond Red. Int.	3,812.50
St. Bond Red. Int.	270.00
Unappropriated	.75
	<hr/>
	\$ 26,934.80

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, by Councilman Bouney who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Bouney, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1777- N.S.

A RESOLUTION AWARDING BID FOR AUTO TRUCK TO PARADIS COMPANY

- - - oOo - - -

WHEREAS, pursuant to the advertising for bids on December 30, 1929, for a 1½ Ton Truck for the Public Works Department, this being the time set out in said notice to bidders for the receiving and opening of said bids, and there being on file one bid from the Frank Paradis Company, which when opened named a price of \$ 801.00 for a Model AA 1½ Ton Ford Truck with standard equipment and standard specifications,

THEREFORE, BE IT RESOLVED that the bid of Frank Paradis Company be and the same is hereby accepted, and the City Clerk be and he is hereby instructed to notify the Frank Paradis Company of the acceptance of its bid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

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RESOLUTION NO. 1778-N.S.

A RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE CONSTRUCTION OF A GARAGE AT THE MCHENRY LIBRARY

--- oOo ---

WHEREAS, pursuant to the advertising for bids for the building of a garage at McHenry Public Library, and

WHEREAS, this being the time set out in said notice to bidders for the receiving and opening of said bids, and there being on file three bids, which when opened read as follows

Ernest Green	(Re-inforced concrete	\$ 840.00
	(Tile	765.00
	(Concrete Blocks	915.00
M.O. Ward	(Tile Construction	\$ 725.00
Ira Cotner	(Re-inforced concrete	\$1150.00
H. A. Cotner	(Common Brick	1050.00
	(Hollow Tile	1000.00

and

WHEREAS, in the opinion of the Council all bids submitted being too high,

THEREFORE, BE IT RESOLVED that all of the above mentioned bids be and they are hereby rejected,

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.

RESOLUTION NO. 1778-N.S. (CONTINUED)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg

City Clerk

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RESOLUTION NO. 1779-N.S.

A RESOLUTION DENYING THE CLAIM OF A.M. BERNARD FOR DAMAGES

--- oOo ---

WHEREAS, Mr. A.M. Bernard presented to the City a bill in the amount of \$15.00 as a claim for damages to his automobile by reason of an automobile accident between his car and one driven by Mr. Baker of the Public Works Department, and

WHEREAS, the City of Modesto is carrying a policy protecting the City as to liability and property damage,

THEREFORE, BE IT RESOLVED that the above mentioned claim be and the same is hereby rejected and the same here referred to Messers. Thompson and King who are handling the City's automobile insurance.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, by Councilman Trueblood, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1780 - N.S.

A RESOLUTION APPROVING SLOT MACHINE APPLICATIONS AND INSTRUCTING THE CITY CLERK TO ISSUE LICENSES FOR SAME

*** oOo ***

WHEREAS, there was filed with the City Council the following applications to operate slot machines in the City of Modesto:

Walter Strong	820 Ninth
Peter Sapien	706 Seventh
Louis Andre	727 Tenth Street

and,

WHEREAS, the above mentioned applications having been reported upon favorably by the Chief of Police,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to issue licenses to the above mentioned parties for the operation of a slot machine at each of the above addresses.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, by Councilmen 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, Trueblood, Mayor Elias
 Noes: Councilmen None
 Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

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RESOLUTION NO. 1781 - N.S.

A RESOLUTION ORDERING THE REPORTS OF THE VARIOUS DEPARTMENTS FILED

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WHEREAS, THE VARIOUS REPORTS OF THE DEPARTMENTS FOR THE MONTH OF DECEMBER, 1929 having been filed and reviewed by the Council ,

THEREFOREM BE IT RESOLVED that the reports be accepted and filed in the office of the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias
 Noes: Councilmen None
 Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

*Resolution No. 1782 - N.S.
This number dropped.*

RESOLUTION NO. 1782 - 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 8th day of January, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundet, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. GRAGG

City Clerk

RESOLUTION NO. 1783 - N.S.

A RESOLUTION GRANTING TO THE CENTRAL PACIFIC RAILWAY COMPANY, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A PERMIT TO CONSTRUCT, RECONSTRUCT, RENEW, MAINTAIN AND OPERATE STANDARD GAUGE RAILROAD TRACKS AND TO OPERATE LOCOMOTIVES, TRAINS, CARS THEREON AND THEREOVER, IN AND ACROSS THOSE CERTAIN CITY STREETS HEREINAFTER MORE PARTICULARLY DESCRIBED.

--- oOo ---

WHEREAS, the Central Pacific Railway Company has filed an application for a permit to lay down spur or side tracks and run cars thereover for the purpose of connecting warehouses, manufactories, and other business establishments and enterprises with a line of railroad which does now enter the City of Modesto, which application and the map thereto attached and now on file in the City Clerk's office are hereby referred to and made a part of this permit,

NOW THEREFORE, the City Council of the City of Modesto hereby grants to Central Pacific Railway Company, a corporation, duly organized under the laws of the State of Utah, and to its successors and assigns, the right, privilege, and permission to construct, reconstruct, renew, maintain and operate for itself its successors in interest and assigns, standard gauge railroad tracks and their appurtenances for the transportation of freight for hire, and the right, privilege and permission to pass with and operate locomotives propelled by steam, electricity, or other lawful motive power, and to run cars thereon and thereover, in and across those certain streets in the City of Modesto, State of California. The center lines of said track are particularly described as follows:

RESOLUTION NO. 1783- N.S. (CONTINUED)

(A)

Beginning at a point 305 feet west of the west line of Tully Avenue, City of Modesto County of Stanislaus, and 82.33 feet northeasterly at right angles from northeasterly line of 9th Street extended northwesterly; thence southeasterly parallel 92.33 feet northeasterly from northeasterly line of 9th Street extended 165 feet; thence continuing across private property and across that portion of Tully Avenue being a county road to a point in Westerly City Limits, City of Modesto, said point being distant from said beginning point of 312 feet, which point is located 152 feet northerly along the section line common to sections 29 and 30, T 3 S, R 9 E, from the easterly line of North 9th Street, extended northwesterly; thence continuing on curve concave to the left distant 22 feet to easterly line of Tully Ave.; thence continuing on said curve concave to the left across private property to a point in the north line of West Avenue, said point being located 90 feet more or less east on the east line of Tully Ave.; thence continuing along West Avenue on curve concave to the left radius 573.14 and on curve concave to the right 573.14 distant 200 feet to the south line of West Avenue, said point being located 280 feet east of the east line of Tully Avenue, thence continuing on curve concave to right radius 573.14 feet through and across private property to a point located South 18 feet from South line of West Avenue; thence continuing on curve concave to the right radius of aforesaid to point in center of Madonia Avenue, said point being located 75 feet west of the northwesterly line of Commercial Street produced northeasterly; thence on tangent to said mentioned curve southeasterly along center line of Madonia Avenue to a point 125 feet easterly from the east line of Commercial Street; thence on curve to the left and right 150 feet to a point 51.5 feet northerly from the South line of Madonia Avenue; thence on tangent to end having a total length of 1360 feet.

All the alleys, streets, etc. mentioned in the above description are delineated and shown on the map of the North Industry Addition, City of Modesto, County of Stanislaus, and filed in Book of Maps, Vol. 9, Page 14, and recorded September 4, 1929.

(B)

Beginning at a point in the center line of proposed drill track as indicated above at point located 25 feet east of the east line of Tully Avenue and 20 feet north on north line of West Avenue; thence southeasterly with a switch and turnout to the line intersecting northerly line of North Avenue at point 80 feet east of east line of Tully Avenue; thence continuing on said line on curve concave to right radius 573.14 distance 90 feet to point in south line of West Avenue, said point being located 150 feet East of the East line of Tully Ave.; thence continuing on curve concave to right and tangent across private property total distance 390 feet.

All the alleys, streets, etc. mentioned in the above description are delineated and shown on Map of North Industry Addition, City of Modesto, County of Stanislaus, and filed in Book of Maps, Volume 9, Page 14, and recorded September 14, 1919.

Said railroad tracks and all appurtenances thereof, where they cross or run over or upon any streets in the City must be laid level with the street and must be so maintained and operated as not to interfere with the use of the streets by the public. It is expressly understood that this permit is revocable at the pleasure of the City Council.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg

City Clerk

RESOLUTION NO. 1785-N.S.

A RESOLUTION PROTESTING AGAINST THE DISCRIMINATION AND INEQUITY OF CERTAIN EXISTING RULES
OF THE INTERNAL FEDERAL REVENUE BUREAU

- - - oOo - - -

WHEREAS, the present rules of the U.S. Internal Revenue Bureau exempt from taxation the incomes of certain classes of municipal employees and impose a tax on other classes of such employes, and

WHEREAS, the rule imposing said tax is not uniformly enforced in all cities and districts, and

WHEREAS, the accumulated taxes upon such employes over a period of years together with the penalties thereon, when finally enforced would work a severe hardship on these municipal employes, and

WHEREAS, an amendment to the Revenue Bill will be introduced in Congress this month exempting from Federal Income Tax the incomes of all municipal employes engaged in the performance of any constitutionally permissible function;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Modesto State of California, hereby records its protests against the discrimination and inequity of the existing rules of the Federal Internal Revenue Bureau in this particular and hereby requests the Senators and Congressmen of this State to render all possible aid in the passage of the above described amendment at the present session of Congress, and be it further

RESOLVED that copies of this Resolution be forthwith transmitted to each United States Senator from California and to the Congressman from this district.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1930, by Mayor Elias who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1786 - N.S.

A RESOLUTION CALLING FOR BIDS FOR DRILLING A WELL

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids or proposals for the drilling of a well, furnishing and installing casing for same as per the plans and specifications on file in the City Clerk's office.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1787 * N.S.

A RESOLUTION CALLING FOR SEALED BIDS FOR CAST IRON PIPE

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for sealed bids or proposals for 2000' of 10" pipe and 120' of 14" cast iron pipe.

BE IT FURTHER RESOLVED that the above mentioned pipe be paid for out of money appropriated out of Ordinance No. 361-N.S.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1788 - N.S.

A RESOLUTION APPROVING AND ACCEPTING A MAP OF THE CITY OF MODESTO

--- oOo ---

WHEREAS, pursuant to Resolution No. 1788-N.S. of the City of Modesto, and in accordance with Section 3658a of the Political Code of the State of California, the City Engineer of the City of Modesto has made and compiled an official map of the City of Modesto giving to each block on such map a number or letter and to each lot or subdivision in such block a separate number or letter, and giving names to such streets, avenues, lanes, courts, commons, or parks, as may be delineated upon such official map, which said map so made and compiled by said Engineer has this day been exhibited and presented for final approval to the City Council, and

WHEREAS, the City Council of the City of Modesto finds and so declares the fact to be that said map so made and compiled by said City Engineer is true and correct in every particular; that the laws of the State of California and the ordinances of the City of Modesto have been fully complied with in making and compiling said map;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that said map so made and compiled by said City Engineer as aforesaid be and the same is hereby adopted as the official map of the said City of Modesto this 22nd day of January, 1930.

Witness our signatures, the Mayor and members of the Council of the City of Modesto, and the Clerk of said City with official seal of said City here affixed this 27th day of January, 1930.

Sol P. Elias
MAYOR
WM. FALGER
A.N.BROWN.
E. J. BOUNDEY
H.A. TRUEBLOOD

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1789-N.S.

A RESOLUTION FIXING PRICE OF MAP OF CITY OF MODESTO

BE IT RESOLVED that a price of \$ 15.00 be fixed as a price for which a full size City map shall be sold.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1930, by Councilman 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1790 - N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PURCHASE IRRIGATION TAX SALES

BE IT RESOLVED that the City Attorney be and he is hereby instructed to purchase Irrigation Tax sales upon the following described property: Block 36, Lots 21 to 24 inclusive; Block 410 23 and 24; Block 507, Lot II; all in the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant to the Irrigation District Tax Collector in payment of said taxes.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg

City Clerk

RESOLUTION NO. 1791-N.S.

A RESOLUTION OF ADJOURNMENT

--- oOo ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned to meet again Thursday, Feb. 13th, 1930, at 7:30 o'clock P.M. in the usual time and place.

The foregoing Resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

RESOLUTION NO. 1792-N.S.

A RESOLUTION ORDERING THE CITY ENGINEER TO DISCONNECT ALL ELECTROLIERS THAT ARE NOW LIGHTED BY A HIGH VOLTAGE AERIAL WIRING

WHEREAS, the City Council has been advised of the dangerous condition now existing on certain electroliers which are now supplied with electric energy by high voltage aerial wiring,

BE IT RESOLVED, that the City Engineer is hereby directed to have all electroliers disconnected which are now being supplied ^{with electrical energy} /with high voltage aerial wiring.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 27th day of January, 1930, by Councilman Boundey who moved its adoption which motion being duly seconded it was upon rollcall adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1793-N.S.
A RESOLUTION OF ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned to meet again Thursday, February 13th, 1930, at 7:30 P.M. at the usual time and place.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 27th day of January, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

- oOo -

WHEREAS, G. E. Gabrielson filed with the City Council, complying with the provisions of Section 3 of Ordinance No. 364-N.S., a petition asking permission to erect a super-service station and office on Lots 30,31, and 32 in Block 87 in the City of Modesto, and

WHEREAS, the City Council finds that the petition is in proper form,

THEREFORE, BE IT RESOLVED that permission to erect a super-service station and office as described in the above petition subject to the posting of notices as required by Section 3 of Ordinance No. 364-N.S. and subject to the ratification of the same by the City Council at their next regular meeting to be held on the 13th day of February, 1930, be and the same is hereby granted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of February, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilman Trueblood

RESOLUTION NO. 1795-N.S.

A RESOLUTION GRANTING PERMISSION TO THE AMERICAN LEGION TO HANG BANNERS ACROSS EYE STREET

- oOo -

BE IT RESOLVED that permission be and the same is hereby granted to the American Legion to place a banner across Eye Street between Tenth and Eleventh Streets, the hanging of said banners to be under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of February, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilman Trueblood

RESOLUTION NO. 1796-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 special meeting of the Council of the City of Modesto held on the 4th day of February, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilman Trueblood.

RESOLUTION NO. 1797 - N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF JANUARY, 1930

-- oOo --

WHEREAS, the claims against the City of Modesto for the month of January, 1930, for the various sums in the aggregate hereinafter stated, having been duly audited by the Council and found to be true and 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:

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Grogg
City Clerk

RESOLUTION NO. 1798 - N.S.

GRANTING A PERMIT TO G. E. GABRIELSON FOR A SUPER-SERVICE STATION

** ** *

WHEREAS, G. E. Gabrielson filed a petition with the City Council on February 5th, 1930, at a special meeting of the Council of the City of Modesto, as provided in Section 5 of Ordinance No. 354-N.S., asking permission to build a super-service station on Lots 30, 31, and 32 in Block 87 of the City of Modesto, and

WHEREAS, the City Clerk having filed an affidavit of publishing and posting a notice setting a date for hearing of said petition, as required by said Ordinance, on February 13th, and

WHEREAS, no written or oral protests having been filed with the City Council objecting to the building of said super-service station,

THEREFORE, BE IT RESOLVED that a permit be and the same is hereby granted to build and operate a super-service station as prayed for in the petition of G.E. Gabrielson, and

BE IT FURTHER RESOLVED that the City Engineer and City Clerk be and they are hereby directed to issue a building permit to G.E. Gabrielson for the building of a super-service station, provided that the same shall be built in accordance with the building Ordinance No. 267-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 February, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gregg
City Clerk

RESOLUTION NO. 1799 - N.S.

A RESOLUTION CANCELLING CERTAIN TAXES ON PROPERTY OWNED BY THE VETERAN'S WELFARE BOARD AS PER THEIR PETITION

-- oOo --

WHEREAS, the following lot, piece, or parcel of land in the City of Modesto has been conveyed to and is now owned by the Veteran's Welfare Board which is mandatory of the State of California and is therefore exempt from general city taxes, to-wit: Lots 8 and 9 in Block 538 in the City of Modesto,

THEREFORE, BE IT RESOLVED that the City Assessor be and he is hereby directed to cancel and release all general municipal assessments against said property for the fiscal year 1929 and thereafter, for so long as the Veteran's Welfare Board remains the owner thereof; provided, however, that nothing herein contained shall be construed as to release any assessments levied upon the possessory rights of vendees under executory contracts of sale from said Veteran's Welfare Board nor so as to prevent the levying and collection of assessments for local improvements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1930, 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1800 - N.S.

A RESOLUTION AWARDED BID FOR CAST IRON WATER PIPE TO AMERICAN CAST IRON PIPE COMPANY

-- oOo --

WHEREAS, pursuant to the advertising for bids for cast iron water pipe as provided in notice set out to bidders, and

WHEREAS, the bid of the American Cast Iron Pipe Company being the lowest and best bid,

THEREFORE, BE IT RESOLVED that the bid of said American Cast Iron Pipe Co. for 2000' of 10" pipe and 120' of 14" pipe at a price of \$2,529.20 be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the payment of said pipe shall be withheld until the same shall have been delivered and accepted by the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

RESOLUTION NO. 1801 - W.S.

A RESOLUTION AWARDED THE BID FOR DRILLING OF A WELL TO OSTERBURG BROTHERS OF MODESTO

** ** *

WHEREAS, pursuant to the advertising for bids for the drilling of a well and providing for casing and installing of same, and

WHEREAS, the bid of Osterburg Brothers being the lowest and best bid,

THEREFORE, BE IT RESOLVED that the bid of the Osterburg Brothers be and the same is hereby accepted, and that the Mayor and City Clerk enter into a contract with said Osterburg Brothers for the drilling of said well as provided by their bid to the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1930, 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1802 - N.S.

WHEREAS, there was filed with the City Council three applications for slot machines as follows:

Bell & Osborne 919 Eye Street
Modesto Lunch Room 7th & H Streets
Hotel Hughson Cigar Stand 10th & J Streets

and

WHEREAS, the Chief of Police reports favorably upon the application of Bell and Osborne at 919 Eye Street, and unfavorable upon the applications of the Modesto Lunch Room, 7th & H Streets, and the Hotel Hughson Cigar Stand, 10th & J Streets,

THEREFORE, BE IT RESOLVED that the application of Bell & Osborne for the operation of a mint vending machine at their place of business at 919 Eye Street be and the same is hereby granted.

BE IT FURTHER RESOLVED that the applications of the Modesto Lunch Room and the Hotel Hughson Cigar Stand be and they are hereby rejected.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

H. E. Gregg
City Clerk

RESOLUTION NO. 1803 - N.S.

A RESOLUTION AUTHORIZING SEVENTY-FIVE PER CENT PAYMENT OF CONTRACT PRICE TO WESTERN PIPE AND STEEL COMPANY

** ** *

WHEREAS, the City Engineer has filed a written report certifying that the Western Pipe & Steel Company has completed in accordance with plans and specifications for building of a hose drying tower, and

WHEREAS, the contract provides that payment of 75% of the total price be due and payable when said tower shall have been completed,

THEREFORE, BE IT RESOLVED that the City Treasurer be and he is hereby authorized and instructed to draw a warrant in favor of the Western Pipe & Steel Co. in the amount of \$ 1,106.25.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gregg
City Clerk

RESOLUTION NO. 1804 - N.S.

A RESOLUTION ORDERING THE CITY ENGINEER TO PROCEED WITH THE INSTALLATION OF A SPRINKLING SYSTEM IN WEST SIDE PARK

-- oOo --

WHEREAS, the City Engineer reports that the time is now at hand when the installation of a sprinkling system in the West Side Park should be commenced,

THEREFORE, BE IT RESOLVED THAT THE City Engineer be and he is hereby authorized to proceed with the work of arranging and installing of said sprinkling systems as provided in the budget of 1929-30.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1930, 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, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1805 - N.S.

A RESOLUTION OF 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 13th day of February, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1806 - N.S.

A RESOLUTION GRANTING PERMISSION TO W.F. FREAR TO PLACE SIGNS IN AND ABOUT THE CITY

-- oOo --

BE IT RESOLVED that W. F. Frear be and he is hereby permitted to place some twenty signs about 2½' x 3' at temporary locations in and about the City of Modesto advertising religious services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, by Mayor Elias who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1807 - N.S.

A RESOLUTION DENYING PETITION FOR THE LIGHTING OF ELEVENTH STREET FROM M ST. TO NEEDHAM AV

** oOo **

WHEREAS, a petition has been presented to the City Council asking that electroliers be installed on Eleventh Street from M Street to Needham Avenue, and

WHEREAS, a majority of peroperty owners fronting on this street have protested the installation of electroliers,

THEREFORE, BE IT RESOLVED that the petition be and the same is hereby denied;

The foregoing resolution was regularly adopted at a meeting of the Council of the City of Modesto held on the 26th day of February, 1930, being introduced 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1808 - N.S.

A RESOLUTION ORDERING PLANS AND SPECIFICATIONS FOR THE LIGHTING OF ELEVENTH STREET FROM K STREET TO M STREET

-- oOo --

WHEREAS, a petition was presented to the City Council asking that electroliers be installed on Eleventh Street from K to M Street, and

WHEREAS, it appears that the signatures to this petition represent more than 50% of the property owners residing in these two blocks,

THEREFORE, BE IT RESOLVED that the petition be and the same is hereby accepted.

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby authorized and directed to prepare plans and specifications for the installing of electroliers from K Street to M Street on Eleventh Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1809 - N.S.

A RESOLUTION RECONSIDERING VOTE TAKEN ON ACCEPTANCE OF PETITION FOR THE INSTALLATION OF ELECTROLIERS ON ELEVENTH STREET FROM K STREET TO M STREETS

-- oOo --

WHEREAS, Mr. A. A. Fields addressed the Council and informed them that he had made representations to the property owners on Eleventh Street from K to M Streets that they were signing a petition with the understanding that the lighting system which they were petitioning for would extend from K Street to Needham Avenue, and

WHEREAS, the action of the Council had not fulfilled his promises to the people residing in the Blocks from K to M Streets, and

WHEREAS, he desires and asks the Council to rescind the vote taken on the petition for the lighting of 11th Street from K to M Streets,

THEREFORE, BE IT RESOLVED that the Council does hereby reconsider the vote previously taken for the installation of electroliers on 11th Street from K to M Streets and the ordering of the City Engineer to prepare plans and specifications for the same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1810- N.S.

A RESOLUTION DENYING THE PETITION FOR THE LIGHTING OF ELEVENTH STREET FROM K TO M STREET

-- oOo --

WHEREAS, and pursuant to a petition being presented to the Council of the City of Modesto asking that electroliers be installed on Eleventh Street from K to M Street, and

WHEREAS, it appears that a previous resolution of the City Council had accepted this petition and ordered plans and specifications drawn, and

WHEREAS, it also appears that a previous resolution adcepting this petition has been reconsidered by the Council, and

WHEREAS, it appears that a great deal of controversy has arisen regarding this petition calling for the lighting of Eleventh Street from K to M Street,

THEREFORE, BE IT RESOLVED that the petition calling for the lighting of Eleventh Street from K to M Street be and the same is hereby denied without prejudice for the right of the property owners to circulate a new petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, 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, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1811 - N.S.

A RESOLUTION DENYING A PERMIT FOR CURB PUMP TO HARVEY HERROLD

-- oOo --

WHEREAS, Mr. Harvey Herrold filed an application with the City Council to ask permission to install a curb pump in front of his garage, and

WHEREAS, the City Council saw fit to deny this application on the grounds that it would be more or less a hazard to traffic,

THEREFORE, BE IT RESOLVED that the above mentioned application be and the same is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, 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, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1812 - N.S.

A RESOLUTION GRANTING A PERMIT TO FRANK CHEVRIER TO INSTALL A CURB PUMP

-- oOo --

WHEREAS, Mr. Frank Chevrier filed an application with the City Clerk asking for a permit to install a curb pump at 1014 Ninth Street, and

WHEREAS, after consideration of this matter by the Council, it was of the opinion that a permit should be granted as prayed for,

THEREFORE, BE IT RESOLVED that a permit be and the same is hereby granted to Mr. Frank Chevrier to install a gasoline curb pump at 1014 Ninth Street when he shall have complied with the ordinance regulating gasoline curb pumps.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1813 - N.S.

WHEREAS, a letter was received from Mrs. G. H. Ramont asking that the City Council remit the water bill at 1019 Fifth Street for a family named Watts, reciting in the letter that the family is in very poor circumstances and unable to pay the same,

THEREFORE, BE IT RESOLVED that payment for water for Mr. Watts at 1019 Fifth Street be and the same is hereby remitted until such time as Mrs. Ramont shall advise the City Clerk that the Watts family are in a position to take care of the water bill themselves.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

RESOLUTION NO. 1814 - N.S.

A RESOLUTION ALLOWING THE SKATING RINK TO REMAIN OPEN UNTIL 10;15 EACH EVENING AND TO 11;00
ON SPECIAL OCCASIONS

-- oOo --

WHEREAS, a communication was received from Mr. J.H. Braffett, Attorney for the owner of the old auditorium building on Eye Street asking that the City Council amend the City Ordinance providing for the operation of the skating rink in this City by amending it so as to extend the time of closing to 11;00 P.M., and

WHEREAS, the Council being of the opinion, after taking the matter into consideration, that some privilege should be granted to the operator of the skating rink as stated above,

THEREFORE, BE IT RESOLVED that the time of closing of the skating rink be extended to 10:15 P.M., and that on special occasions the operator may obtain a special privilege from the Chief of Police or the Commissioner of Public Health & Safety to remain open until 11:00 o'clock P.M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1815 - N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH THE SPRAYING OF SHADE TREES IN THE
CITY OF MODESTO

-- oOo --

WHEREAS, the City Engineer reports that it is now time to attend to the spraying of shade trees in the City of Modesto,

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to now start the spraying of shade trees in the City of Modesto, pursuing along the lines as was used in the year, 1929.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1816 - N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO OFFICIALLY RECORD THE NEW CITY MAP IN
BLOCK BOOK FORM

-- oOo --

WHEREAS, the City Engineer reports that the new City Map in Block Book Form is now ready to be recorded and filed,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby directed to record said map in the County Recorder's Office in Block Book Form.

BE IT FURTHER RESOLVED that the said map be and the same is hereby declared the official map of the City of Modesto in Block Book Form.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1817 - N.S.

A RESOLUTION CALLING FOR BEQUEST OF THE T.K. BEARD WILL TO BE PAID TO THE CITY

-- oOo --

WHEREAS, the will of T.K. Beard provides for certain bequest to the City of Modesto, and

WHEREAS, it appears that several years have now elapsed since the filing of this will and the distribution of said bequest has not yet been made to the City of Modesto,

THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby directed to serve notice on the Beard Estate that provisions of the will relative to the City of Modesto be paid at once.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1818-N.S.

A RESOLUTION OF ADJOURNEMNT

-- 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 February, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1819 - N.S.

A RESOLUTION GRANTING PERMISSION TO AMOS BOMBERGER TO REMOVE TREES ON HIS PROPERTY

--- oOo ---

WHEREAS, Mr. Amos Bomberger appeared before the Council and asked permission to remove certain trees at 13th & Eye Streets adjacent to property upon which he is at the present time constructing a building,

THEREFORE, BE IT RESOLVED: that permission be and the same is hereby granted to Mr. Bomberger to remove three trees on Eye Street and one on 13th Street adjacent to the property upon which he is at present constructing a building.

BE IT FURTHER RESOLVED that the removal of said trees be under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1930, by Commissioner Boundey, who moved its adoption which motion being duly seconded it was upon roll call carried by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1820 - N. S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF FEBRUARY, 1930

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of February, 1930, for the various sums in the aggregate hereinafter stated, having been audited and found to be correct,

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

General.....	..\$	17,504.98
Water\$	8,923.64
Library.....	..\$	1,836.99
Bond Redemption Interest.....	..\$	50.00
Street Bond Red. Interest.....	..\$	248.14
Total.....	..\$	28,563.75

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1930, 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1821 - N. S.

A RESOLUTION REQUESTING S. M. SPURRIER TO CONSTRUCT A SIDEWALK ON HIS PROPERTY

---- oOo ----

WHEREAS, it appears that there is a break in the sidewalk on a strip of land 25' wide owned by S. M. Spurrier on 16th Street between J and Eye Streets on which there is no sidewalk, and

WHEREAS, it is the opinion of the City Council that this connecting link in the sidewalk should be built,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby directed to write to Mr. Spurrier informing him that it is the desire of the City Council that he proceed to build a sidewalk in front of his property as above mentioned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1930, by Councilman 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1822 - N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR ROAD OIL

---- oOo ----

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for furnishing to the City of Modesto 5000 barrels of road oil.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1823 - N.S.

WHEREAS, owing to certain changes in the Political Code of the State of California, the City Assessor is not able to obtain as heretofore from the County Assessor's office, the information necessary to enable him to make a proper assessment roll of the real and personal property of the City of Modesto, and

WHEREAS, in order to make a proper and adequate assessment roll, it is necessary that additional assistants be employed by the City Assessor,

NOW THEREFORE, BE IT RESOLVED that the City Assessor be and he is hereby authorized to employ from time to time such clerical and other assistants as may be necessary to enable him to make and complete the assessment roll for the City of Modesto for the fiscal year beginning July 1st, 1930, and that the compensation of such assistants shall be paid for out of 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 12th day of March, 1930, by Mayor Elias 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1824 N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR A CERTAIN LOT OF GALVANIZED PIPE WITH FITTINGS AND FOR THE CONSTRUCTIONS OF TWO COMFORT STATIONS IN THE CITY OF MODESTO

---- oOo ----

BE IT RESOLVED THAT The City Clerk be and he is hereby instructed to advertise for bids for the furnishing to the City of Modesto a certain lot of galvanized pipe and fittings and for the construction of two comfort stations in the City of Modesto.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1825 - N.S.

A RESOLUTION OF ADJOURNMENT

-- ---- --

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

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto, held on the 12th day of March, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1826 - N.S.

A RESOLUTION GRANTING PERMISSION TO R. S. LEE FOR THE REMOVAL OF A DEAD ACACIA TREE

--- oOo ---

WHEREAS, a communication was received from R. S. Lee, 200 Poplar Avenue, Modesto, asking permission to remove a dead Acacia Tree in front of his residence on Alice Street,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to R. S. Lee to remove an Acacia Tree in front of his residence on Alice Street, providing that he replace the tree by re-planting another tree, and further providing that the work be done under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilman Trueblood

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1827 - N.S.

A RESOLUTION GRANTING PERMISSION TO IDA M. BOOSE TO REMOVE A PEPPER TREE

--- oOo ---

WHEREAS, a communication was received from Ida M. Boose, 505½ 15th Street, Modesto, asking permission to remove a pepper tree in front of her residence at 505½ 15th Street,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to Ida M. Boose to remove a pepper tree in front of her residence on 15th Street, providing that she replace the tree, and further providing that the work shall be done under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen Trueblood

Attest: H. E. Gragg
City Clerk

A RESOLUTION CANCELLING THE TAXES UPON CERTAIN PROPERTY OWNED BY THE VETERAN'S
WELFARE BOARD

--- oOo ---

WHEREAS, the lots, pieces or parcels of land hereinafter described have been conveyed to and are now owned by the Veteran's Welfare Board which is a mandatory of the State of California, and are exempt from general City Taxes. to - wit:

Lots 8 and 9 Block 578

according to the official map of the City of Modesto filed in the Recorder's office of Stanislaus County, California.

NOW THEREFORE, BE IT RESOLVED that the City Assessor be and he is hereby instructed, ordered, and directed to cancel and release all general municipal assessments against said property for the ensuing fiscal year, and thereafter for so long as the Veteran's Welfare Board remains the recorded owner thereof; provided, however, that nothing herein contained shall be so construed so as to release any assessments levied upon the possessory rights of vendees under executory contracts of sale from said Veteran's Welfare Board nor so as to prevent the levying and collection of assessments for local improvements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1930, 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, Mayor Elias

Noes: Councilmen None

Absent: Councilman Trueblood

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1829 - N.S.

A RESOLUTION REJECTING THE APPLICATION OF THE VALLEY ADVERTISING COMPANY FOR THE ERECTION
OF A BILL-BOARD IN BLOCK 219

--- oOo ---

WHEREAS, the Valley Advertising Company presented an application to the City Council for the erection of a bill-board in Block 219 of the City of Modesto,

AND WHEREAS, the above mentioned application not having been made out in the proper form,

THEREFORE, BE IT RESOLVED that the above mentioned application 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 26th day of March, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen Trueblood

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1830 - N.S.

A RESOLUTION POSTPONING THE FINAL ADOPTION OF ORDINANCE NO. 374 - N.S.

-- oOo --

WHEREAS, no vote having been taken upon the final adoption of Ordinance No. 374 - N.S.,

THEREFORE, BE IT RESOLVED that action upon the final adoption of the above mentioned Ordinance be and the same is hereby postponed until the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call finally adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Mayor Elias

Noes: Councilmen None

Absent: Councilmen Trueblood

Attest: H. E. Gragg
City Clerk

A RESOLUTION POSTPONING ACTION UPON BIDS FOR ROAD OIL; A CERTAIN LOT OF GALVANIZED PIPE WITH FITTINGS; AND FOR THE CONSTRUCTION OF TWO COMFORT STATIONS IN THE CITY OF MODESTO

- oOo -

WHEREAS, pursuant to the advertising for bids for 5000 barrels of Road Oil; for the construction of two comfort stations in the City Parks; and for a certain lot of galvanized pipe with fittings, and

WHEREAS, bids upon the above mentioned items having been duly received and opened by the Council at a regular meeting held on March 26th .1930, and

WHEREAS, it was the opinion of the Council that they should defer action upon the above mentioned bids until a later date ,

THEREFORE, BE IT RESOLVED that the City Council does hereby postpone action upon the above mentioned bids until the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1930, 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, Mayor Elias

Noes: Councilmen None

Absent: Councilman Trueblood

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1832 - N.S.

A RESOLUTION AUTHORIZING THE FINAL PAYMENT UPON CONTRACT TO WESTERN PIPE AND STEEL COMPANY

-- oOo --

WHEREAS, pursuant to the entering into a contract with the Western Pipe & Steel Company for the construction of a steel hose drying tower on the 11th day of December, 1929, and

WHEREAS, an initial payment as provided in said contract having been made,

WHEREAS, under the terms of said contract a second final payment is now due in the sum of \$ 368.75

THEREFORE, BE IT RESOLVED, that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$ 368.75 to the Western Pipe & Steel Co. as a final payment under the terms of contract entered into between the Western Pipe & Steel Co. and the City of Modesto for the construction of a steel hose drying tower in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto 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, Mayor Elias

Noes: Councilmen None

Absent: Councilman Trueblood

RESOLUTION NO. 1833 - N.S.

A RESOLUTION CALLING FOR BIDS FOR SEWAGE SUPPLIES & MECHANISMS

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for one Sewage Clarifier; one sewage digester; and one sewage sludge pump.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1930, 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, ~~Trueblood~~, Mayor Elias

Noes: Councilmen None

Absent: Councilman Trueblood

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1834 - N.S.

A RESOLUTION ORDERING PROPERTY EXTENDING INTO CHINATOWN REMOVED AT ONCE

-- oOo --

WHEREAS, the City Engineer reports that certain property in what is known as Chinatown, being Blocks 44 and 45, extends into the alley or upon City property,

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to notify the owners of such property that is extended into the alley to remove the same at once.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1930, 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, Mayor Elias

Noes: Councilmen None

Absent: Councilman Trueblood

Attest: H. E. Gragg
City Clerk

ADJOURNMENT

--- -- -- -- --

BE IT RESOLVED THAT this Council meeting now in session be and the same be hereby adjourned to April 2nd, 1930, to meet again 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 26th day of March, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilman Trueblood,

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1836 - N.S.

A RESOLUTION GRANTING PERMISSION TO H.W. RAMONT TO ERECT A SUPER-SERVICE STATION
IN THE CITY OF MODESTO

--- -- -- -- --

WHEREAS, a petition was received by the City Council from H. W. Ramont asking permission to build a super-service station on Lots 31 and 32 in Block 93 of the City of Modesto, and

WHEREAS, Pursuant to resolution of the City Council the City Clerk posted notices as required by Ordinance No. 344-N.S. , and

WHEREAS, no protests having been filed, and

WHEREAS, permission was asked to remove some trees on Twelfth Street and to make room for said service station,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to H. W. Ramont to build a super-service station on Lots 31 and 32 in Block 93 of the City of Modesto as prayed for in his petition.

BE IT FURTHER RESOLVED that permission be and the same is hereby granted to H. W. Ramont to remove certain trees on 12th Street for the convenience of said super-service station, providing that all trees removed be replaced near the same location.

BE IT ALSO RESOLVED that the above permit be and the same is revocable at the pleasure of the City Council,

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 2nd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1837 - N.S.

A RESOLUTION AWARING BID TO STANDARD OIL COMPANY FOR THE FURNISHING TO THE CITY OF MODESTO
A CERTAIN LOT OF ROAD OIL MATERIAL

--- oOo ---

WHEREAS, pursuant to the opening of bids on March 26th, 1930, as per the advertised notice to bidders for the purchasing of a certain amount of road oil, and pursuant to the postponing of the award of contract until April 2nd, 1930,

THEREFORE, BE IT RESOLVED, that the bid of the Standard Oil Company be and the same is hereby accepted as being the lowest and best bid, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized to enter into a contract with the said Standard Oil Company for furnishing said road oil as per their bid submitted.

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

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 2nd day of April, 1930. by Councilmen 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1838 - N.S.

A RESOLUTION AWARING THE BID OF THE STANISLAUS IMPLEMENT & HARDWARE COMPANY FOR A CERTAIN
LOT OF GALVANIZED PIPE

--- --- ---

WHEREAS, pursuant to the opening of bids on March 26th, 1930, for a certain lot of galvanized pipe, as per the notice to bidders, and

WHEREAS, the City Council having postponed action upon said bids until the second day of April, 1930,

THEREFORE, BE IT RESOLVED that the City Council does hereby accept the bid of the Stanislaus Implement & Hardware Company as being the lowest and best bid of all bids submitted, and the City Clerk be and he is hereby instructed to return to the unsuccessful bidders their certified checks accompanying their bids.

The foregoing resolution was introduced at a regular adjourned session of the Council of the City of Modesto held on the 2nd day of April, 1930, 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1839 - N.S.

A RESOLUTION AWARDDING THE BID FOR THE ERECTION OF TWO CLUB HOUSES IN CITY PARKS TO

ROBERT MILLER

--- oOo ---

WHEREAS, pursuant to the receiving of bids by the City Council on March 26th 1930, for the building of a comfort station in the Maze-Wren Parks and the West Side Parks and

and WHEREAS, the City Council having postponed action upon said bids until April 2nd, 1930,

THEREFORE, BE IT RESOLVED that the bid of Robert Miller be and the same is hereby accepted as being the lowest and best bid of all bids submitted.

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.

The foregoing resolution was introduced at an adjourned session of the City Council held on the 2nd day of April, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1840 - N.S.

A RESOLUTION GRANTING A PERMIT FOR A BILLBOARD IN BLOCK 219

--- oOo ---

WHEREAS, a petition having been presented by F. B. Vaccaro to the City Council in due and proper form complying with the provisions of billboard Ordinance No. 302-NS asking permission to erect a billboard in Block 219,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to F. B. Vaccaro to erect a billboard in Block 219, same to comply in all respects with Ordinance No. 302-N.S.

BE IT FURTHER RESOLVED that the same is revocable at the pleasure of the City Council.

The foregoing resolution was introduced at an adjourned session of the City Council held on the 2nd day of April, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1841-N.S.

A RESOLUTION CALLING FOR THE REMODELLING OF THE CITY CLERK'S OFFICE

**** * * * * *

WHEREAS, and pursuant to the drawing of a sketch for the remodelling of the City Clerk's office,

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to prepare plans and submit specifications for the remodelling of the City Clerk's office.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for same.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1842 - N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of April, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent; Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1843-N.S.

A RESOLUTION GRANTING PERMISSION TO THE HOLSTEIN AND JERSEY BREEDERS ASSOCIATION TO USE
ENSLER PARK FOR A DAIRY SHOW IN THE CITY

--- oOo ---

BE IT RESOLVED that the Holstein Breeders' Association and the Jersey Breeders' Association be and they are hereby granted permission to use Enslar Park on May 17th and 24th 1930, respectively.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1844-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of March, 1930, for the various sums in the aggregate hereinafter stated, having been audited and found to be correct by the City Council,

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

General.....	\$ 16,355.16
Water.....	5,098.50
Library.....	1,966.03
St. Bonds.....	918.95
Total.....	\$ 24,338.64

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on April 9th, 1930, 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, Trueblood, Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1845-N.S.

A RESOLUTION GRANTING PERMISSION TO HINES' CIGAR STORE TO INSTALL ONE SLOT
MACHINE

--- oOo ---

BE IT RESOLVED that Hines' Cigar Store at the corner of Tenth & Eye Streets be and they are hereby granted permission to install, operate, and maintain one vint mending machine, when they shall have complied with Ordinance No. 511-N.S. regulating same.

BE IT FURTHER RESOLVED that the same be revocable at the pleasure of the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1930, by Councilman 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1846-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVE TISE FOR BIDS FOR THE PAVING
OF TENNIS COURTS IN MAZE PARK

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for the paving of tennis courts in Maze-Wren Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1930, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1547-N.S.

A RESOLUTION GRANTING PERMISSION TO E.J. MITCHELL AND E.C. TUCKER TO CONSTRUCT, OPERATE, AND MAINTAIN MINIATURE GOLF COURSES IN THE CITY

--- oOo ---

WHEREAS, Messers E. J. Mitchell and E. C. Tucker filed an application with the City Council asking permission to construct, operate, and maintain miniature golf courses on Lots 14 to 20 in Block 552.

THEREFORE, BE IT RESOLVED that E. J. Mitchell and E. C. Tucker be and they are hereby granted permission to erect, operate and maintain a miniature golf course at the above mentioned location when all building and zoning ordinances affecting same have been complied with.

BE IT FURTHER RESOLVED that the same be and is hereby revocable at the pleasure of the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1548-N.S.

WHEREAS, Lewis Evans filed an application with the City Council asking permission to construct, operate, and maintain a miniature golf course on Lots 17 to 24 in Block 131.

THEREFORE, BE IT RESOLVED that the said Lewis Evans be and he is hereby granted permission to construct, operate, and maintain a golf course at the above mentioned location when he shall have complied with all zoning and building ordinances regulating same.

BE IT ALSO RESOLVED that the same be and is hereby revocable at the will 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 April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1649-N.S.

A RESOLUTION ACCEPTING LICENSE AGREEMENT AND PROVIDING FOR FEE FOR CROSSING TIDEWATER
SOUTHERN RAILWAY RIGHT OF WAY

--- oOo ---

WHEREAS, the Tidewater Southern Railway has presented to the City Council a certain license agreement permitting the City of Modesto to lay down and maintain a six-inch water main across the Tidewater Southern Railway Right of Way, at the southerly end of Myrtle Avenue, and

WHEREAS, the agreement recites that a license fee of \$ 5.00 shall be paid for the privilege as above mentioned,

WHEREFORE, BE IT RESOLVED that the Mayor and City Clerk affix their signatures to the above mentioned agreement and the City Treasurer be and he is hereby authorized to draw a warrant in the sum of \$ 5.00 being the license fee providing for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1850 - 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 by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1851-N.S.

A RESOLUTION GRANTING PERMISSION TO L.E. CRONE TO ERECT A TENT TABERNACLE AT NINTH AND
M STREETS IN BLOCK 61

--- oOo ---

BE IT RESOLVED THAT L.E. CRONE be and he is hereby granted permission to erect a tent tabernacle at the corner of 9th and M Streets in Block 61 to be used for religious services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Monesto held on the 23rd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1852-N.S.

A RESOLUTION GRANTING PERMISSION TO REMOVE TREE AT 707 THIRTEENTH STREET

--- oOo ---

BE IT RESOLVED that permission be and the same is hereby granted to Mr. J. T. Lewis to remove a tree which he is asking to remove in his petition to the City Council at 707 13th Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Monesto held on the 23rd day of April, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1853-N.S.

A RESOLUTION GRANTING PERMISSION TO THE BEARD LAND AND INVESTMENT COMPANY TO ERECT, OPERATE AND MAINTAIN A SERVICE STATION

---- oOo ----

WHEREAS, the Beard Land & Investment Company filed a formal application asking permission to erect, operate, and maintain a garage and service station on Lots 1 and 2 in Block 28 of the City of Modesto, and

WHEREAS, notices having been posted by the City Clerk as required by Section 3 of Ordinance No. 344-N.S., and

WHEREAS, no protests having been filed with the City Council,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Beard Land & Investment Company to erect, operate, and maintain a garage and service station on the above mentioned property as prayed for in his petition to the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

ATTEST:

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 1854-N.S.

A RESOLUTION ACCEPTING THE BID OF THE STANDARD PAVING COMPANY FOR THE PAVING OF TENNIS COURTS IN MAZE-WREN PARK

---- oOo ----

WHEREAS, pursuant to the advertising for bids for the paving of tennis courts in Maze-Wren Park, and

WHEREAS, there was on file one bid, that of the Standard Paving Company, which when opened read as follows:

Grading.....@ \$.01½ per sq. ft
Paving.....@ \$.10 per sq. ft.

THEREFORE, BE IT RESOLVED that the Standard Paving Company be and they are hereby awarded the bid for the paving of tennis courts in Maze-Wren Park, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby instructed and authorized to enter into a contract with the Standard Paving Company as per their bid for the paving of said tennis courts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.GRAGG
CITY CLERK

RESOLUTION NO. 1855-N.S.

A RESOLUTION POSTPONING ACTION ON BIDS FOR SEAGE MECHANISMS UNTIL THE NEXT
REGULAR MEETING OF THE COUNCIL

--- oOo ---

WHEREAS, pursuant to the notice to cidders for a sewage clarifier, digester, and
sludge pump, and this being the time set out in said notice to bidders for the opening
of the bids, there were on file three bids, which when opened read as follows:

INDUSTRIAL & MUNICIPAL SUPPLY COMPANY:

1 Clarifier	No bid
1 digester	No bid
1 pump	\$ 506.00

WATER WORKS SUPPLY COMPANY:

1 Calrififier	\$ 4,560.00
1 digester	5,074.00
1 pump	540.00

THE DORR COMPANY:

1 Calrififier	\$ 8,274.00
1 Pump	1,604.00
1 Digester	4,727.00
\$ 366.00 to be deducted from total of clarifier and digester if purchased together.	

THEREFORE, BE IT RESOLVED that action upon the above mentioned bids be and the
same is hereby postponed until the next regular meeting of the Council.

The foregoing resolution was introuced at a regular meeting of the Council
of the City of Mode-to held on the 23rd day of April,1930, by Mayor Elias who moved
its adoption, which motion being duly adopted it was upon roll call adopted by the
following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. GRAGG
CITY CLERK

RESOLUTION NO. 1856-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF FIFTY PER CENT OF CONTRACT PRICE FOR CLUB HOUSE IN MAZE-WREN PARK

--- oOo ---

WHEREAS, the City Engineer filed a report showing that the building which is now being constructed in Maze-Wren Park is 50% completed, and

WHEREAS, the contract provides that when said building is 50% completed a payment of fifty per cent of the contract price will be made,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$ 972.05 being 50% of the contract price in agreement between Robert Miller and the City of Modesto for the construction of said club house,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1857-N.S.

A RESOLUTION GRANTING PERMISSION TO S.E.EVANS TO CONSTRUCT, OPERATE, AND MAINTAIN A MINIATURE GOLF COURSE IN THE CITY OF MODESTO

--- oOo ---

WHEREAS, Mr. S. E. Evans made application to the City Council asking permission to operate, and maintain a miniature golf course in the City of Modesto on Lots 5 to 12 in Block 28,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to S. E. Evans to build, operate, and maintain a miniature golf course as applied for in 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 23rd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. G. Gragg
City Clerk

RESOLUTION NO. 1858-N.S.

A RESOLUTION GRANTING PERMISSION TO GEO. F. BROWN TO ERECT A SOFT DRINK STAND
IN BLOCK 552 - LOT 3

--- oOo ---

WHEREAS, Mr. Geo. F. Brown made application to the City Council asking permission to erect a soft drink stand in Block 552, Lot 3, and

WHEREAS, the application having been reported favorable upon by the City Engineer, and same complying with Ordinance No. 364-N.S.,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to Geo. F. Brown, to erect, operate, and maintain a soft drink stand at the above mentioned location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1859-N.S.

A RESOLUTION ACCEPTING CONTRACT AGREEMENT WITH MRS. L.G. BERRY FOR ROAD GRADER

---- oOo ---

WHEREAS, pursuant to the sale to Mrs. L.G. Berry a horsedrawn grader which was offered for sale by the City of Modesto as personal property unfit for use, and

WHEREAS, an agreement was proposed by which the purchase price of said grader would be \$ 75.00 payable as follows:

\$ 25.00May 1st, 1930
\$ 25.00June 1st, 1930
\$ 25.00July 1st, 1930

THEREFORE, BE IT RESOLVED that the Mayor and City Clerk be and they are hereby authorized to enter into an agreement as above with Mrs. L.G. Berry/

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1860-N.S.

A RESOLUTION GRANTING PERMISSION TO INSTALL A FOUR INCH WATER SERVICE TO THE CALIF.

CO-OPERATIVE CANNERY AT THEIR PLANT

--- oOo ---

BE IT RESOLVED that a 4" water service be and the same is hereby granted to the California Co-Operative Cannery as per their 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 23rd day of April, 1930, by Councilmen 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1861-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 23rd day of April, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1862-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF APRIL, 1930

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of April, 1930, for the various sums in the aggregate hereinafter stated having been duly audited and found to be correct,

THEREFORE, BE IT RESOLVED that the claims for the month of April, 1930, so audited and approved be and they are hereby allowed. Reference is hereby made to the Auditor's Cash Book for the withdrawals from the the various funds as follows:

General.....	\$ 18,758.96
Water	10,818.03
Library.....	1,556.87
Bond Red.Int.....	18.75
Street Bonds.....	107.14
Sewer Septic Fund.....	68.54
Total.....	\$ 31,328.29

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1863-N.S.

A RESOLUTION CONTINUING THE HEARING OF S.E.DAVIS UNTIL THE NEXT REGULAR MEETING OF THE COUNCIL

--- oOo ---

WHEREAS, pursuant to the serving of a complaint to S.E.Davis, proprietor of the Park View Cigar Store for violation of City Ordinance providing for the licensing of card rooms in the City of Modesto, and

WHEREAS, Mr. Davis appeared before the Council with his attorney, Mr. Edw.T.Taylor, at which time they asked that the hearing be continued until the next regular meeting of the Council,

THEREFORE, BE IT RESOLVED that the above mentioned complaint be and the same is hereby continued until the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, by Councilman 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, Trueblood, Mayor Elias

RESOLUTION NO. 1863-N.S. (CONTINUED)

NOES: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1864-N.S.

A RESOLUTION GRANTING PERMISSION TO F.R.DELAPPE TO REMOVE TWO TREES IN FRONT OF HIS RESIDENCE

--- oOo ---

BE IT RESOLVED that permission be and the same is hereby granted to F.R.DeLappe to remove two partially dead trees in front of his residence at 915 14th Street as asked for in his petition, to the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1865-N.S.

A RESOLUTION DEMANDING THE REMOVAL OF PROPERTY ON CITY ALLEY IN BLK 131

--- oOo ---

WHEREAS, the City Engineer reports that the property owners of the miniature golf course at 17th & Eye Streets have encroached upon City property by extending their golf course into the City alley in Block 131,

THEREFORE, BE IT RESOLVED, that the City Engineer be and he is hereby instructed to inform the proprietors of the above mentioned golf course that they must move their property back and off the City property which they are at present occupying.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1866-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO HAVE PROPERTY EXTENDING INTO ALLEY
IN BLOCK 45 REMOVED

--- oOo ---

WHEREAS, it is again brought to the attention of the Council that the alley in Block 45 is being obstructed by buildings extending into the alley, and

WHEREAS, it appears that this matter has previously been brought to the attention of the Council and that the property owners of said buildings have been notified to remove their property from City property,

WHEREAS, no action has yet been taken toward the removal of said building,

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to take such action as may insure the obstruction in said alley in Block 45 to be removed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, by Councilman Trueblood, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1867-N.S.

A RESOLUTION GRANTING PERMISSION TO C.H. LENTZ FOR THE CONSTRUCTION OF
A FRUIT STAND IN BLOCK 552

--- oOo ---

WHEREAS, an application together with plans for the building of a fruit stand having been filed with the City Council by C.H. Lentz, and

WHEREAS, the plans having been checked by the City Engineer

THEREFORE, BE IT RESOLVED that C. H. Lentz be and he is hereby granted permission to erect, operate, and maintain a fruit stand as per his application submitted to the City Council in Block 552 of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1868-N.S.

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

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for one deep well turbine pump.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, 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, True-blood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 1869-N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO MAKE APPLICATION TO THE STATE FOR INSTALLATION OF SEWAGE MECHANISMS

--- oOo ---

WHEREAS, the City Engineer reports that it is necessary to make application to the State Board of Health for the installation of a mechanical clarifier and digester with gas collection- to be used in conjunction with the present Cameron Septic Tank and percolating beds recently constructed,

THEREFORE, BE IT RESOMED that the City Engineer be and he is hereby instructed to make application to the State Board of Health for the construction of sewage equipment as mentioned above,

BE IT FUR:HER RESLVED that the City Engineer be and he is hereby instructed to make application to the State Board of Helath for the construction of sewage equipment as mentioned above.

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby instructed to send a certified copy of this resolution to the State Board of Health.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 1870-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF FIFTY PER CENT OF CONTRACT ON CLUB HOUSE IN WEST SIDE PARK

--- oOo ---

WHEREAS, and pursuant to the letting of contract for the construction of a Bath House in West Side Park, and

WHEREAS, said contract provides that when said building has been fifty per cent completed, a payment of 50% of the contract price shall be made.

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in favor of Robert Miller in the sum of \$ 972.05, being fifty per cent of the contract price for the building of a bath house in the West Side Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 1871-N. S.

A RESOLUTION POSTPONING ACTION ON SEWAGE SUPPLIES BIDS UNTIL THE NEXT REGULAR MEETING OF THE COUNCIL

--- oOo ---

WHEREAS, pursuant to the postponing of action on awarding bid for sewage mechanisms and apparatus on April 9th, 1930, and

WHEREAS, pursuant to the postponing of action on said bids until this meeting of the Council, and

WHEREAS, the Council again sees fit to postpone action on the above mentioned bids until the next regular meeting of the Council,

THEREFORE, BE IT RESOLVED that bids upon the above mentioned equipment be and the same is hereby postponed until the next regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 1872-N.S.

BE IT RESOLVED that the City of Modesto purchase from Mrs. E. V. Plummer all of her right, title, and interest, in and to Lot 11 in Block 507 of the City of Modesto and that said property when purchased be used for the purpose of widening College Avenue and be made a part of the Public Street known as College Avenue.

BE IT FURTHER RESOLVED that the City Clerk, be, and he is, hereby authorized to issue and deliver to Mrs. Plummer a city warrant in the sum of One Hundred (\$100) Dollars in payment of her interest in said property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown Falge, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1873-N.S.

--- Adjournement ---

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 May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1874-N.S.

A RESOLUTION REJECTING ALL BIDS FOR THE PURCHASE OF SEWAGE MECHANISMS

--- oOo ---

BE IT RESOLVED that all bids pertaining to the purchase of a sewage clarifier, digester, and sludge pump be and they are hereby rejected, 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.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1875-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR SEWAGE SUPPLIES

*** **

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for a sewage sludge pump and clarifier to be used in connection with the City sewage disposal plant in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1876-N.S.

A RESOLUTION POSTPONING ACTION ON BIDS FOR TURBINE UNTIL JUNE 4th,1930

--- oOo ---

WHEREAS, and pursuant to the advertising for bids for one deep well turbine pump; and

WHEREAS, this being the time set out in said notice for the opening of said bids, and

WHEREAS, there being on file eight bids which when opened read as follows:

Layne & Boler Pump Company.....	\$ 3912.35
Kimball Krough Pump Company.....	3699.00
Pacific Pump Works.....	3820.00
Pomona Pump Works.....	4177.00
Sterling Pump Corp.....	4754.00
Byron Jackson Pump Company.....	4163.05
Wintroath Pump Company.....	3993.00
Peerless Pump Company.....	3989.26

and,

WHEREAS, it is advisable to postpone action on said bids,

THEREFORE, BE IT RESOLVED that when this Council adjourns, it adjourn to meet again on Wednesday June 4th,1930, to consider the above mentioned bids submitted for a deep well turbine pump.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May,1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1877-N.S.

A RESOLUTION WHEREIN THE CITY COUNCIL EXPRESSES ITSELF AS BEING FAVORABLY DISPOSED TOWARD THE PLACING OF TREE SQUIRRELS IN THE COURTHOUSE

PARK

--- oOo ---

WHEREAS, a communication received from the County Clerk requesting the views of the City Council on placing tree squirrels in the Courthouse Park, and

WHEREAS, the City Council expressed itself as being favorably disposed toward such action by the Board of Supervisors,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to advise the Board of Supervisors that the matter of placing tree squirrels in the Courthouse park is agreeable to the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May,1930, 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, Trueblood, Mayor Elias

RESOLUTION NO. 1877-N.S. (CONTINUED)

Noes: Councilmen Bone

Absent: Councilmen None

Attest:
H. E. GRAGG
City Clerk

RESOLUTION NO. 1878 - NS

A RESOLUTION GRANTING PERMISSION TO RICHARD BARE TO STRETCH BANNER ACROSS STREET

--- oOo ---

WHEREAS, Richard Bare, representing one of several clubs in the Modesto High School, appeared before the Council asking permission to stretch a banner across the street advertising a moving picture to be given by them at the High School Auditorium,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to Richard Bare and others to stretch a banner across the street at a point to be determined upon by the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1879-N.S.

A RESOLUTION GRANTING PERMISSION TO L.G.ANDERSON FOR A TAXI STAND AT
10TH AND G STREETS

**** **** ****

WHEREAS, L.G. Anderson appeared before the Council and asked permission to use a parking space at the corner of 10th and G Streets, and

WHEREAS, the Commissioner of Public Health and Safety ^{W. H. H. H.} that the same is agreeable to him,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to L.G. Anderson to use a parking space at the corner of 10th and G Streets,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, by Councilman 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1880-N.S.

A RESOLUTION ADJUSTING THE METER READING FOR WATER USED AT THE SMITH NURSERIES

*** **** ***

WHEREAS, Mr. Stephen Gavin appeared before the Council and asked relief from an excessive water bill charged against him for water used at his place of business at 2225 H Street, for the month of April, 1930, and

WHEREAS, after discussion of the matter by the Council, ^{they were of the opinion that some} ~~and asked~~, relief should be given Mr. Gavin for this seemingly excessive bill,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to charge Mr. Gavin an average of the amounts for the 12 months preceding as the charge for the month of April, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, by Mayor Elias, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest :
H. E. Gragg
City Clerk

*# 1881-N.S.
See Page 179*

RESOLUTION NO. 1889-N.S.

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned to meet again Wednesday June 4th, 1930, 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 May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1886-N.S.

A RESOLUTION CANCELLING DELINQUENT TAX SALES FOR E.CARLIN

--- oOo ---

WHEREAS, Mr. Edw. Carlin filed a petition with the City Council requesting that the Council cancel certain delinquent taxes on Lots 27 and 28 in Block 216, and

WHEREAS, the records of the City Tax Collector show that Tax Sales No. 260, 439,496,524, 545, 555, and 574, all prior to 1906 appear against the above mentioned property, and

WHEREAS, in the opinion of the City Attorney there is a question as to the legality of the above mentioned tax sales,

THEREFORE, BE IT RESOLVED THAT the City Tax Collector and City Auditor be and they are hereby instructed to make the proper entries on their books showing that City of Modesto's tax sales Nos. 260,439,496,524,545,555,and 574 be and they are hereby cancelled.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930 by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1887-N.S.

WHEREAS, Mrs. E.V.Plummer has tendered to the City of Modesto a quit claim deed of Lot 11 in Block 507 of the City of Modesto,

NOW THEREFORE, BE IT RESOLVED that said deed be, and the same is, hereby accepted and the City Clerk be and he is hereby directed to file the same for record in the office of the County Recorder of Stanislaus County, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1861-N.S.

A RESOLUTION GRANTING AN EXTENSION OF TIME TO S.E.DAVIS ON COMPLAINT CHARGE

*** **

WHEREAS, pursuant to the postponing of the matter of revoking the license of S.E.Davis of the Park View Cigar Store for violation of City Ordinance pertaining to same, on May 14th,1930, and

WHEREAS, Mr. Davis appeared before the Council and asked that an additional time of one week be extended to him in which to answer the complaint,

THEREFORE, BE IT RESOLVED that Mr. Davis be and he is hereby granted an extension of one week in which to dispose of his business, and answer the complaint filed against him.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May,1930, by Councilman 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, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest:
H.E.Gragg
City Clerk

RESOLUTION NO. 1862-N.S.

A RESOLUTION GRANTING PERMISSION FOR THE REMOVAL OF FOUR TREES

--- oOo ---

BE IT RESOLVED that H.H.Gould be and he is hereby given permission to remove four Acaica trees in front of his residence at 203 Park Avenue, said work to be done under the supervision of the City Engineer, and

BE IT FURTHER RESOLVED that the trees be replaced with other trees at a reasonable time of the year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May,1930, 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, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest:
H.E.Gragg
City Clerk

RESOLUTION NO. 1883-N.S.

A RESOLUTION REFERRING REPORT OF RAIL ROAD COMMISSION ON CROSSINGS OF THE SOUTHERN PACIFIC IN THE CITY OF MODESTO TO THE CITY ENGINEER AND TO THE COMMISSIONER OF PUBLIC WORKS

--- oOo ---

WHEREAS, the report filed with the City of Modesto by the Rail Road Commission wherein they have made a report on the rail road crossings of the Southern Pacific Line in the City of Modesto,

THEREFORE, BE IT RESOLVED that the Commissioner of Public Works and the City Engineer be and they are hereby authorized to make such reply to said report as is in their opinion advisable to make.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1884-N.S.

A RESOLUTION APPOINTING NEW MEMBERS OF THE PARK COMMISSION

--- oOo ---

WHEREAS, pursuant to the passing of Ordinance No. 377-NS. providing for the creation of a new park commission in the City of Modesto to go into effect June 1st, 1930, and

WHEREAS, said Ordinance provides that the Commissioner of Finance shall be one commissioner of City Parks, and that two other members shall be appointed by the City Council,

THEREFORE, BE IT RESOLVED that R. L. Ustick be appointed a member of said Park Commission to serve a term of one year dating from June 1st, 1930, and

BE IT FURTHER RESOLVED that Mr. R. K. Whitmore be appointed a member of said Park Commission for a term of two years dating from June 1st, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1885-N.S.

A RESOLUTION GRANTING PERMISSION FOR THE CONSTRUCTION OF A PARTY WALL

--- oOo ---

BE IT RESOLVED that the owners of Lots 27 and 28 in Block 68 be and they are hereby granted permission to construct a second-story party wall on the existing building.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1886-N.S.

A RESOLUTION INSTRUCTING THE CITY ATTORNEY TO EXPEND A SUM NOT TO EXCEED FIFTY DOLLARS TO PROCURE IRRIGATION TAX SALE ON LOT 11 IN BLOCK 507

--- oOo ---

WHEREAS, City Attorney A.J. Carlson filed a report in connection with the purchase of Lot 11 in Block 507 from Mrs. E.V. Plummer, and

WHEREAS, said report recites that Mrs. Plummer holds the title to Lot 11 in Block 507 by virtue of a tax certificate issued to her on July 27, 1926, for state and county taxes, and

WHEREAS, the report further recites that there is an irrigation tax sale on this property to a Mr. O. A. Fisk, now of Piedmont, Calif., and there is every possibility that this tax sale can be obtained upon the consideration of a sum of not to exceed \$ 50.00, in clearing up irrigation tax sale on Lot 11 in Block 507 in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

H 1887-71 D - 1888-71 D
See Page 178

H 1889 71 D
See page 177

RESOLUTION NO. 1889-N.S.

--- - ADJOURNMENT - ---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned to meet again Wednesday, June 4th, 1930, 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 May, 1930, by Mayor Elias, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1890-N.S.

A RESOLUTION AWARDED CONTRACT FOR DEEP WELL TURBINE PUMP TO BYRON JACKSON CO.

--- oOo ---

WHEREAS, and pursuant to the advertising for bids for one deep well turbine pump, and

WHEREAS, there were on file eight bids, which when opened read as follows:

Layne & Bowler Pump Co.....	\$ 3912.35
Kimball - Krough Pump Co.....	3699.00
Pacific Pump Works.....	3820.00
Pomona Pump Works.....	4177.35
Sterling Pump Corp.....	4754.00
Byron Jackson Co.....	4163.05
Wintroath Pump Co.....	3993.00
Perrless Pump Co.....	3989.26

and

WHEREAS, the Council having duly and carefully considered the above bids,

THEREFORE, BE IT RESOLVED, that the bid of the Byron Jackson Company be and the same is hereby accepted at a price of \$ 4163.05 as being the lowest and best bid.

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby instructed to enter into a contract with the Byron Jackson Co. as per their bid submitted,

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

The foregoing resolution was introduced at adjourned meeting of the Council of the City of Modesto held on the 4th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1891-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF R.K.WHITMORE FROM THE BOARD OF PARK COMMISSIONERS

--- oOo ---

WHEREAS, Mr. R. K. Whitmore having been appointed a member of the Board of Park Commissioners at a meeting of the City Council held on May 28th, 1930, and

WHEREAS, Mr. Whitmore finds that his duties will not permit him to accept the appointment and desires to resign therefrom ,

THEREFORE, BE IT RESOLVED that the resignation of R.K.Whitmore from the Board of Park Commissioners be and the same is hereby accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1892-N.S.

A RESOLUTION APPOINTING JAS. A. DAVIS A MEMBER OF THE PARK COMMISSION TO REPLACE R. K. WHITMORE

--- oOo ---

WHEREAS, and pursuant to the resignation of R.K. Whitmore from the Board of Park Commissioner, and

WHEREAS, Councilman Falger suggested the name of Jas. A. Davis as a member of said Commission,

THEREFORE, BE IT RESOLVED that Jas. A. Davis be and he is hereby appointed a member of said Park Commission to serve a term of two years dating from June 1st, 1930.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1893-N.S.

A RESOLUTION REVOKING THE LICENSE OF S.E.DAVIS OF THE PARK VIEW CIGAR STORE

--- oOo ---

WHEREAS, and pursuant to a complaint having been filed against S.E. Davis for violation of City Ordinance No. 196-N.S. pertaining to the licensing of pool halls and card rooms, and

WHEREAS, the complaint having been postponed from time to time, and this being the time set out for the final hearing of said complaint, and

WHEREAS, r. Davis not having appeared before the Council to defend said action,

THEREFORE, BE IT RESOLVED that the license of S.E.Davis for the operation of a card room and pool hall at 809½ 11th Street be and the same is hereby revoked.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1930, by Councilman 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1894-N.S.

A RESOLUTION GRANTING TO HARRY MILLER A LICENSE TO OPERATE A CARD ROOM IN THE CITY OF MODESTO AT 809½ 11TH ST.

--- oOo ---

WHEREAS, Harry Miller made a declaration that he had purchased the Park View Cigar Store and has filed an application for the operation of card tables at that address,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to issue to Harry Miller a license to operate card tables at the Park View Cigar Store at 809½ 11th Street, when he shall have complied with the terms of City Ordinance No. 196-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of June, 1930, by Councilman 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1896 N.S.

A RESOLUTION OF THE COUNCIL EXPRESSING ITSELF AS BEING DESIROUS OF CO-OPERATING WITH THE MAYOR'S CONFERENCE OF CENTRAL CALIFORNIA IN INVESTIGATING THE ACTIONS OF CERTAIN PUBLIC UTILITIES COMPANIES IN THE STATE

--- oOo ---

WHEREAS, a communication was received from the organization of the Mayor's Conference of Central California asking for co-operation of the various cities in the northern part of the state for the purpose of investigating the actions of certain public utilities companies in the northern part of the state,

THEREFORE, BE IT RESOLVED that the City Council of the City of Modesto goes on record that it is its desire to co-operate with the above mentioned association.

The foregoing resolution was introduced at an adjourned session of the City Council held on the 4th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1897-N.S.

ADJOURNEMENT

--- oOo ---

BE IT RESOLVED that this adjourned session of this Council now in session be and the same is hereby adjourned to meet again at the usual time and place on the 11th day of June, 1930,

The foregoing resolution was introduced at adjourned meeting of the Council of the City of Modesto held on the 4th day of June, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1898-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF MAY, 1930, AGAINST THE CITY

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of May, 1930, 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 claims so audited and approved be and they are hereby allowed. The amount of the withdrawals from the various funds are as follows:

General.....	\$ 20,583.62
Water.....	8,706.70
Library.....	1,309.48
Unapportioned.....	15.50
Total.....	\$ 30,887.30

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, 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, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1899-N.S.

A RESOLUTION EMPLOYING THE FIRM OF BROTHERTON, THOMAS & COMPANY TO AUDIT THE CITY ACCOUNTS FOR THE FISCAL YEAR

--- oOo ---

BE IT RESOLVED that the firm of Messers Brotherton, Thomas & Company be and they are hereby employed to audit the books of the City of Modesto for the fiscal year ending June 30th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1900-N.S.

A RESOLUTION INSTRUCTING THE CITY ATTORNEY TO APPEAR BEFORE THE BOARD OF SUPERVISORS AND ASK THAT CERTAIN DELINQUENT TAXES AGAINST CITY PROPERTY BE CANCELLED

--- oOo ---

WHEREAS, the County Tax Collector has addressed a communication to the City Council advising them that certain property to which the City of Modesto has acquired title to is on the delinquent tax roll, and

WHEREAS, he further advises that the City of Modesto ask the County Supervisors to cancel said delinquent tax sales,

THEREFORE, BE IT RESOLVED THAT the City of Modesto attorney, A.J. Carlson, be and he is hereby instructed to appear before the Board of Supervisors and ask them to cancel delinquent tax sales Nos. 5133, 5134, 5135, and 5176, which tax sales appear in the name of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1901 - N.S.

A RESOLUTION GRANTING FREE WATER TO T. R. CHANEY LIVING AT 927 THIRD STREET IN THE CITY OF MODESTO

--- oOo ---

WHEREAS, Mrs. C. H. Ramont addressed a communication to the City Council advising them of the financial condition of T. R. Chaney living at 927 Third Street is such that he is unable to take care of further payments upon his water bills at the above mentioned address and asking that the City Council cancel any and all charges against Mr. Chaney until such time as he is able to meet his bills,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby authorized to cancel any water charges against Mr. Chaney until such time as he is able to meet his water bills.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, 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, Flager, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1902-N.S.

A RESOLUTION ACCEPTING THE INVITATION OF THE ELKS' LODGE TO PARTICIPATE IN THE FLAG DAY PARADE, JUNE 14TH, 1930

--- oOo ---

WHEREAS, the Modesto Elks' Lodge addressed a communication to the Council inviting them to participate in the Flag Day Parade on June 14th, 1930,

THEREFORE, BE IT RESOLVED that the invitation of the Modesto Lodge of the Elks' Club to participate in the Flag Day Parade be and the same is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1903-N.S.

A RESOLUTION ALLOWING THE CLAIM OF DOCTOR MORGAN IN THE AMOUNT OF \$ 7.50

--- oOo ---

WHEREAS, Dr. Morgan presented his claim to the City of Modesto for professional services rendered to A. N. Hickman, an employee of the City of Modesto. The services were for a treatment of an old trouble sustained by Mr. Hickman while in the employ of the City of Modesto.

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$ 7.50 in payment of the above mentioned bill to Dr. Morgan.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1904-N.S.

A RESOLUTION GRANTING PERMISSION TO DR. MCPHEETERS TO REMOVE A TREE INFRONT OF HIS HOSPITAL

-- oOo --

BE IT RESOLVED that Dr. McPheeters be and he is hereby granted permission to remove a tree in front of his hospital at Tenth & M Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent; Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1905- N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO REMOVE A TREE NEAR THE FIRE HYDRANT AT TENTH AND M STREETS

--- oOo ---

BE IT RESOLVED that the City Engineer be and he is hereby instructed to remove a dead tree at 10th & M Streets close to a fire hydrant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1906-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO EXTEND THE CITY WATER MAINS TO THE HOUSES ON VIRGINIA AVENUE AND TO PROCURE AN EASEMENT

THEREFORE

--- oOo ---

WHEREAS, a petition having been presented to the City Council by the residents of Virginia Avenue living north of the canal asking the City to furnish water to the houses of said petitioners and agreeing to execute such instruments as might be necessary for giving the City of Modesto a right of way for its water mains, along the strip of land which would constitute, as extended, the alley in said Block between Virginia Av and Hackberry Av.

THEREFORE, BE IT RESOLVED that the City Engineer be and he is instructed to comply with the above mentioned petition to furnish water to petitioner's houses on Virginia Avenue in Block 520 in the City of Modesto.

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby instructed to procure an easement over said property in Block 520 which would constitute an extension of the alley in Block 519 in favor of the City of Modesto for the use of laying water mains.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest;

H. E. Gragg
City Clerk

RESOLUTION NO. 1907 - N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR CERTAIN AUTO EQUIPMENT

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for one motorcycle, two automobiles, and one pick-up truck for the City of Modesto, said bids to be opened July 9th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1908 - N.S.

A RESOLUTION INSTRUCTING THE CITY ENGINEER TO INSTALL A WATER COOLER IN THE ENGINEER'S OFFICE

--- oOo ---

BE IT RESOLVED that the City Engineer be and he is hereby instructed to install a water cooler in the City Engineer's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1909 - N.S.

A RESOLUTION DIRECTING THE CITY ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR REMODELLING THE CLERK'S OFFICE

--- oOo ---

BE IT RESOLVED that the City Engineer be and he is hereby directed to prepare plans and specifications for the remodelling of the City Clerk's office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on June 11th, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1910 - N.S.

A RESOLUTION ADOPTING THE PLANS AND SPECIFICATIONS FOR REMODELLING THE CITY OFFICE

--- oOo ---

BE IT RESOLVED that the plans and specifications for the remodelling of the Clerk's office 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 11th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1911-N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE REMODELLING OF THE CITY CLERK'S OFFICE

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for the remodelling of the City Clerk's office, said bids to be opened on July 9th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.GRAGG
CITY CLERK

RESOLUTION NO. 1912- N.S.

A RESOLUTION DENYING PERMIT TO J. KERWIN TO STRETCH A BANNER ACROSS THE STREET

--- oOo ---

BE IT RESOLVED that permission asked for by Mr. J. Kerwin to stretch a banner across Tenth Street in the City of Modesto, be and the same is hereby defeated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1930, by Mayor Elias who moved its adoption, which resolution was regularly adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1913 - 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 11th day of June, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1914 - N.S.

A RESOLUTION POSTPONING ACTION UPON BIDS FOR SEWAGE CLARIFIER AND SLUDGE PUMP

UNTIL JULY 9, 1930

--- oOo ---

WHEREAS, pursuant to the advertising for bids for one sewage clarifier, and one sludge pump, and this being the time set out in said notice to bidders for the opening of said bids, there were on file three bids, which when opened read as follows;

WATER WORKS SUPPLY CO.

Clarifier.....\$ 4560.00
Sludge pump..... 485.00

INDUSTRIAL & MUNICIPAL SUPPLY CO.

Sludge pump.....\$ 486.00

THE DORR COMPANY:

Clarifier.....\$ 6014.00

THEREFORE, BE IT RESOLVED that action upon the above mentioned bids be and they are hereby laid over until the next regular meeting of the Council to be held on July 9th, 1930,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1915 - N.S.

A RESOLUTION APPOINTING A. J. CARLSON A DELEGATE TO THE CONVENTION OF CITY ATTORNEYS
IN OAKLAND

--- oOo ---

WHEREAS, a conference of City Attorney's is to be held in the City of Oakland on Friday June 27th, 1930, for the purpose of collecting evidence and data to present to the Rail Road Commissioner concerning the actions of public utilities in the central northern part of the state,

THEREFORE, BE IT RESOLVED, that City Attorney A.J. Carlson be and he is hereby appointed a delegate by the Council to represent the City of Modesto at the conference of City Attorneys to be held in Oakland, Friday June 27th, 1930.

BE IT FURTHER RESOLVED that the expenses of Mr. Carlson incurred in attending this convention be paid by the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1916-N.S.

A RESOLUTION AWARDDING THE BID FOR THE CITY'S PRINTING TO THE MODESTO NEWS-HERALD COMPANY

--- oOo ---

WHEREAS, pursuant to the advertising for bids for the official printing and advertising of the City of Modesto for the ensuing fiscal year, and

WHEREAS, there was on file one bid, that of the Modesto News Herald Company which when opened read as follows:

75¢ per square (non-pareil) for the first insertion
40¢ per square (non-pareil) for each subsequent insertion

THEREFORE, BE IT RESOLVED that the bid of the Modesto News Herald Co. be and the same is hereby accepted as being the lowest and best bid.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized to enter into a contract with the Modesto News-Herald Co. as per their bid submitted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1917 - N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS FOR THE PAINTING OF FIREHOUSES NO. 1 AND 2

--- oOo ---

WHEREAS, Mr. Chas. Kuegler presented his bill to the City of Modesto in the amount of \$ 145.00 for the painting of the exterior of Firehouse No. 3 and a bill for \$ 179.00 for the painting of the exterior of Fire House No. 2,

THEREFORE, BE IT RESOLVED that the above mentioned bills be and they are hereby approved by the Council, and the City Treasurer is hereby instructed to draw a warrant in the sums above mentioned in favor of Mr. Kuegler.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1918 - N.S.

A RESOLUTION AWARDING THE CONTRACT FOR INCANDESCENT LAMP GLOBES TO THE PALMER ELECTRIC COMPANY

--- oOo ---

WHEREAS, the City of Modesto's contract with the Sullivan Electric Co. for the furnishing of incandescent lamp globes to the City for the fiscal year ending June 30th, 1930, and

WHEREAS, it has been the custom of the City Council to pass this contract around among the various electrical firms in the City of Modesto, and

WHEREAS, it falls to the lot of the Palmer Electric Company for the ensuing year,

THEREFORE, BE IT RESOLVED that the Palmer Electric Company be and it is hereby awarded the contract for the furnishing of incandescent lamp bulbs to the City of Modesto for the ensuing fiscal year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1919 - N.S.

A RESOLUTION INFORMALLY FIXING THE TAX RATE FOR THE YEAR 1930-31

--- oOo ---

WHEREAS, for the purpose of computing the taxes upon the tax roll for the year 1930, the City Assessor desires to have the Council informally name the tax rate which will be used for the year 1930.

THEREFORE, BE IT RESOLVED that the City Council does hereby designate and expect to fix the tax rate at \$ 1.40 in and for the City of Modesto for the year 1930 tax levy.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1920 - N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A PUMP STATION

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby authorized to advertise for bids for the construction of a pump station at Tenth & Needham Sts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1921 - N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO HIRE A MAN TO CHECK UP ON THE USE AND WASTE- OF WATER IN THE CITY

-- oOo --

WHEREAS, there are a great many people in the City of Modesto, who persist in disobeying the rules of the Water Department in that they waste the water, use it for irrigation on the wrong days, and allow their sprinklers on the sidewalk, which is all very annoying and contrary to the ordinances, resolutions, and rules of the Water Department.

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to employ a man to devote his entire time to checking up on users of water who disobey the rules of the Water Department.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1922- N.S.

A RESOLUTION GRANTING A PERMIT TO D. L. BOWMAN FOR A BUSINESS BUILDING IN BLOCK 24, LOTS 27-28

--- oOo ---

WHEREAS, an application together with a petition signed by a majority of the property owners as provided by zoning ordinance No. 364-N.S. was filed with the Council by

by D. L. Bowman for the construction of a business building in Block 24, Lots 27 and 28 at 722 5th Street, and

WHEREAS, the Council is of the opinion that the above mentioned property is manifestly business property annexed to a business district,

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to issue a building permit to D. L. Bowman for the erection of a business building at the above mentioned location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1923 - 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 June, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. GRAGG
CITY CLERK

RESOLUTION NO. 1924-N.S.

A RESOLUTION ALLOWING THE CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF JUNE, 1930.

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of June, 1930, for the various sums in the aggregate hereinafter stated having been duly audited and approved, and found to be correct,

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

General.....	\$ 20,193.92
Water.....	8,660.20
Library.....	1,309.48
Bond Redemption.....	1,250.00
Unapportioned.....	15.50
Sewer Septic.....	44.30
Total.....	\$ 31,473.40

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1925- N.S.

A RESOLUTION GRANTING PERMISSION TO THE MODESTO MILK PRODUCERS ASSOICATION TO REMOVE A TREE

--- oOo ---

WHEREAS, a communication was received from the Modesto Milk Producers Association asking permission to remove two trees from the front of their garage on E Street,

NOW THEREOFRE, BE IT RESOLVED that permission be and the same is hereby granted to the Modesto Milk Producers Association to remove two trees at the above location 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 9th day of July, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg

City Clerk

RESOLUTION NO. 1926-NFS.

A RESOLUTION GRANTING PERMISSION TO C.L.TAGGART TO REMOVE A TREE AT 720 JAMES ST.

--- oOo ---

WHEREAS, C. L. Taggart filed an application with the City Council asking t that a tree be removed, the same being between the curb and sidewalk at 720 James St. in the driveway entering the premises.

NOW THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to C.L.Taggart to remove the above mentioned tree 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 9th day of July, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1927 - N.S.

A RESOLUTION GRANTING PERMISSION TO W. COLENZO AND ROY PARKER TO OPERATE AND INSTALL ONE SLOT MACHINE

--- oOo ---

WHEREAS, Mr. W. Colenso and Roy Parker filed an application with the City Council asking permission to install and operate one mint vending machine at 714 Tenth Street, and

WHEREAS, the same having been reported favorably upon by the Chief of Police.

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to W. Colenso and Roy Parker to install and operate one mint vending machine at the above mentioned address.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1928 - N.S.

A RESOLUTION AWARDING BID FOR SEWAGE CLARIFIER TO THE DORR CO.

--- oOo ---

WHEREAS, and pursuant to the advertising for bids for one sewage clarifier and sludge pump on July 25th, 1930, and

WHEREAS, action upon the same having been postponed until July 9th, 1930, by resolution of the Council, and

WHEREAS, after due and careful consideration of all bids submitted,

NOW THEREFORE, BE IT RESOLVED that the bid of the Dorr Company at a price of \$ 6,014.00 be and the same is hereby accepted as being the lowest and best bid, and rejecting all other bids, and instructing the City Clerk and Mayor to enter into a contract with the Dorr Company as per their bid submitted.

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.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, by Councilman Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Yes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1929-N.S.

A RESOLUTION AWARDING THE BID FOR ONE SLUDGE PUMP TO THE INDUSTRIAL AND MUNICIPAL SUPPLY CO.

--- oOo ---

WHEREAS, and pursuant to the advertising for bids for one sludge pump on June 25th, 1930, and

WHEREAS, by resolution of the Council, action upon the same was postponed until July 9th, 1930, and

WHEREAS, all bids submitted having been duly considered by the City Council,

NOW THEREFORE, BE IT RESOLVED that the bid of the Industrial and Municipal Supply Co. be and the same is hereby accepted at a price of \$ 486.00 being the lowest and best bid, and instructing the Mayor and City Clerk to enter into a contract with the Industrial & Municipal Supply Co, Inc., as per their bid submitted, and

BE IT FURTHER RESOLVED that all other bids submitted be and they are hereby rejected and the City Clerk is hereby authorized 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 9th day of July, 1930, 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, Bran, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1930 - N.S.

A RESOLUTION POSTPONING ACTION UPON BIDS FOR THE ERECTION OF A PUMP STATION BUILDING AT TENTH & NEEDHAM STS.

--- oOo ---

WHEREAS, pursuant to the advertising for bids on July 9th, 1930, for the erection of a pump station building at Tenth & Needham Sts. the following bids were on file:

Harry E. Brown.....	\$ 5,288.00
Ernest Green.....	5,995.00
M.O. Ward.....	4,983.00
Elliott & Drake.....	5,858.60

THEREFORE, BE IT RESOLVED that the City Council rejects the two highest bids and instructing the City Clerk to return to the unsuccessful bidders their certified checks accompanying their bids, and laying over the two lowest bids for further consideration of the Council at the adjourned session of July 11th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1931-N.S.

A RESOLUTION PROVIDING FOR AN ADJOURNED SESSION OF THE COUNCIL ON FRIDAY, JULY 11, 1930.

--- oOo ---

BE IT RESOLVED that when this Council meeting adjourns it adjourn to meet again Friday July 11th, 1930, 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 9th day of July, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1932-N.S.
A RESOLUTION POSTPONING ACTION UPON THE BIDS FOR MOTORCYCLE UNTIL THE ADJOURNED SESSION
OF THE COUNCIL

--- oOo ---

WHEREAS, pursuant to the advertising for bids for one motorcycle to be opened on July 9th, 1930, and

WHEREAS, there were on file two bids, which when opened read as follows:

Crabtree Brothers.....	\$ 450.00
Less trade-in.....	150.00
Net.....	\$ 300.00
Johnson's Cyclery.....	\$ 443.00
Alternate.....	403.00
Less Trade-in	125.00
Net.....	\$ 318.00

THEREFORE, BE IT RESOLVED that action upon the same be and the same is hereby postponed until the adjourned meeting of the Council to be held on July 11th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council held on the 9th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1933- N.S.

A RESOLUTION AWARING THE BID FOR REMODELLING THE CITY CLERK'S OFFICE TO ERNEST GREEN

--- oOo ---

WHEREAS, and pursuant to the advertising for bids for the remodelling of the City Clerk's office to be opened on July 9th, 1930, and

WHEREAS, there were on file six bids which when opened read as follows:

H. Tennyson.....	\$11,000.00
Harry Brown.....	11,689.00
M. Foasozza.....	10,494.00
M.O. Ward.....	10,510.00
Ernest Green.....	9,980.00
Elliott & Drake.....	15,303.00

and

WHEREAS, after due and careful consideration of all bids submitted,

THEREFORE, BE IT RESOLVED that the bid of Ernest Green at a price of \$ 9,980.00 being the lowest and best bid be and the same is hereby accepted, and the Mayor and City Clerk be and they are hereby instructed to enter into a contract with Mr. Green as per his bid submitted, and rejecting all other bids, instructing the City Clerk 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 9th day of July, 1930, by Councilman 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1934-N.S.

A RESOLUTION POSTPONING ACTION ON BIDS FOR AUTOMOBILE EQUIPMENT

--- oOo ---

WHEREAS, pursuant to the advertising for bids for two enclosed type automobiles, one 1½ Ton Truck, to be opened on July 9th, 1930, and

WHEREAS, there were on file eleven bids,

NOW THEREFORE, BE IT RESOLVED that the above mentioned bids be and they are hereby postponed until the adjourned session of the Council to be held on July 11, 1930,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1935-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF BILLS FOR SIGNS IN THE PARKS

--- oOo ---

WHEREAS, the Egger Sign Service presented to the City of Modesto a bill in the amount of \$ 3.00 for the painting of signs in the City Parks, and

WHEREAS, D. Dreizen also presented a bill for the painting of signs in the City Parks in the amount of \$ 5.25,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw warrants to the Egger Sign Service and to D. Dreizen in payment of the above mentioned bills.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1936-N.S.

A RESOLUTION INSTRUCTING THE CITY CLERK TO POST NOTICES FOR THE ERECTION OF A GASOLINE SERVICE STATION IN THE CITY

--- oOo ---

WHEREAS, Mr. N. L. Neal presented to the City Council a petition asking permission to construct a store and service station on the westerly 40' of Lots 1 and 2 in Block 2 of the City of Modesto, and

WHEREAS, the above mentioned application was signed by the owners of the adjoining property as required by Ordinance No. 364-N.S., and

WHEREAS, the petition was accompanied by a diagram showing the building to be constructed, and

WHEREAS, the City Engineer and building Inspector having approved the plans and specifications submitted in accordance with Ordinance No. 364-N.S.,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to post notices as required by Ordinance No. 344-N.S. pertaining to the erection, installation, and operation of gasoline service stations in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1937-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 Friday July 11th, 1930, 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 9th day of July, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1938-N.S.

A RESOLUTION AWARING BID FOR MOTORCYCLE TO CRABTREE BROTHERS

*** oOo ***

WHEREAS, pursuant to the advertising for bids for one motorcycle to be opened on July 9th, 1930, and

WHEREAS, by resolution of the City Council, action upon the same was postponed until July 11th, 1930,

NOW THEREFORE, BE IT RESOLVED that the bid of Crabtree Brothers for one Indian, 4-cylinder motorcycle at a net price of \$ 300.00 be accepted as being the lowest and best bid, and rejecting all other bids, instructing the City Clerk to return to the unsuccessful bidders their certified checks accompanying their bids.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 11th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1939-N.S.

A RESOLUTION AWARING THE BID FOR ONE DUMP TRUCK TO F. PARADIS CO.

--- oOo ---

WHEREAS, pursuant to the advertising for bids for one dump truck to be opened on July 9th, 1930, and

WHEREAS, by resolution of the Council action upon the same was postponed until the adjourned meeting of July 11th, 1930,

NOW THEREFORE, BE IT RESOLVED that the bid of the F. Paradis Company for one Ford dump truck at a price of \$ 1025.00 be and the same is hereby accepted as being the lowest and best bid of all bids submitted, and rejecting all other bids, and instructing the City Clerk 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 11th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1940 - N.S.

A RESOLUTION AWARDING THE BID FOR ONE AUTOMOBILE TO SMITH -EVENS COMPANY

--- oOo ---

WHEREAS, pursuant to the advertising for bids for two enclosed type automobiles, and

WHEREAS, by action of the Council the above mentioned bids were received and action upon the same postponed until the adjourned session of the Council on July 11th, 1930,

THEREFORE, BE IT RESOLVED that the bid of the Smith-Evens Chevrolet Co. for one enclosed type automobile at a net price of \$ 766.50 be and the same is hereby accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 11th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1941-N.S.

A RESOLUTION POSTPONING FURTHER ACTION ON BIDS FOR AUTOMOBILE EQUIPMENT UNTIL THE NEXT REGULAR MEETING OF THE COUNCIL

--- oOo ---

WHEREAS, pursuant to the advertising for bids for motorcycle, automobiles and dump truck on July 9th, 1930, and

WHEREAS, after and pursuant to the purchase of one motorcycle, one dump truck, and one automobile, it was the opinion of the Council that further consideration of the bids for automobile equipment be and the same is hereby postponed until the next regular meeting of the Council.

The foregoing resolution was introduced at an adjourned session of the Council held on the 11th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1942-N.S.

A RESOLUTION AWARDDING THE BID FOR PUMP STATION BUILDING TO M.O.WARD

--- oOo ---

WHEREAS, pursuant to the advertising for bids for the erection of a pump station building at Fenth & Needham Streets, and

WHEREAS, by resolution of the Council, action upon the same was postponed until July 11th, 1930,

THEREFORE, BE IT RESOLVED that the bid of M. O. Ward at a price of \$ 4983.00 be and the same is hereby accepted as being the lowest and best bid, and instructing the Mayor and City Clerk to enter into a a contract with M. O. Ward as per his bid submitted.

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 9th day of July, 1930, 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, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1943-N.S.

A RESOLUTION GRANTING PERMISSION TO H. HERROLD TO INSTALL A CURB PUMP AT 714 I ST.

--- oOo ---

WHEREAS, a petition was filed by Harvey Herrold asking permission to install a curb pump at 714 Eye St. , and

WHEREAS, the same was referred to the City Engineer who reported favorably upon the application,

THEREFORE, BE IT RESOLVED that H.H.Herrold be and he is hereby granted permission to install a curb pump at 714 Eye St. providing that the same be installed at a location recommended by the City Engineer, and also that the terms of Ordinance No. 312-N.S. shall be fully complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was up n roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1944-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 session of the Council of the City of Modesto held on the 11th day of July, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey Brown, Falger, Trueblood, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1945-N.S.

A RESOLUTION GRANTING PERMISSION TO THE CHAMBER OF COMMERCE TO STRETCH A BANNER ACROSS THE ST.

-- oOo --

WHEREAS, Mr. R. L. Kimmel on behalf of the Modesto Chamber of Commerce, appeared before the City Council and informed them that this organization is intending to hold a water carnival and jubilee in the near future and asking permission to place a banner across the street at the intersection of Tenth & Eye Streets, advertising same.

THEREFORE, BE IT RESOLVED that the Modesto Chamber of Commerce be and it is hereby granted permission to place a banner across the street at the intersection of 10th and I Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

A RESOLUTION OF CONDOLENCE TO MRS. HARRY A. TRUEBLOOD

--- oOo ---

WHEREAS, an inscrutable Providence has taken from his walks of life our late associate and councilman Harry A. Trueblood, and

WHEREAS, Harry A. Trueblood for the past six years was a valued member of the Modesto City Council, in which capacity he served the people of this City faithfully, zealously, and honestly; his counsel, advice, activity, and co-operation being constantly sought by his fellow councilmen, and

WHEREAS, Harry A. Trueblood was for many years an honored member of Modesto's industrial and commercial community, in which he held an enviable position as a business man of rectitude, honesty, and affability, and

WHEREAS, Harry A. Trueblood was known in his life-time as a loving and devoted husband, as a man of unostentatious charity, and as an employer who enjoyed the most cordial relationship with and esteem of his employees,

THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, that in the death of Harry A. Trueblood, the community has lost a good citizen; that the City has been deprived of the service of an able administrator; that the City Council in common with the rest of the community mourn the untimely demise of our late associate; and that we tender the surviving widow our heartfelt condolence, and

BE IT FURTHER RESOLVED that the resolutions be spread upon the minutes of the City's proceedings and that a copy thereof be transmitted to the surviving widow of the deceased.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1947-N.S.

A RESOLUTION APPOINTING CHAS. D. BLAINE TO FILL THE VACANCY NOW EXISTING IN THE CITY COUNCIL
CAUSED BY THE DEMISE OF HARRY A. TRUEBLOOD

--- oOo ---

WHEREAS, after due and careful consideration by the Council of the City of Modesto of several communications and verbally proposed names to fill the vacancy now existing in the City Council caused by the death of Harry A. Trueblood, and

WHEREAS, it is the opinion of the Council that the appointment should be made from the West-side district of the City of Modesto,

NOW THEREFORE BE IT RESOLVED that Chas. D. Blaine, a resident of the West-side of the City, be and he is hereby nominated and appointed to fill the unexpired term of the late Harry A. Trueblood as Councilman 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 July, 1930, 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, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1948-N.S.

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

--- oOo ---

WHEREAS, pursuant to the posting of notices as required by Section 3 of Ordinance No. 344-N.S. pertaining to the installation of and operation of service stations and pursuant to the installation of an affidavit by the City Clerk certifying that the notices were posted, and no written or oral protests having been filed,

NOW THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to N. L. Neal to construct and operate a service station on the Wly 40' of Lots 1 and 2 in Block 2 of the City of Modesto when all provisions of Ordinance No. 344-N.S. 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 23rd day of July, 1930, 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, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1949-N.S.

A RESOLUTION AWARDING THE BID FOR ONE AUTOMOBILE TO WM.J. SILVA AND REJECTING ALL OTHER BIDS FOR SAME

--- oOo ---

WHEREAS, pursuant to the advertising for bids for two enclosed type automobiles on July 9th, 1930, and

WHEREAS, pursuant to the postponing of action upon the same until July 23rd, 1930,

THEREFORE, BE IT RESOLVED that the bid of the Wm. J. Silva Co. for one Studebaker Commander, 5 passenger, 1930 model, automobile at a price of \$ 1800.00 less an allowance of \$ 850.00 for one Hupmobile trade-in, be and the same is hereby accepted, being the lowest and best bid, and rejecting all other bids, instructing the Mayor and City Clerk to enter into a contract with the W. Silva Co. for the same, and instructing the City Clerk to return to the unsuccessful bidders their certified checks accompanying same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, by Councilman 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 Elias

Noes: Councilmen None

Absent: Councilmen None

Councilman Blaine present but not voting.

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1950-N.S.

A RESOLUTION GRANTING PERMISSION TO C. D. SWAN TO ERECT A SMALL SCREEN PORCH ADDITION

--- oOo ---

BE IT RESOLVED that permission be and the same is hereby granted to C. D. Swan to erect a small screen porch addition to his property at 715 11th Street, being Lots 9 and 10 in Block 70.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, 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, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Councilman Blaine present but not voting.

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1951-N.S.

A RESOLUTION CORRECTING RESOLUTION NO. 1790-N.S.

--- oOo ---

WHEREAS, on January 22nd, 1930, a resolution was adopted providing for the purchase by the City of Modesto of Irrigation Tax Sales to Lots 21 to 24, inclusive, in Block 36, and Lots 23 and 24 in Block 410 in the City of Modesto, and by inadvertence it was directed that the City Clerk be instructed to draw a warrant in favor of the Irrigation Tax Collector for the delinquent irrigation taxes, and

WHEREAS, the fact is that the certificates therefor were held by F. S. Thornton and that the warrant was actually drawn in favor of said F. S. Thornton and delivered to him.

NOW, THEREFORE, BE IT RESOLVED that the said Resolution No. 1790-N.S. be amended so as to provide that the warrant be issued to said F. S. Thornton instead of to the Irrigation Tax Collector, and that the act of the City Clerk in issuing said warrant to F. S. Thornton be and the same is hereby ratified and approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen None

Councilman Blaine present but not voting.

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1952-N.S.

A RESOLUTION ACCEPTING THE DEED FOR RIGHT OF WAY FOR ALLEY

--- oOo ---

WHEREAS, Olive M. Dennett and L.L. Dennett, her husband, and Luther Benham and Florence B. Benham, his wife, have executed and offered to the City of Modesto a deed conveying to said City a strip of ground for alley purposes twenty feet in width lying equally on each side of a line described as follows, upon certain conditions therein specified:

Beginning at a point on the south side of Coldwell Av. 165 feet east of the southeasterly intersection of Virginia Av with Coldwell Av, thence southerly through the lands of the parties of the first part in Block 520 of the City of Modesto and parallel with the east line of Virginia Av to the north line of Lateral No. 4 of the Modesto Irrigation District,

and WHEREAS, it is desirable that said alley be opened and established as described in said deed,

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

said deed before placing the same of record as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen None

Councilman Elaine present but not voting.

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1953-N.S.

A RESOLUTION AUTHORIZING THE LEASING OF A POWER LAWN MOWER FOR THE CITY PARKS

--- oOo ---

WHEREAS, necessity has arisen whereby it is necessary for the provision for the leasing of the power lawn mower for use in the City Parks,

NOW THEREFORE, BE IT RESOLVED that authorization be and the same is hereby given to the Chairman of the City Park Commission to rent or lease a power lawn mower to be used at the City parks.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1954-N.S.

A RESOLUTION PROVIDING FOR THE TRANSFER OF CERTAIN FUNDS OF THE CITY OF MODESTO

--- oOo ---

BE IT RESOLVED that the sum of \$ 50,000.00 be and the same is hereby transferred from the Water Fund to the General Fund of the City of Modesto, and that the City Treasurer and Auditor be and he is hereby instructed to make the proper entries upon his books for recording the above transfer of funds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, 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, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Councilman Elaine present but not voting

Attest:
H. E. Gragg
City Clerk

RESOLUTION NO. 1955-N.S.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PARKS ACCT.

---- oOo ----

BE IT RESOLVED that the sum of \$ 10,000.00 be and the same is hereby transferred from the General Fund to the City Parks Account.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1930, 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, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Councilman Blaine present but not voting.

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1956-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 23rd day of July, 1930, by Mayor Elias 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 Elias

Noes: Councilmen None

Absent: Councilmen None

Councilman Blaine present but not voting.

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1957-N.S.

A RESOLUTION ADJOURNING THE BOARD OF EQUALIZATION FOR THE YEAR 1930

--- oOo ---

WHEREAS, pursuant to the provisions of Ordinance No.13-N.S. of the City of Modesto and to the laws of the State of California, the City Council convened and conducted meetings as provided therein as a Board of Equalization to equalize any and all assessments which might appear upon the assessment roll erroneously, and

WHEREAS, no business having been brought before the meetings,

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

The foregoing resolution was introduced at the final meeting of the Board of Equalization held on the 5th day of August, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilman Brown

Attest:

H.E. GRAGG
City Clerk

RESOLUTION NO. 1958 - N.S.

A RESOLUTION ALLOWING THE CLAIMS AGAINST THE CITY OF MODESTO FOR JULY, 1930

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of July 1930 for the various sums in the aggregate hereinafter stated, having been duly audited and found to be correct by the Council,

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

General.....	\$ 25,933.95
Water.....	8,207.34
Library Fund.....	1,590.75
Bond Red. & Int.....	9,300.00
St. Bond Red. & Int.....	55,476.56
Unapportioned Fund.....	1.60
Total.....	\$100,510.20

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, by Councilman Falger who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1959-N.P.

A RESOLUTION GRANTING A PERMIT FOR THE REMOVAL OF A TREE

--- oOo ---

BE IT RESOLVED that L.B.Pickett be and he is hereby granted a permit for the removal of a tree in front of his residence at 232 Madera Ave. 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 13th day of August, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1960-N.P.

A RESOLUTION GRANTING PERMISSION FOR THE REMOVAL OF A TREE

--- oOo ---

BE IT RESOLVED that J.B.Hill be and he is hereby granted a permit to remove a tree in front of his residence on Jones Street in Block 579, Lot 21, 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 13th day of August, 1930, 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, Elaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1961-N.S.

A RESOLUTION DENYING A PERMIT FOR THE ERECTION OF A TEMPORARY TENT

-- oOo --

WHEREAS, M.F.Coughran appeared before the City Council and made application for the erection of a temporary tent in Block 57 facing on Tenth Street, in the City of Modesto,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby denied M.F.Coughran to erect a temporary tent in Block 57 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 13th day of August, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen None

Noes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Absent: Councilmen None

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 1962 - N.S.

A RESOLUTION ACCEPTING THE BOND OF THE DORR COMPANY FOR SEWAGE CLARIFIER MECHANISM

*** *** *** ***

WHEREAS, the Dorr Company presented to the City Council for approval a bond in connection with the furnishing to the City of Modesto one sewage clarifier mechanism,

THEREFORE, BE IT RESOLVED that the bond of the Dorr Company presented to the City of Modesto be and the same is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 1963-N.S.

A RESOLUTION GRANTING PERMISSION TO W.DENNIS AND LOU ANDRE TO INSTALL A SLCT MACHINE -722 10TH

-- oOo --

WHEREAS, W.K.Dennis and Lou Andre made application to the City Council asking permission to install and operate one mint vending machine at 722 10th Street, and

WHEREAS, the same having been reported upon favorably upon by the Chief of Police,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to W.K.Dennis and Lou Andre to install and operate one mint vending machine at 722 10th Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13 day of August, 1930, by Councilman Brown, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Elaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1964-N.S.

A RESOLUTION AUTHORIZING THE FINAL PAYMENT ON CONTRACT TO R. MILLER FOR COMFORT STATIONS

--- oOo ---

WHEREAS, pursuant to the filing of a report by the City Engineer certifying that the comfort station in Maze-Wren Park and the comfort station in West-Side Park had been completed in accordance with the plans and specifications as specified in a certain contract entered into by the City of Modesto with Robert Miller, and

WHEREAS, thirty-five days have now elapsed since the completion of the work, and no bills or liens for the work having been filed with the City Clerk or City Engineer, and

WHEREAS, a balance of \$ 972.05 is now due and payable to Mr. Miller,

THEREFORE, BE IT RESOLVED that the City Clerk and Treasurer be and he is hereby instructed to draw a warrant in the sum of \$972.05 in favor of Robert Miller being the final payment for the erection of two comfort stations in city parks as above mentioned according to the terms of the contract entered into by and between the City of Modesto and Robert Miller.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, 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, Elaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1935-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF A PROGRESSIVE PAYMENT FOR THE ERECTION OF
PUMP STATION

--- oOo ---

WHEREAS, pursuant to the entering into a contract with M.O.Ward for the construction of a pump station building at 10th and Needham Streets, and

WHEREAS, pursuant to the terms of the contract providing that progressive payments shall be made to Mr.Ward, and

WHEREAS, the City Engineer has filed a certificate with the City Council stating that in accordance with said contract a payment of \$ 1500.00 is due Mr. Ward at the present time,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$ 1500.00 payable to Mr. Ward as a progressive payment on said contract entered into between M.O.Ward and 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 August, 1930, 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, Blaine, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg

City Clerk

RESOLUTION NO. 1966-N.S.

A RESOLUTION CANCELLING CERTAIN MUNICIPAL ASSESSMENTS

--- oOo ---

WHEREAS, the assessments for municipal taxes hereinafter mentioned have ceased to be a lien upon the property described in said respective assessments, and are uncollectible, and are the cause of annoyance and confusion in the Tax Department of the City of Modesto, and their cancellation will result in no financial loss to the City of Modesto, but will make it unnecessary to carry the same on the delinquent rolls from year to year,

NOW THEREFORE, BE IT RESOLVED that the assessments hereinafter specified be and the same are hereby cancelled and that appropriate entries be made upon the books in the offices of the Treasurer and Auditor of the City of Modesto for the cancellation of the same, and crediting the officer charged with their collection, and the City Treasurer and City Auditor be and they are hereby directed to make appropriate entries upon their books, in accordance with this Resolution.

The assessments herein referred to are described as follows:

<u>BOOK NO.:</u>	<u>PAGE:</u>	<u>YEAR:</u>	<u>TAX SALE NO.:</u>	<u>AMOUNT:</u>
1	72	1893	32	
1	85	1893	45	\$ 72.66
1	111	1894	71	1.60
1	112	1894	72	.84
1	113	1894	73	66.65
1	122	1894	82	1.16
1	156	1895	115	1.16
1	197	1896	155	.90
1	203	1896	151	1.38
1	241	1897	199	.88
1	243	1897	201	1.04
1	244	1897	202	1.35
1	247	1897	205	.90
1	250	1897	208	.90
2	30	1898	253	1.05
2	34	1898	257	1.18
2	43	1898	266	1.60
2	47	1898	270	.96
2	56	1898	279	1.17
2	96	1899	319	.96
2	101	1899	324	1.23
2	107	1899	330	1.72
2	108	1899	331	.99
2	110	1899	333	.99
2	127	1900	350	1.23
2	153	1900	376	24.27
2	163	1900	381	1.19
2	165	1900	388	1.63
2	167	1900	390	.97
2	169	1900	392	.97
2	209	1901	432	1.19
2	213	1901	436	1.13
2	222	1901	445	1.50
2	224	1901	447	.94
2	226	1901	449	.94
2	239	1902	452	1.12
2	267	1902	491	15.74
2	269	1902	493	1.19
2	276	1902	499	1.63
2	278	1902	501	.97
2	280	1902	503	.98
3	42	1906	567	1.19
3	69	1908	594	.99
3	128	1911	653	2.98
3	171	1912	696	1.92
3	201	1913	726	1.63
3	248	1914	773	3.54
3	254	1914	779	3.39
4	44	1915	906	2.84
4	95	1916	1008	3.39
4	98	1916	1014	3.39
4	144	1917	1107	2.84
4	146	1917	1110	6.44
4	162	1917	1143	3.58
4	167	1917	1152	5.97
				1.62

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1967-N.S.

A RESOLUTION APPOINTING A.J. CARLSON A DELEGATE TO CONVENTION WITH EXPENSES PAID

---oOo---

WHEREAS, a communication was received from the Mayor's Conference of Central California calling the City of Modesto's attention to the joint meeting of City Attorneys and Mayors to be held on Friday, August 22nd, 1930, at 2:00 P.M. in the office of the City Attorney in the City Hall in Oakland, California, for the purpose of discussing such matters as might come before the meeting relating to the welfare of various cities in the northern part of the state,

THEREFORE, BE IT RESOLVED that City Attorney Carlson be and he is hereby delegated and authorized to represent the City of Modesto at said convention, and that such expenses as he may incur in attending shall be paid out of the City Treasury.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor, Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1968-N.S.

A RESOLUTION AUTHORIZING THE FINAL PAYMENT TO OSTERBURG BROTHERS FOR DRILLING WELL

--- oOo ---

WHEREAS, pursuant to the entering into a contract with Osterburg Brothers for the drilling of a well in the City of Modesto, and

WHEREAS, as per the conditions of said contract the final and last payment is now due as shown by a bill submitted and passed upon by the City Engineer in the amount of \$ 379.36,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$ 379.36 payable to Osterburg Brothers as a final payment on their contract with the City of Modesto for drilling a well in said City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, 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, Blaine, Falger, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1969-N.S.

A RESOLUTION AUTHORIZING THE SPECIAL ELECTION REGARDING THE AMENDING OF
CITY CHARTER

--- oOo ---

WHEREAS, pursuant to the provisions of Resolution No. 1604-N.S. in which it was suggested that the Charter of the City of Modesto be amended so as to permit the sale or exchange of land now used for aviation field for land more adapted therefor,

THEREFORE, BE IT RESOLVED that the City Clerk and City Attorney be and they are hereby instructed to prepare the necessary proceedings for a special election in and for the City of Modesto for the purpose of voting upon an amendment to the City Charter to permit the sale or exchange of land now used for an aviation field for other land more adapted therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1970-N.S.

WHEREAS, the Modesto Terminal Company has tendered to the City of Modesto a deed for a right or easement to construct, maintain, use and repair a water line and sewer line through Block R in the City of Modesto, beginning on the north side of Block R as per the map of the City of Modesto, approved January 22, 1930, midway between 11th and 12th Streets, thence southeasterly through Block R and parallel with 11th Street to the north line of Morton Boulevard,

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1971-N.S.

A RESOLUTION GRANTING A FOUR-INCH WATER TAP TO PACIFIC GRAPE PRODUCTS CO.

--- oOo ---

WHEREAS, the Pacific Grape Products Company having made a formal application to the City Council for a four-inch water tap to be used at their grape packing plant in the City of Modesto,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Pacific Grape Products Co. to install a four-inch water tap as above.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, by Councilman Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1972-N.S.

A RESOLUTION ORDERING FENCE ENCRACCHING ON CITY PROPERTY REMOVED

--- oOo ---

WHEREAS, City Engineer Rossi reports that on the the property owned by Bert Parker on Davis Street there is a fence that encroaches on City Property,

THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to have any and all such frnce now upon the City Property removed.

The foregoin resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1930, 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, Blaine, Falger, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1973-N.S.

A RESOLUTION CALLING FOR BIDS FOR VAULT DOOR FOR CITY CLERK'S OFFICE

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby instructed to advertise for bids for one vault door, providing for an allowance to be made for the vault door now in use in 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 August, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: E.E. Gragg

City Clerk

RESOLUTION NO. 1974-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 August, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: E.E. Gragg
City Clerk

RESOLUTION NO. 1975-N.S.

A RESOLUTION ACCEPTING THE BID OF KENDALL TREDWAY FOR VAULT DOOR

--- oOo ---

WHEREAS, pursuant to the advertising for bids for one vault door, for use in the City Clerk's office, there was on file one bid which when opened read as follows:

KENDALL - TREDWAY INC.

1 Herring Hall Marvin Fireproof Vault Door - f.o.b.Modesto.....\$ 425.00

Less an allowance of \$75.00 for vault door now in use.

and

WHEREAS, after due and careful consideration of all bids submitted,

THEREFORE, BE IT RESOLVED that the bid of Kendall-Tredway Inc. in the amount of \$425.00 f.o.b.Modesto, less an allowance of \$ 75.00 for one vault door now in use, be and the same is hereby accepted, as being the lowest and best bid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1930, by Councilman Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

***** **

RESOLUTION NO. 1976-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF PROGRESSIVE PAYMENT ON CONTRACT WITH ERNEST GREEN

--- oOo ---

WHEREAS, pursuant to the terms of the contract entered into by the City of Modesto with Ernest Green for the remodeling of the City Clerk's office, and

WHEREAS, pursuant to the certificate filed by the City Engineer stating that the sum of \$ 3000.00 is due and payable to Mr. Green on the abovementioned contract,

THEREFORE, BE IT RESOLVED that the City Clerk and Treasurer be and he is hereby instructed to draw a warrant in the sum of \$ 3000.00 the same being a progressive payment as provided in the contract with Mr. Green and the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1977-N.S.

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 August, 1930 by Councilman Boundey, Mayor Pro-tempore, 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 Blaine

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1978-N.S.

A RESOLUTION ALLOWING CLAIMS FOR AUGUST, 1930

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of August, 1930, having been duly audited and found to be correct in the aggregate of the sums hereinafter mentioned,

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

General.....	\$ 19,102.59
Water.....	5,787.79
Library	1,376.07
Bond Red. & Int.	50.00
St. Bond Red. & Int.....	3,661.18
Total.....	\$ 29,977.63

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1930, 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, Blaine, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1979-N.S.

A RESOLUTION GRANTING A PERMIT TO REMOVE A TREE AT 1531 MORRIS AVENUE

--- oOo ---

WHEREAS, Mrs. Ida V. Scott filed an application with the City Council asking permission to remove a tree which is damaging the foundation of her house at 1531 Morris Avenue,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to Mrs. Ida V. Scott to remove the above mentioned tree 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 10th day of September, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1980-N.S.

A RESOLUTION GRANTING A PERMIT FOR THE REMOVAL OF A TREE

--- oOo ---

WHEREAS, a communication was received from Ira G. Weast asking permission to remove a tree in front of his property in Block 87 stating that the tree is leaning very badly and there is a danger of it causing bodily harm or damage,

THEREFORE, BE IT RESOLVED that Ira G. Weast be and he is hereby given permission to remove the above mentioned tree 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 10th day of September, 1930, by Mayor Elias who moved its adoption and thereupon it was duly seconded and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1981-N.S.

A RESOLUTION GRANTING PERMISSION TO THE VETERANS OF FOREIGN WARS TO STRETCH A BANNER ACROSS THE STREET

---oOo---

WHEREAS, Mr. Geo. Keeley appeared before the Council on behalf of the Veterans of Foreign Wars asking permission to stretch a banner across the street advertising the celebration of the Veterans of Foreign Wars to stretch a banner across the street in the City of Modesto at a location to be determined upon by the City Engineer,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Veteran's of Foreign Wars to stretch a banner across the street in the City of Modesto at a location to be determined upon by the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1930, by Mayor Elias, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1982- N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO ERNEST GREEN

--- oOo ---

WHEREAS, City Engineer Rossi filed a certificate with the Council of the City of Modesto showing that a progressive payment of \$750.00 is now due Ernest A. Green according to the terms of his contract with the City of Modesto for remodeling the City Clerk's office

THEREFORE, BE IT RESOLVED that the City Clerk and Treasurer be and he is hereby authorized and instructed to draw a warrant in the sum of \$750.00 payable to Ernest Green as provided in his contract with the City of Modesto for remodeling 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 10th day of September, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1983-N.S.

A RESOLUTION AUTHORIZING A PROGRESSIVE PAYMENT TO M.O. WARD FOR ERECTION OF A PUMP STATION BUILDING AT 10th & NEEDHAM AV.

--- oOo ---

WHEREAS, City Engineer Rossi filed a certificate with the City of Modesto showing that a payment of \$ 1125.00 is now due and apyable to M.O. Ward under the terms of contract with Mr. Ward entered into by the City of Modesto for the erection of a pump station building at 10th & Needham Streets,

THEREFORE, BE IT RESOLVED that the City Clerk and Treasurer be and he is hereby instructed to draw a warrant in the sum of \$ 1125.00 the same being a progressive payment to Mr. Ward for the erection of a pump station building at 10th & Needham Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1930, by Councilman Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Bunday, Brown, Blaine, Falger, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1984-N.S.

A RESOLUTION GRANTING PERMIT FOR ERECTION OF A SERVICE STATION

--- oOo ---

WHEREAS, H.P. and Margaret Weyer together with G.D. Meyers filed an application with the City Council asking permission to erect a one-stop service station at the corner of 11th & H Sts. on the property known as the Westerly 100' of Lots 30 and 31 and 32 and the N½ of Lot 29 in Block 82 of the City of Modesto,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to H.P. and Margaret Weyer and G.D. Meyers to erect a one-stop service station on the above mentioned property subject to the terms and conditions of Ordinance No. 344-N.S. regulating the erection and operation of service stations.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Bunday, Brown, Blaine, Falger, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 1985-N.S.

A RESOLUTION ADOPTING THE BUDGETS OF THE VARIOUS DEPARTMENTS FOR THE FISCAL YEAR 1930-31

--- oOo ---

WHEREAS, the attached budgets of the various departments of the City of Modesto have been previously submitted for their requirements for 1930-31, 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 period 1930-31 be and the same are hereby adopted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1930, by Councilman Boundey who moved its adoption, which motion being duly seconded it was upon rollcall adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg

City Clerk

RESOLUTION NO. 1986-N.S.

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO PURCHASE FIRE HOSE FOR THE DEPARTMENT

--- oOo ---

WHEREAS, it appears from the advice of Geo.E.Wallace, Fire Chief, that the Fire Department is in need of more hose for the efficient operation of the Fire Department during the fiscal year,

THEREFORE, BE IT RESOLVED that Geo. E. Wallace, Fire Chief, be and he is hereby authorized and instructed to purchase such fire hose as is needed from time to time during the current fiscal year, providing however, that no one purchase at one time shall exceed \$ 200.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1937-N.S.

A RESOLUTION DENYING THE APPLICATION OF MRS. A.W.GANT FOR REDUCTION IN SEWER RENT

---oOo---

WHEREAS, pursuant to a complaint filed by Mrs. A.W.Gant objecting to a charge of \$ 12.00 per annum for sewer rental as previously authorized by a resolution of the City of Modesto, and

WHEREAS, due and careful consideration of this matter has been given by the City Council,

THEREFORE, BE IT RESOLVED that the application of Mrs. A.W.Gant be and the same is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen: None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1938-N.S.

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 September, 1930, by Mayor Elias 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 Blaine, and Mayor Elias

Noes: Councilmen: None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 1939-N.S.

A RESOLUTION GRANTING A PERMIT TO W.W.WANT FOR THE ERECTION OF A COMBINATION SERVICE STATION AND STORE BUILDING IN THE CITY OF MODESTO

---oOo---

WHEREAS, Mr. W. W. Want filed an application with the City Council together with plans and specifications as provided in Ordinance No. 364-N.S., and

WHEREAS, the plans and specifications having been checked and reported upon favorably by the City Engineer, and reported to be in proper form,

THEREFORE, BE IT RESOLVED that a permit be and the same is hereby granted as prayed for by Mr. Want to build a combination store and service station with the exception of that part of his permit asking for a gasoline curb pump, which is hereby excluded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1930, by Commissioner Blaine, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1990-M.S.

A RESOLUTION GRANTING A PERMIT TO JOE SMITH TO ERECT AND OPERATE A LUNCH STAND NEAR THE R. R. RESERVATION

---oOo---

WHEREAS, Mr. Joe Smith filed an application with the City Council asking for a permit to operate a lunch stand as provided for in the application presented by him, at the northeasterly corner of 8th and I Street,

THEREFORE, BE IT RESOLVED that a revocable permit be and the same is hereby granted to Mr. Joe Smith to construct and operate a lunch wagon at the above mentioned location,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1930, by Commissioner Blaine, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1991-N.S.

A RESOLUTION GRANTING A PERMI. FOR THE ERECTION OF A SUPER-SERVICE STATION AT THE CORNER OF 11th AND H STREET

---oOo---

WHEREAS, G.D.Myers and Henry and Margaret Weyer filed an application with the City Council asking for a permit to erect a one-stop super-service station on the Westerly 100' of Lots 30 - 31 and the N½ of Lot 29 in Block 62, and

WHEREAS, a notice has been posted as provided in Ordinance No. 344-N.S. and this being the time set out in said notice for the hearing of all complaints or protests against said building, and no protests, written or oral, having been filed with the City Clerk,

THEREFORE, BE IT RESOLVED that a permit be and the same is hereby granted to G.D.Myers and Henry and Maragret Wyer to construct, operate and maintain a one-stop service station as provided in their 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 24th day of September, 1930, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Councilmen: Mayor Elias

Attest:

H. E. Gragg

City Clerk

RESOLUTION NO. 1992-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF \$900.00 TO M.O.WARD AS A PROGRESSIVE PAYMENT FOR PUMP STATION NO. 9 AT 10TH AND NEEDHAM.

---- oOo ----

WHEREAS, the City Engineer filed a certificate showing that a progressive payment of \$900.00 is due Mr. M. O. Ward for the construction of a pump station building at Tenth and Needham Avenue, the same being in accordance with the terms of the contract.,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$990.00 the same being a progressive payment as provided in his contract with the City of Modesto for the erection of a pump station at Tenth and Needham Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1930, by Commissioner Falger who moved its a option which motion being duly seconded it was

upon roll call adopted by the following vote:

Ayes: Councilmen Elaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 1993-N.S.

A RESOLUTION CREATING THE POSITION OF DEPUTY HEALTH OFFICER OF THE CITY OF MODESTO

--- oOo ---

BE IT RESOLVED that the position of Deputy Health Officer of the City of Modesto be, and the same is hereby created.

The Deputy Health Officer shall be appointed by the Health Officer, but the appointment shall not be effective until it has been approved by the City Council. The office shall be held at the pleasure of the Council.

The Deputy Health Officer shall serve without compensation, insofar as the City of Modesto is concerned.

The duties of the Deputy Health Officer shall be to perform, under the direction of the Health Officer, all the duties of the Health Officer, and he shall have the power, under the direction and control of the Health Officer, to perform such duties. He shall also act as Health Officer in the absence of the Health Officer, or in the event of the inability of the Health Officer to act.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1930, by Councilman Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1994-N. S.

A RESOLUTION FIXING THE SALARY OF WILLIAM KNIERIEM AT \$160 PER MONTH

--- oOo ---

BE IT RESOLVED that the salary of William Knieriem be and the same is hereby fixed at the sum of \$160.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1930, by Commissioner Falger who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1995-N.S.

A RESOLUTION FIXING THE SALARY OF DUCETTE COULSON AT \$100 PER MONTH

---oOo---

BE IT RESOLVED that the salary of Ducette Coulson, stenographer in the City Clerk's office be and the same is hereby fixed at \$100.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1930, by Commissioner Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Blaine, Boundey, Brown, Falger
- Noes: Councilmen None
- Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1996-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK AND ENGINEER TO PURCHASE SHELVING AND VAULT EQUIPMENT FOR THE CITY CLERK'S OFFICE

---oOo---

WHEREAS, the time is at hand when steel shelving should be purchased for the Vault recently installed in the City Clerk's office,

THEREFORE, BE IT RESOLVED that the authorization be and it is hereby granted to H. E. Gragg, City Clerk, and F. J. Rossi, City Engineer, to purchase such shelving and equipment for the vault recently installed in the City Clerk's office, provided that no one purchase at any one time shall exceed the sum of \$200.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1930, by Commissioner Blaine, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

- Ayes: Councilmen Blaine, Boundey, Brown, Falger
- Noes: Councilmen None
- Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 1997-N.S.

A RESOLUTION OF ADJOURNMENT

---oOo---

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1930, by Commissioner Boundey, Mayor Pro-tem, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Falger, Blaine

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 1998-N.S.

A RESOLUTION GRANTING A PERMIT FOR THE SCHOOL YEAR TO THE MODESTO HIGH SCHOOL TO STRETCH A BANNER ACROSS THE STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, the Modesto High School Student Body applied to the City Council asking permission to stretch a banner across the streets advertising the activities of the Modesto High School Student Body for the coming school year,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Modesto High School to place a banner across the street in the City of Modesto at such a location as may be designated by the City Engineer, for the coming school year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1930, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger,

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 1999-N.S.

A RESOLUTION GRANTING PERMISSION TO THE MODESTO JUNIOR COLLEGE TO PLACE A BANNER
ACROSS THE STREET DURING THE SCHOOL YEAR

---oOo---

WHEREAS, the Modesto Junior College applied to the City Council for a permit to stretch a banner across the street advertising the activities of the Modesto Junior College during the coming school year,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Modesto Junior College to place a banner across the street in the City of Modesto at such a location as may be determined upon by the City Engineer, for the coming school year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1930, by Councilman Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2000-N.S.

A RESOLUTION ALLOWING THE CLAIMS AGAINST THE CITY OF MODESTO FOR SEPTEMBER, 1930

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September, 1930, for the various sums in the aggregate hereinafter stated, having been duly audited and found to be correct by the Council,

THEREFORE, BE IT RESOLVED that all of the claims so audited and approved by the Council be and they are hereby allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1930, by Councilman Falger, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2001 - N.S.

A RESOLUTION GRANTING A LEAVE OF ABSENCE TO DR. J. W. MORGAN, CITY HEALTH OFFICER

--- oOo ---

WHEREAS, Dr. J. W. Morgan, City Health Officer, addressed a communication to the City Council appraising them of the fact that he had appointed Dr. Harold P. Muller Deputy Health Officer of the City of Modesto, and asked the Council to grant him a leave of absence for two and one-half months,

THEREFORE, BE IT RESOLVED that a leave of absence be and the same is hereby granted to Dr. J. W. Morgan for three months.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of October, 1931, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg

City Clerk

RESOLUTION NO. 2002-N.S.

BE IT RESOLVED that the sum of \$30.00 be appropriated out of the General Fund of the City of Modesto to pay the share of the City of Modesto in defraying the expenses of the Mayor's Conference of Central California and that a warrant for said amount be issued and sent to H. A. Mason, Secretary-Treasurer of the Mayors' Conference of Central California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2003-N.S.

A RESOLUTION ALLOWING THE CLAIM OF E.E. BEISMIER FOR INJURIES SUSTAINED ON THE
CITY STREETS

---oOo---

WHEREAS, pursuant to the filing of a claim by E.E. Beismier in the sum of \$142.50 against the City of Modesto for injuries sustained on July 27th, 1930, in the area of a crosswalk on M Street on the southwesterly side of Tenth Street, and

WHEREAS, City Attorney Carlson filed a written report with the City Council setting forth his views in the matter of the claim and recommended that in view of all the facts, the City of Modesto make settlement with Mr. Beismier and allow his claim either in whole or part,

THEREFORE, BE IT RESOLVED that the City Attorney be and he is hereby instructed and authority delegated to him to make a settlement with Mr. Beismier and that such settlement shall not exceed the sum of \$100.00, and

BE IT FURTHER RESOLVED that the City Clerk and Treasurer be and he is hereby directed to draw a warrant in the sum of not to exceed \$100.00 in event of said settlement in favor of Mr. Beismier.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest; H.E. Gragg
City Clerk

RESOLUTION NO. 2004-N.3.

A RESOLUTION CANCELLING THE CONTRACT OF MRS. L. G. BERRY FOR THE PURCHASE OF A ROAD GRADER

---oOo---

WHEREAS, pursuant to the entering into a contract with Mrs. L. G. Berry for the purchase of a road grader under contract for the sum of \$75.00 payable to the City of Modesto in three installments of \$25.00 each, and

WHEREAS, Mrs. Berry now desires to surrender the contract and forfeit the money paid,

THEREFORE, BE IT RESOLVED that the City Clerk and Auditor be and they are hereby instructed to cancel the contract now existing between the City of Modesto and Mrs. Berry, and instructing the City Clerk to notify Mrs. Berry to return the grader to the City of Modesto and thereby be relieved from said contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2005-NS

A RESOLUTION AUTHORIZING THE PROGRESSIVE PAYMENT TO E. A. GREEN FOR THE REMODELLING OF THE CITY CLERK'S OFFICE

---oOo---

WHEREAS, the City Engineer filed a certificate with the City Council showing that in accordance with the contract entered into with E. A. Green for the remodelling of the City Clerk's office and

WHEREAS, a payment is now due in the sum of \$1500.00 the same being a progressive payment as provided in said contract,

THEREFORE, BE IT RESOLVED that the City Clerk and Treasurer be and they are hereby instructed to draw a warrant in the sum of \$1500.00 in favor of E. A. Green, the same being a progressive payment as provided in his contract with the City of Modesto for the remodelling 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 8th day of October, 1930, by Commissioner Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2006-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF \$212.25 TO M.O.WARD FOR THE ERECTION OF PUMP STATION NO. 9

---oOo---

WHEREAS, the City Engineer filed a certificate with the City Council showing that in accordance with their contract for the erection of pump station No.9 a progressive payment of \$212.25 is now due as per the provisions of said contract,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$212.25 being a progressive payment as per the terms of the contract entered into with Mr. Ward for the erection of Pump Station No. 9.

The foregoing resolution was introduced and ordered printed and published at a regular meeting of the Council of the City of Modesto held on the 3th day of October, 1930, by Commissioner Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 2007-N.S.

A RESOLUTION GRANTING A PERMIT TO H. W. HUGHES TO ERECT A SUPER-SERVICE STATION AT 15TH AND I STREETS

---oOo---

WHEREAS, Mr. H. W. Hughes filed an application with the City Council asking for a permit to erect a super-service station at the corner of 15th and I Street in Block 112, and

WHEREAS, the said application complies with the terms of Ordinance No. 364-N.S.,

THEREFORE, BE IT RESOLVED that a permit be and the same is hereby granted to H.W.Hughes for the erection of a super-service station at the corner of 15th and I Street in Block 112, when the terms and provisions of Ordinance No. 344-N.S. and 364-N.S. shall have been complied with.

The foregoing resolution having been introduced and ordered printed and published at a regular meeting of the Council of the City of Modesto held on the 3th day of October, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H.E.Gragg
City Clerk

RESOLUTION NO. 2008-N.S.

A RESOLUTION ACCEPTING THE LEASE AS PRESENTED FOR THE RENTAL OF THE SEWER FARM FOR ONE YEAR
TO BEN Mc GOREY OF MODESTO

---oOo---

WHEREAS, a lease was presented to the City Council providing for a lease of the sewer farm to Ben McGorey for one year for the sum of \$200.00 to be payable in advance,

THEREFORE, BE IT RESOVED that the above mentioned lease be and the same is hereby accepted as presented to the City Council, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized and instructed to enter into a lease with Ben McGory for the rental of the sewer farm for the sum of \$200.00 payable in advance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 2009-N.S.

A RESOLUTION CONCERNING THE DAYLIGHT SAVING PROPOSITION AS PROPOSED ON THE BALLOT AT THE
NOVEMBER ELECTION

---oOo---

WHEREAS, there has been placed on the ballot for vote at the November election a proposition known as day-light saving and

WHEREAS, this proposition would work a hardship on the citizens of Modesto and the San Joaquin Valley for the following reasons:

1. There are many railroad workers in the City who would be forced to operate on Standard time while their families lived on daylight saving time.
2. Daylight saving is recognized as working a hardship on home life because children would be forced to go to bed early during the warm weather at a time when they cannot sleep, while their families would be forced to rise early in the morning under the revised clock schedule.
3. There would be constant confusion between industries operating on the new time schedule and those refusing to accede to its orders.
4. There is ample daylight in California and to attempt to add to it through arbitrarily setting the clock ahead is foolish and silly.
5. Great dissatisfaction has been found in the system when it has been adopted in eastern cities.
6. It savors of an attempt by a few special interests to pass ridiculous legislation to govern the many who are satisfied with things as they are.

THEREFORE, BE IT RESOLVED that the City Council of the City of Modesto

go on record as heartily opposed to this so-called daylight saving proposition and do everything in its power to combat its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1930, by Councilman Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2010-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 8th day of October, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2011-N.S.

A RESOLUTION PLEDGING SUPPORT TO CALIFORNIA AND PACIFIC COAST MADE SUPPLIES AND EQUIPMENTS

---oOo---

WHEREAS, it is the desire of the Chamber of Commerce of Modesto as well as the California State Chamber of Commerce that the City of Modesto give preference to California, Pacific Coast, and American products in the order named whenever consistent on the basis of quality, service, and price,

THEREFORE, BE IT RESOLVED that it is the desire of and wish of the City Council of the City of Modesto that in purchasing supplies, and materials that it give preference to California, Pacific Coast, and American made products whenever consistent on the basis of service quality and price and that local productions be encouraged and that Western manufacturing concerns be invited and encouraged to establish branch factories in California and the Pacific Coast.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, by Councilman Blaine, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H.E. Gragg

City Clerk

RESOLUTION NO. 2012-N.S.

A RESOLUTION GRANTING PERMISSION TO H. T. CROW TO CONNECT HIS OWN POWER LINE WITH THE ELECTROLIER AT THE CORNER OF ELEVENTH AND H STREET

---oOo---

WHEREAS, a communication was received from H. T. Crow expressing his desire to run a power line from his own power line to the electrolier at the corner of 11th and H Street in front of the Hotel Modesto, and

WHEREAS, he offers to do this at his own expense and maintain the same without expense to the City,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to H. T. Crow to connect the electrolier at the corner of 11th and H St. with his own power line under the direction and supervisions of the City Engineer, such installation and connection and maintenance of the same to be paid by Mr. Crow.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest: H.E. Gragg
City Clerk

RESOLUTION NO. 2013-N.S.

A RESOLUTION CONFIRMING RESOLUTION NO. 2007-N.S. GRANTING A PERMIT TO H.W.HUGHES TO
ERECT A SERVICE STATION AT 15TH AND I STREET

---oOo---

WHEREAS, pursuant to the filing of an application by H.W.Hughes asking for a permit to install, operate, and maintain a super-service station at the corner of 15th and I Street in Block 112, and

WHEREAS, pursuant to the posting of notices as provided in Section 3 of Ordinance No. 34-N.S. and this being the time set out in said notice for the hearing of protests and no written or oral protests having been filed with the Council,

THEREFORE, BE IT RESOLVED that Resolution No. 2007-N.S. passed by the Council on October 3th, 1930, providing that no objections arose, 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 October, 1930, by Commissioner Falger who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger,

Noes: Councilmen None

Absent: Mayor Elias.

Attest:

H.E.Gragg

City Clerk

RESOLUTION NO. 2014-N.S.

A RESOLUTION GRANTING A PERMIT TO N.L.NEAL TO INSTALL OPERATE AND MAINTAIN A
CURB PUMP AT 116 H STREET IN MODESTO

---oOo---

WHEREAS, pursuant to the filing of an application by N.L.Neal asking for a permit to install operate and maintain a curb pump at 116 H Street,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to N.L.Neal to install, operate, and maintain a curb pump at the above mentioned location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, by Councilman Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 2015-N.S.

A RESOLUTION CANCELLING TAX SALES AND CURRENT TAXES ON PROPERTY NOW OWNED BY THE CITY

---oOo---

WHEREAS, by reason of the fact that the City of Modesto is now the owner of property known as Lot 11 in Block 507, and

WHEREAS, it appears that several delinquent tax sales appear against this property, and

WHEREAS, the City Tax Collector and Auditor recommends that the same be cancelled,

THEREFORE BE IT RESOLVED that the City Tax Collector and Auditor be and they are hereby instructed to make the proper entries on their books cancelling Tax Sales No. 2456 and 1839, and the current taxes for the year 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, by Commissioner Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger
 Noes: Councilmen None
 Absent: Mayor Elias

Attest:
 H.E. Gragg
 City Clerk

RESOLUTION NO. 2016-N.S.

A RESOLUTION CANCELLING TAXES ON LOTS 8 and 9 IN BLOCK 538 ASSESSED TO CARL BENSON OF MODESTO

*** ** *

WHEREAS, the City Tax Collector reports that property known as Lots 8 and 9 in Block 538 owned by the Veteran's Welfare Board and Carl Benson appears on the General Tax Roll, and

WHEREAS, Mr. Benson has paid his possessary interest in this property as a personal property tax and that thru error the same property was put on the General Assessment Roll of the City of Modesto for the year 1930, and

WHEREAS, in view of this fact, The City Tax Collector recommends that the taxes upon this property which appear on the General Assessment Roll for the year 1930 be cancelled,

THEREFORE, BE IT RESOLVED that the City Tax Collector be and he is hereby authorized and instructed to make the proper entries on his books showing that the taxes for the year 1930 on Lots 8 and 9 in Block 538 be and the same are hereby cancelled.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, by Commissioner Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger
 Noes: Councilmen None
 Absent: Mayor Elias

Attest:
 H. E. Gragg
 City Clerk

RESOLUTION NO. 2017-N.S.

A RESOLUTION AUTHORIZING REFUND OF ERRONEOUS ASSESSMENT TO MRS. L.J.SORENSEN

--- oOo ---

WHEREAS, the City Tax Collector reports that an erroneous assessment has been made upon the improvements in Block M lots 1 to 4, Nly 43 1/3 feet, the said property being owned by Mrs. Laura J. Sorenson, and

WHEREAS, by reason of the erroneous assessment Mrs. Sorenson is entitled to a refund of \$23.31 and

WHEREAS, this erroneous assessment created an assessed property value of in excess of \$5000.00 thereby depriving Mrs. Sorenson of her rightful soldier's exemption which she had legally filed with the City Assessor and which would entitle her to a reduction in her City taxes in the amount of \$14.00 the same being the amount of her soldier's exemption,

THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby instructed to draw a warrant in the sum of \$23.31 the same being a refund for erroneous assessment on the property in Block M owned by Mrs. Sorenson, and

BE IT FURTHER RESOLVED that the City Clerk and Treasurer be and he is hereby instructed to issue a warrant to Mrs. Sorenson in the amount of \$14.00, the same being the amount of the soldier's exemption which had been left off the General Tax Roll for this year, 1930, and which she was rightfully entitled to.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, by Commissioner Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Elaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 2018-N.S.

A RESOLUTION GRANTING PERMISSION TO THE HOTELS HUGHSON AND MODESTO TO OPERATE SLOT MACHINES

--- oOo ---

WHEREAS, pursuant to the amending of slot machine Ordinance No. 311-N.S. providing for the installation and operation of same in hotels, and

WHEREAS, pursuant to the filing of an application for slot machine license by the Hotels Hughson and Modesto,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the Hotel Hughson and the Hotel Modesto to install and operate slot machines when the provisions of Ordinance No. 311-N.S. and 389-N.S. 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 22nd day of October, 1930, by Commissioner Brown who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 2019-N.S.

A RESOLUTION GRANTING A PERMIT TO G. D. MYERS TO REMOVE A TREE AT THE CORNER OF 11TH AND H STREET

--- oOo ---

WHEREAS, a petition was filed with the City Council from G.D. Myers, contractor for the construction of a super-service station on 11th Street, asking for permission to remove a tree which is directly in front of the drive way, and

WHEREAS, Commissioner Boundey reports that he has investigated this matter and recommends that the permit be granted,

THEREFORE, BE IT RESOLVED THAT a permit be and the same is hereby granted to G.D. Myers to remove the above mentioned tree.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, 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, Blaine, and Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 2020-N.S.

A RESOLUTION APPOINTING A COMMITTEE TO PURCHASE NEW LINOLEUM AND OFFICE FURNITURE
FOR THE CITY CLERK'S OFFICE

---oOo---

WHEREAS, the time is near at hand when the remodelling of the City Clerk's office will be completed, the subject of purchasing new furniture and linoleum for the same was brought up for discussion,

THEREFORE, BE IT RESOLVED that a committee consisting of Commissioner Blaine, Commissioner Falger, and H. E. Gragg, City Clerk be and they are hereby instructed and delegated to purchase new office furniture and linoleum for the City Clerk's office, providing, however, that no one purchase shall at any one time exceed the sum of \$200.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2021-N.S.

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 October, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown Falger

Noes: Councilmen None

Absent: Mayor Elias

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2022-N.S.

A RESOLUTION ALLOWING THE CLAIMS AGAINST THE CITY OF MODESTO FOR THE MONTH OF OCTOBER, 1930

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of October, 1930, for the various sums in the aggregate hereinafter stated, having been audited and found to be correct by the City Council,

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

General Fund.....	\$ 20,808.59
Water Fund.....	3,913.83
Library.....	2,096.51
Bond Red. Int.....	245.97
St. Bond Red. Int.....	530.64
Sewer Septic Fund.....	97.60
Total.....	\$ 27,693.14

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Councilman Falger who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
H.E. Gragg
City Clerk

RESOLUTION NO. 2023 - N.S.

A RESOLUTION REFERRING APPLICATIONS FOR REMOVAL OF TREES TO THE CITY ENGINEER, F.J. ROSSI

--- oOo ---

WHEREAS, Otto Link, 400 High Street, made application to the City Council for the removal of a tree in front of his residence which is damaging his sidewalk and pipes, and

WHEREAS, B.D. Garlick, 830 Second Street, made application to remove a tree in front of his residence, and

WHEREAS, S.P. Kinnear, 1118 Tenth Street, made application to remove a tree at that address,

NOW THEREFORE, BE IT RESOLVED that the above mentioned applications be and the same are hereby granted, the removal of said trees to be 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 12th day of November, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 2024- N. 9.

A RESOLUTION POSTPONING ACTION UPON LETTER OF THE PACIFIC GAS & ELECTRIC COMPANY REQUESTING THE CITY COUNCIL TO CALL FOR BIDS FOR ELECTRICAL ENERGY UNTIL JAN.14,1930

--- oOo ---

WHEREAS, the Pacific Gas & Electric Company filed with the City Council on October 22,1930, a letter requesting that bids be called for the supplying of electrical energy to the City of Modesto, and

WHEREAS, it is the desire of the Council to postpone action upon this matter at this time,

NOW THEREFORE, BE IT RESOLVED that action upon the above mentioned request be and the same is hereby postponed until the first regular meeting of the Council in January,1931, to-wit: January 14th,1931.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November,1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call duly adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 2025-N.S.

A RESOLUTION RETURNING BIDS FOR CERTAIN AUTO EQUIPMENT TO THE BIDDER UNOPENED

*** oOo ***

WHEREAS, pursuant for the advertising for bids for one truck chassis to be opened on November 12, 1930, and

WHEREAS, it appears that the Council contemplates purchasing of additional automobile equipment, and

WHEREAS, it is the desire of the Council to purchase all automobile equipment at the same time, :

NOW THEREFORE, BE IT RESOLVED that the above mentioned bids be and the same are hereby returned to the bidders unopened.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Commissioner 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 Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2026-N.S.

A RESOLUTION PROPOSING A CERTAIN ALEMNDMENT TO THE CHARTER OF THE CITY OF MODESTO

--- oOo ---

BE IT RESOLVED that the Council of the City of Modesto, which is the legislative body of the said City, submit to the qualified electors of said City a proposal for an amendment to the Charter of the City of Modesto, in accordance with Section 8, Article XI of the Constitution of the State of California, which said amendment shall be submitted to the qualified electors of said City at an election to be hereafter held therein, in the manner provided by law, and on a date to be hereafter fixed by the Council.

THAT said proposed amendment to said Charter is as follows:

Amend Subdivision 7, Section 30, Article VII so as to read as follows:

"No action providing for any specific improvement or the appropriation or expenditure of any publi money, except a sum not exceeding FIVE Hundred Dollars; for the appropriation, acquisition or sale of public lands except as herein provided, OR FOR A LEASE FOR MORE THAN ONE YEAR; for levy- ing of any tax or assessment; for the granting of any franchise; for establishing or changing fire limits, or for the imposing of any penalty, shall be taken except by Ordinance, provided, that such exceptions shall be observed as may be provided for in cases where the Council takes action in pursuence of a general law of the State, INCLUDING AMONG SUCH EXCEPTIONS THE EXPENDITURE OF MONEY OR THE ACQUISITION OF PROPERTY AS THE RESULT OF THE ISSUANCE AND SALE OF MUNICIPAL BONDS."

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by

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

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2027- N. S.

A RESOLUTION PROPOSING A CERTAIN AMENDMENT TO THE CHARTER OF THE CITY OF MODESTO

--- oOo ---

BE IT RESOLVED that the Council of the City of Modesto, which is the legislative body of the said City, submit to the qualified electors of said City a proposal for an amendment to the Charter of the City of Modesto, in accordance with Section 8, Article XI of the Constitution of the State of California which said Amendment shall be submitted to the qualified electors of said City at an election to be hereafter held therein, in the manner provided by law, and on a date to be hereafter fixed, by said Council.

THAT said proposed amendment to said Charter is as follows:

Amend Section 59, Article X of the City Charter so as to read as follows:

"In the erection, improvement, and repair of all public buildings and works, in all street and sewer work, and in all work in or about streams or water front, or in or about embankments or other works for protection against overflow and erosion, and in furnishing any supplies and materials for the same, when the expenditure required for the same exceeds the sum of FIVE HUNDRED DOLLARS the same shall be done by contract, and shall be let to the lowest responsible bidder, after advertising for sealed proposals for the work or supplies contemplated in five successive issues of the official newspaper of the City of Modesto. Such notice shall distinctly and specifically state the work contemplated to be done, OR THE SUPPLIES CONTEMPLATED TO BE PURCHASED, provided, however, that the Council may reject any and all bids and readvertise for bids, or provide for the work to be done by the Department of Public Works OR THE SUPPLIES TO BE PURCHASED BY THE DEPARTMENT OF PUBLIC SUPPLIES. In case no bid is received, the Council may likewise provide for the work to be done by the Department of Public Works OR THE SUPPLIES TO BE PURCHASED BY THE DEPARTMENT OF PUBLIC SUPPLIES. PROVIDED THAT NOTHING IN THIS SECTION SHALL BE CONSTRUED TO APPLY TO THE PURCHASE OF ELECTRIC ENERGY BY THE CITY FOR ANY USE OR PURPOSE."

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Mayor Elias who moved its adoption

adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 2028-N.S.

A RESOLUTION PROPOSING A CERTAIN AMENDMENT TO THE CHARTER OF THE CITY OF MODESTO

--- oOo ---

BE IT RESOLVED that the Council of the City of Modesto which is the legislative body of said City, submit to the qualified electors of said City a proposal for an amendment to the Charter of the City of Modesto in accordance with Section 8, Article XI of the Constitution of the State of California, which said amendment shall be submitted to the qualified electors of said City at an election to be hereafter held therein, in the manner provided by law, and on a date to be hereafter fixed by said Council.

THAT said proposed amendment to said Charter is as follows:

Amend Section 65, Article XI of the Charter of the City of Modesto so as to read as follows:

" The rights of the City in and to its water front, wharf property, land under water, public lands, wharves, docks, streets, highways, parks, and all other places; (except as otherwise provided in this Charter) are hereby declared inalienable, provided however, that any real property acquired by the City for an aviation landing field or exposition park or industrial purpose may prescribe in event the Council shall determine by ordinance that such real property is no longer needed or adapted for such purposes. Provided, further that in event any real property of the City of Modesto is sold pursuant to this provision of the Charter, the proceeds of such sale shall be devoted to the acquisition and development of other property better adapted to the same uses or purposes."

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Mayor Elias 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 Elias

Noes: Councilmen Blaine

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 2029-N.S.

A RESOLUTION PROPOSING A CERTAIN AMENDMENT TO THE CHARTER OF THE CITY OF MODESTO

--- oOo ---

BE IT RESOLVED that the Council of the City of Modesto which is the legislative body of the said City, submit to the qualified electors of said City a proposed amendment to the Charter of the City of Modesto, in accordance with Section 8, Article XI of the Constitution of the State of California, which said amendment shall be submitted to the qualified electors of said City at an election to be hereafter held therein, in the manner provided by law, and on a date to be hereafter fixed by the said City Council.

THAT said proposed amendment Amend Article XI of the the Charter by adding a ndew Section thereto, following Section 65, which shall be numbered Section 65½, reading as follows:

"In event any real property belonging to the City and acquired or used for aviation fields, exposition parks, or industrial purposes shall hereafter be sold or dispersed of pursuant to the provisions of Section 65 of this Charter, the proceeds of such sale shall be used for the acquisition and development of other property either within or without the corporate limits of the City of Modesto better adapted or fitted for the purpose to which said property so sold had theretofore been devoted."

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Councilman Blaine who moved its adoption, which motion being duly seconded it was defeated by the following vote:

Ayes: Councilmen Blaine

oes: Councilmen Boundey, Brown, Falger, and Mayor Elias

Ebsent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2030-N.S.

A RESOLUTION PROPOSING A CERTAIN AMENDMENT TO THE CHARTER OF THE CITY OF MODESTO

--- oOo ---

BE IT RESOLVED that the Council of the City of Modesto which is the legislative body of the said City submit to the qualified electors of said City a proposal for an amendment to the Charter of the City of Modesto, in accordance with Section 8, Article XI of the Constitution of the State of California, which said amendment shall be submitted to the qualified electors of said City at an election to be hereafter held therein, in the manner provided by law, and on a date to be hereafter fixed by said Council.

THAT said proposed amendment to said Charter, amending Section 65 of the City Charter so as to read as follows:

" The rights of the City in and to its water front, wharf property, land under water, public landings, wharves, docks, streets, highways, parks, and all other places, (except as otherwise provided by this Charter) are declared inalienable; provided, however, that any real property acquired by the City for an aviation landing field or exposition park or industrial purpose may be sold or disposed of in such manner as the Council may prescribe, in event the Council shall determine By Ordinance that such real property is no longer needed or adapted for such purpose."

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Councilman Blaine, who moved its adoption, which motion being duly seconded, it was upon roll call DEFEATED by the following vote:

Ayes: Councilman Blaine

Noes: Councilmen Boundey, Brown, Falger, and Mayor Elias

Absent: Councilmen None

Attest:

H. E. Gragg

City Clerk

RESOLUTION NO. 2031-N.S.

A RESOLUTION PROVIDING FOR AN ADJOURNED MEETING OF THE COUNCIL

--- oOo ---

BE IT RESOLVED that when this Council meeting adjourns it adjourn to meet again on Tuesday, November 18, 1930, at the usual time and place.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg

City Clerk

RESOLUTION NO. 2032-N.S.

A RESOLUTION CALLING BIDS FOR TWO AUTOMOBILES TWO TRUCK CHASSIS, AND A CERTAIN LOT OF CAST IRON WATER PIPE

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby authorized to and instructed to advertise for bids for two enclosed type automobiles, one truck chassis without cab or seats, one truck chassis with cab; for a certain lot of cast iron pipe; and for the construction and installation of one sewage clarifier tank, the same to be opened on November 20th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Commissioner Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 2033-N.S.

A RESOLUTION AUTHORIZING THE FINAL PAYMENT FOR THE ERECTION OF PUMP STATION 9.

--- oOo ---

WHEREAS, the City Engineer filed a report showing that the Pump Station Building No. 9 at Tenth and Needham Street is completed, and

WHEREAS, in accordance with the terms of the contract 35 days have elapsed and no bills or liens having been filed with the City Clerk, a final payment of \$ 1245.75 is now due Mr. Ward,

THEREFORE, BE IT RESOLVED, that the City Clerk be and he is hereby instructed to issue a warrant in the sum of \$1245.75 in favor of Mr. Ward, the same being a final payment for the erection of a pump station building at Tenth and Needham Street pursuant to the terms and provisions of a contract entered into with Mr. Ward for the erection of the same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1930, by Councilman Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2034-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 12th day of November, 1930 by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2035-N.S.

A RESOLUTION SUBSTITUTING AN AMENDMENT TO THE CITY CHARTER TO BE RATIFIED AT AN ELECTION TO BE HELD IN THE CITY OF MODESTO FOR A PROPOSED AMENDMENT ADOPTED ON NOVEMBER 12TH, 1930, KNOWN AS RESOLUTION NO. 2027-N.S.

--- oOo ---

BE IT RESOLVED that the following proposed amendment be substituted for the proposed amendment heretofore adopted by the City Council on the 26th day of November, 1930, under Resolution No. 2027-N.S. to be submitted to the qualified electors of the City of Modesto at a special election to be held hereafter in the manner provided by law, and on a date hereafter to be fixed by the City Council.

Amend Section 59, Article X, of the City Charter so as to read as follows:

"In the erection, improvement, and repair of all public buildings and works, in all street and sewer work, and in all work in or about streams, or water front, or in or about embankments or other works for protection against overflow and erosion, and in furnishing any supplies or materials for the same, when the expenditure required for the same exceeds the sum of FIVE Hundred Dollars, the same shall be done by contract, and shall be let to the lowest responsible bidders, after advertising for sealed proposals for the work or supplies contemplated in five successive issues of the official newspaper of the City of Modesto. Such notice shall distinctly and specifically state the work contemplated to be done or the materials or supplies contemplated to be purchased, provided, however, that the Council may reject any and all bids and re-advertise for bids, or provide for the work to be done by the Department of Public Works or the materials to be purchased by the Department of Public Supplies. In case no bid is received, the Council may likewise provide for the work to be done by the Department of Public Works or the materials or supplies to be purchased by the department of Public Supplies. Provided that nothing in this section shall be construed to apply to the acquisition or purchase of electricity, electric power, or electric energy by the City for any use or purpose."

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 18th day of November, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:
Ayes: Councilmen Blaine, Bounsey, Brown, Falger, and Mayor Elias
Noes: Councilmen None
Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2036-N.S.

A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION IN AND FOR THE CITY OF MODESTO FOR THE PURPOSE OF VOTING UPON THE QUESTIONS OF THE RATIFICATION OF CERTAIN AMENDMENTS TO THE CHARTER OF THE CITY OF MODESTO

--- oGo ---

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

That a special municipal election in and for the City of Modesto be and the same is hereby called to be held on Tuesday, the 13th day of January, 1931, for the purpose of voting upon the questions of the ratification or rejection of certain amendments to the Charter of the City of Modesto.

That the amendments to be submitted to the qualified electors of the City of Modesto at said special municipal election are those specifically set out in certain Resolutions of this Council adopted on the 12th day of November, 1930, known and described respectively as RESOLUTION NO. 2026 N.S. - RESOLUTION NO. 2028 - N.S. and RESOLUTION NO. 2035 - N.S. adopted at an adjourned meeting of the Council on November 18th, 1930, and which said proposed charter amendments are by this resolution for the purpose of said election numbered respectively "Proposed Charter Amendment No. 1" - Proposed Charter Amendment No. 3", and "Proposed Charter Amendment No. 2", and are in the words and figures following: (The added or amended portions of the Sections of the Charter so proposed to be amended appearing herein in underscored or italicized type.)

PROPOSED CHARTER AMENDMENT NO. 1.

Amend Subdivision 7, Section 30, Article VII so as to read as follows:

"No action providing for any specific improvement or the appropriation or expenditure of any public money, except a sum not exceeding FIVE HUNDRED DOLLARS; For the appropriation, acquisition or sale of public property, except as herein provided, OR FOR A LEASE FOR MORE THAN ONE YEAR; for levying of any tax or assessment; for the granting of any franchise; for establishing or changing fire limits, or for the imposing of any penalty, shall be taken except by ordinance, provided, that such exceptions shall be observed as may be provided for in cases where the Council takes action in pursuance of a general law of the state, INCLUDING AMONG SUCH EXCEPTIONS THE EXPENDITURE OF MONEY OR THE ACQUISITION OF PROPERTY AS THE RESULT OF THE ISSUANCE AND SALE OF MUNICIPAL BONDS."

PROPOSED CHARTER AMENDMENT NO. 2

Amend Section 59, Article X so as to read as follows:

"In the erection, improvement, and repair of all public buildings and works, in all street and sewer work, and in all work in or about streams, or water front, or in or about embankments or other works for protection against overflow and erosion, and in furnishing any supplies or materials for the same, when the expenditure required for the same exceeds the sum of FIVE HUNDRED DOLLARS, the same shall be done by contract, and shall be let to the lowest responsible bidder, after advertising for sealed proposals for the work or supplies contemplated in five successive issues of the official newspaper of the City of Modesto. Such notice shall distinctly and specifically state the work contemplated to be done OR THE MATERIALS OR SUPPLIES CONTEMPLATED TO BE PURCHASED, provided, however, that the Council may reject any and all bids and readvertise for bids, or provide for the work to be done by the Department of Public Works, OR THE MATERIALS OR SUPPLIES TO BE PURCHASED BY THE DEPARTMENT OF PUBLIC SUPPLIES. In case no bid is received, the Council may likewise provide for the work to be done by the Department of Public Works OR THE MATERIALS OR SUPPLIES TO BE PURCHASED BY THE DEPARTMENT OF PUBLIC SUPPLIES. PROVIDED THAT NOTHING IN THIS SECTION SHALL BE CONSTRUED TO APPLY TO THE ACQUISITION OR PURCHASE OF ELECTRICITY, ELECTRIC POWER, OR ELECTRIC ENERGY BY THE CITY FOR ANY USE OR PURPOSE."

PROPOSED CHARTER AMENDMENT NO. 3

Amend Section 65 - Article XI - so as to read as follows:

" Section 65. The rights of the City in and to its water front, wharf property, land under water, public landings, wharves, docks, streets, highways, park, and all other places, except as otherwise provided in this Charter, are hereby declared inalienable; PROVIDED, HOWEVER, THAT ANY REAL PROPERTY ACQUIRED BY THE CITY FOR AN AVIATION LANDING FIELD OR EXPOSITION PARK OR INDUSTRIAL PURPOSE MAY BE SOLD OR DISPOSED OF IN SUCH MANNER AS THE COUNCIL MAY PRESCRIBE, IN EVENT THE COUNCIL SHALL DETERMINE BY ORDINANCE THAT SUCH REAL PROPERTY IS NO LONGER NEEDED OR ADAPTED FOR SUCH PURPOSES.

PROVIDED FURTHER THAT IN EVENT ANY REAL PROPERTY OF THE CITY OF MODESIO IS SOLD PURSUANT TO THIS PROVISION OF THE CHARTER, THE PROCEEDS OF SUCH SALE SHALL BE DEVOTED TO THE ACQUISITION AND DEVELOPMENT OF OTHER PROPERTY BETTER ADAPTED TO THE SALE USES OR PURPOSES."

- - -

BE IT FURTHER RESOLVED that said Special Election shall be held as aforesaid on Tuesday, the 13th day of January, 1931, and that the polls for said Special Election shall be opened at six o'clock in the morning of said day and must be kept open until six o'clock in the evening of said day when the polls shall be closed; that said Special Election shall be held on all particulars not recited in this Resolution, as provided by law, and the other Ordinances of the City of Modesto for holding municipal elections, so far as the same are applicable. The ballots to be used at said Special Election shall be in substantially the following form:

MUNICIPAL TICKET

Directions to Voters

Each voter desiring to vote for the ratification of any of the amendments set forth on this ballot shall stamp a cross (X) in the voting square after the word "yes" after the proposition in favor of which he desires to vote. If an elector desires to vote against the adoption of any of said propositions he shall stamp a cross (X) in the voting square after the word "no" after any of the propositions against which he desires to vote. The mark shall be made with the rubber stamp and ink which will be found in each booth and the ballot shall not be marked in any other manner. Each proposition shall be voted for or against separately.

PROPOSED CHARTER AMENDMENT NO. 1.

(Amending Subdivision 7, Section 30, Article VII.) Yes ()

No ()

PROPOSED CHARTER AMENDMENT NO. 2

(Amending Section 59, Article X) Yes ()

No ()

PROPOSED CHARTER AMENDMENT NO. 3

(Amending Section 65, Article XI) Yes ()

No ()

For the purpose of holding said Special Election, the said City of Modesto has been by said City Council precincted and established into eight election precincts, to be known and designated as follows:

- Special Election or consolidated Election Precinct No. 1
Special Election or Consolidated Election Precinct No. 2
Special Election or Consolidated Election Precinct No. 3
Special Election or Consolidated Election Precinct No. 4
Special Election or Consolidated Election Precinct No. 5
Special Election or Consolidated Election Precinct No. 6
Special Election or Consolidated Election Precinct No. 7
Special Election or Consolidated Election Precinct No. 8

Said Special Election or Consolidated Election Precincts have been established by consolidating the general election precincts within the City of Modesto (except as hereinafter noted), as established by orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for general election purposes within the City, (which said orders or resolutions now on file and of record in the offices of the Clerk of the Board of Supervisors of Stanislaus County are hereby referred to and by such reference made a part hereof for greater certainty and a more particular description of the boundaries thereof), in the following manner, (said precincts so established by said Board of Supervisors being herein referred to as General Election Precincts);

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 1, Modesto No. 2, Modesto No. 3, and Modesto No. 4, have been consolidated and established into "Special Election or Consolidated Election Precinct No. 1".

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 5, Modesto No. 6, and Modesto No. 7, Modesto No. 27 and Modesto No. 28, have been consolidated and established into "Special Election or Consolidated Election Precinct No. 2";

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 8, Modesto No. 9, Modesto No. 10 and Modesto No. 11 have been consolidated and established into "Special Election or Consolidated Election Precinct No. 3".

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 14, Modesto No. 16 and Modesto No. 17, have been consolidated and established into "Special Election or Consolidated Precinct No. 4";

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 12, Modesto No. 13 and Modesto No. 15, have been consolidated and established into "Special Election or Consolidated Election Precinct No. 5";

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 18, Modesto No. 19 and Modesto No. 20 have been consolidated and established into "Special Election or Consolidated Election Precinct No. 6";

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 21, Modesto No. 22, and Modesto No. 23 have been consolidated and established into "Special Election or Consolidated Election Precinct No. 7";

Said General Election Precincts so designated by said Board of Supervisors as Modesto No. 24, Modesto No. 25, and Modesto No. 26 have been consolidated and established into "Special Election or Consolidated Election Precinct No. 8";

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

PRECINCT #1.

POLLING PLACE: McPheeter's Garage - 133 Poplar Ave.

INSPECTOR: Samuel D. Clopine - 422 Magnolia Ave.

JUDGES: Mrs. May F. Hobart - 126 Hackberry Ave.
Mrs. Sarah A. Jessen - 417 Hackberry Ave.

CLERKS: Mrs. Gertrude Hunting - 220 Poplar Ave.
Mrs. Catherine Simpson - 436 Sycamore Ave.
Mrs. Avis Fargo - 217 Elmwood Ave.

PRECINCT NO. 2.

POLLING PLACE: Broughton's Garage - 1715 Downey Ave.

INSPECTOR: Mrs. Josephine Ekstein - 245 High St.

JUDGES: Mrs. Minnie Glidden - 1739 Modesto Ave.
Mrs. Elizabeth Powell - 121 Foy St.

CLERKS: Mrs. Hannah Green - 310 Kimble St.
Mrs. Mary E. Estes - 170 Kimble St.
Mrs. Edith M. Rogers - 234 Castle St.

PRECINCT NO. 3.

POLLING PLACE: Covell Garage - 1025 11th St.

INSPECTOR: S.W. Elliott - 1217 12th St.

JUDGES: Gwendolyn Springsteen - 1420 Needham Ave.
Alvin W. Bowen - 1218 13th St.

CLERKS: Mrs. Maud Miller - 1114 10th St.
Mrs. Nellie Oviatt - 1210 13th St.
Mrs. Edith M. Boyle - 1316 12th St.

PRECINCT NO. 4.

POLLING PLACE: Shotwell Garage - 1628 H Street

INSPECTOR: Edwin B. Taylor - 2006 Downey Ave.

JUDGES: Mrs. Helena E. Shotwell - 1628 H Street
Mrs. Lottie Savercool - 1503 H St.

CLERKS:

Mrs. Ida A. Gunderson - 205 Walden St.
Sophia Isensee - 605 17th Street
Frank W. McCarton - 1220 G Street

PRECINCT NO. 5

POLLING PLACE: City Hall - 717 10th St.

INSPECTOR: Mrs. Minnie Grunow - 415 14th St.

JUDGES: Mrs. Alma Wallace - 516 10th St.
Mrs. Mary E. Utterback - 416 13th St.

CLERKS:

Neil Stewart - 320 Burney St.
Mrs. Lillian Walrath - 415 13th St.
Mrs. Mary E. McCray - 507 13th St.

PRECINCT NO. 6

POLLING PLACE: Garage - 1126 5th St.

INSPECTOR: William E. Stewart - 108 Vine St.

JUDGES: Mrs. Josephine Reesa - 306 Locust St.
Mrs. Jessie M. Shotwell - 117 Pine St.

CLERKS: Mrs. Grace W. Teeter - 123 Locust St.
Mrs. Mary A. McLaughlin - 110 Locust St.
Mrs. Maud I. Martin - 207 Elm St.

PRECINCT NO. 7

POLLING PLACE: Bowman Plumbing Shop - 722 5th St.

INSPECTOR: Mina H. Damrell - 822 6th St.

JUDGES: Miss Eva N. Pickett - 625 5th St.
Mrs. Sallie B. Howell - 903 5th St.

CLERKS: Mrs. Ellen M. Harris - 302 H St.
Mrs. Jennie M. Wallace - 615 6th St.
Mrs. Anna Walsh - 626 5th St.

PRECINCT NO. 8

POLLING PLACE: Second Street Fire House

INSPECTOR: Henry W. Atwood - 610 2nd St.

JUDGES: Mrs. Katie M. Haskell - 315 Center St.
Thos. E. Edwards - 202 Sunset St.

CLERKS: Jacob B. Fox - 215 South
Mrs. Marion V. Glestad - 118 Madera Av.
Mrs. Olive C. Rasmussen - 115 Fresno St.

The City Clerk of the City of Modesto is hereby directed to provide the necessary election supplies, arrange for polling places, as hereinabove specified, and to cause a copy of this resolution or a proclamation setting forth its contents to be printed once in the Modesto News Herald, the official newspaper of the City of Modesto, at least ten days before the date of said election and to mail to each qualified voter whose name appears on the Great Register at least three days prior to the election, a sample ballot, together with a copy of this Resolution.

The foregoing resolution was introduced at a special meeting

of the Council of the City of Modesto held on the 18th day of November , 1930, by Councilman - Mayor Elias - who moved its adoption, which motion being duly seconded was upon roll call adopted and carried by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Approved: November 19th, 1930.

Sol. P. Elias
Mayor of the City of Modesto

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2037- N.S.

A RESOLUTION DELEGATING A.J. CARLSON, CITY ATTORNEY, TO ATTEND A MEETING OF THE MAYOR'S CONFERENCE OF CALIFORNIA

--- oOo ---

BE IT RESOLVED that the City Attorney be and he is hereby delegated to represent the City of Modesto at a meeting of the Mayor's Conference of Central California to be held in the Board of Supervisor's Room in the City Hall at San Francisco, on November 21st, 1930, at ten o'clock A.M.

BE IT FURTHER RESOLVED that the expenses incurred by Mr. Carlson in attending the said meeting be and they are hereby authorized paid out of the Treasury of the City of Modesto.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 18th day of November, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent; Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2038 - N.S.

A RESOLUTION ALLOWING THE CLAIM OF H.V.WILLIAMS FOR PLASTERING GARAGE UNDER CONSTRUCTION AT MCHENRY LIBRARY

-- oOo --

BE IT RESOLVED that a bill of H.V.Williams for labor for plastering and cementing the garage at the McHenry Public Library in the sum of \$80.00 be and the same is hereby allowed, and the City Clerk and Treasurer be and he is hereby instructed to draw a warrant in the sum of \$80.00 in favor of Mr. Williams in full payment of said bill.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 18th day of November, 1930, by Councilman Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Elaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2039 - 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 session of the Council of the City of Modesto held on the 18th day of November, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Elaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO, 2040-N.S.

WHEREAS, the Highway Commission of California has proposed certain plans of highway improvement to facilitate traffic passage in and through the City of Modesto and to remedy certain dangerous conditions in existence on the present highway, and

WHEREAS, the Council has had these matter under consideration for several years last past and is thoroughly familiar with the merits of all plans that have been suggested to accomplish the results desired, and

WHEREAS, the district engineer of the Highway Commission has rejected all plans heretofore discussed and has finally determined that the so-called Ninth Street route is the most efficient, most feasible, and the least expensive solution of the highway difficulties involved, and

WHEREAS, unbiased and disinterested engineers have given it as their opinion that from an economic, engineering, and practical viewpoint and for the best interest of the entire community the so-called Ninth Street route is the most feasible, efficient, and least expensive route,

THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it declares itself in favor of the selection of the Ninth Street highway route by the State Highway Commission, that it recommends that the said highway Commission proceed at once to consummate said plan, that the City Council hereby pledges its support in the development of the same by constructing and paving the north graded approach to the bridge, by providing the necessary right of way from the north graded approach of bridge through the City and by widening Ninth Street, and

BE IT FURTHER RESOLVED that a copy of these resolutions be transmitted to the Highway 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 26th day of November, 1930, 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, and Mayor Elias

Noes: Councilmen Blaine

Absent: Councilmen None

Attest:

H. E. Gragg

City Clerk

RESOLUTION NO. 2041-N.S.

WHEREAS, the franchises of the Tidewater Southern Railroad Company for the use of Ninth Street in the City of Modesto will expire within the next few years, and

WHEREAS, the utilization of said street for railroad purposes has been unsatisfactory to the people of the City of Modesto because it has interfered with the use of said street as a public highway,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that when these franchises expire they be not renewed or extended, and

BE IT FURTHER RESOLVED that the Tidewater Southern Railroad Company be and it is hereby requested as a matter of public policy and in harmony with the community benefit to seek other track location for entrance to Modesto, and the City Council hereby pledges its co-operation to that end, and

BE IT ALSO FURTHER RESOLVED that a copy of these resolutions be transmitted to the Railroad and to the Highway Commissions of the State of California and to the Tidewater Southern Railroad Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1930, by Councilman 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, Blaine, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.Gragg

City Clerk

RESOLUTION NO. 2042-N.S.

A RESOLUTION RECEIVING BIDS FOR CERTAIN AUTOMOBILE EQUIPMENT AND POSTPONING ACTION UPON THE SAME

*** **

WHEREAS, pursuant to the advertising of bids for two enclosed type automobiles, one truck chassis with cab, and one truck chassis without cab or seats, and

WHEREAS, there were submitted to the Council twelve bids for said automobile equipment, and

WHEREAS, it is the desire of the Council to give the same further consideration,

NOW THEREFORE, BE IT RESOLVED, that action upon the above mentioned bids be and the same is hereby postponed until the next regular meeting of the Council, to-wit: December 10th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of November, 1930, 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, Blaine, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E. Gragg
City Clerk

RESOLUTION NO. 2043-N.S.

A RESOLUTION REFERRING THE APPLICATION OF W. ROMESHA FOR THE REMOVAL OF A TREE TO THE CITY ENGINEER

--- oOo ---

WHEREAS, W. M. Romesha filed with the City Council a written application for the removal of a tree in front of the premises at 429 15th Street,

NOW THEREFORE, BE IT RESOLVED, that the above application be and the same is hereby referred to the City Engineer with power to grant permission for the removal of said tree if in his judgement he deems it necessary.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1930, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes; Councilmen None

Absent; Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2044-N.S.

A RESOLUTION GRANTING PERMISSION FOR THE INSTALLATION OF A SLOT MACHINE AT THE LEGION
CIGAR STORE

--- oOo ---

WHEREAS, R. S. Gada filed with the Council an application for the installation of and operation of a mint vending machine at his place of business at 805 Tenth Street, and

WHEREAS, the said application being in proper form and in accordance with the terms and provisions of Ordinance No. 311-N.S. and amendments thereto, and

WHEREAS, the same having been approved by the Chief of Police,

NOW THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to R. S. Gada for the installation of a mint vending machine at the Legion Cigar Store at 805 Tenth Street, when he shall have fully complied with the terms and provisions of Ordinance No. 311-N.S. and the amendments thereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of November, 1930, by Commissioner Brown, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Elaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
City Clerk

RESOLUTION NO. 2045-N.S.

A RESOLUTION RECEIVING BIDS FOR THE CONSTRUCTION OF A CLARIFIER TANK AND POSTPONING
ACTION UPON THE SAME UNTIL THE NEXT REGULAR MEETING OF THE COUNCIL

*** oOo ***

WHEREAS, pursuant to the advertising for bids for the construction of a clarifier tank, and

WHEREAS, there was submitted to the Council six bids, and

WHEREAS, it is the desire of the Council to give further consideration to the same,

NOW THEREFORE, BE IT RESOLVED that action upon the the above mentioned bids be and the same is hereby postponed until 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 20th day of November, 1930, by Councilman Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Elaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

RESOLUTION NO. 2046-N.S.

A RESOLUTION RECEIVING BIDS FOR A CERTAIN LOT OF CAST IRON WATER PIPE AND POSTPONING ACTION UPON THE SAME

--- oOo ---

WHEREAS, pursuant to the advertising for bids for a certain lot of cast iron water pipe and fittings, and

WHEREAS, there was submitted to the Council seven bids, and

WHEREAS, it is the desire of the Council to give further consideration to the same,

NOW THEREFORE, BE IT RESOLVED that action upon the above mentioned bids be and the same is hereby postponed until the next regular meeting of the Council, to-wit: December 10th, 1930.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1930, by Commissioner Boundey, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg
City Clerk

RESOLUTION NO. 2047-N.S.

A RESOLUTION AUTHORIZING THE RETURN OF CERTIFIED CHECKS TO HARRY BROWN AND THE GEO. J. ULRICH CONSTRUCTION COMPANY WHICH WERE SUBMITTED WITH THEIR RESPECTIVE BIDS

---- oOo ---

WHEREAS, Harry Brown and the Geo. J. Ulrich Construction Company submitted to the Council a proposal for the construction of a clarifier tank, and

WHEREAS, the two named proposals were obviously high in comparison with other bids submitted, and

WHEREAS, the two named parties requested that their certified checks accompanying their proposals be returned to them,

NOW THEREFORE, BE IT RESOLVED that the City Clerk be and he is hereby authorized to return to the above mentioned parties their certified checks as requested.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1930, by Councilman Boundey, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2048-N.S.

A RESOLUTION AUTHORIZING A PROGRESSIVE PAYMENT TO ERNEST GREEN ON CONTRACT FOR THE REMODELLING OF THE CITY HALL

--- o o o ---

WHEREAS, the City Engineer filed with the Council a report or certificate showing progress on the remodelling of the City Clerk's office, and

WHEREAS, it appears from said report that in accordance with the terms of the contract entered into by the City of Modesto with Ernest Green for said remodelling and alterations to the City Hall, and

WHEREAS, the City Engineer certifies that in said report a payment of \$1875.00 is due said contractor,

NOW THEREFORE, BE IT RESOLVED that the City Clerk and Treasurer be and he is hereby instructed to draw a warrant on the City Treasury in the sum of \$ 1875.00 in favor of Ernest Green, the same being a progressive payment on the remodelling 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 26th day of November, 1930, by Councilman Falger, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2049- N.S.

A RESOLUTION INSIRUCTING THE COMMISSIONER OF PUBLIC WORKS TO PROCEED WITH THE REPAIR OF A BRIDGE OVER LATERAL NOL 4 OF THE M. I. D.

--- oOo ---

WHEREAS, the City Engineer reports to the Council that the bridge over lateral No. 4 of the Modesto Irrigation District over Stoddard Street is in need of repairs, and

WHEREAS, it appears that said bridge is one which receives considerable use and should be maintained and not abandoned by the City,

NOW THEREFORE, BE IT RESOLVED that the Commissioner of Public Works be and he is hereby instructed to proceed with the repair of said bridge in such manner as he deems necessary, including the purchase of material and the employment of labor therefor in an amount not to exceed \$200 for materials and \$100 for labor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1930, by Mayor Elias who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2050-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 November, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2051-N.S.

A RESOLUTION ALLOWING CLAIMS AGAINST THE CITY OF MODESTO FOR NOVEMBER, 1930

--- oOo ---

WHEREAS, the claims against the City of Modesto for the month of November, 1930, 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	-----	# 19,525.14
Water	-----	4,876.46
Library	-----	2,284.06
Bond Refund	-----	18.46
Sewer Septic	-----	73.80
Unappropriated	-----	4.06
<i>Total</i>		<i># 26,781.98</i>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1930, by Councilman Falger who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2052-N.S.

A RESOLUTION REFERRING THE MATTER OF PARKING SPACE TO THE CITY ENGINEER

--- oOo ---

WHEREAS, C.A.Sullivan appeared before the Council making a complaint against a garage which is located next to his property at 701 7th Street claiming that it continually uses the parking space in front of his shop in conducting the garage business, and

WHEREAS, it is the opinion of the Council that Mr. Sullivan should be afforded some relief in this matter,

NOW THEREFORE, BE IT RESOLVED that the City Engineer be and he is hereby instructed to adjust the matter of a parking space in front of Mr. Sullivan's place of business at 701 7th Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2053-N.S.

A RESOLUTION AWARDING THE BID FOR A CLARIFIER TANK TO H. TENNYSON

--- oOo ---

WHEREAS, pursuant to the advertising for bids for the construction of a clarifier tank and the receiving of the same on November 26th, 1930, and

WHEREAS, pursuant to the postponement of action upon the same until this time, and

WHEREAS, due and careful consideration having been given the various proposals submitted,

THEREFORE, BE IT RESOLVED that the contract for the construction of a clarifier tank be and the same is hereby awarded to H. Tennyson at a price of \$ 3050.00, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby authorized to enter into a contract with H. Tennyson for the construction of a clarifier tank at the above named price.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2054-N.S.

A RESOLUTION AWARDING A PARTIAL BID FOR CAST IRON PIPE TO THE WALWORTH CO.

--- oCo ---

WHEREAS, pursuant to notice to bidders and the receiving of bids on November 26th for a certain lot of cast iron water pipe and fittings, and

WHEREAS, pursuant to the postponement of action upon the same until December 10th, 1930, and

WHEREAS, due and careful consideration having been given all bids submitted,

THEREFORE, BE IT RESOLVED that a partial bid of the item of gate valves be and the same is hereby awarded to the Walworth Co. at a price of \$352.01, payment for the same to be made upon receipt of the valves and acceptance of the same 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 10th day of December, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilman Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2055-N.S.

A RESOLUTION AWARDING A PARTIAL BIDS FOR CAST IRON PIPE TO THE PACIFIC STATES CAST IRON PIPE COMPANY

--- oCo ---

WHEREAS, pursuant to notice to bidders and to the receiving of bids for a certain lot of cast iron pipe on November 26th and postponement of action upon the same until this time, and

WHEREAS, due and careful consideration having been given to all bids submitted,

NOW THEREFORE, BE IT RESOLVED that a partial bid for cast iron pipe and fittings in the amount of \$ 2,425.05 be and the same is hereby awarded to the Pacific States Cast Iron Pipe Co., payment for the same to be made upon receipt of and acceptance of the same 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 10th day of December, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: City Clerk

RESOLUTION NO. 2056-N.S.

A RESOLUTION AWARDING A PARTIAL BID FOR CAST IRON PIPE AND FITTINGS TO THE
AMERICAN CAST IRON PIPE COMPANY

--- oOo ---

WHEREAS, pursuant to notice to bidders calling for bids or proposals for a certain lot of cast iron pipe and fittings and pursuant to the receiving of the same on November 20th and the postponement of action upon the same until this time, and

WHEREAS, due and careful consideration of all bids submitted having been given by the Council,

NOW THEREFORE, BE IT RESOLVED that a partial bid for cast iron pipe and fittings be given and the same is hereby awarded to the American Cast Iron Pipe Company in the amount of \$ 2,797.90 payment to be made upon the receipt of and acceptance of the same 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 10th day of December, 1930, by Councilman Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2057-N.S.

A RESOLUTION AWARDDING BIDS FOR CERTAIN AUTOMOBILE EQUIPMENT

--- oOo ---

WHEREAS, pursuant to the advertising for bids for a certain lot of automobile equipment and to the receiving of bids for the same on November 26th, 1930, and pursuant to the postponement of action upon the same until this time, and

WHEREAS, pursuant to the Council's having given due and careful consideration to all bids submitted for the same,

NOW THEREFORE, BE IT RESOLVED that the said bids be awarded as follows:

TURNER HARDWARE CO.

1 Enclosed type sedan.....net \$ 1285.00

FRANK PARADIS CO.

1 Enclosed type coupe.....net 558.84

SMITH EVENS CO.

1 truck chassis with cab.....net 753.40

B. MUNSON:

1 Truck chassis without cab or seats 1000.00

and

BE IT FURTHER RESOLVED that the purchase price of the above equipment will be paid by the City of Modesto upon receipt of and acceptance of the same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H.E.Gragg
City Clerk

RESOLUTION NO. 2058-N.S.

A RESOLUTION GRANTING A PERMIT FOR THE INSTALLATION OF A SLOT MACHINE LICENSE

--- oOo ---

WHEREAS, pursuant to the filing of an application with the City Council by L. W. Groff asking for permission to install a mint vending machine at his place of business at 1009 H Street, and

WHEREAS, the same having been approved by the Chief of Police,

NOW THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to L. W. Groff to install, operate, and maintain a mint vending machine when he shall have complied with the terms of and provisions of Ordinance No. 311-NS and amendments thereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1930, by Commissioner Boundey who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2059 - N.S.

A RESOLUTION AUTHORIZING A PROGRESSIVE PAYMENT ON CONTRACT FOR REMODELLING OF THE CITY CLERK'S OFFICE

--- oOo ---

WHEREAS, City Engineer F. G. Rossi filed a certificate with the City Council showing that the remodelling of the City Clerk's Office has been completed, and that in accordance with the terms and provisions of his contract, Ernest Green, the contractor is now entitled to a progressive payment of \$ 360.00,

THEREFORE, BE IT RESOLVED that the City Clerk and Treasurer be and he is hereby instructed to draw a warrant in the sum of \$360.00 payable to Ernest Green, the same being a progressive payment on the contract for the remodelling 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 10th day of December, 1930, by Councilman Falger who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2060-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 December, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2061-N.S.

A RESOLUTION GRANTING A PERMIT TO EDNA VACCARO FOR THE INSTALLATION AND ERECTION OF A GASOLINE SERVICE STATION IN BLOCK 19 OF THE CITY OF MODESTO

--- oOo ---

WHEREAS, Edna Vaccaro filed with the Council on December 10th, 1930, an application, together with plans and specifications, for the erection of a gasoline service station on Lots 5 - 6 - 7 - and 8 in Block 19 of the City of Modesto, and

WHEREAS, the City Clerk caused to be posted on the above location a notice setting forth a time for the hearing of any protests against the erection of the same in compliance with the provisions of Ordinance No. 344-N.S., and

WHEREAS, this being the time for the hearing of any protests and there being no written or oral protests on file with the City Council,

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to Edna Vaccaro to erect, operate, and maintain a gasoline service station on Lots 5 - 6 - 7 - and 8 in Block 19 of the City of Modesto, the same to comply with all ordinances pertaining to gasoline service stations in said City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of December, 1930, by Councilman Boundey who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2062-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CAUSE TO BE PUBLISHED A PROCLAMATION OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON JANUARY 13TH, 1930

--- oOo ---

BE IT RESOLVED that the City Clerk be and he is hereby authorized and instructed to cause to be published in the Modesto News-Herald, the official newspaper of the City of Modesto, a proclamation of a special municipal election to be held in and for the City of Modesto on January 13th, 1930, for the purpose of ratifying or rejecting certain proposed amendments to the City Charter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of December, 1930, by Councilman Falger, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilman Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2063-N.S.

A RESOLUTION REAPPOINTING L.L.DENNETT AND L.W.FULKERETH LIBRARY TRUSTEES

--- oOo ---

WHEREAS, the terms of L. L. Dennett and L. W. Fulkereth, members of the Board of Library Trustees of the City of Modesto, expire in February, 1931,

THEREFORE, BE IT RESOLVED that L. L. Dennett and L. W. Fulkereth be and they are hereby reappointed members of the Board of Library Trustees of the City of Modesto for a term of four years dating from the expiration of their present term in February, 1931.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of December, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

City Clerk

RESOLUTION NO. 2064-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 24th day of December, 1930, by Mayor Elias who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen Blaine, Boundey, Brown, Falger, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:

H. E. Gragg

City Clerk