

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

.....

RESOLUTION NO. 864-N.S.

WHEREAS, Councilman Osvald reported to the City Council that Charles Boyd, care taker of the City Dumps had requested a raise in his salary, in the amount of \$25.00 per month,

THEREFORE, Be It Resolved, that the City Clerk be authorized to raise the salary of Charles Boyd caretaker of the City Dumps in the amount of \$25.00, effective January 1st, 1924.

The foregoing resolution was introduced by Councilman Osvald, this 23rd day of January, 1924, who moved its adoption which motion being duly seconded was carried by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

.....

RESOLUTION NO. 865-N.S.

WHEREAS, the Shenandoah Flag & Decorating Company, appeared before the Council and asked permission to make holes in the cement sidewalks in the City of Modesto for the purpose of placing flag standards therein.

THEREFORE, Be It Resolved, that the City Council grant permission to the said Shenandoah Flag and Decorating Company to make holes in the sidewalks for the above mentioned purpose.

The foregoing resolution was regularly introduced, Feb. 13th, 1924.

By Councilman Osvald, and adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 866-N.S.

WHEREAS, Mr. C. A. Johnson presented a petition to the Council asking permission to conduct a peanut and popcorn machine at the corner of "H" and 10th Streets, City of Modesto,

AND WHEREAS, upon discussion of this matter by the Council it was decided to grant said Mr. C. A. Johnson permission to operate his peanut and popcorn machine,

THEREFORE, Be It Resolved, that Mr. C. A. Johnson be granted permission to operate his peanut and popcorn machine at the corner of "H" and 10th Streets, City of Modesto, providing that there are no objections made from the property owners.

The foregoing resolution was regularly introduced by Councilman Boundey, at a regular meeting of the City Council, February 27th, 1924, and was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

.....

RESOLUTION NO. 867-N.S.

WHEREAS, Dr. Morgan, City Health Officer, appeared before the City Council reporting to them that diphtheria was quite prevalent in the City and it was his desire to do everything in his power to eliminate such condition,

AND WHEREAS, he presented to the Council an outline of a new Anti-toxin serum which is being used very successfully in various other Cities,

AND WHEREAS, he asks the City Council for the sum of \$160.00 to carry on this work,

THEREFORE, Be It Resolved, that the City Council appropriate from its General Fund the amount of \$160.00 to be placed at the disposal of the City Health Officer in carrying on the work of eliminating Diphtheria in the City.

The foregoing resolution was introduced by Councilman Prewett, at a regular meeting of the Council February 27th, 1924, and was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 868-N.S.

WHEREAS, the City School Board presented to the City Council a deed which had been prepared by their attorney and which was acceptable to the Modesto School Board for certain piece of realestate which the Modesto School Board desires to purchase from the City of Modesto,

THEREFORE, Be It Resolved, that the Mayor and City Clerk of the City of Modesto be instructed to sign the aforesaid deed and deliver same to the Modesto School Board upon balance of the purchase price of the land described within the deed.

The foregoing resolution was regularly introduced this 27th day of February, 1924, by Councilman Boundey, and adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

.....

RESOLUTION NO. 869-N.S.

WHEREAS, pursuant to public notice calling for sealed bids for asphalt reheating kettle for City of Modesto, and this being the time set for determining the result of said bids.

THEREFORE, Be It Resolved, that the bid of A. L. Young Machinery Company of San Francisco, Be accepted, and that City Engineer McCarton is hereby authorized to purchase for the City of Modesto one Howard-Cooper 4 wheel Portable Asphalt Reheating Kettle at the price of \$390.00.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to return the certified check included with the bid of Spears-Wells Machinery Company.

The foregoing resolution was regularly introduced by Councilman Prewett this 27th day of February, 1924, and adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

.....

RESOLUTION NO. 870-N.S.

WHEREAS, there has been presented to the Council for its approval a certain map, entitled,

WILSON SCHOOL TRACT,

Being a subdivision of lands in section 28, township 3 south, range 9 east, Mount Diablo base and meridian, surveyed in March 1924, by M.B.Niven, Engineer.

BE IT RESOLVED, that said map be approved by this Council and the City Clerk be and he is hereby instructed to deliver the same to the Clerk of the Board of Supervisors of

Stanislaus County, together with a copy of this resolution, indicating the action taken by the City Council of this City.

Adopted by the Council of the City of Modesto, March 12th, 1924, by the following vote:

Ayes: Councilmen Osvald, Prewett, Bounday, Brown, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 871-N.S.

WHEREAS, the salary of the Care Taker of the City Dumps, Mr. Chas. Boyd was brought up by Councilman Osvald and discussed at some length,

AND WHEREAS, the opinion of the Council was that the Care Taker of the City Dumps should have adequate salary for the work performed,

THEREFORE, Be It Resolved, that the salary of the Caretaker of City Dumps, be \$100.00 per month dating from February 1st, 1924,

The foregoing resolution was regularly introduced this 12th day of March, 1924, by Councilman Osvald, and adopted by the following vote:

Ayes: Councilmen Bounday, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: E. P.
City Clerk

.....

RESOLUTION NO. 872-N.S.

WHEREAS, the City Clerk, H. E. Gragg, had been given permission by the City Council to raise the salary of Miss Loving and Mrs. Wallace,

AND WHEREAS, requiring a resolution,

THEREFORE, Be It Resolved, that the salary of Miss Loving be \$140.00 per month dating from Jan. 1st, 1924, and that the salary of Mrs. Wallace be \$130.00 per month dating from Jan. 1st, 1924.

The foregoing resolution was regularly introduced this 12th day of March, 1924, by Councilman Bounday, and adopted by the following vote:

Ayes: Councilmen Bounday, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

.....

RESOLUTION NO. 873-N.S.

WHEREAS, the budget adopted by the City Council for the year of 1923-24, provided for an increase in salary for Mr. Crews, assistant in the City Engineer's Office.

THEREFORE, Be It Resolved, that the salary of Mr. Marvin Crews be \$150.00 per month dating from January 1st, 1924,

The foregoing resolution was regularly introduced this 12th day of March, 1924, by Councilman Boundey, and adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 874-N.S.

WHEREAS, there has been presented to the Council for its approval a certain map, entitled....

SANTA ANA TRACT,

Being a subdivision of lands in section 28, township 3 south, range 9 east, Mount Diablo base and meridian, surveyed in March, 1924, by M. B. Niven, engineer.

BE IT RESOLVED, that said map be approved by this Council and the City Clerk be and he is hereby instructed to deliver the same to the Clerk of the Board of Supervisors of Stanislaus County, together with a copy of this resolution, indicating the action taken by the City Council of this City.

Adopted by the Council of the City of Modesto, March 12th, 1924, by the following vote:

Ayes: Councilmen Osvald, Boundey, Prewett, Brown, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 875-N.S.

WHEREAS, the Turner Hardware and Implement Company have presented to the City Council a contract covering the purchase of incandescent lamps to be used for the City of Modesto for the year dating January 1st, 1924,

AND WHEREAS, after perusal of this contract by the City Council it was found that this contract was a fair and equable and of standard form, in regard to requirements and commissions,

THEREFORE BE IT RESOLVED, that the Mayor and the City Clerk of the City of Modesto, be empowered to sign said contract,

The foregoing resolution was regularly introduced at a regular meeting of the City Council, this 26th day of March, 1924, and adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest:
 City Clerk

RESOLUTION NO. 876-N.S.

WHEREAS, There has been introduced in the Congress of the United States, two bills affecting the postal service and the postal workers. One known in the House as the Kelly Bill H. R. 4123 and in the Senate as the Edge Bill S.1898 proposes to re-Classify salaries in the postal service. The other bill is known in the House as the Lehlbach Bill H.R. 705 and in the Senate as the Stanfield Bill S. 1220 and seeks to amend the present retirement plans in the Federal Civil Service, and,

WHEREAS, the American Postal Service is indispensable to our nations business and social life. It touches more closely the lives of all our people than does any other industry. Therefore we believe that our National government should provide sufficient pay for its employees who maintain this useful and essential service, to enable them and those dependant on them to live according to the American standards of living. The present pay in the postal Service is too small and should be increased so as to meet the needs of that service and its workers; and

WHEREAS, the funds used for the retirement of Federal Civil Service Employees are contributed by the employees themselves. Their retirement plans is therefore of no expense to the tax payers nor to the Government. But the present plan is inadequate and should be amended as provided for in the above mentioned bill; therefore be it

RESOLVED, that we the City Council of Modesto in regular meeting assembled in Modesto California on this the 26th day of March, 1924, do hereby endorse the above named bills; and be it further

RESOLVED, that a copy of this resolution, signed by our officers, be sent to our Representative in Congress, and a copy to each of the United States Senators from California, with the request that they will give these bills their support when they come up for action before Congress.

The foregoing resolution was regularly introduced by Mayor Elias at a regular meeting of the City Council of the City of Modesto held on the 26th day of March, 1924, and adopted upon roll call by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 877-N.S.

WHEREAS, Mr. T. K. Beard, appeared before the City Council and asked that some financial assistance be given for play ground supervision in various parts of the City.

AND WHEREAS, the City Council upon discussion of this matter decided to assist the playground supervision to a limited extent.

THEREFORE, Be It Resolved, that Mrs. Mable Carr Warren be paid a salary of \$100.00 per month for six months, beginning April 1st, 1924, as supervisor of the Playgrounds in the various parks of the City of Modesto.

The foregoing resolution was regularly introduced at a regular meeting of the City Council, this 26th day of March, 1924, by Councilman Oswald, which resolution upon roll call was adopted by the following vote:

Ayes: Councilmen Boundey, Oswald, and Prewett,

Noes: Councilman Brown and Mayor Elias

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 878-N.S.

WHEREAS, Councilman Prewett was of the opinion that the Fire Alarm System should be placed under the supervision of the Fire Chief George Wallace,

THEREFORE, Be It Resolved, that George Wallace Fire Chief of the City of Modesto Fire Department, be placed in charge of the Fire Alarm System.

The foregoing resolution was regularly introduced this 26th day of March, 1924, by Councilman Prewett, and upon roll call lost by the following vote:

Ayes, Councilmen Prewett and Brown

Noes: Councilmen Boundey, Oswald, and Mayor Elias

Absent: Councilmen None

Attest: _____
City Clerk

RESOLUTION NO. 879-N.S.

WHEREAS, J. T. Townson and Mary Townson, his wife, have executed and delivered to the City of Modesto a Deed for the following described property to-wit;

Beginning at a point at the Northwest corner of lot forty-six (46) Block 577, of the City of Modesto, thence east along the north line of said lot (46) forty-one (41) feet, thence north to the south line of lot thirteen (13) Block 576 of said City of Modesto, thence west along the south line of said lot thirteen (13) to the south west corner thereof, thence south to the point of beginning.

And whereas, said Deed has been delivered for the purpose of vesting absolute title to the City of Modesto to a portion of Davis Street,

Therefore, be it resolved that said Deed be accepted and placed of record and that a copy of this resolution be attached to such Deed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1924, by Councilman Boundey, who moved its adoption, which motion duly seconded, was carried and the resolution adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

STATE OF CALIFORNIA,)
County of Stanislaus, City of Modesto) SS.

I, H. E. Gragg, City Clerk of the City of Modesto do hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1924

(signed) H. E. Gragg,

Subscribed and sworn to before me

this 18th day of April, 1924.

(signed) A. J. Carlson

Notary Public in and for the County
of Stanislaus, State of California.

.....

RESOLUTION NO. 880-N.S.

WHEREAS, it is the desire of the City Council to have the new building ordinance printed into a pamphlet form,

AND WHEREAS, the Modesto Herald submitted prices to the City Council as follows:

"500 copies.....\$30.00

1000 copies.....\$52.50"

AND WHEREAS, it was thought advisable to have 1000 copies of this ordinance printed,

THEREFORE, Be It Resolved that the Modesto Herald be authorized to print 1000 copies of the new building ordinance in pamphlet form.

The foregoing resolution was introduced by Councilman Boundey, at a regular meeting of the Council held April 9th, 1924, and adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

RESOLUTION NO. 881-N.S.

WHEREAS, Mrs. Winifred E. McGee, Modesto's distinguished musical composer and song writer, has arranged and published a song, entitled, "MODESTO, WHERE DREAMS COME TRUE", and whereas,

This song, both in melody and words, not only reflects the aspirations of our beloved city, but, in music and verse, denotes the spirit of its citizenship,

THEREFORE, Be It Resolved, in appreciation of the efforts and work of Mrs. Winifred E. McGee, that the song, written by her "Modesto Where Dreams Come True" be and same is hereby adopted by the Council of Modesto as the official song of this City,

AND BE IT FURTHER RESOLVED, that it is hereby recommended to the citizenship of Modesto that this song be sung upon all public occasions and celebrations held in this City.

The foregoing resolution was regularly introduced at a regular meeting of the City Council, April 9th, 1924, by Mayor Elias and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

RESOLUTION NO. 882-N.S.

WHEREAS, Councilman Oswald stated to the Council the condition relative to Mrs. J. Cox inability to pay her water bill,

THEREFORE, Be It Resolved, the City Council furnish Mrs. Cox with free water.

The foregoing resolution was regularly introduced by Councilman Oswald, at a regular meeting April 9th, 1924, and adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

RESOLUTION NO. 883-N.S.

WHEREAS, Mr. Harry Silverman applied for a permit to operate and conduct a junk yard at the premises known as 619--8th Street, City of Modesto, being a lot of the size of 45 x 140 feet,

THEREFORE, Be It Resolved, that said Mr. Harry Silverman is hereby given permission to operate and conduct a junk yard at the above named premises, providing he complies with the regulations governing same set out in Ordinance No. 54-N.S.

The foregoing resolution was regularly introduced by Councilman Boundey at a regular meeting of the City Council of the City of Modesto, April 23rd, 1924, and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 884-N, S.

WHEREAS, Mrs. Jean Ward asks permission from the City Council to establish and conduct a soft drink stand within the confines of Enslan Park,

AND WHEREAS, the above request seems to be reasonable

THEREFORE, Be It Resolved, that the said Mrs. Jean Ward is hereby given permission to establish and conduct a soft drink stand within the confines of Enslan Park.

The foregoing resolution was regularly introduced by Mayor Elias at a regular meeting of the City Council, of the City of Modesto, April 23rd, 1924, and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

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RESOLUTION NO. 885-N, S.

WHEREAS, Mr. G. H. Morris recommended that another member of the Park Commission be appointed to fill the vacancy made by the resignation of Mr. A. T. McKinley

THEREFORE, Be It Resolved, that Mr. E. R. Utter, is hereby appointed to fill the vacancy in the Board of Park Commissioners made by the resignation of Mr. A. T. McKinley.

The foregoing resolution was regularly introduced by Mayor Elias at a regular meeting of the City Council of the City of Modesto, April 23rd, 1924, and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 886-N, S.

WHEREAS, Councilman Oswald was of the opinion that some assistance should be given the Woman's Improvement Club, in their effort toward establishing a woman's rest room in the City of Modesto,

THEREFORE, Be It Resolved, that the Council is hereby authorized to donate to the Woman's Improvement Club for the above named purpose the sum of \$165.00.

The foregoing resolution was regularly introduced by Councilman Oswald at a regular meeting of the City Council, City of Modesto April 23rd, 1924, and upon roll call lost by the following vote:

Ayes: Councilman Oswald

Noes: Councilmen Boundey, Brown, Prewett, and Mayor Elias

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

RESOLUTION NO. 887-N.S.

WHEREAS, the State Compensation Insurance have made an audit of the payroll of the City, covering their compensation policy for the past year.

AND WHEREAS, the result of the auditing of the payroll resulted in a statement being received by the City from the Compensation Insurance to the effect that there was a balance due on a policy carried by the City for the period from January 1923, to January 1924, in the amount of \$850.92.,

THEREFORE, Be It Resolved, that the City Clerk be authorized to draw a check in the amount of \$850.92, in favor of the State Compensation Insurance.

The foregoing resolution was regularly introduced at a regular meeting this 14th day of May, 1924, and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 888-N.S.

Pursuant to earnest and vigorous protests against the erection of a stand-by plant by the Modesto Irrigation District, at the end of Hackberry Ave.,

THEREFORE, Be It Resolved, that the City Attorney prepare an ordinance prohibiting construction of industrial plants operated by Steam, (such as that proposed by the Modesto Irrigation District for an electrical Stand-by Service at its premises across the canal at the end of Hackberry St.,) within the limits bounded by 9th Street north from G St., G Street last from 9th St., and the northerly and easterly boundaries of the City.

AND BE IT FURTHER RESOVED, that the City Clerk be instructed to write the Modesto Irrigation District requesting them in view of earnest and vigorous protests against the putting in a Standby Plant at the end of Hackberry, and of obvious damage to property in that neighborhood, and in view of relations between the District and the City that the District make arrangements to locate its Steam Plant elsewhere.

The foregoing resolution was regularly introduced May 14th, 1924, by Councilman Boundey, and Upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 889-N.S.

WHEREAS, a letter was received from the Peppers Fruit Company and the Pioneer Fruit Company protesting against certain conditions existing at the Modesto Gas Company Plant at 9th and "D" Streets in this City. The letter also recites that it is almost impossible to maintain an office and conduct their business without positive injury to the people working and also to the fruit and produce handled by them, due to the fact that at frequent intervals through the day the Modesto Gas Plant expells dense clouds of smoke and gas which envelops the adjacent properties. The further requested that the Modesto Gas Company be asked to abate the additional nuisance caused by their practice of constantly blowing their siren at frequent intervals for long periods of time, claiming that this has the effect of making it almost impossible to carry on long distance conversation over the telephone.

THEREFORE, Be It Resolved that the City Clerk is hereby authorized to write the Modesto Gas Company a letter setting forth the protest which has been filed against them and inform them that it is the desire of the City of Modesto to have them use their best efforts in seeing that these nuisances are eliminated as soon as possible for them to do so.

The foregoing resolution was regularly introduced by Councilman Boundey, at a regular meeting of the City Council, May 14th, 1924, and was finally adopted upon roll call by the following vote:

- Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 890-N.S.

WHEREAS, the City of Modesto has a certain charge against Mr. Henry Crow for water used at the Modesto Hotel,

AND WHEREAS, Mr. Crow stated that the charge was accessive and unreasonable and desired to have the City discount this particular bill, which bill being \$19.55 for water used by Mr. Crow during the month of September, 1923.

AND WHEREAS, the Council was of the opinion that some reduction should be made to Mr. Crow, in regard to the above bill,

THEREFORE, Be It Resolved, that the City Clerk be authorized to accept \$9.80 in payment of a certain bill in the amount of \$19.55.

The foregoing resolution was regularly introduced by Councilman Oswald this 14th day of May, 1924, and upon roll call adopted by the following vote:

- Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 891-N.S.

WHEREAS, the City of Modesto is in need of a new pumping unit,

AND WHEREAS, it is the intention of the City of Modesto to install a new pumping unit during the coming year,

THEREFORE, Be It Resolved, that the City Engineer McCarton, be instructed to prepare plans and specifications for the installation of a new pumping unit.

The foregoing resolution was regularly introduced by Councilman Boundey, this 14th day of May, 1924, and upon roll call adopted by the following vote;

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 892-N.S.

A resolution relating to the hiring of fire alarm apparatus.

WHEREAS, the City of Modesto for adequate fire protection requires the installation of additional fire alarm boxes, and,

WHEREAS, The Gamewell Fire Alarm Company has offered to lease to the City of Modesto certain fire alarm boxes and other necessary equipment and to deliver the same;

NOW THEREFORE BE IT RESOLVED, That the said City of Modesto take and hire from the said Gamewell Fire Alarm Company nineteen (19) non-interfering fire alarm boxes, eighteen (18) character wheels, and one (1) second hand switch board and cabinet at a rental of \$156.60 per month, payable the first installment immediately and each installment thereafter on or before the 15th day of each and every month with option to purchase said equipment for the sum of one dollar (\$1.00) when the total sum of Two thousand eight hundred eighteen and 80/100 (\$2818.80) dollars has been paid on account of rental; with the further option of purchasing the same at any time upon paying the balance of the rents due, less a discount at three (3) per cent per annum for the remaining period of the lease. Said lease to run for a period of eighteen (18) months; all as more specifically set out in the written offer and specifications of the Gamewell Fire Alarm Company, which has this day been submitted to the City Council.

BE IT FURTHER RESOLVED: That the Mayor and City Clerk of the City of Modesto on behalf of the City of Modesto, be and they are hereby authorized and directed to enter into a written contract with said Gamewell Fire Alarm Company in accordance with the terms of this Resolution.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 14th day of May, 1924, by Councilman Boundey, who moved its adoption, which motion being duly seconded, was carried and the Resolution adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

RESOLUTION NO. 893-N.S.

A Resolution providing for the improvement of Enslan Park.

Whereas, certain persons represented by J. A. Davis and J. H. Corley have appeared before the Council and asked permission to construct an ornamental, wire fence surrounding the athletic field at Enslan Park without cost to the City of Modesto and thereafter to charge admission to athletic contests to be held at said Enslan Park for the purpose of defraying the expense of constructing said fence and conducting said athletic exhibitions;

Therefore, be it resolved that permission is hereby granted to said persons to construct at their own cost and expense and without any cost or expense to the City of Modesto a suitable ornamental wire fence surrounding the athletic field at Enslan Park in said City of Modesto, said fence when so constructed to become a part of the improvements at said Enslan Park, and to remain permanently, subject to the further order of the Council.

Be it further resolved that subject to the regulation and supervision of the Athletic Commission of Enslan Park as specified in Resolution No. 897-N.S. of this Council, permission is hereby granted to the organizations using said athletic field in said Park for athletic exhibitions to charge and collect an admission fee not to exceed 25 cents for any one admission for athletic contests and exhibitions that may take place thereat.

The matter of collecting such admission fees shall be under the control of the Athletic Commissioner of Enslan Park, and the amount of such admission charges shall be so arranged that it shall not in any event exceed the necessary expense of conducting such athletic contests or exhibitions, including the creation of a sinking fund to repay the cost of the construction of the improvement herein provided for. Provided however, that no person shall be denied admission to said park at any time for the sole reason that such person declines or refuses to pay the admission fee charged therefor.

The City Council reserves the right at any time to revoke the permission herein given for the collection of admission charges.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1924, by Councilman Boundey who moved its adoption, which motion being duly seconded, was carried and the resolution adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 894-N.S.

A Resolution Creating the Office of Athletic Commissioner for Enslan Park

Be it resolved that the office of Athletic Commissioner for Enslan Park be and the same is hereby created. No compensation shall be paid to said officer by the City of Modesto.

The said Athletic Commissioner for Enslan Park shall, subject to the direction and control of the Council, have full authority over all athletic contests in Enslan Park and shall have all the powers of a police officer in connection therewith.

It shall be the duty of said Athletic Commissioner for Enslan Park, and he shall have the power, to supervise and arrange for all athletic contests and games to be played at said Enslan Park and under uniform, and nondiscriminatory, rules and regulations, to grant the use of said park to such persons or organizations as may from time to time desire to use the same for athletic contests. No person or organization shall use said Enslan Park for any athletic game or contest of any kind without first securing a permit therefor from said Athletic Commissioner.

The foregoing Resolution was introduced by Councilman Boundey at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1924, and being duly seconded was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 895-N.S.

WHEREAS, the Fire Chief, reported to the City Council that the Southern Pacific Railroad Company cut into City of Modesto fire hose which was placed across their tracks during a fire heedless of the signals given to stop, thereby ruining the hose,

THEREFORE, Be It Resolved that the City Clerk be instructed by the City Council to write a letter to Mr. Gaylord, official of the Southern Pacific Company, asking that the Southern Pacific replace to the City of Modesto the hose so destroyed.

The foregoing resolution was regularly introduced this 28th day of May, 1924, by Councilmen Boundey and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 896-N.S.

WHEREAS, the City of Modesto has heretofore had a cleanup day whereby streets and alleys are cleaned and renovated,

THEREFORE BE IT RESOLVED that the Chief of the Fire Department of the City of Modesto be instructed to take complete charge of this work and see that it is carried forward.

The foregoing resolution was regularly introduced by Mayor Elias, this 28th day of May, 1924, which upon roll call was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Frewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 897-N.S.

Be it resolved that J. A. Davis be and he is hereby appointed to the position of Athletic Commissioner for Enslan Park in accordance with Resolution 894 N.S. to serve during the pleasure of the Council without compensation.

The foregoing resolution was introduced by Councilman Boundey, at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1924, and being duly seconded, was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Frewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 898-N.S.

WHEREAS, Councilman Oswald stated to the Council in his opinion there was a need of another traffic officer in the City of Modesto, and

THEREFORE, Be It Resolved, that the Commissioner of Public Health and Safety is hereby authorized to hire an additional traffic officer for the City of Modesto,

The foregoing resolution was regularly introduced by Councilman Oswald, this 28th day of May, 1924, and upon roll call was not adopted by the following vote:

Ayes: Councilmen Oswald and Mayor Elias

Noes: Councilmen Brown, Boundey, and Frewett

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 899-N.S.

WHEREAS, Mr. A. B. DeHart residing on South Avenue between Rosedale and Colorado streets which is outside of the City Limits, appeared before the City Council asking that he be supplied with City water,

THEREFORE, Be It Resolved that Mr. A. B. DeHart be supplied with City Water when he has complied with all of the rules and regulations governing the supply of water to residents outside of the City.

The foregoing was regularly introduced by Councilman Frewett, this 11th day of June, 1924, and which was duly seconded and adopted upon roll call by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Frewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 900-N.S.

WHEREAS, the Brotherton & Thomas Company of Oakland, and auditing firm, used by the City of Modesto for the past few years for auditing, have written a letter to the City Council soliciting their work in the auditing of the City Accounts for the fiscal year ending June 30th, 1924.

THEREFORE, Be It Resolved, that the City Council employ the Brotherton & Thomas Company to audit the books of the City for the fiscal year ending June 30th, 1924.

The foregoing resolution was regularly introduced by Councilman Boundey, this 11th day of June, 1924, which being duly seconded was adopted upon roll call by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 901-N.S.

WHEREAS, the Modesto School Board has signified their intention to pay to the City \$1000.00 per year, payable quarterly for furnishing the City Schools with water,

THEREFORE, Be It Resolved, that the City Council accept the above amount and hereby furnish water to the City Schools for the amount above named, payable quarterly for the fiscal year July 1st, 1924, to June 30th, 1925.

The foregoing resolution was regularly introduced by Councilman Prewett, this 11th day of June, 1924, which being duly seconded was upon roll call, duly adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 902-N.S.

WHEREAS, Councilman Oswald brought to the attention of the City Council the need of another traffic officer for the City of Modesto,

THEREFORE, Be It Resolved, that the Commissioner of Public Health and Safety be given the authority to employ another traffic Officer for the City of Modesto,

The foregoing resolution was regularly introduced by Councilman Oswald, this 11th day of June, 1924, and which being duly seconded was not adopted by the following vote:

Ayes: Councilman Oswald, and Mayor Elias

Noes: Councilmen Bousen, Boundey, Prewett

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 903-N.S.

WHEREAS, Mrs. Gertrude Robbins, widow lady living at 310 Pine Street, Modesto, Calif., is having difficulty in getting enough pressure from her sprinkling system to properly water her lawn by watering every other day according to the rules of the water department enforced during the summer months.

WHEREAS, she asks permission to take water from her neighbors hydrant at 314 Pine Street, which is agreeable to her neighbor,

THEREFORE, Be It Resolved, that Mrs. Gertrude Robbins be granted the privilege of using water from her neighbors hydrants on the days asked for by her.

The foregoing resolution was regularly introduced by Councilman Boundey, this 25th day of June, 1924, and which being duly seconded was finally adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 904-N.S.

WHEREAS, C. F. Salber and Bert B. Courts, appeared before the City Council asking permission to use the Aviator Field and Fair Grounds for the ceremonies of the Ku Klux Klan

THEREFORE, Be It Resolved, that C. F. Salber and Bert B. Courts are hereby given the right and privilege of holding the ceremonies of the Ku Klux Klan on the Aviation Field and Fair Grounds, until midnight, Saturday Night, June 28th, 1924.

The foregoing resolution was regularly introduced by Councilman Oswald, at a regular meeting of the City Council held on the 25th day of June, 1924, and upon roll call was adopted by the following vote:

Ayes: Councilmen Boundey, Oswald, and Prewett,

Noes: Councilmen Brown and Mayor Elias

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 905-N.S.

WHEREAS, City Engineer McCarton, brought to the attention of the Council, some question as to the rightful owner of a certain piece of property along 9th Street from Lateral No. 4 to the westerly City Limits.

THEREFORE, Be It Resolved that the City Attorney Carlson is hereby authorized to make a search of the records of a certain piece of property known as a portion of 9th Street along lateral No. 4., to the westerly limits of the City.

The foregoing resolution was regularly introduced by Councilman Boundey, this 25th day of June, 1924, and which being duly seconded was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

RESOLUTION NO. 906-N.S.

WHEREAS, Mr. M. D. Bacciarini living outside of the City limits on South Avenue between Colorado and Rosedale Avenues, petitions the City Council to have his property connected up with the City water mains and the City Sewer System,

AND WHEREAS, upon the City Engineer's approval,

Therefore, Be It Resolved, that Mr. M. D. Bacciarini be given permission when all rules and regulations shall have been complied with regulating this connection to the City Sewer Mains and City Water System, to connect up with the City Water system and sewer mains.

The foregoing resolution was regularly introduced this 9th day of July, 1924, by Councilman Boundey, and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, and Prewett and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 907-N.S.

WHEREAS, the City of Modesto published a notice inviting sealed bids for official printing and publishing for the year of 1924-25, beginning July 1st, 1924,

AND WHEREAS, one bid from the Modesto Herald was presented accompanied by a certified check in the sum of Fifty dollars (\$50.00) as a guarantee of a satisfactory contract,

THEREFORE, Be It Resolved, that the Modesto Herald, a newspaper of the City of Modesto is hereby made the official paper of the City of Modesto for the fiscal year beginning July 1st, 1924, and ending June 30th, 1925.

BE IT FURTHER RESOLVED, that the City Attorney is hereby authorized to make a contract to that effect to be executed by the parties concerned therein.

The foregoing resolution was regularly introduced this 15th day of August, 1924, by Councilman Boundey, and upon being duly seconded was upon roll call finally adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, and Prewett,

Noes: Councilmen None

Absent: Mayor Elias

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 908-N.S.

WHEREAS, Fire Chief Wallace presented to the City Council a bill for \$75.00 for expenses on account of attending the fire chief's convention,

AND WHEREAS, after due consideration of this matter by the City Council it was decided to disallow this claim,

THEREFORE, Be It Resolved, that the claim presented to the City of Modesto, by the Fire Chief of Modesto, Mr. Geo. E. Wallace in the amount of \$75.00 for expenses while attending Fire Chief's Convention, be and is hereby disallowed.

The foregoing resolution was regularly introduced by Councilman Boundey, at a regular meeting of the City Council held on the 27th day of August, 1924, and upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Cragg,
City Clerk

.....

RESOLUTION NO. 909-N.S.

WHEREAS, J. E. McCormick, presented to the City of Modesto a bill for certain fire insurance, which should have been paid during the paying of bills for the month of August but owing to the fact that it was filed with some automobile insurance which was not to be paid at that time it was overlooked,

THEREFORE, Be It Resolved, that Mr. J. E. McCormick, be paid by warrant drawn on the City Treasury the sum of \$173.80, for premiums on fire insurance policies numbered 77020252, 7702021, and 7702075.

The foregoing resolution was introduced by Councilman Boundey this 27th day of August 1924 and upon being duly seconded, was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: _____
City Clerk

.....

RESOLUTION NO. 910-N.S.

A resolution adopting the budget for the fiscal year 1924 and 1925.

Be It Resolved by the Council of the City of Modesto that the budget this day filed with said Council, a copy of which is attached to this Resolution, be and the same is hereby adopted as the budget for the City of Modesto for the fiscal year 1924 and 1925.

Be It Further Resolved that the moneys therein designated for the purposes therein specified, be, and the same are, hereby appropriated in the amounts named and for the purposes named, and that the salaries and compensation of the officers and employees of the City of Modesto for said fiscal year, be, and they are hereby fixed at the amounts mentioned in said budget, and in particular that the salary of the Chief of Police, and the Chief of the Fire Department, and of the Deputy City Engineer, and of the Deputy City Electrician, be and they are hereby fixed at the sum of \$200.00 per month, or \$2400.00 per year for each of said officers, and that the salary of the Assistant Tax Collector be and the same is hereby fixed at \$140.00 per month, or \$1680.00 per year, and that the allowance of \$200.00 per month, or \$2400.00 per year, for the salary and transportation of the Inspector in the Health Department be segregated as follows:

On account of salary, \$165.00 per month; on account of transportation, the vehicle to be furnished by the officer, \$35.00 per month.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 27th day of August, 1924, by Councilman Boundey who moved its adoption, which motion being duly seconded, was upon roll call carried by the following vote:

- Ayes: Councilmen Boundey, Brown, Prewett, Oswald, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Cragg,
City Clerk

.....

RESOLUTION NO. 911-N.S.

WHEREAS, it is necessary at various times during the year for the Assistant Fire Chief to use his personal automobile in the service of the City,

THEREFORE, Be It Resolved that the City Council pay to the Assistant Fire Chief the sum of \$200.00 for the use of said car and the City Clerk is hereby authorized to pay the above amount in equal monthly installments during the ensuing fiscal year until the amount of \$200.00 shall have been paid.

The foregoing resolution was regularly introduced this 10th day of September by Councilman Boundey, which resolution was duly seconded and upon roll call adopted by the following vote:

- Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Cragg,
City Clerk

.....

RESOLUTION NO. 912-N.S.

WHEREAS, Mr. L. L. Dennett appeared before the Council in behalf of the Modesto Terminal Company and the Modesto Gas Company and presented a petition to the City Council of the City of Modesto for the closing of "C" Street delineated upon the published map of the City of Modesto,

THEREFORE, Be It Resolved that the City Council hereby declines to go on record as jeopardizing the interest of the City in the years to come by closing "C" Street.

The foregoing resolution was regularly introduced this 10th day of September, 1924, by Mayor Elias and finally adopted upon roll call by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg,
City Clerk

.....

RESOLUTION NO. 913-N.S.

WHEREAS, Leonard Latz and his wife have tendered to the City of Modesto a Quitclaim Deed to the following described real property lying, situated and being in the City of Modesto, County of Stanislaus, State of California, to-wit: A strip of land ten (10) feet wide, lying immediately south of and adjoining the northerly fifty (50) feet of Lot One (1) in Block five Hundred Forty-three (543) of the City of Modesto, according to the map or plat of said City on file and of record in the office of the County Recorder of Stanislaus County, California.

NOW, THEREFORE, Be It Resolved, that the City of Modesto consents to the execution and delivery of said deed and accepts the same, and that a certified copy of this Resolution be attached to said Deed of Conveyance and thereupon the said Deed of Conveyance be recorded.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1924 by Councilman Boundey, who moved its adoption, which motion being duly seconded, was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen Boundey, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilman Brown

I, H. E. Gragg, City Clerk of the City of Modesto and of the City Council of said City, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by said City Council at a regular meeting of said Council held on the 24th day of September, 1924.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 27th day of September, 1924.

H. E. Gragg
City Clerk

RESOLUTION NO. 913-N.S.

WHEREAS, Nell B. Fuller and her husband have tendered to the City of Modesto a Quit-claim Deed to the following described real property lying, situate and being in the City of Modesto, County of Stanislaus, State of California, to-wit: The southerly 10.14 feet of the northerly 70.28 feet of Lot One (1) in Block Five Hundred Forty-three (543) of the City of Modesto, according to the map or plat of said City on file and of record in the office of the County Recorder of Stanislaus County, California.

NOW, THEREFORE, Be It Resolved that the City of Modesto consents to the execution and delivery of said deed and accepts the same, and that a certified copy of this Resolution be attached to said Deed of Conveyance and thereupon the said Deed of Conveyance be recorded.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1924, by Councilman Boundey, who moved its adoption, which motion being duly seconded, was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen Boundry, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilman Brown.

I, H. E. Gragg, City Clerk of the City of Modesto and of the City Council of said City do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by said City Council at a regular meeting of said Council held on the 24th day of September, 1924.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 27th day of September, 1924.

H. E. Gragg
City Clerk

.....

RESOLUTION NO. 914-N.S.

WHEREAS, there is a vacancy existing in the Office of the City Clerk of stenographer and,

WHEREAS, the City Clerk has hired Miss Veta Whitcomb to fill this vacancy,

THEREFORE, Be It Resolved, that the City Clerk be authorized to pay her a salary of \$90.00 per month, dating from October 1st, 1924.

The foregoing resolution was introduced by Councilman Boundey, who moved it's adoption, at a regular meeting of the City Council, September 24th, 1924, which motion, being duly seconded, it was carried by the following vote:

Ayes: Councilmen Oswald, Boundey, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilman Brown

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 915-N.S.

WHEREAS, Mr. Evans, Deputy Electrician, appealed to the City Council for a raise in salary from \$200.00 per month to \$225.00 per month,

THEREFORE, Be It Resolved, that Mr. Evans' salary as Deputy Electrician be, and is hereby fixed at \$225.00 per month upon the first day of October, 1924.

The foregoing resolution was introduced by Councilman Boundey, who moved its adoption

at a regular meeting of the City Council September 24th, 1924, which motion being duly seconded it was carried by the following vote:

Ayes: Councilmen Osvald, Bounday, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen Brown

Attest: H. E. Gragg
City Clerk

.....
RESOLUTION NO. 916-N.S.

A Resolution authorizing the sale at public auction of personal property unfit or unnecessary for the use of the City.

WHEREAS, the City of Modesto is the owner of the personal property hereinafter described, and

WHEREAS, said personal property has become and now is unfit or unnecessary for the use of the City.

NOW, THEREFORE, Be It Resolved, that said personal property be sold at public auction, under the supervision of the Commissioner of Public Supplies, provided that said Commissioner may authorize the City Engineer to act in his place and stead but under the supervision and control of said Commissioner. Said property may be sold at such place or places and at such time or times as said Commissioner may direct, and the sale may be postponed or continued from day to day until said property shall have been sold. Notice of said sale shall be given by advertising in the official newspaper of the City of Modesto as provided by the Charter. The said personal property is described as follows:

ELECTRICAL EQUIPMENT.

- (1) 50 H. P. G. E. Squirrel Cage Horizontal induction motor, type 10, form K. 220 Volt, 2 phase, 60 cycle, 1800 R. P. M., serial number 425915.
 - (1) 50 H. P. G. E. vertical squirrel cage induction motor, type 10, form K, 60 cycle, 220 volt, 2 phase, 1800 R. P. M.
 - (2) 50/55 H. P. G. E. starting compensators, type C. R. 1787, form H-2, 220 volt, primary for induction motor, type 10, form K, 60 cycle, 2 phase.
 - (1) South Bend Current controller No. 565, type A. N. 6.6 ampere, 60 cycle.
 - (1) South Bend Current controller No. 185, type A. V., 6.6 ampere, 60 cycle.
 - (6) G. E. horn gap lightning arrestors with closed type impedance coils, type H, form D, 2500 volt.
 - (1) G. E. P-3, polyphase watt meter 150/500 volt, 5/10 ampere.
 - (11) 15 H. P. P. E. C. and M. auto compensator, 220 volt, 60 cycle, 3 phase, No. O, form A, with 1 form V protective panel.
- 30 poles approximately 25 ft. long.

MISCELLANEOUS MATERIAL.

Copper wire, insulated,	2000#	more or less.
Copper wire, bare,	50#	" " "
Lead	100#	" " "
Cast iron	2000#	" " "
Malleable iron	1000#	" " "
Brass	100#	" " "

The foregoing Resolution was introduced by Councilman Bounday at a regular meeting of the Council of the City of Modesto held on September 24th, 1924, and its adoption, being duly moved and seconded, it was adopted by the following vote:

Ayes: Councilmen Bounday, Prewett, Osvald, and Mayor Elias

Noes: Councilmen None

Absent: Councilman Brown

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 917-N.S.

WHEREAS, the City of Modesto is at the present time paying to the Salvation Army Captain the sum of \$75.00 per month and,

WHEREAS, in the opinion of the Council, this salary is more than the Council feels that they are justified in paying,

THEREFORE, Be It Resolved, that the salary of the Salvation Army Captain be and is hereby fixed at \$50.00 per month, dating the first day of October, 1924.

The foregoing resolution was introduced by Councilman Oswald, who moved its adoption, at a regular meeting of the City Council September 24th, 1924, which motion being duly seconded, it was carried by the following vote:

Ayes: Councilmen Oswald, Boundry, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilman Brown

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 918-N.S.

A Resolution providing for the loan of the seats, benches, and dressing rooms in Enslan Park.

WHEREAS, Mr. James A. Davis has asked that the City Council loan to the Baseball Clubs of the City of Modesto, the seats, benches, and dressing rooms which are now located in Enslan Park, to be used by the Ball Clubs at the new location at the foot of Ninth Street, across the canal.

THEREFORE, Be It Resolved, that the City Council comply with the request of Mr. Davis and that the City loan to them, the seats, benches and dressing rooms now being used by them in Enslan Park.

Be It Further Resolved, that Mr. James A. Davis shall be guardian of the above described property belonging to the City of Modesto and that the same shall be turned over to the City of Modesto whenever they shall ask them to be returned, in good condition, baring the natural wear and tear which they might be subjected to under normal conditions.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto, held on the 8th day of October, 1924, by Councilman Prewett who moved it's adoption, which motion, being duly seconded, was carried by the following vote:

Ayes: Councilmen Boundey, Prewett, Brown, Oswald, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 919-N.S.

A Resolution providing for the payment of the claim of the Redwood Realty Company.

WHEREAS, an ordinance was passed known as Ordinance No. 69-N.S. on the 20th day of April, 1915, providing for the purchase of sewer and water system from the Redwood Realty Company in the Eastern Addition to the City of Modesto, and,

WHEREAS, there appears to be, at this time, the final and only payment due upon

said contract in amount of \$1174.35,

THEREFORE, BE It Resolved, that the City Treasurer be authorized to draw a warrant on the City of Modesto in payment of the above mentioned claim.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 8th day of October, 1924, by Councilman Boundey, who moved it's adoption, which motion, being duly seconded, was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Prewett, Oswald, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 920-N.S.

A Resolution authorizing the City of Modesto to lease from the Modesto School District a location for a pump site on the Junior College grounds.

WHEREAS, the Board of Education of the Modesto City School District has advertised for bids or offers for leasing the hereinafter described property for a term of 99 years at a minimum rental of \$1.00 per year, and upon condition that the lessee shall within six months from the execution of the lease construct and install on said property a deep well equipped with pump, electric motor, and other necessary equipment for domestic water supply, and shall thereafter, during the continuance of the lease, maintain and operate said well for domestic water purposes and that the lessee shall construct and maintain at said well a pump house of a design harmonizing with the buildings of the Modesto City School District adjacent thereto and maintain the premises leased during the term of said lease in a neat, orderly, and sanitary condition, and,

WHEREAS, the City of Modesto desires to obtain a lease upon said described premises for the purposes in said notice specified,

NOW, THEREFORE, Be It Resolved, that the City of Modesto by its City Attorney submit a bid or offer for said property upon the terms specified in said notice, and the City Attorney be, and he is hereby authorized and directed to prepare and file such bid with the Board of Education upon the terms hereinabove stated, or such terms as the said Board of Education may require, and that in the event the bid of the City of Modesto therefor shall be accepted, that a lease for said property in conformity with the terms of said bid be executed by the City of Modesto, that said Board of Education, and the Mayor and City Clerk of said City, are hereby authorized and directed to execute such lease on behalf of the City of Modesto.

The property hereinabove referred to is described as,

All that certain lot, piece, or parcel of land lying, situate, and being in the City of Modesto, County of Stanislaus, State of California, and particularly described as follows, to-wit:

Beginning at a point which is S. 42 deg. 25' E. a distance of 845 feet from the section corner of Sections 19, 20, 30, 29, T.3 S. R. 9 E., M. D. B. & M., and running thence S. 1 degree 35' W. a distance of 50 feet; thence S 88 deg. 25' E. a distance of 50 feet; thence N 1 deg. 35' E., a distance of 50 feet; thence N. 88 deg. 25' W. a distance of 50 feet to the point of beginning, said parcel or piece of land all being situated in the N. W. $\frac{1}{4}$ of the N. W. $\frac{1}{4}$ of Section 29, T. 3 S. R. 9 E., M. D. B. & M.

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

Ayes: Councilmen Boundey, Brown, Prewett, Osvald, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 921-N.S.

A Resolution authorizing the fixing of the rate and entering into a contract with the Modesto Irrigation District for electric energy for the year commencing November 1st, 1924.

WHEREAS, in pursuance of a special meeting held on October 15th, 1924, for the purpose of fixing a rate for electric energy to be used by the City of Modesto in the ensuing year commencing November 1st, 1924. At this time no agreement was reached by or between the City of Modesto and the Modesto Irrigation District,

WHEREAS, the above mentioned deliberations were continued to the regular meeting of October 22nd, 1924, and,

WHEREAS, the Mayor and City Engineer, F. W. McCarton were authorized to confer with the Modesto Irrigation District and obtain from them the best possible rate for furnishing electric energy to the City of Modesto for the ensuing year commencing November 1st, 1924, and,

WHEREAS, the Mayor and City Clerk be authorized to enter into and execute the contract on behalf of the City of Modesto for electric energy as agreed upon by and between the Mayor, City Engineer and the Modesto Irrigation District,

THEREFORE, Be It Resolved, that the Mayor and City Clerk are hereby authorized to enter into and execute a contract with the Modesto Irrigation District for the cost of electric energy to be furnished to the City of Modesto by the Modesto Irrigation District as agreed upon by the Mayor, City Engineer and the Modesto Irrigation District, commencing November 1st, 1924.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 22nd day of October, 1924, by Councilman Osvald, who moved its adoption, which motion, being duly seconded, was carried and the resolution adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 922-N.S.

WHEREAS, a small fire recently existed in the Office of the City Engineer, wherein it required the signature of some City Official to sign the proof of loss to the insurance company,

THEREFORE, Be It Resolved, that the City Clerk be authorized to sign the proof of loss on account of the above mentioned fire.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 22nd day of October, 1924, by Councilman Boundey who moved its adoption, which motion, being duly seconded, was carried by the following vote:

Ayes: Councilmen Boundey, Prewett, Brown, Oswald, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 923-N.S.

WHEREAS, the City Council did on the 12th day of October, 1924, advertise for bids on 2-15 KVA 2500 V. 6.6 amp. 60 cycle constant current transformers,

WHEREAS, the City Council did on October 22nd, 1924, publicly open the bids received upon the above proposition, and

WHEREAS, different propositions being quoted, requiring further consideration

THEREFORE, Be It Resolved, that Mayor Elias appoint a committee to further consider the bids and report at the next meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto, held on the 22nd day of October, 1924, by Councilman Boundey who moved its adoption, which motion being duly seconded, was carried by the following vote:

Ayes: Councilmen Boundey, Prewett, Brown, Oswald, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 924-N.S.

WHEREAS, the City Council did on the 25th day of June, 1924, adopt Ordinance No. 270-N.S. for the installation of a new pumping unit in the City of Modesto.

WHEREAS, the City Engineer has prepared plans and specifications for a well complete with casings installed in the Northwest 1/4 of Section 29, T. 5 S. R. 9 E. in the City of Modesto more particularly shown in accompanying diagram,

THEREFORE, Be It Resolved, that the City Council adopt the plans and specifications prepared and presented by the City Engineer for a well to be installed at the above location.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto, held on the 22nd day of October, 1924, by Councilman Boundey who moved its adoption which motion, being duly seconded, was carried by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

.....

RESOLUTION NO. 925-N.S.

WHEREAS, the City Council of the City of Modesto did on the 12th day of October, advertise for bids for one auto combination flusher and sprinkler with a 500 gallon tank on a 5 ton truck and one auto truck of 2½ ton capacity complete with closed cab and power dump body and one auto pick-up sweeper,

WHEREAS, the City Council did on October 22nd, as per notice to bidders receive bids from ten concerns on the above mentioned equipment and

WHEREAS, the above bids were publicly opened and read

THEREFORE, Be It Resolved, that Mayor Elias appoint a committee to further consider the bids and report at the next meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto, held on the 8th day of October, 1924, by Councilman Boundey, who moved its adoption which motion, being duly seconded, was carried by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, and Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 927-N.S.

WHEREAS, pursuant to published notice calling for sealed bids for the boring of a well and the furnishing of casing for the same, which bids were opened on November 12th, 1924, this being the time set for determining of said bids, it now appears that of the bids submitted, the bid of Osterberg Brothers is the lowest and best bid,

THEREFORE, Be It Resolved, that the contract for the boring of this well and furnishing of casing as per published notice be awarded to the Osterberg Brothers as per their bid attached to this resolution.

The foregoing resolution was introduced by Councilman Boundey this 12th day of November, 1924, who moved its adoption and which motion, being duly seconded, was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 926-N.S.

WHEREAS, the Board of Education of the Modesto City School District has executed a lease to the City of Modesto, a copy of which is, or may be hereto attached, of the following described property, to-wit:

Beginning at a point which is S. 42 degrees, 23 minutes E., a distance of 845 feet from the section corner of Sections 18, 20, 30, 29, T. 3S.R. 9E., M.D. B. & M., and running thence S. 1 degree 55' W., a distance of 50 feet; thence S. 88 degrees 25' E., a distance of 50 feet; thence N. 1 degree 55' E., a distance of 50 feet; thence N. 88 degrees 25' W., a distance of 50 feet; to the point of beginning, said parcel or piece of land all being situated in the N. W. 1/4 of the N. W. 1/4 of Section 29, T. 3 S.R. 9 E., M. D. B. & M.

For the term of ninety-nine (99) years, to be used as the site for a pumping station, and,

WHEREAS, the said City of Modesto accepts the burdens of said lease and consents to the execution of said lease,

NOW, Therefore, Be It Resolved, that lease be and the same is hereby accepted, and the City Clerk is hereby directed to record a copy of the same in the office of the County Recorder of Stanislaus County, California.

The foregoing resolution was introduced by Councilman Boundey at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1924, and being duly seconded, was upon roll call adopted.

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Council of the City of Modesto held on the 12th day of November, 1924.
Dated: November 22, 1924.

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 928-N.S.

WHEREAS, pursuant to published notice calling for sealed bids for cast iron pipe and fittings, and this being the time set for the determining of said bids, it now appears that of the bids submitted, the bid of the United States Cast Iron Pipe & Foundry Company is the lowest and best bid,

THEREFORE, Be It Resolved, that the contract for furnishing of the cast iron pipe and fittings as published in notice calling for sealed bids be awarded to the United States Cast Iron Pipe & Foundry Company.

The foregoing resolution was introduced by Councilman Boundey this 12th day of November, 1924, who moved its adoption which motion, upon roll call, was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Cragg
City Clerk

.....

RESOLUTION NO. 929-N.S.

WHEREAS, Section 7 of Improvement Bond Act of 1915 provides that the City Council may authorize a lithograph of the signature of the Treasurer upon all street improvement bonds and coupons,

THEREFORE, Be It Resolved, that the City Council has, by the passage of this resolution, authorized the City Treasurer to have his signature lithographed upon all street improvement bonds and coupons, as provided in Section 7 of the Improvement Bond Act of 1915.

The foregoing resolution was introduced by Councilman Boundey this 12th day of November, 1924, who moved its adoption and which motion, being duly seconded, was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Cragg
City Clerk

.....

RESOLUTION NO. 930-N.S.

WHEREAS, pursuant to published notice calling for sealed bids for two transformers for the City of Modesto and this being the time set for determining said bids, it now appears that of the bids submitted, the bid of the General Electric Company is the lowest and best bid,

THEREFORE, Be It Resolved, that the contract for furnishing two transformers to the City of Modesto be awarded to the General Electric Company at the price of \$392.00 each.

The foregoing resolution was introduced by Councilman Boundey, this 12th day of November, 1924, who moved its adoption and which motion, upon roll call, was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Cragg
City Clerk

RESOLUTION NO. 931-N.S.

WHEREAS, on the 12th day of September, 1923, the City Council passed a Resolution No. 820-N.S. wherein it instructed the property owners in the Johnson-Jones Addition to move those buildings which over-lapped the property line at varying distances in the alley, and,

WHEREAS, this resolution provided that the property owners should move these buildings back on their own property and that no part of such buildings shall extend into the alley, and,

WHEREAS, it appears from evidence presented to the City Council that no part of this resolution has been complied with,

THEREFORE, Be It Resolved, that City Attorney Carlson be and he is hereby authorized to take such steps as maybe necessary to compel the property owners in the Johnson-Jones Addition effected by this resolution, to move their buildings back on their property.

The foregoing resolution was regularly introduced by Councilman Prewett at a regular meeting of the City Council on the 26th day of November, 1924, and upon roll call adopted by the following vote:

- Ayes: Councilmen Boundey, Brown, Prewett, Oswald, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 932-N.S.

WHEREAS, Mr. J. B. Jennings presented to the City Council a petition signed by property owners abutting on the alley between the streets of 12th, 13th, G. & H. in the City of Modesto, asking that the City Council install and maintain a suitable light in the alleyway between the above mentioned streets,

WHEREAS, Mr. J. B. Jennings paid into the City Treasury the sum of \$35.00, the initial cost of installing said light,

THEREFORE, Be It Resolved, that the City Engineer is hereby instructed to install the above light at the place petitioned for by the petitioners.

The foregoing resolution was introduced by Councilman Oswald, this 26th day of November, 1924, who moved its adoption, which motion being duly seconded was upon roll call adopted by the following vote:

- Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias
- Noes: Councilmen None
- Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 933-N.S.

WHEREAS, the A. A. Bundle Laundry made application to the City Council for a 2" tap at their place of business at 715 H Street, and that the fee of \$27.00 as required by previous resolution accompanies this application,

THEREFORE, Be It Resolved, that the application for the above mentioned tap be granted and that the City Engineering Department be authorized to install the same.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 26th day of November, 1924, by Councilman Boundey, who moved its adoption and which motion, being duly seconded, was adopted by the following vote:

Ayes: Councilman Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Cragg
City Clerk

.....

RESOLUTION NO. 934-N.S.

WHEREAS, pursuant to published notice calling for sealed bids for the purchase of a motor driven street-sweeper, which bids were opened on October 22nd, 1924, this being the time set for determining of said bids, it now appears of the bids submitted that the bid of the Stuart S. Smith is the lowest and best bid, that said bid being \$7180.00 fob Modesto, for one Elgin Pick-up Sweeper with Gutter Broom Attachment,

THEREFORE, Be It Resolved, that the bid of the Stuart S. Smith Company be accepted and the Mayor and City Clerk are hereby instructed to enter into and execute the contract with the Stuart S. Smith Co. for the purchase of one Elgin Motor Pick-up Sweeper with Gutter Broom attachment, as per their bid attached to this resolution,

THEREFORE, Be It Further Resolved, that the bids of the other firms bidding be rejected and the City Clerk be instructed to return to them their certified checks accompanying said bids.

The foregoing resolution was introduced by Councilman Boundey, this 26th day of November, 1924, who moved its adoption which motion being duly seconded, was upon roll call adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Prewett, Oswald, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Cragg
City Clerk

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RESOLUTION NO. 935-N.S.

WHEREAS, Special Police Officer, P. J. Strickland, appeared before the City Council and stated that the salary he is now receiving was not sufficient to take care of his needs during the winter months of December, January and February,

THEREFORE, Be It Resolved, that Special Policeman P. J. Strickland's salary be increased from \$50.00 per month of \$75.00 per month during the months of December, 1924, and January and February of 1925.

The foregoing resolution was introduced by Councilman Oswald at a regular meeting of the City Council held on December 10th, 1924, who moved its adoption which motion, upon roll call, was adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Cragg
City Clerk

RESOLUTION NO. 936-N.S.

A Resolution providing for the purchase of White Trucks for the City's Use:

THEREFORE, Be It Resolved, that the City purchase from the White Truck Sales Company the following equipment: one 5-ton White chassis, equipped with South Bend Combination Flusher and Sprinkler unit, and one 2½-ton White Dump Truck, equipped with cab and windshield, all as detailed in their bids and specifications.

The foregoing resolution was introduced by Councilman Prewett at a regular meeting of the City Council held on December 10th, 1924, who moved its adoption, which motion upon roll call was not adopted by the following vote:

Ayes: Councilman Prewett

Noes: Councilmen Brown, Boundey, Oswald, Mayor Elias

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 937-N.S.

A Resolution providing for the purchase of one Mack Truck, equipped with one Hvass 1500 gallon Combination Flusher and Sprinkler.

Be It Resolved, that the City of Modesto purchase from the Mack International Truck Corporation one 5-ton AC Mack chassis equipped with one Hvass 1500 gallon Combination Flusher and Sprinkler, cab, windshield and electric lights, all as per specifications furnished by them in their bid filed with the City of Modesto October 20th, 1924, f.o.b. Modesto at a price of \$8292.68.

Be It Further Resolved, that the Mayor and City Clerk be instructed to enter into and execute a contract with the Mack International Truck Corporation for the above described equipment.

Be It Further Resolved, that all other bids be rejected and that the City Clerk be instructed to return to the unsuccessful bidders their certified checks which accompanied their bid.

The foregoing resolution was introduced by Councilman Oswald at a regular meeting of the City Council held on December 10th, 1924, who moved its adoption which motion being duly seconded was, upon roll call, adopted by the following vote:

Ayes: Councilmen Oswald, Brown, Prewett, Mayor Elias

Noes: Councilman Boundey

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk.

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RESOLUTION NO. 938-N.S.

Be It Resolved, that the City of Modesto purchase one 2½-ton White Dump Truck complete with cab and windshield as per specifications in their bid.

The foregoing resolution was introduced by Councilman Prewett at a regular meeting of the City Council held on December 10th, 1924, who moved its adoption, which motion, upon roll call, was not adopted by the following vote:

Ayes: Councilman Prewett

Noes: Councilmen Boundey, Oswald, Brown, Mayor Elias

Absent: Councilmen None

Attest: H. E. Gragg

RESOLUTION NO. 939-N.S.

A Resolution providing for the purchase of one Fageol Dump Truck.

Be It Resolved, that the City of Modesto purchase from Fred F. Webber, Fageol agent at Modesto, one Special Model 340 Fageol Truck with enclosed cab, 3-yard combination body with under-body hoist for the sum of \$4293.75. The terms of sale are to be arranged between the buyer and seller.

Be It Further Resolved, that the Mayor and City Clerk be authorized to execute a contract with Fred F. Webber for one Fageol Truck and that the City Clerk be instructed to return to the unsuccessful bidders their certified checks which accompanied their bid.

The foregoing resolution was introduced by Councilman Brown at a regular meeting of the City Council held on December 10th, 1924, who moved its adoption, which motion being duly seconded was, upon roll call, adopted by the following vote:

Ayes: Councilmen Brown, Osvold, Mayor Elias

Noes: Councilmen Boundey, Prewett

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 940-N.S.

A Resolution regarding the furnishing of free water to Jemima Cox Robbins.

WHEREAS, some few months ago, the City Council did, after investigation, furnish to Mrs. Cox Robbins free water and,

WHEREAS, it now appears that Mrs. Cox Robbins has since married, the City Council does not feel under obligation to extend to her the furnishing of free water any longer.

THEREFORE, Be It Resolved, that from on and after the first day of January, 1925, Mrs. Jemima Cox Robbins be denied the use of water free.

The foregoing resolution was introduced by Councilman Boundey at a regular meeting of the City Council held on December 10th, 1924, who moved its adoption, which motion being duly seconded was, upon roll call, adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Osvold, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 941-N.S.

A Resolution regarding the Wells' Pop Corn Wagon.

WHEREAS, Mrs. Maude Wells presented a petition to the City Council signed by various tenants and property owners along the West side of Tenth Street between "J" and "I" Streets, granting her permission to stand her pop-corn wagon at 919½ Tenth Street,

THEREFORE, Be It Resolved, that the said Mrs. Wells be given permission to stand her pop-corn wagon at 919½ Tenth Street with the special proviso that she must vacate upon 30 days notice from the City Council.

The foregoing resolution was introduced by Councilman Osvold at a regular

meeting of the City Council held on December 10th, 1924, who moved its adoption which motion being duly seconded was, upon roll call, adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

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RESOLUTION NO. 942-N.S.

A Resolution providing for the approving of contract entered into and the bond furnished for the digging of a well on the Junior College grounds.

Be It Resolved, that the contract entered into between the Osterberg Brothers and the City of Modesto for the boring of a well as provided in their proposal to the City Council November 12th, 1924, be approved by the City Council.

Be It Further Resolved, that the bond furnished to the City of Modesto for the faithful performance of the above contract also be approved by the City Council of the City of Modesto.

The foregoing resolution was introduced by Councilman Boundey at a regular meeting of the City Council held on December 10th, 1924, who moved its adoption which motion being duly seconded was, upon roll call, adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

.....

RESOLUTION NO. 943-N.S.

WHEREAS, the Wille Electric Motor Company of the City of Modesto, California, presented to the City Council, a contract for the supply of electric light globes for the ensuing year, and

WHEREAS, this contract was, by order of the City Council, placed in the hands of the City Engineer for his examination and

WHEREAS, the City Engineer reports that it is a standard form of contract regarding the purchase of electric light globes,

THEREFORE, Be It Resolved, that the Mayor and City Clerk are hereby authorized to enter and execute the above mentioned contract with the Wille Electric Motor Company for the purchase of incandescent lamp globes for the ensuing year.

The foregoing resolution was introduced by Councilman Boundey at a regular meeting of the City Council held on December 24th, 1924, who moved its adoption which motion was, upon roll call, adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 944-N.S.

A Resolution authorizing acceptance of the Motor Street Sweeper purchased from the Stuart S. Smith Company.

WHEREAS, pursuant to the opening of bids on October 22nd, 1924, for the purchase of a Motor Street Sweeper and

WHEREAS, the bid of the Stuart S. Smith Co. being the bid accepted by the City of Modesto for the purchase of one Elgin Motor Pick-up Sweeper, and

WHEREAS, the City of Modesto has entered into a contract with the Stuart S. Smith Co. for the purchase of said sweeper according to specifications and terms set out in their bid, and

WHEREAS, the said sweeper has been delivered to the City of Modesto by the Stuart S. Smith Co. and upon demonstration of the same has proven to be satisfactory to the City Engineer of the Public Works Department, who authorizes the acceptance of the sweeper,

THEREFORE, Be It Resolved, that the above mentioned sweeper be accepted by the City of Modesto and that the City Clerk be and he is hereby authorized to draw a warrant on behalf of the Stuart S. Smith Co. for the purchase price of the sweeper as set out in the contract with them, less a discount of 2% for cash.

The foregoing resolution was introduced by Councilman Boundey at a regular meeting of the City Council held on December 24th, 1924, who moved its adoption which motion was, upon roll call, adopted by the following vote:

Ayes: Councilmen Boundey, Brown, Oswald, Prewett, Mayor Elias

Noes: Councilmen None

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk

RESOLUTION NO. 945-N.S.

WHEREAS, the City of Modesto entered into a contract with Fred F. Webber on December 29th, 1924, for the purchase of one Eagle Motor Truck as per specifications in said contract, and,

WHEREAS, the said Fred F. Webber has delivered the truck as per contract to the City of Modesto,

THEREFORE, Be It Resolved, that the City Clerk is hereby authorized to draw a warrant in the sum of \$4293.75 in payment of the said truck as per contract price.

The foregoing resolution was introduced by Councilman Oswald at a regular meeting of the City Council held on January 14th, 1925, who moved its adoption which motion was, upon roll call, adopted by the following vote:

Ayes: Councilmen Brown, Oswald, Mayor Elias

Noes: Councilmen Boundey, Prewett

Absent: Councilmen None

Attest: H. E. Gragg
City Clerk